

Form O

Register No: 37BEN



Acknowledgment of Registration of Amendment of Rules

(Friendly Societies Act 1974 s.18 & 19)

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

Date: 15 January 2002


For the Financial Services Authority

"A"

**PARTIAL AMENDMENT OF RULES OF THE
POST OFFICE ORPHANS BENEVOLENT INSTITUTION**

REGISTER No. 37 Ben

Rule 3 (As Amended 11 December 1997). Rescind the rule and substitute new rule

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The Institution is established for the relief in cases of need hardship or distress of children (including legally adopted children) of persons employed, or formerly employed by the Post Office "Consignia Plc" (registered number 4138203), Consignia Holdings Plc (registered number 4074919) any subsidiary (within the meaning of Part XXVI of the Companies Act 1985) or subsidiary undertaking (within the meaning of section 258 of the Companies Act 1985) from time to time of Consignia Holdings Plc or any other body corporate that is the successor to or assignee of any of the rights or liabilities of the Post Office (as defined in the Postal Services Act 2000) who by reason of the death, disability, sickness, infirmity or absence of one or both of their parents, lack provision for care, maintenance, education or advancement in life, by the provision of grants, loans and other forms of financial assistance for such children.

Rule 6 (1) Rescind the rule and substitute

6 (1)

All current and former employees of the Post Office "Consignia Plc" (registered number 4138203), Consignia Holdings Plc (registered number 4074919), any subsidiary (within the meaning of Part XXVI of the Companies Act 1985) or subsidiary undertaking (within the meaning of section 258 of the Companies Act 1985) from time to time of Consignia holdings Plc or any other body corporate that is the successor to or assignee of any of the rights or liabilities of the Post Office (as defined in Postal Services Act 2000) shall be eligible for membership, but should an officer be transferred membership may continue. When a member has been a subscriber for five (5) consecutive years and is retired from "Consignia Plc" (registered number 4138203), Consignia Holdings Plc (registered number 4074919), any subsidiary (within the meaning of part XXVI of the Companies Act 1985) , or subsidiary undertaking (within the meaning of section 258 of the Companies Act 1985), from time to time of Consignia Holding Plc or any other body corporate that is the successor to or assignee of any of the rights or liabilities of the Post Office (as defined in Postal Services Act 2000), payments may, with the sanction of the Committee, cease and free membership be granted. In the event of death the member's children shall be entitled to the same benefits as if subscriptions had been paid up to the time of death. Also upon it being shown by medical certificates that a free member has become unable, through illness or infirmity, to maintain any children, they shall be entitled to the benefits of the institution.

Rule 15 (1) Rescind the rule and substitute

15 (1)

The institution shall have the following officers, who shall form the Committee of management (herein called "The Committee"), Three Trustees, a Chairman, a Vice-Chairman, a Treasurer, a Secretary, an assistant Secretary and 9 committee members from persons employed, or formerly employed by "Consignia Plc" (registered number 4138203), Consignia Holdings Plc (registered number 4074919), any subsidiary (within the meaning of part XXVI of the Companies Act 1985) or subsidiary undertaking (within the meaning of section 258 of the Companies Act 1985) from time to time of Consignia Holding Plc or any other body corporate that is the successor to or assignee of any of the rights or liabilities of the Post Office (as defined in Postal Services Act 2000).

Signed on behalf of the Post Office Orphans Benevolent Institution

ThirielwaDate 6/11/2001

J BriggsDate 6-11-01

N. H. EastonDate 6-11-01

Kevin WalshDate Secretary 6-11-01

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: 9 JAN 2002

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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 ORPHANS BENEVOLENT INSTITUTION

Register No. 37 BEN

I, KEVIN JOSEPH 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 149 FEATHERSTONE STREET LONDON EC1Y 8SY

the 9th day of January 2002

Howard Brabrouk
HOWARD BRABROUK, before me,

JUSTICE OF THE PEACE
A Solicitor *

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