

**INTERNATIONAL BIBLE STUDENTS ASSOCIATION**

**MINUTE OF MEETING**

**OF THE BOARD OF DIRECTORS**

**Location:** IBSA House, The Ridgeway, London NW7 1RN

**Date:** August 7, 2013

**Persons Present:**

**The following was approved and ratified.**

Pursuant to correspondence with Companies House, dated 24 July 2013, the Trustees met and **RESOLVED**  
That the company wishes to re-register as a private limited company, limited by guarantee

BY ORDER OF THE BOARD



\*R2EX4041\*  
RM 17/08/2013 #35  
COMPANIES HOUSE

Signature

*P. S. Jellie*

Date August 7, 2013

Signature

*[Handwritten signature]*

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