



WATCH TOWER

BIBLE AND TRACT SOCIETY OF BRITAIN

THE RIDGEWAY LONDON NW7 1RN

TELEPHONE 020 8906 2211

To be proposed as
SPECIAL RESOLUTIONS

Amendment of Articles of Association

- 1 That the Articles of Association of the Company be hereby amended as follows:
- (a) Clauses 1.5.4 and 3 6.7 (renumbered below to 3.5.7) shall be amended to read as follows:

ceases to be one of Jehovah's Witnesses, on the date on which a determination is made that he is no longer one of Jehovah's Witnesses (*Organized to Do Jehovah's Will*, pages 154, 155)
 - (b) Clauses 2 7, 2.8 and 2.9 shall be deleted.
 - (c) Clause 2 10 shall be renumbered to 2 7 and reference to "an EGM" shall be substituted with "a general meeting"
 - (d) Clause 3.5 shall be deleted.
 - (e) Clauses 3.6 (along with subclauses 1 to 7), 3.7 and 3.8 shall be renumbered 3.5 (along with subclauses 1 to 7), 3.6 and 3.7 respectively.
 - (f) Clause 3.6 4 (renumbered to 3 5 4) shall be amended to read as follows:

ceases to be a member but such a person may be reinstated by resolution passed by all the other Trustees on resuming membership of the Charity
 - (g) Clause 3.7 (renumbered to 3 6) shall be amended to read as follows:

The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee
 - (h) In Clause 9.1 the definitions of AGM and EGM shall be deleted.

BY ORDER OF THE BOARD



Trustee

Watch Tower B.S.B. Society
I hereby certify this to be a true copy of the original BRITAIN
on the 21st day of *NOVEMBER 2012*

Richard Cook
.....

Richard Cook
Solicitor

Lowood House Partingdale Lane London NW7 1NS

Tel: + 44 20 8371 3490 Fax + 44 20 8371 3489

Company registered in England No 3858051 Charity Reg No 1077961
Registered Office IBSA House The Ridgeway London NW7 1RN United Kingdom

SATURDAY



A34 *A2LPVFAO* #231
23/11/2013
COMPANIES HOUSE



WATCH TOWER

BIBLE AND TRACT SOCIETY OF BRITAIN

THE RIDGEWAY LONDON NW7 1RN

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CERTIFICATION OF SPECIAL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON NOVEMBER 21, 2013

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 Charman of the Company has been directed to file a copy of such resolutions with the Registrar of Companies and with the Charity Commission.

Date: 21st November 2013

Chairman *[Signature]*

Trustee *[Signature]*

Watch Tower Bible & Tract Society

I hereby certify this to be a true copy of the original
 on the 21st day of *NOVEMBER* 2013

[Signature]
 Richard Cook
 Solicitor
 Lowood House Partingdale Lane London NW7 1NS
 Tel: +44 20 8371 3490 Fax +44 20 8371 3489



A34

23/11/2013
COMPANIES HOUSE

#232