

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

FORM CO-OP 6.2

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: AMALGAMATION
[Sections 57(3)]

NAME OF CO-OPERATIVE.....

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

A Special Resolution passed in terms of Section 57(3) 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 a copy of the agreement or summary on the agreement of the proposed amalgamation agreement, as required by Section 57(2) of the Act, is attached.

Note: Each co-operative that is part of the amalgamation must submit a Co-op 6.2

CONTENTS OF RESOLUTION
(Use attachment if necessary)

RESOLVED:

The members of above mention co-operative agreed by special resolution to amalgamate with.....

Co-operative Limited (Registration number/...../..... to form a new co-operative named.....

.....Co-operative Limited.

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

FORM CO-OP 6.3

**PRESCRIBED FEE
PER SCHEDULE 1**

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

SPECIAL RESOLUTION: DIVISION
[Sections 60(3)]

NAME OF CO-OPERATIVE.....

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

A Special Resolution passed in terms of Section 60(3) 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 division, as well as copies of the agreed constitution for the co-operative to be constituted by the division. a notice for their registration amendment and notice of the directors and members of the co-operatives as required by Section 60 (4) of the Act, is attached.

CONTENTS OF RESOLUTION
(Use attachment if necessary)

RESOLVED:

The members of above mention co-operative agreed by special resolution to divide Co-operative Limited (Registration number/...../..... to form the following co-operatives.

1.
.....Co-operative Limited
2.
.....Co-operative Limited

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

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 CO-OPERATIVE.....

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

A Special Resolution passed in terms of Section 62(3) 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, 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.
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CONTENTS OF RESOLUTION

(Use attachment if necessary)

RESOLVED:

The members resolved to convert.....
Co-operative Limited (Registration number/...../..... to a
.....
(specify other juristic person)

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

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.....

.....
REGISTRAR OF CO-OPERATIVES

Seal of Office of the Registrar of Co-operatives

FORM CO-OP 6.6

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: JUDICIAL MANAGEMENT

[Sections 77(2)]

NAME OF CO-OPERATIVE.....

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

A Special Resolution passed in terms of Section 77(2)A 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 77(2) of the Act, is attached.
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CONTENTS OF RESOLUTION

(Use attachment if necessary)

RESOLVED:

The members of

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

resolved by Special Resolution to apply for a judicial management order.

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