

1994 No. 437

INDUSTRIAL AND PROVIDENT SOCIETIES**Industrial and Provident Societies (Fees)
(Amendment) Regulations (Northern Ireland) 1994***Made* 8th November 1994*Coming into operation* 21st December 1994

The Department of Economic Development, in exercise of the powers conferred by sections 29(2), (3) and (4) and 97(1) of the Industrial and Provident Societies Act (Northern Ireland) 1969(a) and now vested in it(b) and of every other power enabling it in that behalf, hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Industrial and Provident Societies (Fees) (Amendment) Regulations (Northern Ireland) 1994 and shall come into operation on 21st December 1994.

Amendment of fees

2. For Schedule 2(c) to the Industrial and Provident Societies Regulations (Northern Ireland) 1969(d) there shall be substituted the following Schedule—

(a) 1969 c. 24 (N.I.) to which there are amendments which are not relevant
(b) By S.I. 1982/846 (N.I. 11) Art. 4
(c) As substituted by S.R. 1993 No. 422
(d) S.R. & O. (N.I.) 1969 No. 353

"SCHEDULE 2

regulation 20

Scale of fees payable for the inspection, or the furnishing of copies, of documents in the custody of the registrar or in connection with the exercise by the registrar of any of his functions under the Act.

Note— Previous fees are shown in brackets

<i>Fee Number</i>	<i>Matter</i>	<i>Amount</i>	
			£
1.	For the acknowledgement of registration of a society (except as hereinafter provided) ...	535	(520)
2.	For the acknowledgement of registration of an amendment of rules being a substitution of an entire set of rules for the existing set of rules (except as hereinafter provided) ...	370	(360)
3.	For the acknowledgement of registration of an amendment of rules not being a substitution of an entire set of rules for the existing set of rules, except that this fee shall not be payable for the acknowledgement of registration of an amendment of rules which is a change in the name of a society or a change in the situation of a society's registered office (fees for such amendments are set out at Fee Numbers 4 and 5 respectively) or which is made for the purposes of section 10 of the Act ...	170	(165)
4.	For the approval of a change of name and acknowledgement of its registration ...	170	(165)
5.	For the acknowledgement of registration of a change in the situation of a registered office ...	33	(32)
6.	For the registration of a special resolution—		
	(1) where the special resolution relates to an amalgamation or a transfer of engagements ...	85	(165)
	(2) where the special resolution relates to a conversion ...	175	(165)

<i>Fee Number</i>	<i>Matter</i>	<i>Amount</i>	
			£
7.	For the appointment of an inspector, or the calling of a special meeting, by the registrar ...	195	(190)
8.	For the registration of an instrument of dissolution or alteration therein ...	95	(165)
9.	For the reference of a dispute to the registrar ...	12	(11)
10.	For a decision by the registrar on a dispute— where the decision is made without an oral hearing or upon one oral hearing without adjournment ...	48	(47)
	and if more than one oral hearing becomes necessary, then for every such additional hearing ...	48	(47)
11.	For the award of the registrar for the appropriation or division of the assets of a society— where the value of the assets is £1,000 or less, 20 per cent. (20 per cent) of that value; where the value of the assets exceeds £1,000, £200 (£200) with an additional £10 for every £100 or part thereof in excess of £1,000.		
12.	For the signature of the registrar on any document required to be signed by him, not chargeable with any other fee ...	23	(22)
13.	For every inspection on the same day of documents on the file kept by the registrar under regulation 19 (that is to say the file containing the registered rules and annual returns of a society with other documents required to be filed thereon) relating to the same society ...	4.50	(4)
14.	For a photocopy of any document, or extract therefrom, on a file kept as		

<i>Fee Number</i>	<i>Matter</i>	<i>Amount</i>	
			£
	aforesaid, the fee is 30p (25p) per photocopied sheet and in addition there is a fee of £4.50 (£4) where such a photocopied document or extract is certified as a true copy.		
15.	For the acknowledgement of registration of a society the rules of which are in the form of model rules, where the application for the registration is made through and endorsed by the association or body which has sponsored the rules contained in the said model, a reduced fee of	... 200	(195)
16.	No fee shall be payable for the acknowledgement of registration of a society which applies for registration in accordance with section 84A of the Friendly Societies Act 1974(a):		
17.	For the acknowledgement of registration of an amendment of rules 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, a reduced fee of	... 140	(135)
18.	Fee payable on an application for the recording of a charge in pursuance of section 29(1) of the Act (fixed or floating charges on assets of registered societies)	... 23	(22)
19.	No fee shall be payable in respect of the examination or authentication of copies of rules or amendment of rules to be used for recording under section 102 of the Industrial and Provident Societies Act 1969 ² .		

(a) 1974 c. 46; section 84A was inserted by paragraph 32 of Schedule 16 to the Friendly Societies Act 1992 (c. 40)

Revocation

3. The Industrial and Provident Societies (Fees) (Amendment) Regulations (Northern Ireland) 1993(a) are hereby revoked.

Sealed with the Official Seal of the Department of Economic Development on 8th November 1994.

(L.S.)

A. L. Brown

Assistant Secretary

(a) S.R. 1993 No. 422

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These regulations supersede the Industrial and Provident Societies (Fees) (Amendment) Regulations (Northern Ireland) 1993. They generally increase by about 3% the fees to be paid for matters to be transacted under the Industrial and Provident Societies Act (Northern Ireland) 1969. Fees for searches and copies have increased by 12.5% and 20% respectively and the fee for the reference of a dispute to the Registrar has increased by slightly over 9%. These fees have not been increased since 1992. The fees for the registration of a special resolution for amalgamations or transfer of engagements and for the registration of an instrument of dissolution have been substantially reduced by over 48% and 42% respectively. Two exemptions for charge are also introduced; one where documents registered in Great Britain are recorded in Northern Ireland and the other where a registered society other than a registered friendly society applies for registration under the Industrial and Provident Societies Act (Northern Ireland) 1969.

A compliance cost assessment of the impact that the Regulations will have on Industrial and Provident Societies is available from the Registry of Credit Unions and Industrial and Provident Societies, IDB House, 64 Chichester Street, Belfast BT1 4JX.