

Client Ref: \_\_\_\_\_

REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

Form CM 26

**Special resolution**

(Section 200)

(To be lodged in duplicate)

R80

Registration No. Of Company

\_\_\_\_\_

Name of company \_\_\_\_\_

Date notice given to members \_\_\_\_\_

Date resolution passed \_\_\_\_\_

Special resolution passed in terms of section \_\_\_\_\_ of the Act/\*paragraph \_\_\_\_\_ of the memorandum/\*article \_\_\_\_\_ of the articles.

Copy of notice convening meeting attached.  
Consent to waive period of notice of meeting (CM 25) attached/\*not attached.

**CONTENTS OF RESOLUTION**  
(Use reverse side if necessary)

**RESOLVED:**

*Rubber stamp of company, if any, or of secretaries.*

Date \_\_\_\_\_ Signature \_\_\_\_\_  
Director/Secretary/Manager

Name (in block capitals) \_\_\_\_\_

\* Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as registered.

Registration No. of Company

\_\_\_\_\_

Name of Company: \_\_\_\_\_  
\_\_\_\_\_

Postal address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Special resolution  
registered this day  
\_\_\_\_\_  
Registrar of Companies  
\_\_\_\_\_  
Date stamp of Companies  
Registration Office