

# THE TAKEOVER PANEL

## **Instrument 2015/4**

### **Appointment of the Quoted Companies Alliance as a nominating body**

Pursuant to sections 942, 943 and 944 of the Companies Act 2006, Articles 2, 3 and 4 of the Companies (Takeovers and Mergers Panel) (Jersey) Law 2009 and sections 340A, 340B and 340C of the Companies (Guernsey) Law, 2008, the Panel hereby makes this instrument.

The Takeover Code is amended, with effect from 9 November 2015, in accordance with the Appendix to this instrument.

In the Appendix, underlining indicates new text.

**Sir Gordon Langley**  
**Chairman of the Panel**  
**for and on behalf of the Panel**

**9 November 2015**

## APPENDIX

### INTRODUCTION

#### 4 THE PANEL AND ITS COMMITTEES

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##### (a) The Panel

...

The Panel comprises up to 35 members:

...

(iv) individuals appointed by each of the following bodies:

The Association for Financial Markets in Europe (with separate representation also for its Corporate Finance Committee and Securities Trading Committee)

The Association of British Insurers

The Association of Investment Companies

The British Bankers' Association

The Confederation of British Industry

The Institute of Chartered Accountants in England and Wales

The Investment Association

The National Association of Pension Funds

The Quoted Companies Alliance

The Wealth Management Association.