

These are the Rules marked X referred to in the
Statutory Declaration of Simon Richard Goodall.
Declared before me this 28th February 2013.

RULES

of the

Church of England

Soldiers', Sailors' and Airmen's Housing Association Ltd

C. M. Salvetti



Registered under the Industrial and Provident Societies Act 1965

(MODEL H.11. 1972)

10th July 1974

Amended 2012

Register No. 21222R

Partial Amendment of the Rules of
CESSA Housing Association

Register Number: **21222R**

Rule 3 line 2

Add the following:

, in accordance with the Industrial and Provident Societies Acts 1965 to 1968 or any Act or Acts amending or in substitution for the same and for the time being in force (hereinafter called 'the Act').

Rule 6 line 5

Delete 'Clubs' and substitute "Charity".

Rule 18(b)

Delete the entire sub paragraph.

Rule 20 line 1.

Delete 'three' and substitute 'six'.

Rule 33 (b) line 1

Delete "seven", insert "six".

Rule 33 (b) line 2

Delete 'fifteen as may before the first annual general meeting be determined by the first Committeemen and then from time to time by the Association in general meeting.' and insert 'ten'.

Rule 33 (c)

Delete 'Until the first annual general meeting the Committee shall consist of the seven members who have signed the application for registration of the Association, and such other persons, if any, as the Committee may appoint within the limit provided by clause (b) of this rule.'

Rule 34 (a) line 8

Delete 'two' and insert 'three'.

Rule 47 line 5

Delete ' Not more than two persons other than Committeemen shall serve on any sub-committee.'

Rule 51 line 3

Delete 'one of the forms set out in Schedule 4 of the Industrial and Provident Societies Act, 1965, ' and substitute 'to the requirements of the Act'.

Rule 54 lines 1 & 2

Delete 'The funds of the Association may with the authority of the Committee be invested' and substitute 'Association funds exceeding agreed reserves may with the authority of the Committee be invested in bonds or cautiously managed funds'

Rule 54 (a), (b) & (c) Delete all

Rule 56 (a) line 1

Insert after auditor '*qualified in accordance with the Act*'.

Rule 56 (a) lines 2,3 &4

Delete 'In this rule "qualified auditor" means a person who is a qualified auditor under section 7 of the Friendly and Industrial and Provident Societies Act 1968.'

Rule 56(d)

Delete the entire paragraph.

Rule 56 last paragraph line 10

Delete 'as required by section 6 of the friendly and Industrial and Provident Societies Act 1968.'

Rule 57 line 1

Delete 'in accordance with section 9 of the Friendly and Industrial and Provident Societies Act 1968'

Rule 65 line 1

Delete '31st March' and insert '30th June'.

Signatures:

Secretary: Name: PATRICK KEEFE Signature

Member 1: Name: STEPHEN CARTER Signature

Member 2: Name: BERNARD PHILLIPS Signature

Member 3: Name: DAVID HAMILTON-ROSE Signature

R/IP/RA7
Form H



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

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Register No. **21222 R**

The amendment of the rules of **Church of England Soldiers' Sailors' and Airmen's Housing Association Limited** to which this acknowledgement is attached, is this day registered under the Industrial and Provident Societies Act 1965.

Date: **03 April 2013**

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

A handwritten signature in black ink is located to the right of the FCA address. The signature is stylized and appears to be a cursive representation of a name.