Financial Services Authority

Form B R/IP/RA/2 910224



INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965

Acknowledgement of Registration of Society

Register No 30511 R

The Abbeyfield Llangollen Society Limited is this day registered under the Industrial and Provident Societies Act 1965

Date. 03 July 2008

Financial Services Authority 25 The North Colonnade, Canary Wharf London, E14 5HS C Hy



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05/07/2008 COMPANIES HOUSE

Financial Services Authority

Form Z

INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965 Acknowledgement of Registration of copy of Special Resolution ®

Name of Society The Abbeyfield Llangollen Society Limited Register No 30511 R

The copy of the special resolution appended hereto is this day registered under the Industrial and Provident Societies Act 1965

Date: 03 July 2008

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Financial Services Authority 25 The North Colonnade, Canary Wharf London, E14 5HS