

THE REGISTRY OF FRIENDLY SOCIETIES

FRIENDLY SOCIETIES ACTS, 1896 TO 2021

FORM AA

APPLICATION FOR REGISTRY OF SPECIAL RESOLUTION FOR CONVERSION INTO A COMPANY

(To be sent in triplicate and
accompanied by Form U).

Friendly Society number

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Society name

in full

Registered office

Application for registry of a Special Resolution for conversion of the above-mentioned Society into a Company is made by the three persons whose names are subscribed to this form.

The following is a copy of a Special Resolution passed by the votes of three-fourths of the Members present and entitled to vote at a General Meeting of the said Society, of which notice was duly given, held on:

Day	Month	Year								
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*The interval
between the two
meetings must not
be less than 14
days or more than a
month.*

and confirmed by a majority of the Members present and entitled to vote at a subsequent General Meeting of which notice was duly given, held on:

Day	Month	Year								
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pursuant to Section 74 of the Friendly Societies Act 1896.

Presenter details

Person to whom queries can be addressed

Name			
Address			
Email		Fax Number	
Telephone number		Contact Person	
Dx Number/Exchange		Reference number	

Special Resolution

The resolution to be copied at length.

Certification

Signature _____ Name *in block letters or typescript*

Chairperson of the first General Meeting _____

Signature _____ Name *in block letters or typescript*

Secretary _____

Signature _____ Name *in block letters or typescript*

Chairperson of the second General Meeting _____

Dated Day Month Year

With this application is sent the fee prescribed by Regulation.