



UNITED WORLD COLLEGES

Lynton House
Tavistock Square
London WC1H 9LT
United Kingdom

Tel: +44 (0) 20 7388 2066
Fax: +44 (0) 20 7388 3166
uwcio@uwc.org
www.uwc.org

President of the United World Colleges
Her Majesty Queen Noor
of the Hashemite Kingdom of Jordan

Honorary President
Nelson Mandela

International Patron
Lord Richard Attenborough

Past Presidents
Lord Mountbatten
HRH The Prince of Wales

Chairman
Dr Christian H Hodeige

Director General
Elaine Hesse Steel

908 758

Companies House
PO Box 29019
21 Bloomsbury Street
London
WC1B 3XD

19 September 2002

Dear Sir/Madam,

Please find the following amendments to the United World Colleges (International) Memorandum and Articles of Association.

The resolutions were approved at our Annual General Meeting of the Company held at the United World College of the Adriatic, School Building, Via Trieste 29, Duino, Italy on Monday 16th September.

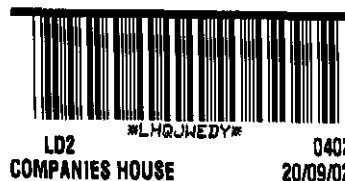
1. "The membership of the Company, and therefore the right to attend the AGM, should be restricted to Members of the Board of Directors." This replaces Article 1.3 in the Articles of Association.
2. Article 5.8: "UWC College Heads may attend meetings as observers with speaking rights but are members of the Academic Affairs Committee."
3. Article 6.2: "To delegate any of their functions to Committees consisting of two or more members of the International Board of Directors. All Committee Members shall be Members of the International Board of Directors except for the Academic Affairs Committee which shall also include UWC College Heads."

These replace the two articles in the Articles of Association by the addition of the words underlined above.

If you have any comments or questions regarding these changes please do not hesitate to contact me.

Yours sincerely,

Elaine Hesse Steel
Company Secretary



UWC of the Atlantic
(1962)

UWC of South East Asia
(1971)

Lester B Pearson UWC
of the Pacific (1974)

Waterford KaMhlaba UWC
of Southern Africa (1981)

UWC-USA
(1982)

UWC of the Adriatic
(1982)

Simón Bolívar UWC
of Agriculture (1988)

Li Po Chun UWC
of Hong Kong (1992)

Red Cross Nordic UWC
(1995)

Mahindra UWC
of India (1997)