

IMPORTANT NOTICE TO MEMBERS

Updating the Register of Members

This is to give permanent notice to all Members that in January and July each year the Society revise its Register of Members in order to ensure its accuracy.

Under the Society's Rules, entries in the Register of Members will be removed in the following circumstances:

- a) where the Society has evidence that a member no longer lives at the address shown in the Register of Members; or
- b) where no name or no address is shown against an entry in the Register of Members; or
- c) where a Member has not engaged with the Society for a period of three years at the time the revision is carried out.

In the above cases, the name of the Member or the entry will be removed from the Register. Additionally, the Society may cancel the relevant shares and forfeit the amount standing to the credit of such Member or such entry in the share ledgers of the Society, together with any interest or dividend credited in respect of the shares.

Any Member removed from the Register of Members under the above procedure can be reinstated on provision of satisfactory evidence of their membership to the Society's Secretary:

- › The Secretary, The Midcounties Co-operative Limited, Co-operative House, Warwick Technology Park, Gallows Hill, Warwick CV34 6DA – edward.parker@midcounties.coop

Any Member so reinstated will have the amount standing to the credit of their share account at the time they were removed from the Register credited to a new share account in their name, together with any share interest that would have been earned from the date of removal from the Register.

Further information can be found in the Society's Rules on the Society's website:
<http://www.midcounties.coop/About-Us/Society-Governance/Society-Rules/>

Members wishing to update their records are asked to contact the Membership Department without delay:

- › Membership Department, The Midcounties Co-operative Limited, Co-operative House, Warwick Technology Park, Gallows Hill, Warwick CV34 6DA – Member.Communications@Midcounties.coop - Tel: 0800 435 902

On behalf of the Board of Directors
Edward Parker
Secretary & Head of Governance
January 2016

