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STATUTORY INSTRUMENTS

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**2017 No. 1232**

**CHARITIES, ENGLAND AND WALES**

**The Charitable Incorporated Organisations  
(Conversion) Regulations 2017**

*Made - - - - 7th December 2017*  
*Laid before Parliament 8th December 2017*  
*Coming into force 1st January 2018*

**THE CHARITABLE INCORPORATED ORGANISATIONS  
(CONVERSION) REGULATIONS 2017**

PART 1

GENERAL

1. Citation, commencement and interpretation
2. Applications for conversion: communications with Commission

PART 2

CONVERSION OF CIC INTO CIO

3. Disapplication of the 2004 Act
4. Application for conversion by CIC
5. Commission to consult registrar and others
6. Regulator to decide eligibility to cease being a CIC
7. Application not to be granted before eligibility decided
8. Cases where application must or may be refused
9. Provisional and final registration of converting body
10. Effect of registration becoming final

PART 3

CONVERSION OF CHARITABLE COMPANY INTO CIO

11. Information to be provided with application
12. Circumstances in which not appropriate to grant application

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

#### PART 4

#### ACCOUNTS ETC ON CONVERSION

13. Pre-conversion accounting records
14. Preparation of accounts, reports and returns  
Signature  
Explanatory Note