

# THE KINGDOM HALL TRUST

IBSA HOUSE, THE RIDGEWAY, LONDON NW7 1RN

Telephone 020 8906 2211

**In that the Company wishes to re-register as a private limited company, limited by guarantee, the following are to be proposed as**

## **SPECIAL RESOLUTIONS**

### **Amendment of Memorandum & Articles of Association**

1 That the Memorandum of Association of the Company be hereby amended as follows:

- (a) The heading shall show that the Company is a Company limited by guarantee
- (b) Clause 5 shall be renumbered to 7
- (c) A new clause 5 shall be added to read as follows:

The liability of the members is limited.

(d) A new clause 6 shall be added to read as follows

Every member of the Company undertakes to contribute such amount as may be required (not exceeding £10) to the Company's assets if it should be wound up while he or she is a member or within one year after he or she ceases to be a member, for payment of the Company's debts and liabilities contracted before he or she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributors among themselves

(e) The note following clause 7 about a reference to share-holding shall refer to clause 7.

2. That the Articles of Association of the Company be hereby amended as follows.

(a) The heading shall show that the Company is a Company limited by guarantee

#### **Applying for exemption from using the word 'Limited' in the Company name**

3 That the Company, as a Company limited by guarantee, apply to Companies House for exemption from using the word 'Limited' in its name This application to be made on the basis that the Company's Memorandum of Association, as amended, includes clauses that:

- state that the objects of the Company are the promotion of religion (clause 3);
- require its income to be applied in promoting its objects (clause 4),
- prohibit the payment of dividends, or any return of capital, to its members (clause 4);
- require each member to contribute to the assets of the Company if it is wound up during the time that he or she is a member or within 1 year of him or her ceasing to be a member (clause 6)

BY ORDER OF THE BOARD

*Stephen A. Hardy*

Trustee

*The Kingdom Hall Trust*



\*A3CEZS52\*

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18/07/2014

#23

COMPANIES HOUSE

Registered Office IBSA House The Ridgeway, London NW7 1RN

Company registered in England No 315443 Charity Registration No 275946

I hereby certify this to be a true copy of the original  
on the 16<sup>TH</sup> day of JULY 2014



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Monica Saunders

Solicitor

Watch Tower Bible and Tract Society of Britain

IBSA House The Ridgeway London NW7 1RN

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## CERTIFICATION OF SPECIAL RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON JULY 15, 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 Chairman of the Company has been directed to file a copy of such resolutions with the Registrar of Companies and with the Charity Commission.

Date.

Chairman ..... *Stephen A. Hardy* .....

Trustee ..... *John Barr* .....

I hereby certify this to be a true copy of the original  
on the 16<sup>th</sup> day of JULY 2014

..... *[Signature]* .....

Monica Saunders  
Solicitor

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