849662 35.

CIC 36

Declarations on Formation of a Community Interest Company¹

Please complete in typescript, or in bold black capitals.

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| Woody (Hyndburn) C. | I.C. |
|---------------------|----------------------------|
| | |
| | Community Interest Company |

SECTION A: COMMUNITY INTEREST STATEMENT – beneficiaries

We, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community. [Insert a short description of the community, or section of the community, which it is intended that the company will benefit below]³

The company's activities will provide benefit to ...

Residents of the borough of Hyndburn, Lancashire.

COMPANY NAME

Woody (Hyndburn) C.I.C.

SECTION B: Community Interest Statement – Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

| Activities (Tell us here what the company is being set up to do) | How will the activity benefit the community? (The community will benefit by) We will utilise the timber resulting from our woodland management services to make products for resale locally. We will promote the use of locally made products and work with other groups and agencies in Hyndburn and Lancashire to highlight the value of local made sustainable products. | | | |
|---|--|--|--|--|
| To promote a sustainable woodland economy through the development of locally made wood products and the creation of markets | | | | |
| Add value to woodlands through the promotion and protection of biodiversity | We will primarily be working on public owned woodlands that are currently undermanaged in Hyndburn. One of our key aims is to manage woodlands for the benefit of wildlife, specifically favouring native fauna and flora | | | |
| To manage, protect and enhance the amenity value of woodlands in Hyndburn for healthy lifestyles | We will work with the local district and county councils to enhance their woodland portfolio in Hyndburn. This will encourage greater accessibility to, and use of, public woodlands | | | |
| Work with volunteers, the community and partner agencies to protect enhance and create sustainably managed woodlands | We will work with volunteers, including, but not exclusively, from local environmental charity (The PROSPECTS Foundation Charity No 1076541) to provide opportunities for training and work experience | | | |
| Woodialius | Our aim is to be based within a local Hyndburn wood that we can use as a training resource for local residents and volunteers who want to learn about woodland crafts and learn new skills | | | |
| If the company makes any surplus it will be used for | | | | |

Woodland development and woodland creation projects in the Borough of Hyndburn Also volunteer training and engagement activities linked to woodland projects in the Borough of Hyndburn

(Please continue on separate sheet if necessary.)

COMPANY NAME

Woody (Hyndburn) C.I.C.

SECTION C:

- 1. We, the undersigned, declare that the company in respect of which this application is made will not be:
 - (a) a political party;
 - (b) a political campaigning organisation; or
 - (c) a subsidiary of a political party or of a political campaigning organisation.⁴

| Signed | Phicat-Burrown | Date | 26 Jan 12 |
|----------------|----------------|------|------------|
| Sign <u>ed</u> | David Maushly | Date | 26 Jan. 12 |
| Signed | Clavoz | Date | 26 JAN 12 |
| Signed | Gener Fell | Date | 26 Jan 12 |
| Signed | Ellel- | Date | 26 JAY 12 |
| Signed | and | Date | 27:JAH 12 |
| Signed | H. Shylaford | Date | 27 JAN 12 |
| Signed | • | Date | |
| Signed | | Date | |
| Signed | | Date | |

CHECKLIST

This form must be accompanied by the following documents:

- (a) Memorandum of Association
- (b) Articles of Association, which comply with requirements imposed by section 32 of the Act and Part 3 of the Regulations or which are otherwise appropriate in connection with becoming a community interest company
- (c) Form IN01- you need to indicate that the proposed company is adopting bespoke articles.
- (d) Any completed continuation sheets
- (e) A cheque for £35 made payable to Companies House

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact

| MICHAEL STAPLEFORD | | | | |
|--------------------|-----|------|--|--|
| 389 WHALLEY | NEW | ROAD | | |
| BLACKBURN. | BBI | 98P | | |

| | Tel | <u>.</u> |
|-----------|-------------|----------|
| DX Number | DX Exchange | |

When you have completed and signed the form, please send it to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, EH3 9FF DX 235 Edinburgh

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG

NOTES

¹ This form will be placed on the public record. Any information relevant to the application that you do not wish to appear on the public record, should be described in a separate letter addressed to the CIC Regulator and delivered to the Registrar of Companies with the other documents.

² The community interest test is referred to in section 35 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and is expanded upon in regulations 3, 4 & 5 of the Regulations.

³ E.g. "the residents of Oldtown" or "those suffering from XYZ disease".

⁴ A company is not eligible to be formed as a community interest company if it will be an "excluded company". If you are not sure whether the company which you wish to form falls into any of these categories, you should refer to the definitions of the terms "political party", "political campaigning organisation" and "subsidiary" (and of the related terms "election", "governmental authority", "public authority" and "referendum") in Regulation 2 of the Regulations before completing this form.