STATUTORY INSTRUMENTS

1993 No. 549

INDUSTRIAL AND PROVIDENT SOCIETIES

The Industrial and Provident Societies (Amendment of Fees) Regulations 1993

Made	8th March 1993
Laid before Parliament	10th March 1993
Coming into force	1st April 1993

The Treasury, in exercise of the powers conferred upon them by sections 70(1) and 71(1) of the Industrial and Provident Societies Act 1965(1), and by those sections as applied by section 7(2) of the Industrial and Provident Societies Act 1967(2), and of all other powers enabling them in that behalf, hereby make the following Regulations:

1. These Regulations may be cited as the Industrial and Provident Societies (Amendment of Fees) Regulations 1993 and shall come into force on 1st April 1993.

2. The Industrial and Provident Societies Regulations 1965(**3**) shall be amended by substituting for Schedule 2 thereto the following Schedule—

"SCHEDULE 2

Regulation 13

FEES PAYABLE FOR REGISTRATION AND SUNDRY OTHER MATTERS

^{(1) 1965} c. 12.

⁽**2**) 1967 c. 48.

⁽**3**) S.I.1965/1995, amended by S.I. 1992/499.

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3. For the acknowledgment of registration 165 of an amendment of rules not being a substitution of an entire set of rules for the existing set of rules (except that no fee shall be payable for the acknowledgment of registration of an amendment of rules made for the purposes of section 10(2)(b) and section 11 of the Industrial and Provident Societies Act 1965)

4. For the approval of a change of name 165

5. For the registration of a notice of change 32 in the situation of a registered office

6. For the registration of a special 75 resolution—

(1) where the special resolution relates to an amalgamation or a transfer of engagements and the society passing it has—

- (a) 100 members or less
- (b) more than 100 members but not 105 more than 500
- (c) more than 500 members but not 135 more than 1,000
- (d) more than 1,000 members 165

(2) where the special resolution relates to a 170 conversion

7. For the appointment of an inspector, 190 or the calling of a special meeting by the Chief Registrar or the Assistant Registrar for Scotland

8. For the registration of an instrument 75 of dissolution or alteration therein where the society has—

- (a) 100 members or less
- (b) more than 100 members but not 105 more than 500
- (c) more than 500 members but not 135 more than 1,000
- (d) more than 1,000 members 165

9. On every direction for division or appropriation of the assets of a society—

(a) where the value of the assets is £1,000 or less, 20% of that value

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 (b) where the value of the assets exceeds £1,000, £200 with an additional £10 for every £100 or part thereof in excess of £1,000

10. For every document (except as 22 otherwise provided) required to be signed by a Registrar or to bear the seal of the Central Office not chargeable with any other fee

11. For inspection on any particular day of 4 documents on the file kept by a Registrar under regulation 12 of these Regulations relating to a single society

12. For the provision of a copy of the whole 1.25 of or an extract from any document—

- (a) where the copy is not certified as a true copy of a document in the custody of the Registrar—
 - (i) where the copy does not exceed 5 pages, or for the first 5 pages of a copy which exceeds 5 pages

(ii) for every page of a copy after the fifth 0.25 page

(b) where the copy is certified as 4 provided in sub-paragraph (a) above (as an addition to whatever fee would be payable if the copy were not so certified)

13. In addition to any fee payable under 5 paragraph 12 above, for the provision of a copy or copies of the whole of or an extract from any document by post

14. For the acknowledgment of registration 195 of a society where the society's rules are in the form of model rules and 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 (except as provided in paragraph 15 of this Schedule)

15. No fee shall be payable for the acknowledgment of registration of a society which applies for registration in accordance with section 84A of the Friendly Societies Act 1974(4).

^{(4) 1974} c. 46; section 84A was inserted by paragraph 32 of Schedule 16 to the Friendly Societies Act 1992 (c. 40).

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16. For the acknowledgment of registration	135".
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 are 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	

3. The Industrial and Provident Societies Regulations 1967(5) are hereby amended by substitution of "£22" for "£21" in regulation 5.

4. The Industrial and Provident Societies (Amendment of Fees) Regulations 1992(**6**) are hereby revoked.

Tim Wood Tim Kirkhope Two of the Lords Commissioners of Her Majesty's Treasury

8th March 1993

⁽⁵⁾ S.I. 1967/1310, amended by S.I. 1992/499.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations supersede the Industrial and Provident Societies (Amendment of Fees) Regulations 1992. They generally increase by about% the fees to be paid for matters transacted under the Industrial and Provident Societies Acts 1965 and 1967. Fees for the inspection of documents are not increased. They also remove fees relating to the hearing of disputes by the Registrar and add both a fee for the posting of copies and an exemption from the registration fee for a society converting from a society registered under the Friendly Societies Act 1974.