

Main Clauses of the Constitution

- 1 Constitution of the company
- 2 Object of the company
- 3 Issue of shares
- 4 Pre-emptive rights to new issue
- 5 Transfer of shares
- 6 Director's right to refuse registration of transfers
- 7 Purchase of other acquisition of own shares
- 8 Calls on shares
- 9 Forfeiture of shares
- 10 Shareholders meetings
- 11 Special meeting of shareholders
- 12 Proceedings at meetings of shareholders
- 13 Notice of meetings
- 14 Methods of holdings meetings
- 15 Quorum
- 16 Voting
- 17 Proxies
- 18 Postal votes
- 19 Minutes
- 20 Shareholder proposals
- 21 Corporations may act by representative
- 22 Votes of joint holders
- 23 No voting right where calls unpaid
- 24 Other proceedings
- 25 Directors
- 26 Remuneration of directors
- 27 Proceedings of directors
- 28 Notice of meeting
- 29 Methods of holding meetings
- 30 Quorum
- 31 Voting
- 32 Minutes
- 33 Resolution in writing
- 34 Other proceedings
- 35 Managing director
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- 37 Dividends
- 38 Winding up
- 39 One person companies and companies in which all shareholders are directors
- 40 Miscellaneous