

Co-operative and Community Benefit Societies Act 2014

Acknowledgement of registration of a rule amendment

This document acknowledges the registration of the amendment of the attached rules under Co-operative and Community Benefit Societies Act 2014 for:

Society: Delta-T Devices Limited

Registration number: 22804 R

Date: **11 September 2019**



Partial amendment of rules of Delta-T Devices Limited

Register number: **22804R**

Rule 3, Interpretations

After Interpretation "**Person**" insert new Interpretation (in alphabetical order):

"**Proxy Voting**" means a vote is cast by a member's representative;




Rule 49, line 2

At the end of the paragraph, add the sentence:

"Proxy Voting is permitted."

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Signatures of three members:

Signature of the secretary:



Partial Rule Amendment form

Society Name: Delta-T Devices Limited

Society Num: 22804 R

Use this form to register a partial rule change for a society registered under the Co-operative and Community Benefit Societies Act 2014 ('2014 Act') except credit unions. Partial amendments change, add to, or delete some rules from the existing registered rules. If your rule amendment involves the renumbering of rules, please apply for a complete amendment instead.

To register a partial amendment of rules we need:

- this completed form
- one signed copy of the proposed rule amendment (or two copies where not submitting electronically). The amendment should be worded as a direction to members, telling them exactly what they should do to make the necessary changes to their own copy of the rule book. Please see page x for an example.
- a marked up version of the rules tracking changes made to the model when a set of model rules is used
- a completed [Statutory Declaration form](#).

This form, including any details provided on the form, will be made available to the public through the Mutuels Public Register.

Societies may find it helpful to read Chapter 3 of our guidance on our registration function under the 2014 Act before completing this [form](#)

All societies are registered meeting one of two conditions for registration. These are that the society is either:

- a bona fide co-operative society ('co-operative society'); or
- are conducting business for the benefit of the community ('community benefit society').

We must maintain arrangements that are designed to enable us to determine whether a society is complying with the 2014 Act. One way we do this is by requiring societies to complete the questions in the next section of this form when submitting a rule amendment.

You must answer the questions set out in the next section of this form, depending on which condition for registration you meet.

If you are not sure which of these two conditions for registration applies to you, please read chapters 4 and 5 of our guidance [here](#).

3.1 Condition for Registration

- ☒ Co-operative society
- ☐ Community Benefits society

Co-operative societies must answer the following questions in relation to the financial year covered by this return.

3A.1 What is the business of the society?

For example, do you provide housing, manufacture goods, develop IT systems etc.

Manufacture and sales of environmental measuring equipment

3A.2 Please describe the members' common economic, social and cultural needs and aspirations.

In answering this question, please make sure it is clear what needs and aspirations members have in common.

To continually develop scientific measuring equipment that is beneficial to the environment and directly related to human and animal welfare

3A.3 How did the society's business meet those needs and aspirations?

You have described the society's business answer to question 3A.1, and in question 3A.2 you have described the common needs and aspirations of members. Please now describe how that business meets those common needs and aspirations.

Worldwide sales in excess of 3.6 million, reserving the right not to sell instruments to people or institutions involved in military work, tobacco research, environmentally destructive practices and factory farming

3A.4 How did members democratically control the society?

For example, did the members elect a board at an annual general meeting; did all members collectively run the society.

A management committee was ratified at the AGM

3A.5 What did the society do with any surplus or profit?

For instance, did you pay a dividend to members (and if so, on what basis); did money get reinvested in the business; put into reserves; used for some other purpose?

A dividend can be paid to members if agreed by the management committee, which would be an equal amount per member, we may also put some into general reserve, this can change each year depending on members vote

3A.6 Please state any close links which any of the directors has with any society, company or authority.

'Close links' includes any directorships or senior positions held by directors of the society in other organisations.

None

4.1 Please confirm the rules have been signed by 3 members and the secretary (4 signatures in total)

☒ The rules contain the required signatures

4.2 Please confirm either:

- ☐ Model rules have not been used.
- ☐ Model rules have been used without amendment
- ☒ An amended set of model rules have been used, and a marked up copy detailing the changes made to the model is included with the application.

5.1 Please confirm you have completed and are submitting a Statutory Declaration along with this application form.

☒ Completed Statutory Declaration enclosed

Example Partial Rule Amendment

Please click [here](#) for an example partial rule amendment

Statutory declaration

Use this form to provide a statutory declaration accompanying a rule change.

An officer of the society must complete this section:

Name	MARTIN GOODCHILD
Role	COMPANY SECRETARY

I do solemnly and sincerely declare that the amendment of rules complies with the legislative requirements and has been duly made by the society 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 the provisions of the Statutory Declarations Act 1835.

Signature	M. S. Goodchild.
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Date	2	1	0	8	2	0	1	9
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This was declared before me, a:

- Solicitor ☒
- Commissioner for oaths ☐
- Notary Public ☐
- Justice of the Peace ☐

RACHEL CONN & CO
SOLICITORS
THE MALTINGS
HIGH STREET, BURWELL
CAMBRIDGESHIRE CB25 0HB

Name	RACHEL CONN
Declared at:	The Maltings High Street Burwell Cambs CB25 0HB
Signature	Rachel Conn.

Date	2	1	0	8	2	0	1	9
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