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**REGISTERED**

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CK 1 - P.B.	CK 2

COMPANIES ACTS 1963 to 1983

11 NOV 1987

Form No. 9 [B 10]

# Notice of change of directors or secretaries or in their particulars

REGISTERED Certificate No. 105861

Pursuant to section 195 of the Companies Act 1963 as amended by section 8 of the Companies (Amendment) Act 1982

002

Companies Registration Office

FILE

DEL. - 9 APR 1987

REGISTERED

CK 1

CK 2



Companies Registration Fee Stamp to be impressed here

Please do not write in this binding margin

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

\*Delete if inappropriate

To the Registrar of Companies

Name of Company

Watch Tower Bible and Tract Society of Ireland

13 MAY 1987

hereby notifies you in accordance with section 195(6) of the Companies Act 1963 as amended by section 8 of the Companies (Amendment) Act, 1982, that:

†Specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below.

† Confirmation of appointment as director and secretary

February 19, 1985. - date of incorporation.

Secretary: Arthur E. Matthews.

Particulars of new director or secretary (see notes overleaf)

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 [director][secretary]† of the above named company

Signature *A. E. Matthews* Date 15th Oct. 1986

†Delete as appropriate.

§This section applicable to directors only

§ Other directorships (note 5) No other directorships. Nationality if not Irish British

Business occupation Minister of Religion

number of continuation sheets attached (see note 1)

1

Signed *A. E. Matthews* (Director) (Secretary)† Date 3rd Feb. 1987

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

## NOTES

1. If the space overleaf is insufficient, 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, the present Christian name or names and surname must be given. "Christian name" includes a forename, and a "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 principle office address of the firm alone may be stated.

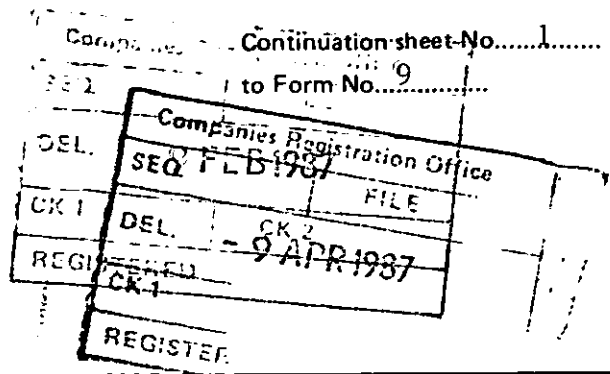
## IMPORTANT

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.

Certificate Number.....105861.....

COMPANIES ACTS 1963 to 1983

# Continuation sheet for Forms 9 and 9b



Please do not write in this binding margin

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

\*Delete if inappropriate

Name of Company

Watch Tower Bible and Tract Society of Ireland	limited*
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Particulars of other directors (continued)

Name (note 2) Frederic Parkin Metcalfe	Business occupation
Confirmation of appointment as director	Minister of Religion
Former name(s) (note 3) 19/2/85-date of incorporation	Nationality if not Irish
Address (note 4) 29 Shangan Avenue	British UK
Dublin 9	
Particulars of other directorships (note 5)	No other directorships
I hereby consent to act as director of the above-named company	
Signature <i>F.P. Metcalfe</i>	Date 15th Oct. 1986

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 above-named company	
Signature	Date

Particulars of other directors (continued)

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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

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

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