



Friendly Societies Act 1992

CHAPTER 40

FRIENDLY SOCIETIES ACT 1992

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Performance of functions

- 10 (1) With the exception specified in sub-paragraph (2) below, the...
- 11 The Statutory Instruments Act 1946 shall apply to all powers...
- 12 In Schedule 2 to the Parliamentary Commissioner Act 1967 (which...

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2 (1) A registered friendly society may be incorporated under this...
3 On registering a society under paragraph 1 or 2 above,...

The memorandum

- 4 (1) The memorandum of an incorporated friendly society shall—

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- 5 (1) The rules of an incorporated friendly society shall provide...

Requirements for alteration of memorandum and rules

- 6 (1) An incorporated friendly society may in the manner prescribed...

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- 7 A person under 18— (a) may, if the rules do...

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Name

- 9 (1) The name of an incorporated friendly society must have...
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- 11 (1) If an incorporated friendly society— (a) fails, within the...

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- 12 (1) An incorporated friendly society may change its registered office...

Societies to supply copies of rules etc

- 13 (1) An incorporated friendly society shall, on demand, give a...

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Register of members

14 (1) Every incorporated friendly society shall maintain a register of...

Inspection of records by members

15 (1) Subject to sub-paragraph (2) below, a member or person...

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Schemes under section 6(5)

2 (1) This paragraph applies to a registered society with branches...

Effect of incorporation on registered society

3 (1) Subject to the provisions of this Act, the incorporated...

4 On incorporation of the registered society— (a) a person who...

5 Any agreement made by the registered society which is in...

6 It is hereby declared for the avoidance of doubt that—...

7 (1) The final financial year of the registered friendly society...

Effect of incorporation on branches of registered society

8 (1) This paragraph applies where the property, rights and liabilities...

9 (1) This paragraph applies where the property, rights and liabilities...

10 (1) This paragraph applies where some of the property, rights...

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11 No transfer effected by section 6 above shall give rise...

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Loans out of separate loan fund

2 (1) An incorporated friendly society may, out of any separate...

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3 (1) An incorporated friendly society may set up and administer...

Investment of funds in housing association

4 (1) An incorporated friendly society may invest funds of the...

Accumulation of members' surplus contributions

5 An incorporated friendly society may accumulate at interest, for the...

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Subscriptions to other bodies

- 6 An incorporated friendly society may subscribe out of its funds...
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- 3 (1) The following provisions have effect with respect to the...

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- 1A The establishment and management, or arranging for the establishment and...
- 2 The establishment and management of unit trust schemes within the...
- 3 The carrying on of long-term or general business.
- 4 Arranging for the provision of, or giving advice as to,...
- 5 Arranging for the provision of credit, whether as agents for...
- 6 The provision of fund management services for trustees of pension...
- 7 The administration of estates and the execution of trusts of...
- 8 The provision of executry services (within the meaning of Part...
- 9 The establishment and management of— (a) sheltered housing,
- 10 The provision of administrative services for friendly societies or other...
- 11 The carrying on of a business which is a deposit-taking...
- 12 The carrying on of insurance business which is general business...
- 13 The establishment and management of investment companies with variable capital...
- 14 The establishment and management of companies which are approved as...
- 15 Arranging for the provision of banking services by a UK...

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- 3 (1) For the purposes of section 13(9)(a) and (c) the...
- 3A (1) A body is to be treated for the purposes...
- 4 Rights which are exercisable only in certain circumstances shall be...
- 5 Rights held by a person in a fiduciary capacity shall...
- 6 Rights held by a person as nominee for another shall...
- 7 Rights attached to shares held by way of security shall...
- 8 Rights shall be treated as held by an incorporated friendly...
- 9 For the purposes of paragraph 7 above rights shall be...
- 10 The voting rights in a body corporate shall be reduced...
- 11 References in any provision of paragraphs 5 to 10 above...

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SCHEDULE 9 — Nominations by Members of Incorporated Friendly Societies and Related Matters

- 1 (1) Subject to the following provisions of this paragraph, a...
- 2 (1) Subject to sub-paragraph (2) below, on receiving satisfactory proof...
- 3 (1) If any member of an incorporated friendly society entitled...

