Changes to legislation: Housing Act 1996, Paragraph 12 is up to date with all changes known to be in force on or before 22 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

# SCHEDULES

## SCHEDULE 1

### REGISTERED SOCIAL LANDLORDS: REGULATION

### PART II

### CONSTITUTION, CHANGE OF RULES, AMALGAMATION AND DISSOLUTION

# Amalgamation and dissolution &c. of [<sup>F1</sup>registered society]

### **Textual Amendments**

F1 Words in Sch. 1 para. 12 heading substituted (1.8.2014) by Co-operative and Community Benefit Societies Act 2014 (c. 14), s. 154, Sch. 4 para. 65(5) (with Sch. 5)

- 12 (1) This paragraph applies to [<sup>F1</sup>a registered society] whose registration as a social landlord has been recorded by the [<sup>F2</sup>Financial Conduct Authority].
  - (2) [<sup>F3</sup>The society must notify the Welsh Ministers of a special resolution which it has] passed for the purposes of—
    - [<sup>F4</sup>(a) section 109 of the Co-operative and Community Benefit Societies Act 2014 ("the 2014 Act") (amalgamation of societies),
      - (b) section 110 of that Act (transfer of engagements between societies), or
      - (c) section 112 of that Act (conversion of society into a company etc),]
    - F5
  - [<sup>F6</sup>(2A) On giving notification under sub-paragraph (2), a society must also provide the Welsh Ministers with a statement about the consultation carried out by the society with its tenants before passing the resolution to which the notification relates.
    - (2B) But the requirement in sub-paragraph (2A) does not apply in respect of a resolution passed for the purposes of paragraph (a) of section 112(1) of the 2014 Act (conversion of society into a company).]
      - (3) Any new body created by the amalgamation or conversion or, in the case of a transfer of engagements, the transferee, shall be deemed to be registered as a social landlord forthwith upon the amalgamation, conversion or transfer taking effect.
      - (4) If the society resolves by special resolution that it be wound up voluntarily under the <sup>M1</sup>Insolvency Act 1986, [<sup>F7</sup>the society must notify the Welsh Ministers of the resolution.]

**Changes to legislation:** Housing Act 1996, Paragraph 12 is up to date with all changes known to be in force on or before 22 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- [<sup>F8</sup>(5) If an instrument of dissolution is approved in accordance with section 119(3) of the 2014 Act (dissolution of society by instrument), the society to which the instrument relates must notify the Welsh Ministers of the approval.]

#### **Textual Amendments**

- F1 Words in Act substituted (1.8.2014) by Co-operative and Community Benefit Societies Act 2014 (c. 14), s. 154, Sch. 4 para. 56 (with Sch. 5)
- F2 Words in Sch. 1 para. 12 substituted (1.4.2013) by The Financial Services Act 2012 (Mutual Societies) Order 2013 (S.I. 2013/496), art. 1(1), Sch. 11 para. 5(1)(2)(f) (with Sch. 12)
- F3 Words in Sch. 1 para. 12(2) substituted (15.8.2018) by Regulation of Registered Social Landlords (Wales) Act 2018 (anaw 4), ss. 4(2)(a), 19(2); S.I. 2018/777, art. 3(a)
- F4 Sch. 1 para. 12(2)(a)-(c) substituted (1.8.2014) by Co-operative and Community Benefit Societies Act 2014 (c. 14), s. 154, Sch. 4 para. 65(6)(a) (with Sch. 5)
- Words in Sch. 1 para. 12(2) omitted (15.8.2018) by virtue of Regulation of Registered Social Landlords (Wales) Act 2018 (anaw 4), ss. 4(2)(b), 19(2); S.I. 2018/777, art. 3(a)
- F6 Sch. 1 para. 12(2A)(2B) inserted (15.8.2018) by Regulation of Registered Social Landlords (Wales) Act 2018 (anaw 4), ss. 4(3), 19(2); S.I. 2018/777, art. 3(a)
- F7 Words in Sch. 1 para. 12(4) substituted (15.8.2018) by Regulation of Registered Social Landlords (Wales) Act 2018 (anaw 4), ss. 4(4), 19(2); S.I. 2018/777, art. 3(a)
- **F8** Sch. 1 para. 12(5) substituted (15.8.2018) by Regulation of Registered Social Landlords (Wales) Act 2018 (anaw 4), ss. 4(5), 19(2); S.I. 2018/777, art. 3(a)
- F9 Sch. 1 para. 12(6) omitted (15.8.2018) by virtue of Regulation of Registered Social Landlords (Wales) Act 2018 (anaw 4), ss. 4(6), 19(2); S.I. 2018/777, art. 3(a)

### **Marginal Citations**

M1 1986 c. 45.

### **Changes to legislation:**

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Changes and effects yet to be applied to :

specified provision(s) savings for amendments by 2018 anaw 1, s. 6, Sch. 6 by S.I. 2019/110 reg. 5

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Act savings and transitional provisions for amendments by S.I. 2022/1166 by S.I. 2022/1172 Regulations

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 124(1A) inserted by 2016 c. 22 Sch. 7 para. 20(2)
- s. 124(6) inserted by 2016 c. 22 Sch. 7 para. 20(6)
- s. 124A124B inserted by 2016 c. 22 Sch. 7 para. 21
- s. 125A(3A)(3B) inserted by 2016 c. 22 Sch. 7 para. 22(3)
- s. 130A inserted by 2016 c. 22 Sch. 8 para. 7
- s. 133(1A) inserted by 2016 c. 22 Sch. 8 para. 9(2)
- s. 143J(3A) inserted by 2016 c. 22 Sch. 8 para. 13(2)
- s. 143J(7)(a) words omitted by S.I. 2022/1166 reg. 25(11)(b) (This amendment comes into force immediately after 2016 c. 22, s. 120 and Sch. 8 para. 13(3) come into force)
- s. 143GA143GB inserted by 2016 c. 22 Sch. 8 para. 10
- s. 143MA(3A)-(3D) inserted by 2016 c. 22 Sch. 7 para. 27(3)
- s. 143MB inserted by 2016 c. 22 Sch. 7 para. 28