ABSTRACT

of

Transfer of Engagements of LONDON GOLDHAWK BUILDING SOCIETY

27 th Nov. 1979	By Instrument of Transfer of Engagements of the date made between
Adjudged not	London Goldhawk Building Society (Transferor Society) of the one
chargeable with	part and South of England Building Society (Transferee Society) of
any stamp duty.	the other part
Original	
produced and examined at the	Reciting desire to Transfer
offices of TW	
Stuchbery &	And Reciting abstracting deed was subject to the performance and
Son Solicitors,	observance by the Societies (parties hereto) of the relevant
at Park Street, Maidenhead	requirements and provisions of the Building Societies Act 1962
Berks	And Reciting parties thereto intended abstracting Deed to be an
	instrument of Transfer for the purpose of the said Acts to take effect
	on the date on which the Chief Registrar of Friendly Societies
	registered and confirmed the Transfer (thereinafter called the Vesting
	Day)
21 st April 1980	And Reciting agreement and declaration as to audited accounts and
	balance sheets of Transferor Society
	It was thereby agreed (subject as aforesaid) as follows:- (inter alia)
	it was thereby agreed (subject as aroresaid) as follows (inter ana)
	The Statutory Transfer of the assets of the Transferor Society effected
	by virtue of Section 20(5) of the Building Societies Act 1962 should
	be deemed to include the whole of the funds property and assets of the
	Transferor Society as the same existed on the Vesting Day
6 th February	Sealed by both Societies and attested
1980	Scaled by both Societies and attested
	At a special General Meeting of London Goldhawk Building Society
	held pursuant to Section 69 of the Building Societies Act 1962 on this
	date a special resolution was passed by not less than three-fourths of
	the members present and entitled to vote at such meeting (of which
	notice specifying the intention to propose that resolution was duly
	given according to the rules) that the said Society do transfer its
	engagements to South of England Building Society
	London and Goldhawk Building Society (Register No. 662B South of
	England Building Society (Register No. 335B
12 th February	8
1980	Notice of this date to the Chief Registrar of Friendly Societies of the
	before abstracted special resolution and with copy of abstracted
	instrument of Transfer annexed
	Sealed by both Societies and attested
	Scaled by both Societies and attested
1 st May 1980	Before abstracted Notice registered and confirmed by the Chief
	Registrar of Friendly Societies