

SCHEDULE 1

CONSEQUENTIAL AMENDMENTS

Transport Act 2000 (c. 38)

184.—(1) The Transport Act 2000 is amended as follows.

(2) In section 5 (licences for air traffic services), in subsection (4), for the words from “a company which is” to the end substitute “ a company (as defined in section 1(1) of the Companies Act 2006) that is limited by shares. ”.

(3) In section 49 (issue of securities), in subsection (6)(b) (securities to be treated as fully paid), for “the Companies Act 1985 or the Companies (Northern Ireland) Order 1986” substitute “ the Companies Act 2006 ”.

(4) In section 56 (shadow directors), for subsection (5)^{M1} substitute—

“(5) The provisions are—

- (a) section 162(6) of the Companies Act 2006 (register of directors: liability for offence);
- (b) Chapter 3 of Part 10 of that Act (declaration of interest in existing transaction or arrangement);
- (c) sections 190 to 196 of that Act (transactions requiring members' approval: substantial property transactions);
- (d) sections 197 to 214 of that Act (transactions requiring members' approval: loans etc.);
- (e) regulation 10(3) of the Companies (Trading Disclosures) Regulations 2008 (liability for offence), as it applies in relation to an offence under regulation 8 (disclosure of names of directors).”.

(5) In section 58 (securities to be issued), in subsection (9)(b) (securities to be treated as fully paid), for “the Companies Act 1985 or the Companies (Northern Ireland) Order 1986” substitute “ the Companies Act 2006 ”.

(6) In section 65 (interpretation of Chapter 2 of Part 1)—

- (a) in subsection (2) (meaning of “company”), for “has the meaning given by section 735(1) of the Companies Act 1985 or Article 3 of the Companies (Northern Ireland) Order 1986” substitute “ means a company as defined in section 1(1) of the Companies Act 2006 ”;
- (b) in subsection (8) (meaning of “subsidiary” etc), for “section 736 of the Companies Act 1985 or Article 4 of the Companies (Northern Ireland) Order 1986” substitute “ section 1159 of the Companies Act 2006 ”.

(7) In Part 1 of Schedule 1 (air traffic administration orders: modifications of Insolvency Act 1986)—

- (a) in paragraph 6(3) for “memorandum or articles of association” substitute “ articles of association ”;
- (b) in paragraph 12(6), in the substituted subsection (6) for “an office copy” substitute “ a copy ”.

(8) In Schedule 3 (air traffic administration orders: Northern Ireland)—

- (a) in paragraph 1 for “under the Companies (Northern Ireland) Order 1986” substitute “ under the Companies Act 2006 in Northern Ireland ”;
- (b) in paragraph 6, in the substituted Schedule 1, in paragraph 6(3) for “memorandum or articles of association” substitute “ articles of association ”;

Changes to legislation: *There are currently no known outstanding effects for the The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, Paragraph 184. (See end of Document for details)*

(c) in paragraph 12(6), in the substituted paragraph (6) for “an office copy” substitute “ a copy”.

Marginal Citations

M1 [Section 56\(5\)](#) was substituted by [S.I. 2007/2194](#) (C.84), Schedule 4, paragraph 95 and was subsequently amended by [S.I. 2008/948](#), **Schedule 3**, paragraph 16(b).

Changes to legislation:

There are currently no known outstanding effects for the The Companies Act 2006 (Consequential Amendments, Transitional Provisions and Savings) Order 2009, Paragraph 184.