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- 1 The enactments which comprise the companies winding up legislation (referred...
- 2 Subject to the following provisions of this Schedule, the enactments...
- 3 (1) Subject to the following provisions of this Schedule, the...
- 4 (1) Where any of the enactments as applied to incorporated...
- 5 Any enactment which specifies a sum altered by order under...

Part II — MODIFIED APPLICATION OF INSOLVENCY ACT 1986 PARTS IV , 6, 7, 12 AND 13 AND SCHEDULE 10

Preliminary

- 6 In this Part of this Schedule, Part IV of the...
- 6A Parts 4, 6, 7 and 12 of, and Schedule 10...

Members of a friendly society as contributories in winding up

- 7 (1) Section 74 (liability of members) of the Act is...
- 8 Sections 75 to 78 and 83 in Chapter I of...
- 9 (1) Section 79 (meaning of “contributory”) of the Act does...

Voluntary winding up

- 10 (1) Section 84 of the Act does not apply.
- 11 Section 88 shall have effect with the omission of the...
- 12 (1) Subsection (1) of section 89 shall have effect as...
- 13 Section 90 shall have effect as if for the words...
- 14 Sections 95(1) and 96 shall have effect as if the...
- 15 In subsection (1) of section 101 (appointment of liquidation committee)...
- 16 (1) Section 107 (distribution of property) of the Act does...
- 17 Sections 110 and 111 (liquidator accepting shares, etc. as consideration...

Winding up by the court

- 18 In sections 117 (High Court and county court jurisdiction) and...
- 19 Section 122 (circumstances in which company may be wound up...
- 20 Section 124 (application for winding up) of the Act does...
- 21 (1) In section 125 (powers of court on hearing of...
- 22
- 23 If, before the presentation of a petition for the winding...
- 24 (1) Section 130 of the Act (consequences of winding-up order)...
- 25 Section 140 (appointment of liquidator by court in certain circumstances)...
- 26 In the application of sections 141(1) and 142(1) (liquidation committees),...

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- 27 The conditions which the court may impose under section 147...
 28 Section 154 (adjustment of rights of contributories) of the Act...
 29

Winding up: general

- 30 Section 187 (power to make over assets to employees) of...
 31 (1) In section 201 (dissolution: voluntary winding up) of the...
 32 In section 205 (dissolution: winding up by the court) of...

Penal provisions

- 33 Sections 216 and 217 of the Act (restriction on re-use...
 34 (1) Sections 218 and 219 (prosecution of delinquent officers) of...
 35 (1) Where a report is made to the prosecuting authority...

Protection of supplies

- 35A Section 233B of the Act (protection of supplies of goods...

Preferential debts

- 36 Section 387 (meaning in Schedule 6 of “the relevant date”)...

Insolvency practitioners: their qualification and regulation

- 36A Section 390 of the Act (persons not qualified to act...
 36B (1) In the following provisions of the Act, in a...
 Part III — MODIFIED APPLICATION OF INSOLVENCY (NORTHERN IRELAND)
 ORDER 1989

Preliminary

- 37 In this Part of this Schedule, Part V of the...

Members of a friendly society as contributories in winding up

- 38 (1) Article 61 (liability of members) of the Order is...
 39 Articles 62 to 65 and 69 of the Order (miscellaneous...
 40 (1) Article 13 (meaning of “contributory”) of the Order does...

Voluntary winding up

- 41 (1) Article 70 of the Order does not apply.
 42 Article 74 shall have effect with the omission of the...
 43 (1) Paragraph (1) of Article 75 shall have effect as...
 44 Article 76 shall have effect as if for the words...
 45 Article 81(1) and 82 shall have effect as if the...
 46 In paragraph (1) of Article 87 (appointment of liquidation committee)...
 47 (1) Article 93 (distribution of property) of the Order does...
 48 Articles 96 and 97 (liquidator accepting shares, etc. as consideration...

Winding up by the High Court

- 49 Article 102 (circumstances in which company may be wound up...
 50 Article 104 (application for winding up) of the Order does...
 51 (1) In Article 105 (powers of High Court on hearing...

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- 52 Article 106 (power of court, between petition and winding-up order,...
- 53 If, before the presentation of a petition for the winding...
- 54 (1) Article 110 of the Order (consequences of winding-up order)...
- 55 Article 119 (appointment of liquidator by High Court in certain...
- 56 In the application of Article 120(1) (liquidation committees), of the...
- 57 The conditions which the High Court may impose under Article...
- 58 Article 132 (adjustment of rights of contributories) of the Order...
- 59 Article 140(2) (liquidator's powers) of the Order, the reference to...

