

**Co-operative and Community Benefit Societies Act 2014**

*Acknowledgement of registration of special resolution*

Society: Pentland Housing Association Limited

Registration number: 2449 RS

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

Date: **01 April 2022**



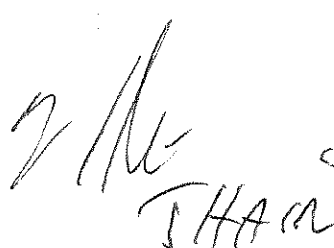


**Society Name: PENTLAND HOUSING ASSOCIATION LIMITED**

**Registration Number: 2449RS**

**Special Resolution of Members Passed on 1 December 2021**

**"This meeting of members of Pentland Housing Association Limited hereby resolves to transfer the whole of the stock, property and other assets and all engagements of the society to Cairn Housing Association Limited (FCA registration number: 2335RS; RSL Registration Number: 218; Registered Scottish Charity Number: SC016647) in consideration of Cairn Housing Association Limited issuing to each member of Pentland Housing Association Limited paid up shares equal to the amount standing to the credit of each member in the share ledgers of Pentland Housing Association Limited on the date when the transfer of engagements becomes effective."**

  
**Chairperson of  
Special General Meetings  
22 December 2021**

  
**Secretary  
22 December 2021**



**Pentland Housing Association Limited**  
37-39 Traill Street, Thurso, Caithness, KW14 8EG  
Telephone 01847 892 507 Email [pha@pentlandhousing.co.uk](mailto:pha@pentlandhousing.co.uk)  
Registered under the Industrial and Provident Societies Act 1965 (No 2449R(S))  
Registered with Scottish Housing Regulator (No HAL-273)  
Member of the Scottish Federation of Housing Associations  
Scottish Charity Number SC037286




**Society Name: PENTLAND HOUSING ASSOCIATION LIMITED**

**Registration Number: 2449RS**

**Special Resolution of Members Passed on 22 December 2021**

**"This meeting of members of Pentland Housing Association Limited hereby resolves that the resolution, passed on 1 December 2021 by a majority of not less than 75% of the members of the society for the time being entitled to vote, as voted in person or by proxy, be and is hereby confirmed."**

  
**Chairperson of  
Special General Meetings  
22 December 2021**

**Secretary**   
**22 December 2021**



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37-39 Traill Street, Thurso, Caithness, KW14 8EG  
Telephone 01847 892 507 Email [pha@pentlandhousing.co.uk](mailto:pha@pentlandhousing.co.uk)  
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Scottish Charity Number SCO37286

# 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?

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Society name</b>    | Pentland Housing Association Limited |
| <b>Register number</b> | 2449RS                               |

### 2.2 Is your society authorised by the PRA?

Yes ☐

No ☒

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

|                      |                                   |
|----------------------|-----------------------------------|
| <b>Entity name</b>   | Cairn Housing Association Limited |
| <b>Entity number</b> | 2335RS                            |

## 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?

|                      |  |
|----------------------|--|
| <b>Name</b>          | Corrine MacKay   |
| <b>Role</b>          | Acting Chief Executive   |
| <b>Email address</b> | <a href="mailto:corrine@pentlandhousing.co.uk">corrine@pentlandhousing.co.uk</a> |
| <b>Phone number</b>  | <b>01847 892507</b>  |

## 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 April 2022 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.

|             |   |
|-------------|---|
| <b>Name</b> | Jim Hair  |
| <b>Role</b> | <b>Chair Pentland Housing Association Limited</b> |

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.

|                  |  |
|------------------|--|
| <b>Signature</b> |  |
| <b>Date</b>      | <b>23 December 2021</b>  |

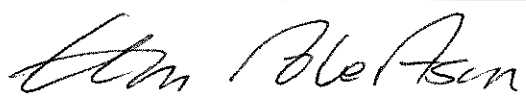
This was declared before me, a:

Solicitor ☒

Commissioner for oaths ☐

Notary Public ☒

Justice of the Peace ☐

|                    |   |
|--------------------|---|
| <b>Name</b>        | ELAINE MARY ROBERTSON   |
| <b>Declared at</b> | 37-39 TRAILL STREET<br>THURSO<br>CAITHNESS<br>KW14 8EG<br><br>ELAINE M. ROBERTSON<br>SOLICITOR & NOTARY PUBLIC<br>YOUNG ROBERTSON & CO<br>29 TRAILL STREET<br>THURSO KW14 8EG |
| <b>Signature</b>   |   |
| <b>Date</b>        | 23 December 2021  |

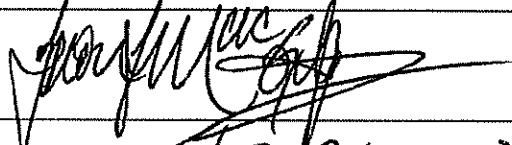
## Section 4b – Statutory Declaration – accepting entity

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

|             |  |
|-------------|--|
| <b>Name</b> | Jason MacGilp  |
| <b>Role</b> | <b>Group Chief Executive<br/>Cairn Housing Association Limited</b> |

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.

|                  |  |
|------------------|--|
| <b>Signature</b> |  |
| <b>Date</b>      | 15/12/21   |

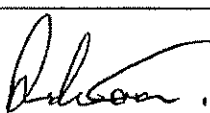
This was declared before me, a:

Solicitor ☒

Commissioner for oaths ☐

Notary Public ☒

Justice of the Peace ☐

|                    |   |
|--------------------|---|
| <b>Name</b>        | ANDREW COWAN  |
| <b>Declared at</b> | 7 WEST GEORGE STREET<br>GLASGOW<br>G2 1BA .   |
| <b>Signature</b>   |  |
| <b>Date</b>        | 15/12/21 .  |



## **Section 5 – Submitting this form**

Please submit a signed, scanned version of your application by email to:  
[musal.socleties@fca.org.uk](mailto:musal.socleties@fca.org.uk)

Or please submit by post to:

Musal Socleties  
Financial Conduct Authority  
12 Endeavour Square  
London  
E20 1JN

Registered as a Limited Company in England and Wales No. 1920623. Registered office as above.