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## Companies Act 2006 c. 46

### s. 307A Notice required of general meeting: certain meetings of traded companies



Law In Force

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#### Subjects

Company law

#### Keywords

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#### 307A.— Notice required of general meeting: certain meetings of traded companies

- (1) A general meeting of a traded company must be called by notice of—
  - (a) in a case where conditions A to C (set out below) are met, at least 14 days;
  - (b) in any other case, at least 21 days.
- (2) Condition A is that the general meeting is not an annual general meeting.
- (3) Condition B is that the company offers the facility for members to vote by electronic means accessible to all members who hold shares that carry rights to vote at general meetings. This condition is met if there is a facility, offered by the company and accessible to all such members, to appoint a proxy by means of a website.
- (4) Condition C is that a special resolution reducing the period of notice to not less than 14 days has been passed—
  - (a) at the immediately preceding annual general meeting, or
  - (b) at a general meeting held since that annual general meeting.
- (5) In the case of a company which has not yet held an annual general meeting, condition C is that a special resolution reducing the period of notice to not less than 14 days has been passed at a general meeting.
- (6) The company's articles may require a longer period of notice than that specified in subsection (1).
- (7) Where a general meeting is adjourned, the adjourned meeting may be called by shorter notice than required by subsection (1). But in the case of an adjournment for lack of a quorum this subsection applies only if—
  - (a) no business is to be dealt with at the adjourned meeting the general nature of which was not stated in the notice of the original meeting, and
  - (b) the adjourned meeting is to be held at least 10 days after the original meeting.
- (8) Nothing in this section applies in relation to a general meeting of a kind mentioned in [section 307\(A1\)\(b\)](#) (certain meetings regarding takeover of opted-in company).

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## Notes

- 1 Added by Companies (Shareholders' Rights) Regulations 2009/1632 [Pt 3 reg.9\(2\)](#) (August 3, 2009: insertion has effect subject to transitional provisions specified in SI 2009/1632 reg.23)

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*Part 13 RESOLUTIONS AND MEETINGS > Chapter 3 RESOLUTIONS AT MEETINGS > Notice of meetings > s. 307A Notice required of general meeting: certain meetings of traded companies*

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