Winding up: general

- 60 Article 158 (power to make over assets to employees) of...
- 61 (1) In Article 166 (dissolution: voluntary winding up) of the...
- 62 In Article 169 (dissolution: winding up by the High Court)...

Penal provisions

- 63 Articles 180 and 181 of the Order (restriction on re-use...
- 64 (1) Articles 182 and 183 (prosecution of delinquent officers) of...
- 65 (1) Where a report is made to the prosecuting authority...

Preferential debts

- 66 Article 347 (meaning in Schedule 4 of "the relevant date")...

Insolvency practitioners: their qualification and regulation

- 66A Article 349 of the Order (persons not qualified to act...
- 66B (1) In the following provisions of the Order, in a...
Part IV — SUPPLEMENTARY

Dissolution of incorporated friendly society after winding up

- 67 (1) Where an incorporated friendly society has been wound up...
- 68 (1) Sections 1012 to 1023 and 1034 of the Companies...

Insolvency rules and fees

- 69 (1) Rules may be made under— (a) section 411 of...

SCHEDULE 11 — Committee of Management: Supplementary
Part I — ELIGIBILITY AND RETIREMENT OF COMMITTEE MEMBERS

Preliminary

- 1 (1) This Part of this Schedule applies in relation to...

Eligibility to be elected committee member

- 2 Subject to paragraph 3 below, paragraph 7 of Schedule 3...
- 3 (1) The rules of the society may require the members...

Eligibility to be co-opted committee member

- 4 No person may be co-opted as a member of the...

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Notice to society of age of committee member

- 5 (1) A person who holds office as, or is to...

Retirement of elected committee members

- 6 (1) A member of the committee shall retire from office—...

Retirement of co-opted members

- 7 (1) A person who is co-opted as a member of...

Part II — DEALINGS WITH MEMBERS OF COMMITTEE OF MANAGEMENT

- 8 (1) A friendly society or registered branch must not make...

- 9 (1) The following provisions of the Building Societies Act 1986—...

Requisite particulars where no adoption of this Part

- 10 Where the business associate of the society or branch provides...

- 11 Where the business associate of the society or branch provides...

- 12 Where the business associate of the society or branch arranges...

Requisite particulars on adoption of this Part

- 13 Where the business associate of the society or branch provides...

- 14 Where the business associate of the society or branch provides...

- 15 Where the business associate of the society or branch provides...

Power to prescribe bands

- 16 (1) The Treasury, with the consent of the Treasury, may...

SCHEDULE 12 — Meetings and Resolutions

Annual general meeting

- 1 (1) Every friendly society and registered branch shall in each...

- 2 (1) A meeting to be held as the annual general...

- 3 (1) If a friendly society or registered branch fails to...

Notice for calling meetings

- 4 (1) A meeting of a friendly society or registered branch...

Members' entitlement to vote on resolutions

- 5 (1) Subject to sub-paragraph (2) below, any provision in the...

Right to demand a poll

- 6 (1) Any provision contained in the rules of a friendly...

Special resolutions

- 7 (1) No resolution of a friendly society shall be passed...

Postal ballots

- 8 (1) The rules of a friendly society or registered branch...

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Electronic ballots

8A (1) The rules of a friendly society or registered branch...

Combined ballots

8B (1) The rules of a friendly society or registered branch...

Resolutions requiring special notice

9 (1) Where by any provision of this Act special notice...

SCHEDULE 13 —

Part I — APPLICATIONS FOR AUTHORISATION

Preliminary

1 (1) In this Part of this Schedule “application” means an...

Procedure for granting authorisation

2 (1) An application shall be made in such manner as...

3 (1) If on an application the Commission proposes to impose...

Offences in connection with application

4 (1) A friendly society which furnishes any information or makes...

Terms of authorisation: supplementary

5 (1) On granting authorisation to a friendly society the Commission...

Part II — IMPOSITION OF CONDITIONS AND WITHDRAWAL OF
AUTHORISATION

Preliminary

6 (1) In this Part of this Schedule “the society” means—...

Imposition of conditions

7 (1) If the Commission proposes to impose conditions, it shall...

