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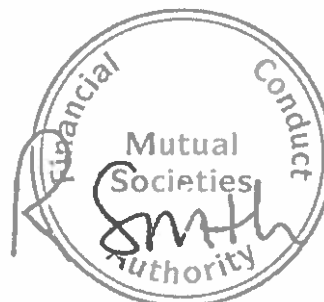
CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

Acknowledgement of registration of a rule amendment

The FCA today acknowledges the registration of the amendment of the attached rules under the Co-operative and Community Benefit Societies Act 2014 for:

Society name: **Meadow Blue Community Energy Limited**
Registration number: **7099 CBS**

Date: **30 July 2015**



X

Partial amendment of rules of


Ovesco Ringmer Ltd

Register number 7099

Rule 1,
Delete 'OVESCO Ringmer Limited' & substitute 'Meadow Blue Community Energy Limited'
Rule 4, line 2

Delete 'Lewes District region' and substitute 'Sussex'

Signatures of three members:.....


.....
N. Rouse
.....


.....

And Signature of the secretary.....





Mutual Societies Application Form

Amendment of rules for a society or credit union

Full name of society or credit union:

Ovesco Ringmer Ltd



Important information you should read before completing this form

This form should be used to register a rule amendment by societies registered under:

- Co-operative and Community Benefit Societies Act 2014 (including credit unions)
- Friendly Societies Act 1974 (unless a branch of a friendly society)

This form should not be used by building societies or societies registered under the Friendly Societies Act 1992.

Please note:

- we have an information note that may assist you in completing this application.
- any personal details you give on the form will be placed on the society's file.
- it is important you give accurate and complete information and disclose all relevant information. If you do not, it may take us longer to assess your application.

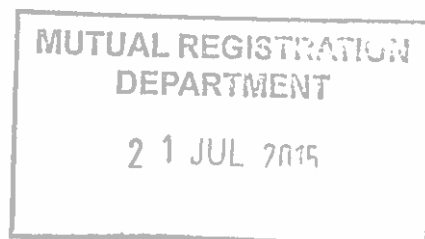
Please keep a copy of the form and the supporting documents for future reference.

Terms in this form

'FCA' 'PRA', 'us' and 'we' refer to the Financial Conduct Authority or Prudential Regulation Authority.

'You' refers to the person signing the form on behalf of the society or credit union.

'The 2014 Act' refers to the Co-operative and Community Benefit Societies Act 2014





Mutual Societies Application Form

Amendment of rules for a society or credit union

Filling in the form

1 If you are using your computer to complete the form:

- use the TAB key to move from question to question and press SHIFT TAB to move back to the previous question; and
- print out the completed form and arrange for it to be signed by all relevant individuals.

2 If you are filling in the form by hand:

- use black ink;
- write clearly; and
- arrange for it to be signed and dated by all relevant individuals.

3 If you make a mistake, cross it out and initial the changes; do not use correction fluid.

4 If you:

- leave a question blank;
- do not get the form signed; or
- do not attach the required supporting information

without telling us why, we will treat the application as incomplete. This will increase the time taken to assess your application.

5 If there is not enough space on the form, you may use separate sheets of paper. Clearly mark each separate sheet of paper with the relevant question number. Any separate sheets should be signed by the signatories to the form.

6 Email a scanned copy of the signed form and supporting documents to

mutual.societies@fca.org.uk

or

send it by post to:

Mutuals Team
Financial Conduct Authority
25 The North Colonnade
Canary Wharf
LONDON
E14 5HS

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Details of rule changes

Society details

1.1 Society or credit union details

Register number	7099
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Proposed changes – Partial or complete?

1.2 Are you applying for a partial or complete amendment of rules?

- ☒ Partial ▶ Continue to question 1.3
☐ Complete ▶ Continue to question 1.5

Partial amendment of rules

1.3 You must attach the following:

- Two printed copies of the amendment of rules, set out as per Annex A (see Notes),
 - each signed by three members and the secretary of the society or credit union (four signatures in total)
 - with one set of rules marked 'X'
- A printed copy of the existing set of rules showing tracked changes.

