

FORM CO-OP 6.4

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: CONVERSION TO ANOTHER JURISTIC PERSON

[Sections 62(3) 64,66]

NAME OF COMPANY/CO-OPERATIVE.....

REGISTRATION NO. OF COMPANY/ CO-OPERATIVE

A Special Resolution passed in terms of Section 62(3)64,66 of the Act on(date/s), at a general meeting/s of the company/co-operative by at least two thirds of the directors/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, the proposal and the reasons for and the terms of the proposed conversion, as required by Section 62(2), 62(3) 64,66 of the Act is attached.

CONTENTS OF RESOLUTION

(Use attachment if necessary)

RESOLVED:

The directors/members resolved to convert.....

Private Company/Co-operative Limited (Registration number

...../...../..... to a.....

.....
(specify other juristic person) still to be registered

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

Date.....

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

.....
REGISTRAR OF CO-OPERATIVES

Seal of Office of the Registrar of Co-operative