8 (1) This paragraph applies where the Commission has decided to...

Imposition of conditions on appeal

9 (1) The modifications of the provisions of paragraphs 7 and...

Procedure for withdrawing authorisation

10 (1) Subject to sub-paragraph (6) below, if the Commission proposes...

11 (1) On giving a direction in relation to a friendly...

Non-receipt of notice by officer

12 The non-receipt by an officer of a friendly society or...

SCHEDULE 13A TO —
1992 ACT

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SCHEDULE 13B TO —
1992 ACT
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SCHEDULE 13C TO —
1992 ACT

SCHEDULE 13D — Disclosures about members of the committee of management and
employees
PART 1 — EMOLUMENTS OF AND DEALINGS WITH MEMBERS OF THE
COMMITTEE

Aggregate amount of committee members' emoluments

- 1 (1) The aggregate amount of committee members' emoluments must
be...

Details of chairman's and committee members' emoluments

- 2 (1) Where the amount shown in compliance with paragraph 1(1)...

Emoluments waived

- 3 (1) There must be shown— (a) the number of members...

Pensions of members of the committee and past members of the committee

- 4 (1) There must be shown the aggregate amount of pensions...

Compensation to members of the committee for loss of office

- 5 (1) There must be shown the aggregate amount of any...

Sums paid to third parties in respect of services of members of the committee

- 6 (1) There must be shown the aggregate amount of any...

Supplementary provisions regarding committee members' emoluments

- 7 (1) The following applies with respect to the amounts to...
8 (1) The amounts to be shown for any financial year...
9 (1) Where the Chief Executive of the society is not...

Interpretation of provisions regarding committee members' emoluments

- 10 (1) In paragraphs 1 to 9— (a) references to services...

Committee members' loans and transactions

- 11 (1) This paragraph applies, subject to sub-paragraph (5), in relation...

Disclosure of auditors' remuneration

- 12 (1) There must be shown— (a) in respect of the...
PART 2 — INFORMATION ABOUT EMPLOYEES

Changes to legislation: Friendly Societies Act 1992 is up to date with all changes known to be in force on or before 15 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

13 (1) The following information with respect to the employees of...

Interpretation: general

14 In this Schedule “associated body”, in relation to a society,...

SCHEDULE 13E — Disclosures about related undertakings

PART 1 — SOCIETIES NOT REQUIRED TO PREPARE CONSOLIDATED GROUP ACCOUNTS

Subsidiary undertakings

1 (1) The following information must be given with respect to...

Holdings in subsidiary undertakings

2 (1) There must be stated in relation to shares of...

Financial information about subsidiary undertakings

3 (1) There must be disclosed with respect to each subsidiary...

Financial years of subsidiary undertakings

4 Where— (a) disclosure is made under paragraph 3(1) with respect...

Significant holdings in bodies corporate other than subsidiary undertakings

5 (1) The information required by paragraphs 6 and 7 must...

6 (1) The name of the body corporate must be stated...

7 (1) There must also be stated— (a) the aggregate amount...

Construction of references to shares held by society

8 (1) References in this Part of this Schedule to shares...

PART 2 — SOCIETIES REQUIRED TO PREPARE CONSOLIDATED ACCOUNTS

Subsidiary undertakings

9 (1) The following information must be given with respect to...

Holdings in subsidiary undertakings

10 (1) The following information must be given with respect to...

Financial information about subsidiary undertakings not included in the consolidation

11 (1) There must be shown with respect to each subsidiary...

Jointly controlled bodies

12 (1) The following information must be given where a body...

Other significant holdings of society or group

13 (1) The information required by paragraphs 14 and 15 must...

14 (1) The name of the body corporate must be stated...

15 (1) There must be stated— (a) the aggregate amount of...

16 (1) The information required by paragraphs 17 and 18 must...

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- 17 (1) The name of the body corporate must be stated....
 18 (1) There must be stated— (a) the aggregate amount of...

Construction of references to shares held by society or group

- 19 (1) References in this Part of this Schedule to shares...

Interpretation: general

- 20 In this Schedule “group” means a friendly society and its...

SCHEDULE 13F — Disclosure of auditor remuneration etc

Disclosure required

- 1 (1) The following must be shown— (a) the amount of...

Types of service

- 2 The types of service in respect of which disclosure is...

