

Dear Companies House,

At the AGM meeting on 04-MAY-2013 the articles of association for the Edinburgh Chinese School 335413 have been approved as followed:

SPECIAL RESOLUTION

(1) Adding a new Article 9A immediately after Article 9 as below:

9A. The directors shall once a year write to every member's last notified address asking whether the member wishes his or her name to remain on the register.

(2) Adding a new Article 10A immediately after Article 10 as below

10A. Notwithstanding any provisions herein, any member who fails to reply within 21 days of an enquiry under Article 9A shall be deemed to have withdrawn from membership and the directors shall remove his or her name from the register.

(3) Deleting "two third" in Article 28 and replace it with "half"

28. No business shall be dealt with at any general meeting unless a quorum is present; the quorum for a general meeting shall be two third of members, present in person.

(4) Deleting "two third" in Article 55 and replace it with "three"

55. No business shall be dealt with at a meeting of the directors unless a quorum is present; the quorum for meetings of the directors shall be two third.

Please find attached a copy of the new articles of association

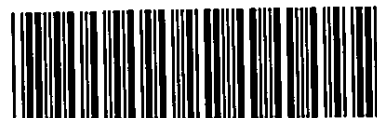
Regards,

Stefan Kaempf

Secretary



WEDNESDAY



SCT 05/06/2013 #568
COMPANIES HOUSE