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CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

Acknowledgement of registration of a rule amendment

The FCA today acknowledges the registration of the amendment of the attached rules under the Co-operative and Community Benefit Societies Act 2014 for:

Society name: **Broadband for the Rural North Limited**
Registration number: **31352 R**

Date: **24 November 2017**



X

Partial amendment of the rules of Broadband for the Rural North Ltd
(Register number: 31352R)

Rule 2.1.1, line 2

Delete 'north of England' and replace with 'United Kingdom'

Rule 29.1 (second bullet point)

After 'members' insert 'up to a maximum of 50 members'

Rule 17.8

Delete 'Directors do not have to be members of the society. Directors may be members of the society' and replace with 'Directors have to be members of the society and must demonstrate that they have been actively involved in achieving the stated goals of the B4RN project.'

Track changes:

Rule 2.1.1 line 2

Provide high speed broadband to domestic and business premises located in the rural ~~north of England~~ United Kingdom, especially those areas which are poorly served;

Rule 29.1, (second bullet point)

- (if the society has more than 20 members) 10% of the society's members up to a maximum of 50 members.

Rule 17.8

~~Directors do not have to be members of the society. Directors may be members of the society.~~ Directors have to be members of the society and must demonstrate that they have been actively involved in achieving the stated goals of the B4RN project. Directors must be individuals.

Signatures of three members:

Chris Carter
E.P. Close
CM Taylor
Morice

AND

**Signature of the
secretary:**

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Details of rule changes

Society details

1.1 Society or credit union details

Register number	31352R
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1.1.2 Is the society registered with the Scottish Housing Regulator or the Welsh Ministers?

- ☒ No ▶ Continue to question 1.2
- ☐ Yes ▶ Please attach consent for the rule change from the Scottish Housing Regulator or the Welsh Ministers and confirm below:
- ☐ Consent attached.

Proposed changes – Partial or complete?

1.2 Are you applying for a partial or complete amendment of rules?

- ☒ Partial ▶ Continue to question 1.3
- ☐ Complete ▶ Continue to question 1.5

Partial amendment of rules

1.3 You must attach the following:

- **Two** printed copies of the amendment of rules, set out as per Annex A (see Notes),
 - each signed by three members and the secretary of the society or credit union (four signatures in total)
 - with one set of rules marked 'X'
- A printed copy of the existing set of rules showing tracked changes.

☒ Attached

1.4 Is your society either:

- a registered society under the 2014 Act, or
- a credit union amending its membership qualification?

☒ Yes ▶ Please confirm that you have completed the relevant appendix:

Registered society	▶ Appendix 1 Part 1	<input checked="" type="checkbox"/> Completed
Credit union	▶ Appendix 2 parts 2&3	<input type="checkbox"/> Completed

☐ No ▶ Continue to question 1.8.**Continue to question 1.8.**

Complete amendment of rules

1.5 Please confirm that you have completed the relevant appendix:

Registered society	▶ Appendix 1 Parts 1 & 2	<input type="checkbox"/> Completed
Credit union	▶ Appendix 2	<input type="checkbox"/> Completed
Friendly society	▶ Appendix 3	<input type="checkbox"/> Completed

1.6 You must attach the following:

- **Two** printed copies of the amendment of rules, set out as per Annex A (see Notes),
 - each signed by three members and the secretary of the society or credit union (four signatures in total)
 - with one set of rules marked 'X'

☐ Attached

1.7 Have you used model rules provided by a sponsoring body?

- ☐ No ▶ Continue to question 1.8.
- ☐ Yes ▶ Enter the name of the model being used and the name of the sponsoring or trade body who provided the model.

Continue to question 1.8.

Signature

1.8 The secretary of the society or credit union must sign and date below

Signature	<i>Monica Lee</i>
Contact telephone	+44 (0) 1524 63049
Date	dd/mm/yy 30/10/17

Continue to section 2.

2 Statutory declaration

2.1 An Officer of the society or credit union must sign below

I,

Name	Dr Monica Lee
Of	Broadband for the Rural North Ltd Station Yard Melling Camforth
Postcode	LA6 2QY
Signature	<i>Monica Lee</i>
Position	Director & Secretary
Date	dd/mm/yy 26-10-17.

do solemnly and sincerely declare that the amendment of the rules of the said society or credit union, a copy of which is attached marked 'X', has been duly made by the society or credit union 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 virtue of the provisions of the Statutory Declarations Act 1835.

Declared before:

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

Name	REBECCA FAYE LAUNDER
Declared at	BSG SOLICITORS 31/4 AALBORG SQ LANCASTER LA1 1BJ
Signature	<i>R F Launder</i>
Date	dd/mm/yy 26-10-17

End of form

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Appendix 1 – Part 1

All societies registered under the Co-operative and Community Benefit Societies Act 2014 (2014 Act) must complete Part 1.

1.1 What business, industry or trade does the society carry out?

Provision of high speed broadband to domestic and business premises.

1.2 Which condition of registration is the society meeting?

- ☐ bona fide co-operative society (go to question 1.3)
- ☒ conducts business for the **benefit of the community** (go to question 1.8)

Bona fide co-operative

1.3 How do members benefit from the business industry or trade of the society?

1.4 Is membership of the society required to obtain the benefits offered by it?

- ☐ Yes
- ☐ No

1.5 In what way do members participate in an ongoing basis in the society's primary business?

1.6 How do members democratically control the society?**1.7 How does the society use any surplus/profit?**

If the society distributes the surplus/profit to members please explain how this is to be done.

Benefit of the community**1.8 Who are the community the society benefits?**

Those in the rural north of England who are poorly served by existing broadband provision.

1.9 How does the society benefit that community?

Provision of high speed broadband to members of the community who are currently poorly served by existing broadband provision.

1.10 How does the society use any surplus/profit?

Surpluses (if any) are used to benefit the community.

Complete the next page if applying for a complete rule amendment