

R/IP/RA7

Form H



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Register No. **29067 R**

The amendment of the rules of **Fair Community Housing Services Limited** to which this acknowledgement is attached, is this day registered under the Industrial and Provident Societies Act 1965.

Date: **12 February 2003**

Chi Howard

Financial Services Authority
25 The North Colonnade
Canary Wharf
London, E14 5HS

S

A.

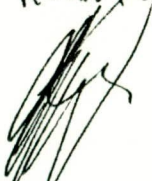

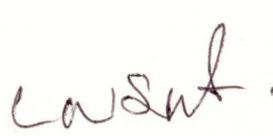
Fair Community Housing Services Limited
Register Number: 29067 R

Changes to Rule 31 – rescind the rule and substitute:

New Board members shall be elected as follows:

- (a) Nominations for elections shall be invited from all members of the society by writing to them at their home address recorded in the register of members not less than 28 days before the date set for the Annual General Meeting.
- (b) Nominations must be made at the Annual General Meeting, with the exception set out at part (d) of this rule. A member must be nominated by another member present at the meeting except where part (d) of this rule applies and will be asked to make clear their willingness to stand. The name and address of both nominator and nominee will be recorded in the minutes of the meeting.
- (c) Election will be by a show of hands of those eligible to vote, called by the chair when all nominations have been received. Or by secret ballot if requested by a member present in such a manner as the Board shall direct, provided that all members of the Society are given clear instructions regarding how they may participate in the election.
- (d) If a member wishes to stand for nominations but has good reason for not being able to attend the Annual General Meeting then a written nomination can be made to the secretary, to be received no less than seven days before the date set for the Annual General Meeting. Nominations must include the following information: the name and address of the person being nominated; signed statement by the person being nominated of his or her willingness to stand for election; and the name, address and signature of the member making the nomination.
- (e) Votes cast for each member will be cast separately.
- (f) – Only members of the society or representatives of the organisations which are members may stand for election to the board or may nominate persons to stand for election to the board.

Signatures of three members:

Richard Kennedy 9/12/02 Richard Kennedy 14/01/03
 9/12/02 
 Christ Cunningham 9/12/02 

And signature of Secretary:



Form G

Industrial and Provident Societies Act 1965

Declaration in support of an Amendment of Rules

Name of Society FAIR COMMUNITY HOLDINGS
SERVICES Limited

Register No 29067 R

I, CHRISTOPHER BAGGOTT
of FAIR COMMUNITY HOLDINGS SERVICES

an officer of the above-named society, do solemnly and sincerely declare that the amendment of the rules of the said society, a copy of which is appended hereto marked A, has been duly made by the society in the manner provided in the rules of the society for the making, altering or rescinding of rules.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Gani & Co Solicitors
.....the 20th
day of January two thousand Three

Signature of Declarant


before me,
Edemmy (CHRISTIANA DENNY)
SOLICITOR

A Commissioner for Oaths*

* or Notary Public or Justice of the Peace.

GANI & CO SOLICITORS
496 BRIXTON ROAD
BRIXTON SW9 8EQ
TEL: 020 7733 8169
FAX: 020 7924 0524
E-MAIL ZARINA@GANISOL.FREESERVE.CO.UK

Form F

Industrial and Provident Societies Act 1965

*Application to Register a Partial Amendment of Rules,
pursuant to section 10 of the Act.*



Name of Society FAIR COMMUNITY HOUSING SERVICES
..... Limited

Register No. 29067 R

To the Financial Services Authority

1. Application is hereby made for the registration of an amendment of rules, not being a substitution of an entire set of rules for the existing set of rules.
2. There accompany this application:
 - (a) Two printed copies of the amendment of rules, one marked A..... and each signed by three members and the secretary of the society;
 - (b) A printed copy of the existing set of rules, marked to show where the amendments occur, and what they are;
 - (c) A statutory declaration of an officer of the society that the amendment now submitted for registration has been duly made by the society.
3. (a) Is membership of the society required to obtain the benefits or facilities offered by the society?

Yes No

The society is (please tick only ONE of the boxes below):

- A bona fide co-operative society
- A benefit of the community society

(b) This is demonstrated by the following rules:

NO 3
NO 49
NO 57
NO 18.

If the society is a benefit of the community society

4. (a) Please give the special reasons why it should remain registered as an industrial and provident society rather than registering as a company:

THE SOCIETY IS INTENDED TO PROVIDE HOUSING MANAGEMENT SERVICES ON BEHALF OF THE LOCAL AUTHORITY TO A LOCAL COMMUNITY & BE MANAGED BY THAT COMMUNITY. THE COMMITMENT TO COMMUNITY PARTICIPATION AND NON PROFIT OPERATION ARE BEST PROVIDED THROUGH THE FRAMEWORK OF A PROVIDENT SOCIETY.

(b) What groups or categories of people does the society benefit?

RESIDENTS LIVING WITHIN LOCAL AUTHORITY HOUSING WITHIN THE DESIGNATED AREA.

Signed on behalf of the Society

Carole Smith
Secretary

Date 18.12.02

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