

355443

THE KINGDOM HALL TRUST

IBSA HOUSE, THE RIDGEWAY, LONDON NW7 1RN

Telephone 020 8906 2211

To be proposed as SPECIAL RESOLUTION

Amendment of Articles of Association

1. That the Articles of Association of the Company be hereby amended as follows, to effect an increase in the maximum number of directors from five to seven.
- (a) Clause 24 shall be amended to read as follows:

Until otherwise determined by a General Meeting the number of members of the Board shall not be less than two nor more than seven. A retiring member of the Board shall be eligible for re-election and shall act as a member of the Board throughout the meeting at which he retires.

BY ORDER OF THE BOARD



Trustee

THURSDAY



A3M0Z700

A26

04/12/2014

#334

COMPANIES HOUSE

THE KINGDOM HALL TRUST

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CERTIFICATION OF SPECIAL RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 30, 2014

WE HEREBY CERTIFY that:

1. the meeting at which the attached special resolution was presented was properly convened and duly held;
2. the resolution set forth in the attachment was duly passed without amendment; and
3. the Chairman of the Company has been directed to file a copy of such resolution with the Registrar of Companies and with the Charity Commission.

Date: 30 September 2014

Chairman *Stephen A. Hardy*

Trustee *D. Robinson*