

**FORM CO-OP 6.1**

<b>CLIENT REF:</b>						
--------------------	--	--	--	--	--	--

<b>PRESCRIBED FEE PER SCHEDULE 1</b>
--

**REPUBLIC OF SOUTH AFRICA  
CO-OPERATIVES ACT AMENDMENT, 2013**

**SPECIAL RESOLUTION: AMENDMENT TO CONSTITUTION**  
[Sections 18]

**NAME OF CO-OPERATIVE**.....

**REGISTRATION NO. OF CO-OPERATIVE**.....

A Special Resolution passed in terms of Section 18(4) of the Act on .....(date/s), at a general meeting/s of the co-operative by at least two thirds of the members present –

1. The required quorum was present at the meeting and a copy of the resolution is hereby lodged for registration.
2. A copy of the notice convening the meeting and setting out the proposed amendment, as required by Section 18 (2) of the Act, is attached.

**CONTENTS OF RESOLUTION**

(Use attachment if necessary and leave open if not applicable)

**It was resolved to amend the constitution as follows:**

Clause number(s) ..... to be deleted.

..  
Clause number (s) .....to be amended to read as follows:

Clause.....

.....

.....

Clause .....

.....

.....

Signature .....(Director/Secretary/Manager/Officer of co-operative)

Date.....

Special resolution registered this .....day of.....Two thousand and.....

.....  
**REGISTRAR OF CO-OPERATIVES**  
Seal of Office of the Registrar of Co-operatives