



Form O

Register No 37 BEN

FRIENDLY SOCIETIES ACT 1974

Acknowledgment of Registration of Amendment of Rules

The amendment of the rules of **Post Office Orphan Benevolent Institution** to which this acknowledgment is attached, is this day registered under the Friendly Societies Act 1974.

Date 11 December 1997

Seal of Central Office



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THE POST OFFICE ORPHANS
& BENEVOLENT INSTITUTION

AMENDMENTS TO RULES 3, 6 (2) AND 7

RULE 3. Amend to read.

The Institution is established for the relief in cases of need, hardship, or distress of children (including legally adopted children) of persons employed by the Post Office and of persons employed by British Telecom who were members of the Institution as at the date of registration of this rule, who by reason of death disability, sickness, infirmity or absence of one or both parents, lack provision for care, maintenance or advancement of life, by the provision of grants, loans and other forms of financial assistance for such children.

RULE 6. Insert new para 6.2 and renumber existing para 6.2 as para 6.3.

As at the date of registration of this rule no further members will be accepted from persons employed by British Telecom. The membership status and entitlements of existing British Telecom staff who were members before this date is unaffected.

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29 DEC 1997

RULE 7. Amend to read

Every member of the Institution shall pay a minimum contribution of 7p per week or 29p per month. Subscriptions shall be paid by pre - tax deduction from pay via the WORKAID (Charities Trust) scheme. Members employed by British Telecom shall pay a minimum contribution of 5p per week or 22p a month by post - tax deduction from pay.

X

- K. Walsh - Secretary - *Kevin Walsh*
- Mrs. A Walker - Member - *A. Walker*
- Mr. P. Walk - Member - *P. Walk*
- Mr. M. Clark - Member - *M. Clarke*

R/FS/RA 3

Form I

FRIENDLY SOCIETIES ACT 1974

Application to Register a Partial Amendment of Rules of a Society pursuant to section 18 of the said Act

Name of Society POST OFFICE ORPHANS BENEVOLENT INSTITUTION

Register No. 37/BEN

To the Central Office

- 1. Application is hereby made for the registration of an amendment of rules, not being a substitution of an entire set of rules for the existing set of rules.
2. There accompany this application: -
(a) two copies of the amendment of rules, one marked A and each signed at the end by three members and the secretary of the society;
(b) a printed copy of the existing set of rules marked to show where the amendments occur and what they are;
(c) a statutory declaration of an officer of the society that the amendment now submitted for registration has been duly made by the society.

Signed on behalf of the Society Kevin Walsh

Secretary

Date: 1.12. 1997

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FRIENDLY SOCIETIES ACT 1974

Declaration in support of an Amendment of Rules of a society pursuant to regulation 5 of the Friendly Societies Regulations 1975

Name of Society POST OFFICE ORPMANS BENEVOLENT INSTITUTION

Register No. 37/BEN

I, KEVIN WALSH of 221 ROCHESTER WAY, BLACKHEATH, LONDON, SE3 8AY

an officer of the above-named society, do solemnly and sincerely declare that the amendment of the rules of the said society, a copy of which is appended hereto marked A has been duly made by the society in the manner provided in the rules of the society for the making, altering and rescinding of rules.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signature of Declarant Kevin Walsh

Declared at STANLEY HOUSE, NEW KATHAM, LONDON, SE9

the 1ST day of DECEMBER

one thousand nine hundred and NINETY SEVEN

before me,

[Signature]
A Solicitor *

MS ARMSTRONG J.P.

* or Commissioner for Oaths or Notary Public or Justice of the Peace