

262E. Convenor's duty concerning disclosure statement

- (1) Subject to subsection (2), the convenor of a meeting at which the appointment, or nomination for appointment, of a provisional liquidator or liquidator is to be considered must ensure that subsections (3) and (4) are complied with.
- (2) Subsection (1) does not apply in relation to a members' voluntary winding up unless the convenor of the meeting is a liquidator who is required to summon a meeting of the creditors under section 237A.
- (3) Notice of the meeting referred to in subsection (1) must—
 - (a) be accompanied by—
 - (i) a copy of the disclosure statement made under section 262C by each person who is proposed to be appointed, or nominated for appointment, as the provisional liquidator or liquidator; and
 - (ii) if the meeting is summoned under section 237A and the liquidator is required to make a disclosure statement under section 237A(1B), a copy of the disclosure statement made under section 237A(1B); and
 - (b) state that a member, director, creditor or contributory (as the case requires) who wishes to propose a person (other than being a person mentioned in paragraph (a)) for appointment, or for nomination for appointment, as the provisional liquidator or liquidator must, before the meeting, send to the convenor a disclosure statement made by that other person under section 262C.
- (4) The disclosure statements mentioned in subsection (3)(a) and all other disclosure statements received before the meeting must be tabled at the meeting.
- (5) A convenor who contravenes subsection (1) commits an offence and is liable on conviction to a fine.
- (6) In this section—

convenor (召集人) means any person who summons a meeting of—

 - (a) the company;
 - (b) the directors of the company;
 - (c) the creditors of the company; or
 - (d) the contributories of the company.