

THE REGISTRY OF FRIENDLY SOCIETIES

INDUSTRIAL AND PROVIDENT SOCIETIES ACTS, 1893 TO 2018

FORM AD

APPLICATION FOR REGISTRY OF A SPECIAL RESOLUTION FOR TRANSFER OF ENGAGEMENTS

(Form to be submitted in duplicate and
accompanied by Form AB & Form AE/AG).

Society A - Society transferring its engagements

Society name (A)

in full

Society number

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Registered office
of Society A

Society B - Society undertaking to fulfil transferred engagements

Society name (B)

in full

Society number

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Registered office
of Society B

Presenter details

Name

Address

DX Number/Exchange

Telephone number

Email

	Contact Person
	Fax number
	Reference number

Notice of application for registry of resolution

Application for Registry of a Special Resolution for transfer of engagements of the first-named Society (A) is made by the Societies whose Seals and the three persons whose names are affixed and subscribed.

The following is a copy of a resolution:

1 A special resolution passed by a three-fourths majority of such majority of such members for the time being entitled under the rules to vote as have voted

in person by proxy at a general meeting of:

of which notice specifying the intention to propose the resolution was duly given according to the Rules, held on

Day Month Year

pursuant to section 51 of the Industrial and Provident Societies Act 1893 as amended by section 51 of the Competition Act 2002.

OR

2 A resolution passed by a simple majority of such majority of such members for the time being entitled under the rules to vote as have voted

in person by proxy at a general meeting of:

of which notice specifying the intention to propose the resolution was duly given according to the Rules, held on

Day Month Year

and confirmed by a majority of such members for the time being entitled under the Rules to vote as have voted

in person by proxy at a subsequent general meeting

of which notice was duly given held on

Day Month Year

pursuant to section 51 of the Industrial and Provident Societies Act 1893 as amended by section 51 of the Competition Act 2002.

Certification

Application for registry of a special resolution for the transfer of engagements is made by the societies whose seals and the persons whose names are affixed and subscribed at the foot hereof.

Seal of the First-Named Society (A)

Signature

Name *in block letters or typescript*

Chairperson of the first General Meeting

Signature

Name *in block letters or typescript*

Secretary of the First-named Society (A)

Signature

Name *in block letters or typescript*

Chairperson of the second General Meeting

Signature

Name *in block letters or typescript*

Secretary of the last-named Society B

Date

Day	Month	Year
□ □	□ □	□ □ □ □

Seal of the Last-Named Society (B)