



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Register No. **28331 R**

The amendment of the rules of **London Cab Drivers Club Limited** to which this acknowledgement is attached, is this day registered under the Industrial and Provident Societies Act 1965.

Date: **24 September 2012**

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

H. Smith
S

PROPOSED AMENDMENT TO RULE 7 (a) & 23 (c)

Present rule 7 (a) provides:

The Management Committee shall consist of eight members who will be elected at the Annual General Meeting.

Proposed Rule Amendment:

The Management Committee shall consist of six members who will be elected at the Annual General Meeting.

Proposer GRANT DAVIS (Name in BLOCK CAPITALS)

Signed C Davis Date 24-4-12

Seconded DARRELL COX (Name in BLOCK CAPITALS)

Signed [Signature] Date 24-4-12

Present rule 23 (c) provides:

Any Five shall form a quorum and must comprise of two Committee Members and two officers.

Proposed rule amendment:

Any four shall form a quorum and must comprise of two Committee Members and two officers.

Proposer Grant Davis (Name in BLOCK CAPITALS)

Signed C Davis Date 24-4-12

Seconded DARRELL COX (Name in BLOCK CAPITALS)

Signed [Signature] Date 24-4-12

Alan McGarry
Al McQuel,

GRANT DAVIS

C Davis

DARRELL COX

[Signature]

Mutual societies application form

Amendment of rules for a society or credit union Form



Full name of society or credit union

LONDON CAB DRIVERS CLUB

Important information you should read before completing this form

You must not use this form if the society is a building society or is registered under the Friendly Societies Act 1992 or is a branch of a society registered under the Friendly Societies Act 1974.

You will need to use this form if your society is an industrial and provident society, credit union or a friendly society registered under the Friendly Societies Act 1974 if it is changing its rules either by a partial or complete amendment (substitution of a new rule book in place of the existing rule book).

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

The notes that accompany this form will help you complete the form correctly.

Please be aware that any personal details entered on the form will be placed on the society's or credit union's public file.

It is important you provide accurate and complete information and disclose all relevant information. If you do not, it may take us longer to assess your application.

Terms in this form

'FSA' 'us' and 'we' refer to the Financial Services Authority.

'You' refers to the person signing the form on behalf of the 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.

2 If you are filling in the form by hand:

- use black ink;
- write clearly; and
- arrange for it to be signed.

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

4 Post the form and supporting documents to us at:

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

1

Details of rule changes**Society details****1.1 Society or credit union details**

Register number

28331/2

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), one marked 'X' and each signed by three members and the secretary of the society or credit union.

☒ Attached

A printed copy of the existing set of rules, marked to show where the amendments occur, and what they are.

☒ Attached**1.4 Is your society an industrial and provident society or a credit union amending its membership qualification**

- ☒ Yes ▶ Please must confirm that you have completed the relevant appendix.
 Industrial and provident society ▶ Appendix 1-part 1 ☒ Completed
 Credit union amending its membership qualification
 ▶ Appendix 2-parts 2 & 3 ☐ 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:**

Industrial and provident society	▶ Appendix 1	<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 identical printed copies of the new rule books, one marked 'X' and each headed 'All previous rules rescinded' and signed at the end by three members and the secretary of the society or credit union. ☐ Attached

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

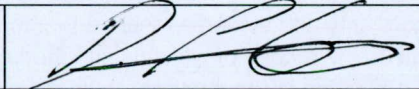
☐ No ▶ Continue to question 1.8.

☐ Yes ▶ Enter the name of the model being used and the name of the sponsoring or trade body who provided the model.

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Continue to question 1.8.

Signature**1.8 The secretary of the society or credit union must sign and date below**

Signature	
Contact telephone	0207 394 5553
Date	dd/mm/yy 21-8-02


Continue to section 2.

2

Statutory declaration

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

I,

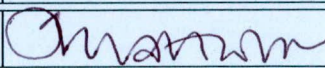
Name	DARRELL PAUL COX
Of	87 TINTERN AVE
	LONDON
Postcode	NW9 2RH
Signature	
Position	SECRETARY
Date	dd/mm/yy 21-8-12

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	GILLIAN HEATHCOTE
Declared at	MURRAY'S PARTNERSHIP SOLICITORS
Signature	
Date	dd/mm/yy 24.08.12

GILLIAN HEATHCOTE
Solicitor

Murrays Partnership
Solicitors
94-96 Walworth Road
London SE1 6SW

End of form