

Form K



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

Tel: +44 (0)20 7066 1000
Fax: +44 (0)20 7066 1099
www.fca.org.uk

CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014

Acknowledgement of Registration of Change of Name

The change of name for the following society (registration number: **20558 R**)

from: **Raglan Housing Association Limited**

to: **Stonewater Limited**

is today approved and registered as an amendment of rules under the Co-operative and Community Benefit Societies Act 2014.

Date: **31 December 2014**



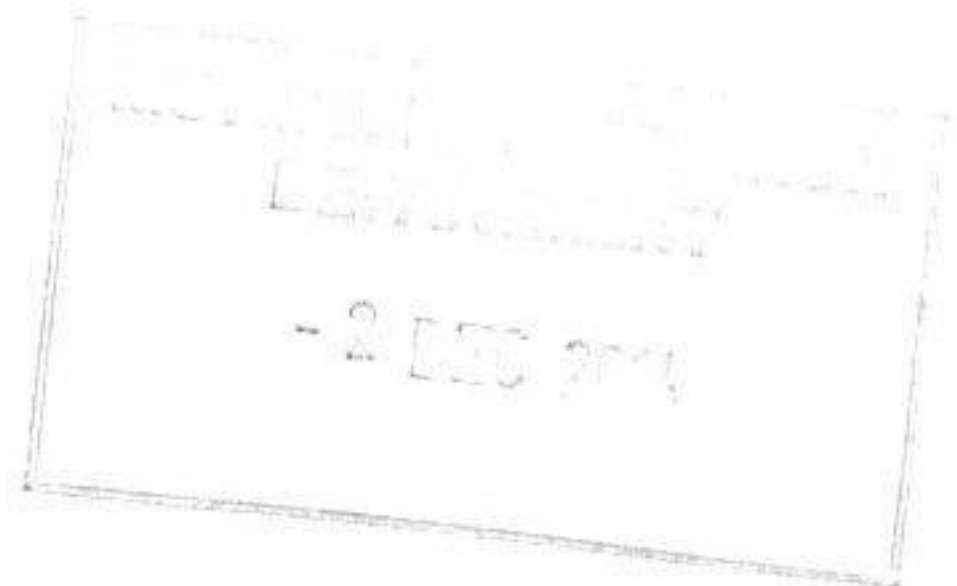


Mutual Societies Application Form

Change of name

Full current name of society or credit union:

Raglan Housing Association Limited



Important information you should read before completing this form

All societies apart from those registered under the Friendly Societies Act 1974 must use this form to change their name.

Please note:

- we have an information note that may assist you in completing this application.
- any personal details you give on the form will be placed on the society's file.
- it is important you give accurate and complete information and disclose all relevant information. If you do not, it may take us longer to assess your application.

Please keep a copy of the form and the supporting documents for future reference.

Terms in this form

'FCA', 'PRA', 'us' and 'we' refer to the Financial Conduct Authority or Prudential Regulation Authority.

'You' refers to the person signing the form on behalf of the society or credit union.

'The 2014 Act' is the Co-operative and Community Benefit Societies Act 2014

Filling in the form

1 If you are using your computer to complete the form:

- use the TAB key to move from question to question and press SHIFT TAB to move back to the previous question; and
- print out the completed form and arrange for it to be signed.

2 If you are filling in the form by hand:

- use black ink;
- write clearly; and
- arrange for it to be signed.

3 If you make a mistake, cross it out and initial the changes; do not use correction fluid.

4 If there is not enough space on the form, you may need to use separate sheets of paper. Clearly mark each separate sheet of paper with the relevant question number. Any separate sheets should be signed by the signatory to the form.

5 Email a scanned copy of the signed form and supporting documents to mutual.societies@fca.org.uk or

send it by post to:

Mutuals Team
Financial Conduct Authority
25 The North Colonnade
Canary Wharf
LONDON E14 5HS

Details of change of name

Society or credit union details

1 Society or credit union details

Register number	20558R
-----------------	--------

Change of name details

2 Proposed full name for the society or credit union

Proposed name	Stonewater Limited
---------------	--------------------

3 Type of society

- ☒ Registered Society ▶ Continue to question 4
☐ Credit Union ▶ Continue to question 4
☐ Building Society ▶ Continue to question 5
☐ Friendly Society (see notes at 3) ▶ Continue to question 6

4 Date of general meeting where the resolution was passed (dd/mm/yyyy)

3	1	/	1	0	/	2	0	1	4
---	---	---	---	---	---	---	---	---	---

Continue to question 8

5 Date the change of name was agreed by a special resolution (dd/mm/yyyy)

		/			/				
--	--	---	--	--	---	--	--	--	--

Continue to question 7

6 Date of meeting where the change of name was agreed (and where notice of the change was given as is needed for a special resolution) (dd/mm/yyyy)

		/			/				
--	--	---	--	--	---	--	--	--	--

Continue to question 7

7 Do you wish the name change to take effect from the date of the society's registration?

You must not complete this question if you are a registered society or a credit union.

- ☐ Yes ▶ Continue to question 8
☒ No ▶ Give the intended effective date below. The actual effective date will be the later of the date of registration and the date specified below. (dd/mm/yyyy)

3	1	/	1	2	/	2	0	1	4
---	---	---	---	---	---	---	---	---	---

8 Explain why the society is proposing to change its name

The Raglan Group, of which Raglan HA is the parent, is entering into a group structure arrangement with the Jephson Housing Group and the new group will be renamed. It is proposed that the parent (currently Raglan Housing Association) should be renamed Stonewater Limited.

9 Have you written to anyone asking for permission in connection with the proposed name (see appendix B and C in the notes)?

☒ No ▶ Continue to question 10

☐ Yes ▶ You must confirm you have attached the reply

☐ Attached

Signature

10 The Secretary of the society or credit union must sign and date below

Signature	
Date	31/10/14

End of form