

FORM CO-OP 6.1

CLIENT REF:						
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PRESCRIBED FEE PER SCHEDULE 1
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**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 thisday of.....Two thousand and.....

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