Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap./Instrument No.: 32) (Version date: 24.9.2020)

207E. Circulation of written resolution

- (1) A liquidator may seek to obtain the agreement of the members of the committee of inspection to a proposed written resolution by sending to every member of the committee a copy of the resolution.
- (2) The liquidator may send a copy of the resolution under subsection (1)—
 - (a) by sending a copy to every member at the same time so far as reasonably practicable;
 - (b) if it is possible to do so without undue delay, by sending—
 - (i) the same copy to each member in turn; or
 - (ii) separate copies to each of a number of members in turn; or
 - (c) by sending copies to some members at the same time and sending a copy or copies to the other members in accordance with paragraph (b).
- (3) For the purposes of this section, a copy of the proposed written resolution may be sent to a representative of a member designated for that purpose instead of the member and it is to be regarded as a copy sent to the member.
- (4) The liquidator must ensure that the copy of the proposed written resolution sent under this section contains, or is accompanied by, the following information—
 - (a) how to signify agreement to the resolution under section 207G;
 - (b) the date by which the resolution must be passed if it is not to lapse under section 207H(1);
 - (c) the right of the member to request a meeting under section 207F(1); and
 - (d) the date by which the request must be received by the liquidator under section 207F(2).
- (5) The validity of the resolution, if passed, is not affected by a contravention of subsection (4).

(Added 14 of 2016 s. 45)