Disclosure not required of remuneration for certain services provided by distant associate

- 3 (1) Disclosure is not required of remuneration receivable for the...

Duty of auditor to supply information

- 4 The auditor of a friendly society must supply the directors...

Meaning of “associate” and “distant associate” of auditor

- 5 (1) This paragraph defines what is meant in this Schedule...

Interpretation

- 6 In this Schedule— “associate of the society” means— any subsidiary...

Application to registered branches

- 7 This Schedule applies to a registered branch as it applies...

SCHEDULE 14 — Auditors: Appointment, Tenure, Qualifications and Remuneration

Appointment

- 1 (1) The first auditor of a friendly society or registered...
 2 The committee of management, or the society or branch in...
 3 (1) If at any annual general meeting of a friendly...

Appointments in relation to friendly societies subject to special requirements

- 3A (1) Appointment as auditor of a friendly society subject to...

Eligibility for appointment

- 4 (1) Subject to paragraph 7 below, a person is eligible...
 5 (1) A person is ineligible for appointment as an auditor...

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Appointment of partnerships

6 (1) The following provisions apply to the appointment as auditor...

Cases in which auditor need not be a member of a recognised supervisory body

7 (1) A person who is not a member of a...

Effect of ineligibility

8 (1) No person shall act as an auditor under this...

Power of appropriate authority to require second audit

9 (1) Where a person appointed auditor under this Schedule was,...

Removal of auditors

10 (1) A friendly society or registered branch may by ordinary...

Removal of auditor on improper grounds

10A (1) Where an auditor of a friendly society subject to...

Rights of auditors who are removed or not re-appointed

11 (1) Special notice is required for a resolution at a...

Resignation of auditors

12 (1) An auditor of a friendly society or registered branch...

Rights of resigning auditors

13 (1) This paragraph applies where an auditor's notice of resignation...

Statement by person ceasing to hold office

14 (1) Where an auditor of a friendly society or registered...

Offences of failing to comply with paragraph 14

15 (1) If a person ceasing to hold office as auditor...

Duty of auditor to notify appropriate audit authority

15A (1) Where an auditor of a friendly society or registered...

Duty of friendly society or registered branch to notify appropriate audit authority

15B (1) Where an auditor of a friendly society or registered...

Meaning of "appropriate audit authority"

15C In paragraphs 15A and 15B above "appropriate audit authority" means
—...

Remuneration of auditors

16 (1) The remuneration of auditor appointed by a friendly society...

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Remuneration of auditors or their associates for non-audit work

- 17 (1) The Treasury may make provision by regulations for securing...

SCHEDULE 14A — APPOINTMENT AND REMOVAL OF AUDITORS:
SOCIETIES SUBJECT TO SPECIAL REQUIREMENTS

Introductory

- 1 (1) This Schedule makes provision in relation to the appointment...

Appointment of auditor for society which has an audit committee

- 2 (1) This paragraph applies to the appointment under section 72...

Appointment of auditor for society which does not have an audit committee

- 3 (1) This paragraph applies to the appointment under section 72...

Restriction on appointment of auditor who holds office for maximum engagement period

- 4 (1) A person who has been, or will have been, ...
4A (1) If— (a) a friendly society appoints, or purports to...

The maximum engagement period

- 5 (1) Where a person is auditor of the society in...

Application to court to remove auditor from office

- 6 (1) The competent authority may apply to the High Court...

Interpretation

- 7 (1) In this Schedule— “ audit committee ” means a...

SCHEDULE 15 — Amalgamations, Transfers of Engagements and Conversion:
Supplementary

Part I — PROVISION OF INFORMATION TO MEMBERS

Statements relating to amalgamations and transfers

- 1 (1) A friendly society which desires— (a) to amalgamate under...
2 (1) The matters of which a statement required by paragraph...

Statements relating to conversion of society into company

- 3 (1) A friendly society which desires to convert into a...
4 The statement referred to in paragraph 3 above shall be...
4ZA The PRA must consult the FCA before approving a statement...
4A (1) A society is to be regarded as sending a...

Part II — CONFIRMATION BY APPROPRIATE AUTHORITY

Applications for confirmation

- 5 (1) An application by a friendly society for confirmation by...
6 (1) Where a friendly society applies for confirmation of an...
7 After the date specified in the notice in pursuance of...

