

PRACTICAL LAW, COMPANY LAW
New resources – coming soon

This is a list of resources planned for development by 31 March 2017 for the Company Law practice area of Practical Law Australia.

Practical Law is a dynamically evolving service. We may add to, remove and change the documents and resources in the content plan to meet the needs of our subscribers, customer feedback and publishing processes.

This document is for information purposes only and does not have contractual or other legal effect.

COMPANY LAW

- **Company administration and meetings**
 - Practice note, Auditors: appointment, resignation and removal
 - Standard document, Public officer appointment letter
 - Checklist, Voluntary winding up and deregistration overview

- **Directors**
 - Practice note, Independent directors
 - Practice note, Directors' duties: overview
 - Standard document, Letter of appointment for an alternate director
 - Practice note, Responsibilities and obligations of directors of listed companies
 - Checklist, Directors' duties: practical tips
 - Checklist, Director background checks
 - Checklist, Information needed to draft letter of appointment of non-executive director

- **Share capital**
 - Practice note, Dividends
 - Checklist, Dividends
 - Practice note, Variation or cancellation of class rights
 - Checklist, Paying a dividend
 - Standard document, Board minutes: paying a dividend: proprietary company limited by shares
 - Standard document, Board minutes: paying a dividend: public company limited by shares

- **Corporate governance**
 - Practice note overview, Corporate governance

- **Execution formalities**
 - Toolkit, Powers of attorney
 - Practice note, Recommended procedures for remote or virtual signings
 - Standard document, Power of attorney (NSW): general or specific power of attorney
 - Standard document, Power of attorney (Vic): general or specific power of attorney
 - Standard document, Power of attorney (SA): general or specific power of attorney
 - Standard document, Power of attorney (ACT): general or specific power of attorney
 - Standard document, Power of attorney (WA): general or specific power of attorney
 - Standard document, Power of attorney (Qld): general or specific power of attorney
 - Standard document, Power of attorney (NT): general or specific power of attorney
 - Standard document, Power of attorney (Tas): general or specific power of attorney
 - Standard document, Template email for remote signings: Approach 1 (print and sign entire document)
 - Standard document, Template email for remote signings: Approach 2 (print and sign signature page only)
 - Standard document, Template email for remote signings (attaching signature pages): Approach 3 (sign signature page in advance)
 - Standard document, Template email for remote signings (authority to close): Approach 3 (sign signature page in advance)
 - Standard document, Resolution (board): authorizing the grant of a power of attorney
 - Flowchart: recommended protocols for remote or virtual signings

NEW COMPANY LAW TOPICS SCHEDULED FOR 2017

- Shareholder arrangements