

Co-operative and Community Benefit Societies Act 2014

Acknowledgement of registration of special resolution

Society: Kendoon Housing Association Limited

Registration number: 2404 RS

The copy of the attached special resolution is registered today under the Co-operative and Community Benefit Societies Act 2014.

Date: **01 February 2021**





Kendoon Housing Association Limited

Suite 18

Garscadden House

3 Dalsetter Crescent

Drumchapel, Glasgow, G15 8TG

Telephone 0141 944 8282

Fax 0141 944 4631

Email admin@kendoon.org.uk

www.kendoon.org.uk

| | |
|------------------------|-------------------------------------|
| Society name | Kendoon Housing Association Limited |
| Register number | 2404RS |

Resolution of Members 21 December 2020

“This meeting of members of Kendoon Housing Association Limited hereby resolves to transfer the whole of the stock, property and other assets and all engagements of the society to Pineview Housing Association Limited (registered number 2375RS and Scottish charity number SC038237) in consideration of Pineview Housing Association Limited issuing to each member of Kendoon Housing Association Limited paid up shares equal to the amount standing to the credit of each member in the share ledgers of Kendoon Housing Association Limited on the date when the transfer of engagements becomes effective.”

Linda Devlin

Linda Devlin

Chair of SGM Meetings

12 January 2021

Wendy McCracken

Wendy McCracken

Secretary

12 January 2021

Transfer of engagements

Section 1 – About this form

Use this form to register a transfer of engagements if you are a society registered under:

- Co-operative and Community Benefit Societies Act 2014 (including credit unions)
- Co-operative and Community Benefit Societies Act (Northern Ireland) 1969
- The Credit Unions (Northern Ireland) Order 1985
- Friendly Societies Act 1974 who are a:
 - working men’s club
 - benevolent society; or
 - specially authorised society.

Please note that this form, including any details provided on the form, will be made available to the public through the Mutuels Public Register:

<https://mutuals.fca.org.uk>.

Section 2 – About this application

2.1 What is the name and register number of the transferring society?

| | |
|------------------------|-------------------------------------|
| Society name | Kendoon Housing Association Limited |
| Register number | 2404RS |

2.2 Is your society authorised by the PRA?

Yes

No

2.3 What is the name and register number of the accepting entity?

| | |
|----------------------|--------------------------------------|
| Entity name | Pineview Housing Association Limited |
| Entity number | 2375RS |

2.4 What is the legal form of the accepting entity?

- Society
- Credit union
- Company

2.5 Who should we contact if we want to discuss this application?

| | |
|----------------------|--|
| Name | Wendy McCracken |
| Role | Interim Director |
| Email address | wendy@kendoon.org.uk |
| Phone number | 0141 944 8282 |

2.6 When do you want the transfer of engagements to be registered?

Please note we aim to determine complete applications within 15 working days of receipt.

It is requested that the application is registered on 1 February 2021 to confirm this date as the transfer date.

2.7 Is this a transfer of all the society's engagements?

- Yes Go to Section 3
- No Go to question 2.8

2.8 Please detail the engagements remaining with the transferring society:

| |
|--|
| |
|--|

Section 3 – Special resolution

3.1 Please confirm the transferring society or credit union has passed the special resolution in line with the statutory requirements:

Resolution passed in line with statutory requirements

3.2 Please confirm you have enclosed two signed copies of the special resolution. Each copy of the resolution must be signed by the transferring society's secretary, and the chairman of the meeting approving the special resolution.

Two copies of the signed special resolution are enclosed

3.3 In what way did the accepting entity decide to undertake to fulfil the engagements of the transferring society.

At a board meeting

At a meeting of members

3.4 Is the accepting entity registered under the Friendly Societies Act 1974?

No Go to Section 4a

Yes Go to question 3.5

3.5 Please confirm you have enclosed two signed copies of the accepting society's special resolution. Each copy of the resolution must be signed by the transferring society's secretary, and the chairman of the meeting approving the special resolution.

Two copies of the signed special resolution are enclosed

3.6 Please confirm the accepting society has passed the special resolution in line with the statutory requirements:

Resolution passed in line with statutory requirements

Section 4a – Statutory Declaration – transferring society

An officer of the transferring society or credit union must sign below in front of a solicitor, commissioner for oaths, notary public, or justice of the peace.

| | |
|-------------|--|
| Name | Wendy McCracken |
| Role | Kendoon Housing Association Limited |

I do solemnly and sincerely declare that, in passing the resolution, the provisions of the applicable legislation have been complied with; and that everything stated in this form is accurate.

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

| | |
|------------------|------------------------|
| Signature | <i>Wendy McCracken</i> |
| Date | 14 January 2021 |

This was declared before me, a:

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

| | |
|--------------------|--|
| Name | |
| Declared at | |
| Signature | |
| Date | |


Section 4b – Statutory Declaration – accepting entity

An officer of the accepting entity must sign below in front of a solicitor, commissioner for oaths, notary public, or justice of the peace.

| | |
|-------------|---|
| Name | Joyce Orr |
| Role | Pineview Housing Association Limited |

I do solemnly and sincerely declare that the accepting entity has undertaken to fulfil the engagements of the transferring society detailed in the resolution; and that everything stated in this form is accurate.

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

| | |
|------------------|---|
| Signature |  |
| Date | 14 January 2021 |

This was declared before me, a:

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

| | |
|--------------------|--|
| Name | |
| Declared at | |
| Signature | |
| Date | |

Section 5 – Submitting this form

Please submit a signed, scanned version of your application by email to:
mutual.societies@fca.org.uk

Or please submit by post to:

Mutual Societies
Financial Conduct Authority
12 Endeavour Square
London
E20 1JN

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