STATUTORY INSTRUMENTS

1986 No. 620

FRIENDLY SOCIETIES

The Friendly Societies (Fees) Regulations 1986

Made - - - - -	24*th March* 1986
Laid before Parliament	4*th April* 1986
Coming into Operation	28*th April* 1986

The Treasury, in exercise of the powers conferred on them by section 104(1) of the Friendly Societies Act 1974**(a)** and by article 2 of the Friendly Societies (Fees) Order 1971**(b)** and of all other power enabling them in that behalf, hereby make the following Regulations:—

1. These Regulations may be cited as the Friendly Societies (Fees) Regulations 1986 and shall come into operation on 28th April 1986.

2. The Friendly Societies Regulations 1975**(c)** shall be amended by substituting for Schedule 2 thereto the following Schedule:—

"SCHEDULE 2 Regulation 16

FEES PAYABLE FOR REGISTRATION AND SUNDRY OTHER MATTERS

	£
1. For the acknowledgment of registration of a society (except as hereinafter provided)	240
2. For the acknowledgment of registration of a branch	90
3. For the registration of an annual return (except where the society or branch concerned has by written notice sent to the Central Office or the Assistant Registrar for Scotland irrevocably elected to pay the fees specified in paragraph 4 of this Schedule):	
(*a*) in the case of an annual return for a year of account ended on or before 31st December 1985—	
where it relates to a society	36
where it relates to a branch	12
(*b*) in the case of an annual return for any subsequent year of account—	
where it relates to a society	38
where it relates to a branch	12.50

(a) 1974 c. 46.
(b) S.I. 1971/1900.
(c) S.I. 1975/205, amended by S.I. 1985/343.

	£
4. The fees specified in this paragraph shall be payable where the society or branch concerned has by notice elected as aforesaid:	
(*a*) For the acknowledgment of registration of an amendment of rules (and including approval of name in the case of an amendment effecting a change of name of a society or branch)—	
if the amendment substitutes an entire set of rules for the existing set of rules (except as hereinafter provided)	
where made by a society	155
where made by a branch	45
if the amendment does not substitute an entire set of rules for the existing set of rules	
where made by a society	78
where made by a branch	22
(*b*) For the acknowledgment of registration of a notice of change in the situation of the registered office—	
of a society	22
of a branch	11
(*c*) For a receipt issued in respect of a notice of appointment of trustee or trustees—	
of a society	22
of a branch	11
5. For the registration of a special 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	48
(*b*) more than 100 members but not more than 500	73
(*c*) more than 500 members but not more than 1,000	90
(*d*) more than 1,000 members	115
(2) where the special resolution relates to a conversion	115
6. For the appointment of an inspector or calling of a special meeting by a Registrar under section 90 of the Friendly Societies Act 1974	115
7. For a registration of an instrument of dissolution or alteration therein where a society or branch has—	
(*a*) 100 members or less	48
(*b*) more than 100 members but not more than 500	73
(*c*) more than 500 members but not more than 1,000	90
(*d*) more than 1,000 members	115
8. For a reference of a dispute to the Registrar	6
9. For the determination of a Registrar on a dispute or for the award of a registrar for dissolution where the matter is settled without a hearing or upon one hearing without an adjournment	29
10. Where on a dispute or on an application for an award of dissolution more than one hearing is required or where the hearing is adjourned—	
the same fee as where the matter is settled upon one hearing without adjournment and in addition for every hearing after the first and for every adjournment	29

£

11. For the award or direction of a Registrar for the appropriation or division of assets of a society or branch, an additional fee as follows:—

    where the value of the assets is less than £600, 20 per cent of that value;

    where the value of the assets is £600 or more, £120 with an additional £8 for every £100 or part thereof in excess of £600.

12. Where an application is made for an investigation into the affairs of a society or branch with a view to an award of dissolution thereof, the Chief Registrar may, if he thinks fit, at any time before making his award require the payment of such further fee as he may deem reasonable not exceeding—

where the number of members does not exceed 150	340
where the number of members exceeds 150 but does not exceed 250	440
where the number of members exceeds 250 but does not exceed 350	550
where the number of members exceeds 350 but does not exceed 500	660
where the number of members exceeds 500 but does not exceed 700	1000
where the number of members exceeds 700 but does not exceed 1,000	1330

    where the number of members exceeds 1,000, £1300 for the first 1,000 members and £250 for every 500 members or part thereof, exceeding 1,000 members, subject to a maximum fee of £2450.

13. For every inspection on the same day of documents in the custody of the Registrar relating to one and the same society or branch ... 2.65

14. For every document (except as otherwise provided) required to be signed by a Registrar, or to bear the seal of the Central Office, not chargeable with any other fee to the Registrar 11

    provided that such fee shall not be paid by a society or branch which has not by notice elected as in paragraph 4 of this Schedule.

15. For a copy or extract of any document in the custody of the Registrar, not exceeding 216 words, £5.50 and if exceeding that number £1.10 per folio of 72 words, in addition to the fee for the signature of a Registrar, or for the seal of the Central Office; provided that where a photocopy is supplied the fee charged therefor shall be 75p for any number of pages up to and including 5 pages and thereafter 15p per page.

16. For any document certified as a true copy of a document in the custody of the Registrar, where the copy so certified is not made by the Registrar, £2.65 for the examination of such copy, and if the copy exceeds 216 words, for every additional folio of 72 words, 50p (in addition to the fee for the signature of a Registrar, or seal of the Central Office).

17. The fee for the acknowledgment of registration of a society registered as a working men's club 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, shall be £150.

	£
18. The fee for the acknowledgment of registration of an amendment of rules of a society registered as a working men's club, 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, shall be £105.	
19. No fee shall be payable in respect of the examination or authentication of copies of rules or amendments of rules to be used for recording under section 10 of the Friendly Societies Act 1974."	

3. The Friendly Societies (Fees) Regulations 1985**(a)** are hereby revoked.

Donald Thompson,
Tim Sainsbury,
Two of the Lords Commissioners
of Her Majesty's Treasury.

24th March 1986.

EXPLANATORY NOTE

(*This Note is not part of the Regulations.*)

These Regulations supersede the Friendly Societies (Fees) Regulations 1985. They generally increase by about 5% the fees to be paid for matters to be transacted and for the inspection of documents under the Friendly Societies Act 1974. However, fees for registration of a society using model rules remain unchanged at £150, while fees for registration of rules other than model rules have been increased from £220 to £240, better to reflect the relative amounts of work involved.

(a) S.I. 1985/343.

SI 1986/620
ISBN 0-11-066620-8

