

FORM CO-OP 6.5

CLIENT REF:						
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PRESCRIBED FEE PER SCHEDULE 1
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**REPUBLIC OF SOUTH AFRICA
CO-OPERATIVES AMENDMENT ACT, 2013**

SPECIAL RESOLUTION: TRANSFER
[Sections 63(3)]

NAME OF CO-OPERATIVE.....

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

A Special Resolution passed in terms of Section 62(3)18 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)

RESOLVED:

The members of

Co-operative Limited (Registration number/...../.....)

resolved by special resolution to transfer its assets, rights, liabilities and obligations by mutual agreement to.....

Co-operative Limited (Registration number/...../.....)

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

Date.....

Special resolution registered thisday of.....Two thousand and.....

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