

INTERNATIONAL BIBLE STUDENTS ASSOCIATION

IBSA House, The Ridgeway London NW7 1RN
Telephone 020 8906 2211

CERTIFICATION OF SPECIAL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON FEBRUARY 20, 2014

WE HEREBY CERTIFY that

- 1 The meeting at which the attached special resolutions were presented was properly convened and duly held,
- 2 The resolutions set forth in the attachment were duly passed without amendment, and
- 3 The President of the Association has been directed to file a copy of such resolutions with the Registrar of Companies and with the Charity Commission.

Date: February 20, 2014

President: Stephen A. Hardy

Director:



WEDNESDAY



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09/04/2014

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COMPANIES HOUSE