

AMENDMENT OF BY- LAW FORM

Extract from the Minutes of the Special/Annual General Meeting of.....
which was held atonand attended
by.....members. The total number of members of the co-operative at that date is
.....

Amendment of By-Law

It was proposed bythat.....
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The motion was seconded by and carried byvotes to
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We hereby certify that the above is a true extract from the Minute Book of
Co-operative Limited and that the Minute Book is in our possession.

Chairman :

Secretary :

B/Member :

Date :

Approved:
Director and Registrar of Co-operatives