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Confirmation by appropriate authority: General

- 8 (1) Where an application is duly made for confirmation by...
- 9 (1) Subject to sub-paragraph (3) below, the appropriate authority shall...
- 10 (1) Where the appropriate authority would be precluded—

...

- 11 The appropriate authority shall not confirm an amalgamation, transfer of...
- 11A (1) The PRA must consult the FCA before confirming an...

Confirmation of transfers of engagements

- 12 The appropriate authority shall not confirm a transfer unless it...
- 13 (1) The appropriate authority shall not confirm a transfer...
- 14
- 15 (1) This paragraph applies to any transfer of engagements (other...
- 15A (1) This paragraph applies to any transfer of engagements (other...
- 16

...

- 16A (1) This paragraph applies where the appropriate authority confirms a...
- 16B (1) This paragraph applies where the appropriate authority confirms a...

Effect of failure to comply with relevant requirements

- 17 A failure to comply with a relevant requirement of this...

Interpretation

- 18 (1) In this Part of this Schedule expressions used which...

SCHEDULE 16 — Amendments of 1974 Act

- 1 The 1974 Act shall be amended as follows.
- 2 (1) In subsection (1) of section 4—
- 3
- 4 In section 7, in subsection (1)— (a) for the words...
- 5 In section 13(1), for the words from “except” to the...
- 6 (1) For section 15 there shall be substituted the following...
- 7 In section 21, for the words “sum not exceeding 10p”...
- 8 After section 23 there shall be inserted the following section—...
- 9 For section 24 there shall be substituted the following section—...
- 10 For section 26 there shall be substituted the following section—...
- 11 Sections 27 and 28 shall cease to have effect.
- 12 Sections 29 to 45 shall cease to have effect in...
- 13 In section 35, after subsection (5) there shall be inserted...
- 14 In section 40, after subsection (2) there shall be added...
- 15 (1) In section 46, in subsection (1), paragraphs (a) and...
- 16 In section 49— (a) in paragraph (b), for “£200”...
- 17 In section 50, after subsection (2) there shall be inserted...
- 18 (1) In section 51— (a) at the end of subsection...
- 19 In section 53, for subsection (1) there shall be substituted...
- 20 In section 55, at the end of subsection (4) there...
- 21 After section 57 there shall be inserted the following section—...

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- 22 After section 63 there shall be inserted the following section—...
- 23 After section 65 there shall be inserted the following sections—...
- 24 Sections 70 to 75 shall cease to have effect.
- 25 (1) Section 76 shall be amended as follows.
- 26 Section 77 shall cease to have effect.
- 27 In section 78(1), after the words “Act 1950” there shall...
- 28 In section 80— (a) in subsection (1), at the beginning...
- 29 (1) Section 82 (amalgamation and transfer of engagements) shall be...
- 30
- 31 Section 84 shall cease to apply to registered friendly societies....
- 32 After section 84 there shall be inserted the following section—...
- 33 In section 86— (a) in subsection (1), at the beginning...
- 34 For section 87 there shall be substituted the following section—...
- 35 Sections 88 and 89 shall cease to have effect.
- 36 Section 90 shall cease to have effect in relation to...
- 37 In section 91(4), after the words “section 85(4) above” there...
- 38 In section 93— (a) in subsection (1)(b), for the words...
- 39 Section 95 shall cease to have effect in relation to...
- 40 In section 96, after the words “section 95(3)” there shall...
- 41 In section 97, in subsection (1)(b) after the words “section...
- 42 In section 98— (a) in subsection (1)(g), for the words...
- 43 In section 100(a), at the end there shall be added...
- 44 In section 102— (a) after “1980” there shall be inserted...
- 45 Section 106 shall cease to have effect.
- 46 In section 107, after subsection (2) there shall be inserted...
- 47
- 48 In section 111(1)— (a) in the definition of “collecting society”...
- 49 Section 115 shall cease to have effect.
- 50 In section 117(3), after the words “extends to” there shall...
- 51 (1) In paragraph 3 of Schedule 2—
- 52 After Schedule 6 there shall be inserted the following Schedule—...

