

R/IP/RA7
Form H



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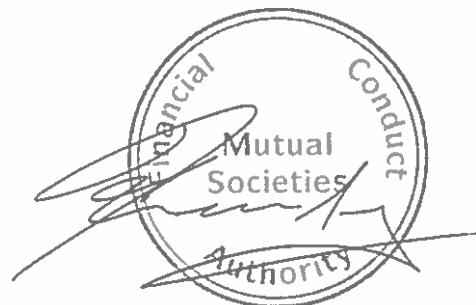
CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

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: **Co-operative Press Limited**
Registration number: **1585 R**

Date: **26 July 2016**





**Proposed partial Amendment of Rules of
Co-operative Press Limited**

Register Number: 1585 R

MEMBERSHIP Delete current Rule 6 :-

The members of the Society are those whose names are entered in the register of members. In addition the Board may admit to membership any individual person or corporate body, or the nominee of any unincorporated organisation or firm, who or which has purchased shares in the Society.

Add New Rule 6a and 6b :-

- a) The members of the Society are those whose names are entered in the register of members. In addition, the Board may at its discretion admit to membership any person or corporate body or the nominee of any unincorporated organisation who supports the objects of the Society and who has paid or agreed to pay the appropriate subscription (if any) or other sum due in respect of membership for the time being in force in accordance with Rule 6b.
- b) A person who qualifies under Rule 6a may apply for membership to the Society, and upon acceptance and payment of the minimum amount of share holding required as determined by the Board from time to time, and the required subscription fee (if any) the Society shall enter her/his/its name in the register of members. The Board may refuse any application for membership at its absolute discretion. Applications for membership shall be in such form as the Board may from time to time direct. Any such form may provide that a member may specify an email address, which shall be used by the Society for any communication required by these rules to be sent to members. Any member specifying an email address in this way shall notify the Society of any change to this email address.

Delete current Rule 7d :-

the names and addresses, and email, of the Directors and officers of the Society, of the offices held by them respectively, and the dates on which they assumed and vacated office.

Signatures of three members:

M. D. Bicknell
.....

[Signature]
.....

[Signature]
.....

AND

Signature of the Secretary:

[Signature]
.....



Proposed partial Amendment of Rules of Co-operative Press Limited

Register Number: 1585 R

CESSATION OF MEMBERSHIP

Change Rule 8f to Rule 8g :-

8g If a member is required to withdraw from membership under this Rule their shares shall be transferred to another member with the agreement of the Board.

Add New Rule 8f

8f Fails to pay the subscription (if any) within 3 months of it falling due.

SHARE CAPITAL

Delete Rule 10a and 10b

10a Subject to (b) the shares of the Society shall have the nominal value of 10p. Every member shall hold no less than five shares in the Society and no more than the maximum permitted by law.

10b Following the adoption of this complete amendment of rules, shares issued to new members shall have the nominal value of £10.00, and such members shall hold no less than one share and no more than the maximum permitted by law.

Change to New Rule 10a

The shares of the Society shall be of the nominal value of £1. The minimum shareholding required of a Member shall be defined as such number of fully paid shares as the Board may determine subject to the Act, or as may be required by a particular offer of shares, or, failing such determination or requirement, shall be one share.

Rule 10c becomes New Rule 10b and Rule 10d becomes Rule 10c

10b Shares shall be paid up on application or on admission.

10c Shares shall be transferable but not withdrawable.

Signatures of three members:

M.A. Bicknell
.....

[Signature]
.....

[Signature]
.....

AND

Signature of the Secretary:

[Signature]
.....



Mutual Societies Application Form

Amendment of rules for a society or credit union

Full name of society or credit union:

Co-operative Press Limited

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 01585R

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 checked="" 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

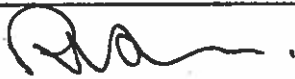
1.7 Have you used model rules provided by a sponsoring body?

- 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	01912701065
Date	28 06 2016

Continue to section 2.

2 Statutory declaration

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

I,


Name	Raymond Henderson
Of	23, The Crescent. Benton, Newcastle upon Tyne
Postcode	NE7 7ST
Signature	
Position	Secretary
Date	26/06/2016

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	Terence Morton JP
Declared at	Green Looney 15 Gales Terrace 91/259 Gate Durham DH1 2HT
Signature	 X
Date	26/6/2016

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?

Publisher of Co-operative News , a magazine which is published fortnightly.

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?

They receive a dividend if it is declared

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?

They elect members to serve on the Board of Co-operative Press Ltd and they can attend the Annual General Meeting

1.6 How do members democratically control the society?

The Board is elected from the Membership.

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.

No surplus has been declared in recent years.

Benefit of the community

1.8 Who are the community the society benefits?

1.9 How does the society benefit that community?

1.10 How does the society use any surplus/profit?

Complete the next page if applying for a complete rule amendment