SCHEDULE 1

CONSEQUENTIAL AMENDMENTS

Charities (Northern Ireland) Order 1987 (S.I. 1987/2048 (N.I. 19))

92.—(1) The Charities (Northern Ireland) Order 1987 is amended as follows.

- (2) In Article 2(2) (interpretation)—
 - (a) for the definition of "company"(1) substitute—

"company" means a company registered under the Companies Act 2006 in Northern Ireland;";

- (b) omit the definition of "the Companies Order"(2).
- (3) In Article 9(3) (charitable companies: alteration of objects clause)—
 - (a) in the heading, omit "clause";
 - (b) for paragraphs (2) and (3) substitute—

"(2) Where a charity is a company, an amendment of its articles so as to add, remove or alter a statement of the company's objects is ineffective without the prior written consent of the Department.

(2A) Where a company that has made an amendment of its articles in accordance with paragraph (2) is required—

- (a) by section 26 of the Companies Act 2006 to send to the registrar of companies a copy of its articles as amended,
- (b) by section 30 of that Act to forward to the registrar a copy of the special resolution effecting the alteration, or
- (c) by section 31 of that Act to give notice to the registrar of the amendment,

the copy or notice must be accompanied by a copy of the Commission's consent.

(2B) If more than one of those provisions applies and they are complied with at different times, the company need not send a further copy of the Commission's consent if a copy was sent on an earlier occasion.

(3) Section 30(2) to (4) of that Act (offence of failing to comply with section 30) apply in relation to a failure to comply with paragraph (2A) above as in relation to a failure to comply with that section.".

(4) Omit Article 9A(4) (charitable companies: invalidity of certain transactions).

⁽¹⁾ The definition of "company" was inserted in Article 2(2) by S.I. 1990/1504 (N.I. 10), Article 47(2).

⁽²⁾ The definition of "the Companies Order" was inserted in Article 2(2) by S.I. 1990/1504 (N.I. 10), Article 47(2).
(3) Article 9 was substituted by S.I. 1990/1504 (N.I. 10), Article 47(1).

⁽⁴⁾ Article 9A was inserted by S.I. 1990/1504 (N.I. 10), Article 47(1).