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*Morgenochtend
aanleveren!*

FAXNUMBER: 023 531 63 60

Ms S. Ruigrok

"Worldskills (International Vocational Training Organisation)"

Your reference

Our reference

DME/pbo/20040223

4 May 2004

Re: amendment of the articles of association of "Worldskills (International Vocational Training Organisation)"

Dear Sheila,

Further to the e-mail of Mr. T.C. Dusseldorp of Thursday last, please find attached the following documents regarding the amendment of the articles of association of Worldskills:

1. draft deed of amendment of the articles of association of Worldskills (Dutch version and English version);
2. an extract of the minutes of the meeting of the General Assembly of Worldskills; and
3. a resolution of the Executive Board of Worldskills to authorise each of DLA SchutGrosheide to execute the deed of amendment of the articles of association.

If the General Assembly agrees with the wording of the draft deed please have the extract of the minutes of the meeting and the resolution of the Executive Board completely filled out, signed and legalised (provided with an apostille) in original returned to me.

I noticed that the English version of the articles of association on Internet does not exactly correspond with the Dutch version as laid down with the Trade Register of the Chamber of Commerce. The wording between brackets is not incorporated in the current articles of association. I did not check all provisions of the articles of association whether the English wording is in correspondance with the Dutch version. Please be aware that the Dutch text will by law govern. Article 10.4 is not incorporated in the articles of association. Could you please contact me regarding the differences in the English text?

Should you have any questions regarding the above, please do not hesitate to contact me.

Kind regards,



Djoke van der Meulen