

# THE REGISTRY OF FRIENDLY SOCIETIES

INDUSTRIAL AND PROVIDENT SOCIETIES ACTS, 1893 TO 2021

## FORM AG

### DECLARATION BY OFFICER OF COMPANY AMALGAMATING OR ACCEPTING TRANSFER OF ENGAGEMENTS

Company number

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**Company name**

*in full*


**Registered office**


**I**  
*name in bold capitals*

--

**of**  
*residential address*


an officer of the above-named Company, do solemnly and sincerely declare that by a resolution of a special general meeting of the Company held

on:      Day      Month      Year  

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**at**  
*address of meeting*

*or as the case may be,  
stating by what authority the  
transfer is accepted*


the Company has agreed to an amalgamation with

**Or**

the Company has undertaken to fulfil all engagements of

**Society name**

*in full*


**Society number**

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**Society's  
Registered office**


And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938

Signatures of declarant *name of person filing form*

\_\_\_\_\_

Officer of the Company

**Declared before me** *name of witness in capitals*

\_\_\_\_\_

Commissioner for oaths       Peace commissioner       Notary public

Person authorised by \_\_\_\_\_ to take and receive  
statutory declarations *insert authorising statutory provision*

*Practising solicitors are authorised under section 72 Solicitors (Amendment) Act 1994 to take declarations*

**BY** *Declarant's name in bold capitals or typescript*

\_\_\_\_\_

**who is personally known to me**

or

**who is identified to me by**

\_\_\_\_\_

**who is personally known to me**

or

**whose identity has been established to me before the taking of this Declaration by the production to me of:**

Passport no. \_\_\_\_\_ issued on \_\_\_\_\_  
by the authorities of \_\_\_\_\_  
which is an authority recognised by the Irish Government

or  National identity card no. \_\_\_\_\_ issued on \_\_\_\_\_  
by the authorities of \_\_\_\_\_  
which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement

or  Aliens Passport no. \_\_\_\_\_ issued on \_\_\_\_\_  
*(document equivalent to a passport)*  
by the authorities of \_\_\_\_\_  
which is an authority recognised by the Irish Government

or  Refugee travel document no. \_\_\_\_\_  
issued on \_\_\_\_\_ by the Minister for Justice and Equality

or  Travel document *(other than refugee travel document)* \_\_\_\_\_  
issued on \_\_\_\_\_ by the Minister for Justice and Equality

**At**

\_\_\_\_\_  
\_\_\_\_\_

This \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Signature of witness

\_\_\_\_\_

**NOTE: ANY IDENTIFICATION INFORMATION SUPPLIED BY DECLARANT FOR THE PURPOSES OF MAKING THIS DECLARATION WILL BECOME A MATTER OF PUBLIC RECORD ON ITS RECEIPT IN THE RFS**