

FORM CO-OP 6.3

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: 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