

LOK SIN TONG KU CHIU MAN SECONDARY SCHOOL  
PARENTS' AND TEACHERS' ASSOCIATION LIMITED

樂善堂顧超文中學家長教師會有限公司

(Limited by Guarantee)

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MEMORANDUM

AND

ARTICLES OF ASSOCIATION

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\SEC\FILE\L297\M&A  
(Amended on 26/11/99)



No. 662348  
編號

COMPANIES ORDINANCE  
(CHAPTER 32)  
香港法例第 32 章  
公司條例

CERTIFICATE OF INCORPORATION  
公司註冊證書

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I hereby certify that  
本人謹此證明

LOK SIN TONG KU CHIU MAN SECONDARY  
SCHOOL PARENTS' AND TEACHERS'  
ASSOCIATION LIMITED

樂善堂顧超文中學家長教師會有限公司

is this day incorporated in Hong Kong under the Companies Ordinance,  
於本日在香港依據公司條例註冊成為  
and that this company is limited.  
有限公司。

Issued by the undersigned on 11 December 1998.

本證書於一九九八年十二月十一日簽發。

MISS F. LAM

.....  
for Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 林詠芝 代行)

Company no : 662348

THE COMPANIES ORDINANCE (CHAPTER 32)

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LOK SIN TONG KU CHIU MAN SECONDARY SCHOOL  
PARENTS' AND TEACHERS' ASSOCIATION LIMITED

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SPECIAL RESOLUTIONS

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PASSED ON 26TH NOVEMBER 1999

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At an Extraordinary General Meeting of members of LOK SIN TONG KU CHIU MAN SECONDARY SCHOOL PARENTS' AND TEACHERS' ASSOCIATION LIMITED held at 301 Kwai Shing Circuit, Kwai Chung, New Territories on 26th November 1999. The following resolutions were duly proposed and passed as Special Resolutions:-

"That the following resolutions were passed unanimously as special resolutions:-

- (1) That Clause 3.1 of the Memorandum of Association of the Association be and is hereby amended by adding the words 'with a view to promote education' at the end.
- (2) That Clause 3.2 of the Memorandum of Association of the Association be and is hereby amended by adding the word 'charitable' before 'objectives'.
- (3) That Clause 3.11 of the Memorandum of Association of the Association be and is hereby amended by adding the word 'charitable' before 'associations'.
- (4) That Clause 4 of the Memorandum of Association of the Association be and is hereby amended by deleting entirely.
- (5) That Clauses 5, 6, 7, 8 & 9 be renumbered as Clauses 4, 5, 6, 7 & 8 respectively.
- (6) That Clause 6 of the Memorandum of Association of the Association be and is hereby amended by (a) deleting the word 'Bankers' and substituting the word 'Banks'; (b) adding the word 'but' before the words 'so that' in line 14; (c) deleting the words 'council of management' and 'council' and substituting the word 'Committee' which appear throughout the clause; and (d) adding the word 'not' before the word 'hold' in line 24.



(7) That Clause 7 of the Memorandum of Association of the Association be and is hereby amended by (a) deleting the words 'The Kowloon Lok Sin Tong Benevolent Society' and substituting the words 'The Lok Sin Tong Benevolent Society, Kowloon if it remains as a charity at the time the Association is wound up or dissolved, otherwise to any other charity associations having the same objectives or the alike'; and (b) deleting the word '7' and substituting the word '6'.

(8) That Articles 15 and 17 of the Articles of Association of the Association be and are hereby amended by deleting the word 'Executive'.

(9) That Article 16 of the Articles of Association of the Association be and is hereby amended by adding the words 'Unless otherwise provided in the Orinance' at the beginning of the last sentence.

(10) That Article 27 of the Articles of Association of the Association be and is hereby amended by adding the words 'may approve' at the end of the opening paragraph.

(11) That Article 37(a)(iii) of the Articles of Association of the Association be and is hereby amended by deleting the word 'association' and substituting the word 'Association'."

(Sd.) WONG HING LUNG

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Chairman

Dated 26th November 1999.