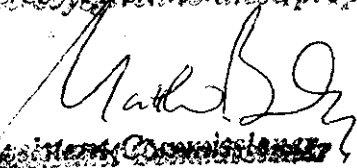
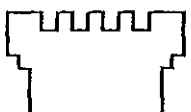


On behalf of the Charity Commissioners for England and Wales, consent under ss. 144 of the Charities Act 1993 is hereby given to these proposed amendments.

  
Matthew Beckett  
Charity Commissioner



# WATCH TOWER

BIBLE AND TRACT SOCIETY OF BRITAIN

THE RIDGEWAY LONDON NW7 1RN

TELEPHONE 020 8906 2211

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING of the above named charity will be held at IBSA House, The Ridgeway, London NW7 1RN on 19th April, 2000 at 10.15 am/pm for the purpose of considering and, if thought fit, passing the following resolutions.

To be proposed as  
**SPECIAL RESOLUTIONS**

**Amendment of Memorandum of association**

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

(a) Clause 5.1.4 of the Memorandum of Association shall be added to Clause 5 as follows:

5.1.4 the Trustees may enjoy the benefits provided by the Charity for all its full time volunteer workers such as board, accommodation and monetary allowance only under the following terms and conditions:

5.1.4.1 The benefits provided by the Charity are necessary for the proper performance of the Trustees' duties to the Charity;

5.1.4.2 The accommodation provided by the Charity shall be enjoyed by the Trustees only on a bare licence basis;

5.1.4.3 The accommodation, board, monetary and other benefits enjoyed by the Trustees shall be of the same or similar standard to that of other full-time volunteer workers of the Charity;

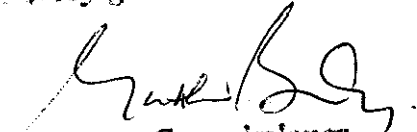
5.1.4.4 The monetary allowance given to the Trustees shall be based only on the estimated travel expenses reasonably incurred by a full time volunteer worker for the Charity in fulfilling their responsibilities to the Charity and reasonable ordinary living expenses of a full time volunteer worker of the Charity;

5.1.4.5 Allocation of accommodation for the Trustees shall not be determined by the Trustees but shall be allocated by a non-Trustee applying the same internal rules for accommodation allocation as for any other volunteer worker of the Charity.

Without prejudice to Clause 5.3 any Trustee shall withdraw from any meeting whilst his board and accommodation is being discussed or the terms of any other board or accommodation which might affect that Trustee is being discussed.



*On behalf of the Charity Commission for England and Wales pursuant to section 17 of the Charities Act 1993 is hereby given to these proposed amendments.*

  
Registrar

(b) Clause 5.2.1 of the Memorandum shall be amended as follows:

5.2 A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Charity except

5.2.1 as is mentioned in clauses 4.23, 5.1.2, 5.1.3 or 5.1.4

#### **Amendment of Articles of Association**

The Articles of Association shall be amended as follows:

1. Clause 9 of the Memorandum of Association shall have the following inserted:

9.1 "volunteer worker" includes a resident member of any religious community established or maintained in whole or in part by the Charity

BY ORDER OF THE BOARD



Secretary

Dated:

Registered Office:

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.