

MAXIMUM LIABILITY FORM

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

Resolution on Maximum Liability

It was proposed by
that the maximum liability of the Co-operative shall be
.....
.....
.....

The motion was seconded byand carried by
votes to

We hereby certify that the above is a true extract from the Minute Book of the
..... Co-operative Limited and that the Minute Book is in our possession.

Secretary :

Board :

Member :

Date :

Approved :

Director & Registrar of Co-operatives