

SCHEDULE 2

Regulation 5

FEE PAYABLE FOR CENTRAL OFFICE, CHIEF REGISTRAR OR COMMISSION FUNCTIONS

<i>Nature of application</i>	<i>fee payable</i> £
1. For the incorporation of a friendly society and the registration of the friendly society's rules—	940
(a) where it relates to a new friendly society	
(b) (b) where it relates to an existing society	780
2. For the registration of a branch	205
3. For the grant of authorisation under section 32 of the 1992 Act in respect of each class of insurance business and each description of non-insurance business authorised	1,120
4. For the grant of authorisation under section 33 of the 1992 Act	180
5. For the registration of an annual return or a set of annual accounts (except where the society or branch concerned has by written notice sent to the central office irrevocably elected to pay the fees specified in paragraph 6 of this Schedule)—	140
(i) where it relates to a society	
(ii) where it relates to a branch	65
6. The fees specified in this paragraph shall be payable where the society or branch concerned has by notice made an election under paragraph 5 of this Schedule:	525
(a) for the acknowledgement of registration of an amendment to rules (including approval of name in the case of an amendment effecting a change of name of a society or a branch)—	
(i) if the amendment substitutes an entire set of rules for the existing set of rules (except as provided in paragraph 19 of this Schedule)—	
(A) where made by a society	
(B) where made by a branch	170

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<i>Nature of application</i>	<i>fee payable</i> £
(ii) if the amendment does not substitute an entire set of rules for the existing set of rules—	260
(A) where made by a society	
(B) where made by a branch	70
(b) (b) for the acknowledgement of registration of a notice of change in the situation of a registered office	40
(A) of a society	
(B) of a branch	40
(c) (c) for the acknowledgement issued in respect of a notice of appointment of a trustee or trustees—	40
(A) of a society	
(B) of a branch	40
(d) (d) for the acknowledgement of registration of a change of name of an incorporated friendly society	180
(e) (e) for the acknowledgement of registration of an alteration of the memorandum of an incorporated friendly society	285
7. For the registration of a special resolution—	400
(a) where the special resolution relates to an amalgamation or a transfer of engagements	
(b) (b) where the special resolution relates to a conversion	675
8. For the appointment of an inspector or calling of a special meeting by the Chief Registrar	250
9. For the calling of a special meeting by the Commission	565
10. For the appointment of an inspector by the Commission	225
11. For the registration of an instrument of dissolution or alteration therein—	
(A) of a society	450
(B) of a branch	330

<i>Nature of application</i>	<i>fee payable</i> £
12. For an award of dissolution where the matter is settled without a hearing or upon one hearing without adjournment	55
13. For an award of dissolution where more than one hearing is required or where the hearing is adjourned— The same fee as where the matter is settled upon one hearing without adjournment and in addition for every hearing after the first and for every adjournment	55
14. For a direction for division or appropriation of assets of a society—	20% of that value
(a) where the value of the assets is £1,000 or less	
(b) where the value of the assets exceeds £1,000	£200 with an additional £10 for every £100 or part thereof in excess of £1,000
15. For an investigation into the affairs of a society or branch with a view to an award of dissolution thereof	900
16. For a document required to be signed by a Registrar, or to bear the seal of the central office, not chargeable with any other fee, provided that such fee shall not be paid by a society or branch which has not by notice elected as in paragraph 6 of this Schedule	45
17. For the approval of a form of model rules relating to a society registered as a working men’s club submitted by a sponsoring association or body	1,000
18. For the approval of a form of model rules relating to a society registered as a working men’s club submitted by a sponsoring association or body where such form of model rules amends an already approved form of model rules and contains a maximum of six amendments	285
19. For the registration of an amendment of rules of a society registered as a working men’s club, being a substitution of an entire set of rules for the existing set of rules, where the entire set of rules is in the form of model rules and where the application for registration is made through and endorsed by the association or body which has sponsored the rules contained in the said model	90

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<i>Nature of application</i>	<i>fee payable</i> £
20. For the confirmation of an amalgamation or transfer of engagements	2,245
21. For the confirmation of an amalgamation or transfer of engagements where a society which is not a society to which section 37(2) or (3) of the 1992 Act applies has made an application which is accepted by the Commission for a reduction in the fee otherwise payable	225
22. For the approval by the Commission of a statement relating to an amalgamation or transfer of engagements required to be sent by a society to its members under paragraph 1 of Schedule 15 to the 1992 Act or of a statement relating to a conversion required to be sent by a society to its members under paragraph 3 of that Schedule	2,245
23. For the approval by the Commission of a statement required to be sent by a society to its members as described in paragraph 22 of this Schedule where a society which is not a society to which section 37(2) or (3) of the 1992 Act applies has made an application which is accepted by the Commission for a reduction in the fee otherwise payable	340
24. For the registration of a copy of an instrument of transfer of engagements	185
25. For the registration of a scheme under section 6(5) of the 1992 Act	125
26. For a request to cancel the registration of a society	50
27. For the confirmation of a conversion	2,245
28. For the consent of the Commission that an instrument of dissolution or alteration shall be of effect for the purpose of effecting or facilitating a transfer of engagements to any other friendly society or to a company	2,245
29. For the consent of the Commission for a society to form or acquire control of a body corporate jointly with a person other than another incorporated friendly society	2,245
30. For the consent of the Commission for a society to undertake to fulfil the engagements of another society by a special resolution of the committee of management	340

<i>Nature of application</i>	<i>fee payable</i> £
31. For the grant of a dispensation by the Commission of the requirements of section 47(1) to (6) of the 1992 Act	52
32. For a direction to a society by notice extending the period (by not more than 3 months) within which the society shall send three copies of the abstract of the actuary's report which it is required to send to the Commission under section 46(3) of the 1992 Act	52
33. For a direction to a society by notice extending the period (by not more than 6 months) within which the society shall cause to be made and sent to the Commission the abstract of the actuary's report which under section 47(2) of the 1992 Act should be made and sent to the Commission	52
34. For the extension by the Commission of the period within which, under regulation 57(1) of the Friendly Societies (Insurance Business) Regulations 1994 ⁽¹⁾ , a society is required to deposit three copies of the statement or underwriting account prepared by the society under regulation 55(1), (3), or (5), or 56(1) or (2) of those Regulations	52
35. For the consent of the Commission for a society to value implicit items in accordance with the provisions of regulations 9 to 11, with respect to long term business, and regulation 11, with respect to general business, of the Friendly Societies (Insurance Business) Regulations 1994	215

(1) S.I. 1994/1981, as amended by S.I.s 1996/3008, 1997/966, 1997/2849 and 1998/3034.