

**Regenda Limited (the Company)**

Company Limited by Guarantee

Registered Number 4334057

The following resolutions were passed as special resolutions of the Company held on Thursday 20<sup>th</sup> January 2011 at 4pm at Regenda House, Enterprise Business Park, Northgate Close, Horwich, Bolton, BL6 6PQ.

**Special Resolutions**

1 That

- a pursuant to section 53 of the Industrial and Provident Societies Act 1965 (IPSA 1965) the Company be converted from a company limited by guarantee registered under the Companies Act 1985 to an industrial and provident society (IPS) registered under IPSA 1965 (the **Conversion**),
- b from the date on which the Conversion takes effect, the members of the IPS shall be the persons who were members of the Company immediately before the Conversion took effect, each of whom shall be entered on the share register of the IPS with one share of £1 each, and
- c the rules of the IPS shall be those annexed to this resolution

Signed  
Chair

*Michael Brown*

Signed  
Secretary

*Shirley Munn*

THURSDAY



\*RQ9KZSIJ\*

RCS 17/03/2011 2

COMPANIES HOUSE



# Financial Services Authority

Form B

R/IP/RA/2

4334057



## INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

*Acknowledgement of Registration of Society*

Register No **31190 R**

**Regenda Limited** is this day registered under the Industrial and Provident Societies Act 1965

C Hg

Date **04 March 2011**

Financial Services Authority  
25 The North Colonnade, Canary Wharf  
London, E14 5HS

THURSDAY



RCS  
17/03/2011  
COMPANIES HOUSE

The Financial Services Authority  
25 The North Colonnade Canary Wharf London E14 5HS United Kingdom  
Telephone +44 (0)20 7066 1000 Fax +44 (0)20 7066 1099  
[www.fsa.gov.uk](http://www.fsa.gov.uk)

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

