



## Tentative

<b>DAY ONE 2nd August 2016</b>	
9.00am	1. Changes to formation and incorporation process <ul style="list-style-type: none"> <li>company constitution, objects clause and corporate capacity</li> <li>one-member company- legal rules and implications</li> </ul>
10.30am	Tea break
10.45am	2. Capital structure and its alteration <ul style="list-style-type: none"> <li>types of shares, class rights and variation</li> <li>redeemable preference shares</li> </ul>
11.30am	3. Changes to capital maintenance rules <ul style="list-style-type: none"> <li>the solvency test</li> <li>what are changes to giving financial assistance?</li> <li>what are changes to dividends rules?</li> <li>what are changes to reduction of capital?</li> <li>what are changes to share buy back?</li> </ul>
1.00pm	Lunch

2.15pm	3. Governance & new rules relating to directors- <ul style="list-style-type: none"> <li>appointment, and selection;</li> <li>removal, resignation retirement and suspension</li> <li>remuneration and compensation for loss of office</li> <li>liability insurance; exclusion of liability</li> </ul>
3.30pm	4. Directors and members -Changes to decision making framework <ul style="list-style-type: none"> <li>Discuss the new framework for decision making by general meeting and its interaction with the board of directors.</li> <li>new procedures for convening meetings</li> <li>AGM and EGM</li> <li>requirement for company secretary</li> </ul>
<b>DAY TWO 3rd August 2016</b>	
9.00am	5. Duties of directors- new developments
10.15am	6. Auditors
11.00am	Tea break
11.15am	7. Changes to substantial property transactions provisions
12.15pm	8. Remedies: Constructive trust, directors' duties and company law
1.00pm	Lunch break
2.15 pm	9. Changes to minority shareholders' protection and remedies: <ul style="list-style-type: none"> <li>Derivative action</li> <li>Winding up under just and equitable ground</li> <li>Statutory injunction</li> </ul>
3.45pm – 5.00pm	10. Changes to winding up and implications for priority of debts



*Any inquiries, please do not hesitate to contact our secretariat committees:*

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