



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

Tel: +44 (0)20 7066 1000
Fax: +44 (0)20 7066 1099
www.fca.org.uk

CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

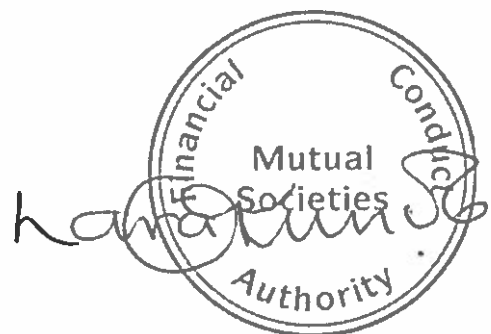
Acknowledgement of Registration of copy of Special Resolution

Society name: Arthur Holdsworth Limited

Registration number: 31810 R

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

Date: 18 March 2015



ARTHUR HOLDSWORTH LIMITED
(the "Society")

REGISTERED SOCIETY NUMBER 31810R

SPECIAL RESOLUTION

6 January 2015

That this meeting of the members of the Society hereby resolves to transfer the whole of the stock, property and other assets and all engagements of the Society to Funeral Services Limited in consideration of Funeral Services Limited issuing to each member of the Society paid up shares equal to the amount standing to the credit of each member in the share ledgers of the Society on the date when the transfer of engagements become effective.

The transfer of engagements shall become effective on the date on which this resolution is registered by the Financial Conduct Authority.

Chair

.....

Secretary

.....



Mutual Societies Application Form

Transfer of engagements

Full name of society or credit union transferring its engagements:

Arthur Holdsworth Limited

Important information you should read before completing this form

Societies should use this form if they are registered under:

- Co-operative and Community Benefit Societies Act 2014 (including credit unions)
- Friendly Societies Act 1974 and are a:
 - working men's club
 - benevolent society; or
 - specially authorised society

Building societies and societies registered under the Friendly Societies Act 1992 must not use this form.

The transferring society or credit union must complete sections 1 and 2 of this form. The accepting society, credit union or company must complete section 3.

Please note:

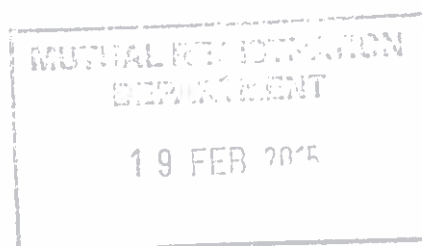
- we have an information note that may assist you in completing this application.
- any personal details you give on the form will be placed on the society's file.
- it is important you give accurate and complete information and disclose all relevant information. If you do not, it may take us longer to assess your application.

Terms in this form

'The 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, credit union or company.

'The 2014 Act' is the Co-operative and Community Benefit Societies Act 2014





Mutual Societies Application Form

Transfer of engagements

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 form once you have completed it 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 Email a scanned copy of the signed form and supporting documents to

musal.societies@fca.org.uk

or send it by post to:

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

1**Details of the special resolution(s) and of the proposed transfer of engagements****Society details**

- 1.1 Please fill in the registration number of the transferring society or credit union and details of the accepting society, credit union or company**

Register number of transferring society or credit union	31810R
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Name of accepting society, credit union or company	FUNERAL SERVICES LIMITED
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Register number of accepting society or credit union, or company number	30808R
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- 1.2 Are there any timing factors that you would like us to consider?**

If the application needs to be registered before or on a certain date, we will try to meet it.

Please enter brief details below:

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- 1.3 Please confirm that the transferring society or credit union has passed the special resolution in line with the statutory requirements**

If you are unsure what the statutory requirements are please refer to the notes.

☒ Yes

- 1.4 You must attach two signed copies of the special resolution**

Each copy must be signed by the transferring society's secretary and by the chairman of the meeting at which the special resolution was approved.

☒ Two signed copies attached

- 1.5 Is the transferring society registered with the Homes and Communities Agency, Scottish Housing Regulator or the Welsh Ministers?**

☒ No ▶ Continue to question 1.6

☐ Yes ▶ You must attach a copy of their consent if required for the transfer of engagements to proceed

☐ Consent attached

- 1.6 Was the resolution undertaking to fulfil the engagements passed at a meeting of the committee of management (or board) or at a meeting of the society, credit union or company?**

☒ At a meeting of the committee of management (or board) ▶ Continue to question 1.10

☐ At a meeting of the society, credit union or company ▶ Continue to question 1.7

- 1.7 Is the accepting society registered under the Friendly Societies Act 1974?**

☐ No ▶ Continue to question 1.10

☐ Yes ▶ You must confirm that the resolution was passed as a special resolution

☐ Confirmed

1.8 You must attach two signed copies of the accepting society's resolution undertaking to fulfil the engagements

These must be signed by the accepting society's secretary and by the chairman of the meeting at which the resolution was approved.


☐ Two signed copies attached

1.9 Please confirm that the society has passed a special resolution in line with the statutory requirements


If you are unsure what the statutory requirements are please refer to the notes.

☐ Yes

Signatures**1.10 The secretary of the transferring society or credit union must sign and date below**

Signature	
Contact Telephone	0843 751 9238
Date (this is the date when this form was completed)	dd/mm/yy 13/02/15

1.11 The secretary of the accepting society, credit union or company must sign and date below

Signature	
Contact Telephone	0843 751 9238 -
Date (this is the date when this form was completed)	dd/mm/yy 13/02/15

2

Statutory declaration by the transferring society or credit union

Declaration


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

I,

Name	CAROLINE JANE SELLERS
Of	1 ANGEL SQUARE, MANCHESTER
Position held	SECRETARY

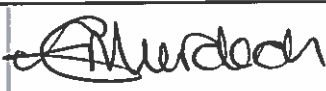
do solemnly and sincerely declare that, in passing the special resolution, the provisions of the applicable legislation have been complied with.

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	dd/mm/yy 13/02/15

This was declared before me:

- ☐ a solicitor;
☐ a commissioner for oaths;
☐ notary public; or
☒ justice of the peace.

Name	ELEANOR MURDOCH
Declared at	1 ANGEL SQUARE MANCHESTER M60 0AG
Signature	
Date	dd/mm/yy 13/02/15

3

Statutory declaration by the accepting society, credit union or company

Declaration


- 3.1 An officer of the accepting society, credit union or company must sign below in front of a solicitor, a commissioner for oaths, notary public or justice of the peace

I,

Name	CAROLINE JANE SELLERS
Of	1 ANGEL SQUARE, MANCHESTER
Position held	SECRETARY


do solemnly and sincerely declare that the accepting society, credit union or company has undertaken to fulfil the engagements of the transferring society or credit union.

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	dd/mm/yy 13/02/15

This was declared before me:

- ☐ a solicitor;
☐ a commissioner for oaths;
☐ notary public; or
☒ justice of the peace

Name	ELEANOR MURDOCH
Declared at	1 ANGEL SQUARE MANCHESTER M60 0AG
Signature	
Date	dd/mm/yy 13/02/15