

Anthony Ryan FCA

TR/MOB

Date:- 21<sup>st</sup> September, 2011

The Directors,  
Watch Tower Bible and Tract Society of Ireland,  
Watch Tower House,  
Newcastle,  
Greystones,  
CO. WICKLOW.

Dear Sirs,

Pursuant to Section 185 of the Companies Act 1990.

**Company No:-** 105861

**Name of Company:-** Watch Tower Bible and Tract Society of Ireland

**Registered Office:-** Watchtower House, Newcastle, Greystones, Co. Wicklow.

We, Anthony Ryan & Co, Hempfield, Enniscorthy, Co. Wexford, hereby give notice in accordance with Section 185 of the Companies Act 1990 that:-

1. We intend to resign as auditors of the company with effect from the date of service of this notice.
2. We confirm that in connection with our ceasing to hold office, there are no circumstances which we consider should be brought to the notice of members or creditors of the company.

Yours faithfully,

  
ANTHONY RYAN & CO.

cc Companies Registration Office, Parnell House, 14 Parnell Square, Dublin 1.



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