

Client Ref: _____

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 26

Special resolution

(Section 200)

(To be lodged in duplicate)

R80

Registration No. Of Company

Name of company _____

Date notice given to members _____

Date resolution passed _____

Special resolution passed in terms of section _____ of the Act/*paragraph _____ of the memorandum/*article _____ of the articles.

Copy of notice convening meeting attached.
Consent to waive period of notice of meeting (CM 25) attached/*not attached.

CONTENTS OF RESOLUTION
(Use reverse side if necessary)

RESOLVED:

Rubber stamp of company, if any, or of secretaries.

Date _____ Signature _____
Director/Secretary/Manager

Name (in block capitals) _____

* Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as registered.

Registration No. of Company

Name of Company: _____

Postal address: _____

Special resolution
registered this day

Registrar of Companies

Date stamp of Companies
Registration Office