☒ Attached

1.4 Is your society either:

- a registered society under the 2014 Act, or
- a credit union amending its membership qualification?

☒ Yes ▶ Please confirm that you have completed the relevant appendix:

Registered society	▶ Appendix 1 Part 1	<input checked="" type="checkbox"/> Completed
Credit union	▶ Appendix 2 parts 2&3	<input type="checkbox"/> Completed

☐ No ▶ Continue to question 1.8.

Continue to question 1.8.


Complete amendment of rules**1.5 Please confirm that you have completed the relevant appendix:**

Registered society	▶ Appendix 1 Parts 1 & 2	<input type="checkbox"/> Completed
Credit union	▶ Appendix 2	<input type="checkbox"/> Completed
Friendly society	▶ Appendix 3	<input type="checkbox"/> Completed

1.6 You must attach the following:

- Two printed copies of the amendment of rules, set out as per Annex A (see Notes),
 - each signed by three members and the secretary of the society or credit union (four signatures in total)
 - with one set of rules marked 'X'

☒ Attached**1.7 Have you used model rules provided by a sponsoring body?**☐ No ▶ Continue to question 1.8.☐ Yes ▶ Enter the name of the model being used and the name of the sponsoring or trade body who provided the model.**Continue to question 1.8.****Signature****1.8 The secretary of the society or credit union must sign and date below**


Signature	
Contact telephone	01273 488144
Date	17/06/15

Continue to section 2.

2 Statutory declaration

2.1 An Officer of the society or credit union must sign below

I,


Name	Chris Rowland
Of	36 East Way Lewes East Sussex
Postcode	BN7 1NG
Signature	
Position	Director and member
Date	17/06/15

do solemnly and sincerely declare that the amendment of the rules of the said society or credit union, a copy of which is attached marked 'X', has been duly made by the society or credit union in the manner provided in its rules for the making, altering or rescinding of rules.

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

Declared before:

- ☒ a solicitor; or
☐ a commissioner for oaths; or
☐ notary public; or
☐ justice of the peace.

Name	Simon KINGDON MITCHELL
Declared at	Adams & Remers Trinity House School Hill Lewes BN7 2NN
Signature	
Date	17/06/15

SIMON KINGDON MITCHELL
ADAMS & REMERS
TRINITY HOUSE SCHOOL HILL
LEWES EAST SUSSEX BN7 2NN
 01273 480636 DX3100 LEWES 1
SOLICITOR

End of form

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Appendix 1 – Part 1

All societies registered under the Co-operative and Community Benefit Societies Act 2014 (2014 Act) must complete Part 1.

1.1 What business, industry or trade does the society carry out?

Renwable energy generation Sussex.

1.2 Which condition of registration is the society meeting?

- ☐ bona fide co-operative society (go to question 1.3)
- ☒ conducts business for the benefit of the community (go to question 1.8)

Bona fide co-operative

1.3 How do members benefit from the business industry or trade of the society?

1.4 Is membership of the society required to obtain the benefits offered by it?

- ☐ Yes
- ☐ No

1.5 In what way do members participate in an ongoing basis in the society's primary business?

1.6 How do members democratically control the society?

1.7 How does the society use any surplus/profit?

If the society distributes the surplus/profit to members please explain how this is to be done.

Benefit of the community

1.8 Who are the community the society benefits?

The community the society benefits will be residents of Sussex.

1.9 How does the society benefit that community?

The society will offer advice on microgeneration and energy efficiency measures.

1.10 How does the society use any surplus/profit?

Any surplus/profit after paying interest on the share capital, any debt and management fees will be set aside for a community benefit fund. Use of the fund will be focused on local microgeneration projects and energy efficiency measures for the benefit of the community.

Complete the next page if applying for a complete rule amendment