

**APEEEL1 (Kirchberg)**  
**Extraordinary General Meeting**  
**6 February 2019**

**Resolution on the dissolution of APEEEL1 (Kirchberg)**

Considering:

- a) the decision taken by FAPEEEL at its Extraordinary General Meetings of 28 February 2018 and 6 June 2018 to amend its Statutes, notably to change the name of the “*Federation of the Associations of Parents of Pupils of the European Schools in Luxembourg*” to the “*Association of Parents of Pupils of the European School Luxembourg 1*” and to change the membership of the association accordingly;
- b) that, as a result of this decision, the “*Association of Parents of Pupils of the European School Luxembourg 1*” (RCSL F0001015) shall exist in parallel to the “*Association of Parents of Pupils of the European School Luxembourg 1 (Kirchberg)*” (RCSL F0009154) until such time as the latter is dissolved;
- c) Article 16. of the Statutes of APEEEL1 (Kirchberg) on the dissolution of the association;
- d) the resolution approved by the Annual General Meeting of APEEEL1 (Kirchberg) of 21 November 2018 on its own dissolution and the transfer of its assets to APEEEL1;

the Extraordinary General Meeting:

1. dissolves the “*Association of Parents of Pupils of the European School Luxembourg 1 (Kirchberg)*” (RCSL F0009154);
2. designates the “*Association of Parents of Pupils of the European School Luxembourg 1*” (RCSL F0001015) as the body to which its assets should be transferred.