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## SCHEDULES

### SCHEDULE 10

#### REQUISITE PARTICULARS OF INCOME OR RELATED BUSINESSES

##### PART I

##### REQUISITE PARTICULARS WHERE NO ADOPTION OF PART II

##### *Conveyancers*

- 1 Where the business associate of the building society provides conveyancing services the requisite particulars of its business in any financial year are the following—
- (a) the number of cases in which it has provided conveyancing services in respect of [<sup>F1</sup>a loan] secured on land and the purchase of the land both to the society and to the borrower;
  - (b) the number of cases in which it has provided the society (but not the borrower) with conveyancing services in respect of [<sup>F1</sup>a loan] secured on land;
  - (c) the aggregate amount of the fees paid to it by the society or by or on behalf of the borrower for the provision of conveyancing services falling within sub-paragraphs (a) and (b) above;
  - (d) the aggregate of the amounts paid to it by the society by way of commission for its having introduced investment business to the society;
  - (e) the aggregate amount of any fees paid to it by the society in consideration of the provision of conveyancing services in respect of any land held by the society [<sup>F2</sup>under section 6, 10, 17 or 19];
  - (f) the aggregate amount of any fees paid to it by the society in consideration of the provision of [<sup>F3</sup>administrative services] to the society.

#### Textual Amendments

- F1** Words in [Sch. 10 paras. 1, 2, 5, 6](#) substituted (1.12.1997 in specified cases and for specified purposes and otherwise in accordance with art. 2(2)(3)(5) of S.I. 1997/2668) by 1997 c. 32, ss. 43, 47(3), [Sch. 7 para. 60\(2\)\(a\)](#); S.I. 1997/2668, art. 2, [Sch. Pt. II\(w\)\(z\)\(xxxvi\)](#)
- F2** Words in [Sch. 10 paras. 1, 2, 5, 6](#) repealed (1.12.1997 in specified cases and for specified purposes and otherwise in accordance with art. 2(2)(3)(5) of S.I. 1997/2668) by 1997 c. 32, ss. 43, 46(2), 47(3), [Sch. 7 para. 60\(2\)\(b\)](#), [Sch. 9](#); S.I. 1997/2668, art. 2, [Sch. Pt. II\(w\)\(y\)\(z\)\(xxxvi\)\(cc\)\(xix\)](#)
- F3** Words in [Sch. 10 paras. 1-8](#) substituted (9.6.1997) by 1997 c. 32, s. 43, [Sch. 7 para. 60\(1\)](#); S.I. 1997/1427, [art. 2\(k\)\(n\)\(xvii\)](#)

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### *Valuers and surveyors*

- 2 Where the business associate of the building society provides the services of surveying and valuing property the requisite particulars of its business in any financial year are the following—
- (a) the number of cases in which it has, in respect of any land which is to secure [<sup>F4</sup>a loan], surveyed the land or provided a valuation of it on behalf of the society or the borrower or both;
  - (b) the number of cases in which it has, on behalf of the society (but not the borrower), surveyed any land which is to secure [<sup>F4</sup>a loan] or provided the society with a valuation of it;
  - (c) the aggregate amount of the fees paid to it by the society or by or on behalf of the borrower for the provision of the services falling within subparagraphs (a) and (b) above;
  - (d) the aggregate of the amounts paid to it by the society by way of commission for its having introduced investment business to the society;
  - (e) the aggregate amount of any fees paid to it by the society in consideration of the provision of surveying or valuing services in respect of any property held by the society [<sup>F5</sup>under section 6, 10, 17 or 19];
  - (f) the aggregate amount of any fees paid to it by the society in consideration of the provision of [<sup>F6</sup>administrative services] to the society.

#### **Textual Amendments**

- F4** Words in *Sch. 10 paras. 1, 2, 5, 6* substituted (1.12.1997 in specified cases and for specified purposes and otherwise in accordance with art. 2(2)(3)(5) of S.I. 1997/2668) by 1997 c. 32, ss. 43, 47(3), **Sch. 7 para. 60(2)(a)**; S.I. 1997/2668, art. 2, **Sch. Pt. II(w)(z)(xxxvi)**
- F5** Words in *Sch. 10 paras. 1, 2, 5, 6* repealed (1.12.1997 in specified cases and for specified purposes and otherwise in accordance with art. 2(2)(3)(5) of S.I. 1997/2668) by 1997 c. 32, ss. 43, 46(2), 47(3), *Sch. 7 para. 60(2)(b)*, **Sch. 9**; S.I. 1997/2668, art. 2, **Sch. Pt. II(w)(y)(z)(xxxvi)(cc)(xix)**
- F6** Words in *Sch. 10 paras. 1-8* substituted (9.6.1997) by 1997 c. 32, s. 43, **Sch. 7 para. 60(1)**; S.I. 1997/1427, **art. 2(k)(n)(xvii)**

### *Accountants*

- 3 Where the business associate of the building society provides accountancy services the requisite particulars of its business in any financial year are the following—
- (a) the aggregate amount of the fees paid to it by the society for the provision of accountancy services; and
  - (b) the aggregate amount of any fees paid to it by the society in consideration of the provision of [<sup>F7</sup>administrative services] to the society.

#### **Textual Amendments**

- F7** Words in *Sch. 10 paras. 1-8* substituted (9.6.1997) by 1997 c. 32, s. 43, **Sch. 7 para. 60(1)**; S.I. 1997/1427, **art. 2(k)(n)(xvii)**

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*Insurance agents, etc.*

- 4 Where the business associate of the building society arranges for the provision of relevant insurance the requisite particulars of its business in any financial year are the following—
- (a) the aggregate of the amounts paid to it by the society or by way of commission by insurers in respect of relevant insurance effected by the society or by borrowers in compliance with the terms on which [<sup>F8</sup>loans] secured on land are made by the society; and
  - (b) the aggregate amount of any fees paid to it by the society in consideration of the provision of [<sup>F9</sup>administrative services] to the society.

**Textual Amendments**

- F8** Word in **Sch. 10 paras. 4, 8** substituted (1.12.1997 in specified cases and for specified purposes and otherwise in accordance with art. 2(2)(3)(5) of S.I. 1997/2668) by 1997 c. 32, ss. 43, 47(3), **Sch. 7 para. 60(3)**; S.I. 1997/2668, art. 2, **Sch. Pt. II(w)(z)(xxxvi)**
- F9** Words in **Sch. 10 paras. 1-8** substituted (9.6.1997) by 1997 c. 32, s. 43, **Sch. 7 para. 60(1)**; S.I. 1997/1427, **art. 2(k)(n)(xvii)**

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