APPENDIX - 20(2)

[Under the Bye-law No. 38(a)]

A form of the letter of consent of the proposed Transferee for the transfer of the shares and interest of the member (Transferor) to him (Transferee).

To,

The Secretary,

..... Co-operative Housing Society Ltd,

.....

Sir,

My/our name and address is as under.

.....

Place:

Date:

Yours Faithfully,

(Transferee)