

# THE REGISTRY OF FRIENDLY SOCIETIES

INDUSTRIAL AND PROVIDENT SOCIETIES ACTS, 1893 TO 2021

## FORM AD

### APPLICATION FOR REGISTRY OF A SPECIAL RESOLUTION FOR TRANSFER OF ENGAGEMENTS

(Form to be submitted in duplicate and  
accompanied by Form AB & Form AE/AG).

#### Society A - Society transferring its engagements

Society name (A)

*in full*

|  |
|--|
|  |
|  |

Society number

|  |  |  |  |  |          |
|--|--|--|--|--|----------|
|  |  |  |  |  | <b>R</b> |
|--|--|--|--|--|----------|

Registered office  
of Society A

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

#### Society B - Society undertaking to fulfil transferred engagements

Society name (B)

*in full*

|  |
|--|
|  |
|  |

Society number

|  |  |  |  |  |          |
|--|--|--|--|--|----------|
|  |  |  |  |  | <b>R</b> |
|--|--|--|--|--|----------|

Registered office  
of Society B

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

#### Presenter details

Name

Address

DX Number/Exchange

Telephone number

Email

|  |                  |
|--|------------------|
|  |                  |
|  |                  |
|  |                  |
|  | Contact Person   |
|  | Fax number       |
|  | Reference number |

**Notice of application for registry of resolution**

Application for Registry of a Special Resolution for transfer of engagements of the first-named Society (A) is made by the Societies whose Seals and the three persons whose names are affixed and subscribed.

The following is a copy of a resolution:

**1**  A special resolution passed by a three-fourths majority of such majority of such members for the time being entitled under the rules to vote as have voted

in person  by proxy at a general meeting of:

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

of which notice specifying the intention to propose the resolution was duly given according to the Rules, held on

Day                  Month                  Year  
       

pursuant to section 51 of the Industrial and Provident Societies Act 1893 as amended by section 51 of the Competition Act 2002.

OR

**2**  A resolution passed by a simple majority of such majority of such members for the time being entitled under the rules to vote as have voted

in person  by proxy at a general meeting of:

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

of which notice specifying the intention to propose the resolution was duly given according to the Rules, held on

Day                  Month                  Year  
       

and confirmed by a majority of such members for the time being entitled under the Rules to vote as have voted

in person  by proxy at a subsequent general meeting

of which notice was duly given held on

Day                  Month                  Year  
       

pursuant to section 51 of the Industrial and Provident Societies Act 1893 as amended by section 51 of the Competition Act 2002.

**The resolution  
(to be copied at  
length)**

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

The last-named Society (B) has  
*State in what manner*

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

undertaken to fulfil the engagements of the first-named Society (A), as testified by the common seal and by the signature of the Secretary of the said last-named Society (B) to this application and by the declaration of an officer of the same sent with this application.

---

*Copies of RFS forms may be obtained from the website - [www.cro.ie](http://www.cro.ie)*

*The address to which Returns, Annual Financial Statements, Rules, Filing Fees and other documents should be sent is as follows:*

**Registry of Friendly Societies,**  
*P.O. Box 12858, Dublin 1.*  
*Telephone: 01~804 5499 email: [rfs@dbei.gov.ie](mailto:rfs@dbei.gov.ie)*

---

**Certification**

Application for registry of a special resolution for the transfer of engagements is made by the societies whose seals and the persons whose names are affixed and subscribed at the foot hereof.

Seal of the First-Named Society (A)

Signature

Name *in block letters or typescript*

Chairperson of the first General Meeting

---

Signature

Name *in block letters or typescript*

Secretary of the First-named Society (A)

---

Signature

Name *in block letters or typescript*

Chairperson of the second General Meeting

---

Signature

Name *in block letters or typescript*

Secretary of the last-named Society B

---

Date

|     |       |         |
|-----|-------|---------|
| Day | Month | Year    |
| □ □ | □ □   | □ □ □ □ |

Seal of the Last-Named Society (B)