SCHEDULE 17 —

SCHEDULE 18 —

Part I — AMENDMENTS OF PROVISIONS OTHER THAN SCHEDULE 11

- 1 The following section shall be substituted for section 23— Friendly...
- 2 In section 113 (periodical fees), for subsection (3) there shall...
- 3 In section 141 (indemnity schemes), in subsection (2), for the...
- 4 In section 179 (restrictions on disclosure of information), in subsection...
- 5 In section 180 (exceptions from restrictions on disclosure), in subsection...
- 6 In section 204(1) (service of notices), for the words from...
- 7 In section 207(1) (interpretation), the following definitions shall be inserted...
- 8 In section 210(3) (expenses and receipts), for the words from...
- 9 (1) In the following provisions of Schedule 14 (restriction of...

Part II — AMENDMENTS OF SCHEDULE 11

- 10 (1) Subject to paragraph 11 below, for each of the...
- 11 (1) In paragraph 1, in the definition of “a recognised...
- 12 In paragraph 3(1)— (a) for the word “his” there shall...
- 13 In paragraph 4(2), for the words “the Friendly Societies Act...

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- 14 In paragraph 7(1), for the words “himself alter, its rules”...
- 15 In paragraph 13A(6), for the word “his” there shall be...
- 16 In paragraph 26, for sub-paragraph (2) there shall be substituted...
- 17 In paragraph 28(6), for the word “his” there shall be...
- 18 In paragraph 29, in sub-paragraph (1)— (a) in paragraph (a)...
- 19 After paragraph 31 there shall be inserted the following paragraph—...
- 20 (1) In paragraph 37, in sub-paragraph (1), for the words...
- 21 After paragraph 40 there shall be inserted the following paragraph—...
- 22 For paragraph 45 there shall be substituted the following paragraph—...

SCHEDULE 19 —

Part I — GREAT BRITAIN

Industrial Assurance Act 1923

- 1 The Industrial Assurance Act 1923 shall be amended as follows....
- 2 (1) In section 1, for subsection (1A) there shall be...
- 3 In section 10, for subsection (1) there shall be substituted...
- 4 In section 11, in subsection (2), for the word “Commissioner”...
- 5 (1) In the following provisions— (a) section 10(3),
- 6 In section 17, for subsections (1) and (2) there shall...
- 7 For section 23 there shall be substituted the following section—...
- 8 In section 26, for subsection (1) there shall be substituted...
- 9 For section 32 there shall be substituted the following section—...
- 10 For section 33 there shall be substituted the following section—...
- 11 In section 39, in subsection (5), for the word “Commissioner”...
- 12 In section 45(1) after the definition of “collector” there shall...

Industrial Assurance and Friendly Societies Act 1948

- 13 In section 8(2) of the Industrial Assurance and Friendly Societies...
- 14 In section 13(1) of that Act— (a) for the word...
- 15 In section 17A(1) of that Act, for the words “Industrial...”
- 16 In section 23(1) of that Act— (a) at the end...

Part II — NORTHERN IRELAND

- 17 The Industrial Assurance (Northern Ireland) Order 1979 shall be amended...
- 18 (1) In Article 2, in paragraph (2), for the definitions...
- 19 In Article 4(2), for the word “Registrar” there shall be...
- 20 In the following provisions— (a) Article 4(2),
- 21 In Article 12, for paragraph (1) there shall be substituted...
- 22 In Article 13(1), for the word “registered” there shall be...
- 23 In Article 14, after paragraph (2) there shall be inserted...
- 24 (1) Article 18 shall be amended as follows.
- 25 For Article 29 there shall be substituted the following Article—...
- 26 In Article 32, for paragraph (1) there shall be substituted...
- 27 For Article 36 there shall be substituted the following Article—...
- 28 For Article 37 there shall be substituted the following Article—...
- 29 (1) In Article 46, in paragraph (2) for the word...
- 30 In Schedule 3, in paragraph 10, in paragraph (d) of...
- 31 In Schedule 4— (a) in paragraph 1(a) for the words...
- 32 (1) In Schedule 5, in paragraph 5(1), for the word...

SCHEDULE 20 —

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Part I — GENERAL MODE OF APPLICATION

General rules as to applicable law

- 1 (1) Where the person (“the person insured”) who has entered...

Applicable law in the absence of choice

- 2 (1) The choice referred to in paragraph 1 above must...

Mandatory rules

- 3 (1) The fact that in the cases referred to in...

Supplementary provisions

- 4 (1) Where a member State includes several territorial units, each...
- 5 (1) Subject to the preceding provisions of this Part of...

