

21 November 2024

Prudential Regulation Authority ("the PRA")  
Bank of England  
20 Moorgate  
London EC2R 6DA

**TRANSFER OF ENGAGEMENTS UNDER SECTION 86 AND SCHEDULE 15,  
FRIENDLY SOCIETIES ACT 1992**

We refer to the proposed transfer of engagements ("the Transfer") by The Kensington Friendly Collecting Society Limited, register no 79COL ("KFCS") to the Independent Order of Odd Fellows Manchester Unity Friendly Society Limited, register no. 223F as described in a statement complying with Part 1 of Schedule 15 to the Friendly Societies Act 1992 ("the Act") and in the form approved by the PRA ("the Schedule 15 Statement").

We hereby confirm that

- the Schedule 15 Statement has been sent to all members of KFCS eligible to attend and vote at general meetings of KFCS; and
- at a duly convened and held general meeting of KFCS on 20 November 2024 a special resolution ("the Special Resolution") was passed to approve the Transfer. The votes cast on the Special Resolution (and on an ordinary resolution to approve a partial alteration to the rules of KFCS) are set out in the attached appendix to this application.

We hereby apply to the PRA pursuant to paragraph 5(1) of schedule 15 to the Act for confirmation of the Transfer.

  
.....  
Chair

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## Appendix

The votes cast on the resolutions to approve the transfer of the engagements of KFCS and to approve a partial alteration of rules at the general meeting of KFCS on 20 November 2024 were as follows:

### Special Resolution to approve the transfer of engagements

For:	870
Against:	7
Abstain:	4
Percentage in favour:	99.20%

### Ordinary Resolution to approve the partial alteration of rules

For:	732
Against:	5
Abstain:	4
Percentage in favour:	99.32%

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