

To the Registrar of Friendly Societies.

APPLICATION for registry of a special resolution for the amalgamation of the above-mentioned societies is made by the three persons whose names are subscribed at the foot hereof.

1. The following is a copy of a special resolution passed by the votes of three-fourths of the members present and entitled to vote at a general meeting of the (a) , of which notice was duly given, held on the day of , 18 , pursuant to section 15 of the above-mentioned Act [*The resolution to be copied at length*].

* 2. The number of votes to which all the members of the (a) Society are entitled pursuant to section 16 (7) of the said Act is ; the number of votes of the members who assented at the said meeting is ; and the written consents of members entitled to votes, and of every person for the time being receiving or entitled to any relief, annuity, or other benefit from the funds of the society, are appended hereto [except the consents of , whose claims have been duly satisfied or have been provided for (*State in what manner such provision has been made*)].

(Signed)

{ Chairman of the first
general meeting.
Secretary of the first-
named society.
{ Chairman of the sub-
sequent general
meeting.

Registered office [of the a] :

Date : day of , 18 .

* This will only be necessary when the society is a friendly society, and the consents, or any of them, have not been dispensed with by the Registrar.

Form No. 26.—Regs. 32, 34.

NEW ZEALAND.

"Friendly Societies Act, 1882."

APPLICATION FOR REGISTRY OF A SPECIAL RESOLUTION FOR TRANSFER OF ENGAGEMENTS.

Name of society transferring its engagements :

Register No. :

Name of society undertaking to fulfil transferred engagements :

Register No. :

To the Registrar of Friendly Societies.

APPLICATION for registry of a special resolution for transfer of engagements of the first-named society is made by the* persons whose names are subscribed hereto.

1. The following is a copy of a special resolution passed by the votes of three-fourths of the members present and entitled to vote at a general meeting of the first-named society, of which notice was duly given, held the day of , 18 , and confirmed by a majority of the members present and entitled to vote at a subsequent general meeting, of which notice was duly given, held the day of , 18 [*The resolution to be copied at full length*].

† 2. The number of votes to which all the members of the first-named society are entitled pursuant to section 16 (7) of the said Act is ; the number of votes of the members who assented at the said meeting is ; and the written consents of members entitled to votes, and of every person for the time being receiving or entitled to any relief, annuity, or other benefit from the funds of the society, are appended hereto, except the consents of , whose claims have been duly satisfied or have been provided for [*State in what manner such provision has been made*].

3. The last-named society has [*State in what manner*] undertaken to fulfil the engagements of the first-named society, as testified by the signatures of the trustees and secretary of the said last-named society to this application, and by the declaration of the secretary of the same sent with this application.

(Signed)

{ Chairman of the first
general meeting.
Secretary of the first-
named society.
{ Chairman of the
subsequent general
meeting.
Trustees of the last-
named society.
Secretary of the last-
named society.

Registered office of transferring society :

Date : day of , 18 .

* The number will vary according to that of the trustees of the society undertaking to fulfil transferred engagements.

† This will only be necessary when the society is a friendly society, and the consents, or any of them, have not been dispensed with by the Registrar.

Form No. 27.—Reg. 32.

NEW ZEALAND.

"Friendly Societies Act, 1882."

DECLARATION BY OFFICER OF SOCIETY ACCEPTING TRANSFER OF ENGAGEMENTS.

Name of society :

Register No. :

I, , of , an officer of the above-named society, do solemnly and sincerely declare that, by a resolution of a meeting of the society held on the day of , at [or as the case may be, stating by what authority the transfer is accepted], the society has undertaken to fulfil all the engagements of the Society, Register No. . And I make this solemn declaration conscientiously believing the same to be true, and by virtue of an Act of the General Assembly of New Zealand intituled "The Justices of the Peace Act, 1882."

(Signature.)

Made and subscribed at , in the Colony of New Zealand, this day of , in the year of our Lord one thousand eight hundred and , before me, , one of Her Majesty's Justices of the Peace in and for the said colony.

Form No. 28.—Reg. 33.

NEW ZEALAND.

"Friendly Societies Act, 1882."

APPLICATION FOR REGISTRY OF SPECIAL RESOLUTION FOR CONVERSION INTO A COMPANY.

Name of society :

Register No. :

To the Registrar of Friendly Societies.

APPLICATION for registry of a special resolution for conversion of the above-mentioned society into a company is made by the three persons whose names are subscribed at the foot hereof.

The following is a copy of a special resolution passed by the votes of three-fourths of the members present and entitled to vote at a general meeting of the said society, of which notice was duly given, held on the day of , 18 , and confirmed by a majority of the members present and entitled to vote at a subsequent general meeting, of which notice was duly given, held on the day of , 18 , pursuant to section 15 of the above-mentioned Act [*The resolution to be copied at length*].

(Signed)

{ Chairman of the first
general meeting.
Secretary.
{ Chairman of the
subsequent general
meeting.

Registered office :

Date : day of , 18 .

Form No. 29.—Reg. 34.

NEW ZEALAND.

"Friendly Societies Act, 1882."

DECLARATION BY OFFICER OF COMPANY AMALGAMATING OR ACCEPTING TRANSFER OF ENGAGEMENTS.

Name of company :

I, , of , an officer of the above-named company, do solemnly and sincerely declare that, by a resolution of a special general meeting of the company, held on the day of , at [or as the case may be, stating by what authority the amalgamation is agreed to or the transfer of engagements accepted], the company has agreed to an amalgamation with [or undertaken to fulfil all the engagements of] the Society, Register No. . And I make this solemn declaration conscientiously believing the same to be true, and by virtue of an Act of the General Assembly of New Zealand intituled "The Justices of the Peace Act, 1882."

(Signature.)

Made and subscribed at , in the Colony of New Zealand, this day of , in the year of our Lord one thousand eight hundred and , before me, , one of Her Majesty's Justices of the Peace in and for the said colony.