Part II — LONG TERM BUSINESS BY SOCIETIES TO WHICH SECTION 37(2) APPLIES

General rules as to applicable law

- 6 The law applicable to the contract of insurance is the...
- 7 Where the person who has entered into the contract of...

Mandatory rules

- 8 Nothing in this Part of this Schedule restricts the application...

Supplementary provisions

- 9 (1) Where a member State includes several territorial units, each...
- 10 (1) Subject to the preceding provisions of this Part of...

SCHEDULE 21 — Amendments

Part I — AMENDMENTS OF ENACTMENTS

Loan Societies Act 1840

- 1 The duty of the Chief Registrar to lay before Parliament...

National Savings Bank Act 1971

- 2
- 3

National Debt Act 1972

- 4

Solicitors Act 1974

- 5 (1) Section 23 of the Solicitors Act 1974 (preparation of...

Insurance Companies Act 1982

- 6 (1) In section 49 of the Insurance Companies Act 1982,...

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Companies Act 1985

7

Company Directors Disqualification Act 1986

8 After section 22A of the Company Directors Disqualification Act 1986...

Banking Act 1987

9 In section 84(1) of the Banking Act 1987 (disclosure of...

Income and Corporation Taxes Act 1988

10

Companies Act 1989

11 In section 87 of the Companies Act 1989 (disclosure of...

Tribunals and Inquiries Act 1992

12

13

14

15

16

Trade Union and Labour Relations (Consolidation) Act 1992

17

Social Security Contributions and Benefits (Northern Ireland) Act 1992

18 In section 171(2) of the Social Security Contributions and Benefits...

19 (1) In Schedule 1 to that Act, in paragraph 10(2)—...

Part II — AMENDMENTS OF NORTHERN IRELAND LEGISLATION

Parliamentary Commissioner Act (Northern Ireland) 1969

20

Industrial and Provident Societies Act (Northern Ireland) 1969

21 In section 101(1) of the Industrial and Provident Societies Act...

Social Security Pensions (Northern Ireland) Order 1975

22 In Article 67(1) of the commref NUM="M845">Social Security Pensions (Northern...

23 In Article 67(4) of that Order for the words “Friendly...

Statutory Rules (Northern Ireland) Order 1979

24 In Article 7(5) of the Statutory Rules (Northern Ireland) Order...

25 In Part I of Schedule 1 to that Order, for...

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Housing (Northern Ireland) Order 1981

26 In Article 114 of the Housing (Northern Ireland) Order 1981,...

Property (Discharge of Mortgage by Receipt)(Northern Ireland) Order 1983

27 In Article 3(10) of the Property (Discharge of Mortgage by...

Credit Unions (Northern Ireland) Order 1985

28 In Article 2(2) of the Credit Unions (Northern Ireland) Order...

29 After Article 2 there shall be inserted the following Article—...

Companies (Northern Ireland) Order 1986

30 (1) In Article 442 of the Companies (Northern Ireland) Order...

Companies (Northern Ireland) Order 1989

31 After Article 2 of the Companies (Northern Ireland) Order 1989...

SCHEDULE 22 — Repeals

Part I — GENERAL

Part II — NORTHERN IRELAND LEGISLATION

Changes to legislation:

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[View outstanding changes](#)

Changes and effects yet to be applied to :

- s. 20(6) words repealed by [2005 asp 4 Sch. 4 para. 12\(6\)\(h\)\(iii\)](#)
- Sch. 21 para. 30 repealed by [S.I. 2005/1967 \(N.I.\) Sch. 3](#) (This amendment not applied to legislation.gov.uk. The affecting Order is repealed by Companies Act 2006 (c. 46), ss. 1295, 1300(2), Sch. 16, the repeal was brought into force on different dates, the final date being 1.10.2009, see S.I. 2008/2860, art. 4, Sch. 1 Pt. 2 (with arts. 5, 7, 8, Sch. 2 (as amended by S.I. 2009/1802, art. 18, Sch. and S.I. 2009/2476, reg. 2(3)(4))); for details of the earlier dates see individual provisions in previous version of the Order)

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

- Blanket Amendment words substituted by [2005 c. 4 Sch. 11 para. 5](#)
- Blanket amendment words substituted by [S.I. 2011/1043 art. 36](#)