

Certificate Number.....

Form 9b

COMPANIES ACTS 1963 to 1982

9b

Statement of first directors and secretary and situation of registered office



Companies Registration Fee Stamp to be impressed here.

Pursuant to section 3 of the Companies (Amendment) Act, 1982

Please do not write in this binding margin



Please complete legibly, preferably in black type, or bold black lettering

*delete if inappropriate

Name of Company

WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

The situation of the registered office of the company on incorporation is as stated below

29a, Jamestown Road, Dublin. 11.

If the memorandum is delivered by an agent for the subscribers of the memorandum, please mark 'X' in the box opposite and insert the agent's name and address below

X

Fintan Patrick Clancy, Solicitor. 35, Lower Baggot Street, Dublin 2.

number of continuation sheets attached (see note 1)

[Empty box for continuation sheets]

Presenter's name, address and reference (if any):

Margetson & Greene. Solicitors. 35, Lower Baggot Street, Dublin. 2. F.P.C.

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Important

The particulars to be given are those referred to in section 3(2)(a) of the Companies (Amendment) Act, 1982 and section 195(2) of the Companies Act 1963. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	<u>Peter George Andrews</u>	Business occupation	<u>Minister of Religion</u>
Former name(s) (note 3)		Nationality if not Irish	
Address (note 4)	<u>29a, Jamestown Road, Dublin 11.</u>		<u>British.</u>
Particulars of other directorships (note 5)			
<u>None.</u>			
I hereby consent to act as director of the company named on page 1			
Signature	<u><i>Peter George Andrews</i></u>	Date	<u>11th February, 1985.</u>

Name (note 2)	<u>James Dudley Levis.</u>	Business occupation	<u>T.V. Engineer.</u>
Former name(s) (note 3)		Nationality if not Irish	
Address (note 4)	<u>Churchtown Cottage, Churchtown Road Upper, Dublin, 14.</u>		
Particulars of other directorships (note 5)			
<u>None.</u>			
I hereby consent to act as director of the company named on page 1			
Signature	<u><i>James Dudley Levis.</i></u>	Date	<u>11th February, 1985</u>

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality if not Irish	
Address (note 4)			
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

Please do not write in this binding margin.

The name(s) and particulars of the person who is, or the persons who are, to be the first secretary, or joint secretaries, of the company are as follows:



Important

The particulars to be given are those referred to in section 3(2)(b) of the Companies (Amendment) Act, 1982 and section 195(4) of the Companies Act, 1963. Please read the notes on page 4 before completing this part of the form.

Name (notes 2 & 6)	Arthur Edward Matthews	
Former name(s) (note 3)		
Address (notes 4 & 6)	29a, Jamestown Road, Dublin. 11	
I hereby consent to act as secretary of the company named on page 1		
Signature	<i>Arthur Edward Matthews</i>	Date 11th February, 1985

Name (notes 2 & 6)		
Former name(s) (note 3)		
Address (notes 4 & 6)		
I hereby consent to act as secretary of the company named on page 1		
Signature		Date

* as required by section 3(3) of the Companies (Amendment) Act, 1982.

Signed by or on behalf of the subscribers of the memorandum*

† delete as appropriate.

Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date 11th February 1985

Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date X 11th Feb 1985

~~Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date 11 Feb 1985~~

~~Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date " 11 Feb 1985~~

~~Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date " 11 Feb 1985~~

~~Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date " 11 Feb 1985~~

~~Signature *Jutta Petrusch Cherey* [Subscriber] [Agent]† Date " 11 Feb 1985~~

NOTES

1. If the spaces on page 2 provide insufficient space the names and particulars must be entered on the prescribed continuation sheet(s).
2. Full names must be given. In the case of an individual, his present Christian name or names and surname must be given. "Christian name" includes a forename, and "surname" in the case of a person usually known by a title different from his surname means that title. In the case of a corporation, its corporate name must be given.
3. In the case of an individual, any former Christian names and surname must be given in addition. The expression "Christian name" includes a forename.
"Former Christian name" and "former surname" do not include:—
 - (a) in the case of a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - (c) in the case of a married woman, the name or surname by which she was known previous to the marriage.
4. Usual residential address must be given or, in the case of a corporation, the registered or principal office.
5. The names of all bodies corporate incorporated in the State of which the director is also a director must be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors are accustomed to act.
6. Where all the partners in a firm are joint secretaries, the name and principal office address of the firm alone may be stated.

IMPORTANT

Particular attention is drawn to the need to include particulars of alternate or substitute directors on this form, in the register of directors and on the Company's notepaper. Heavy penalties are prescribed for failure to comply with these requirements and for furnishing false information.