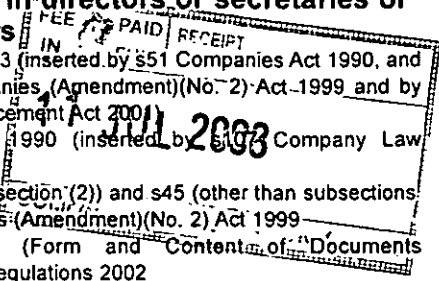




Notice of change in directors or secretaries or in their particulars

S195 Companies Act 1963 (inserted by s51 Companies Act 1990, and amended by s47 Companies (Amendment)(No. 2) Act 1999 and by s91 Company Law Enforcement Act 2001) S249A Companies Act 1990 (inserted by s107 Company Law Enforcement Act 2001) S43, s44 (other than subsection (2)) and s45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002



3381065

CRO receipt date stamp

Companies Acts 1963 to 2003

Tick box if bond is attached

note six

Company number

1 0 5 8 6 1

B10

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

Limited

Change(s)

note one

APPOINTMENT OF RONALD DAVID McCASLIN AND MARK MICHAEL O'MALLEY AS DIRECTORS

Date change(s) take(s) effect

Day: 0 1 Month: 0 7 Year: 2 0 0 8

New secretary/director including shadow/alternate director

Please give details below of the person who has consented in writing to become secretary and/or director. (continued overleaf) note two

Surname

McCASLIN

Former surname

Forename

RONALD

Former forename

note three

note four

Date of birth

Day: 1 5 Month: 0 4 Year: 1 9 5 7

Irish resident



Alternate director



note five

note six

note seven

Residential address

note three

WATCHTOWER HOUSE, NEWCASTLE, GREYSTONES, CO. WICKLOW

Business occupation

note five

MINISTER

Nationality

note five

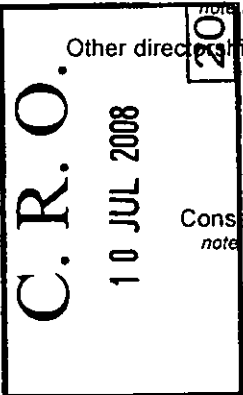
UNITED STATES OF AMERICA

Other directorships

Company note eight

Place of incorporation note nine

Company number



Consent

note ten

I hereby consent to act as:

director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature

Ronald D Mc Caslin

Date

01/07/2008

Continue overleaf for certification

Presenter details

Name

MATT RUDGE (TREASURER)

Address

WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

NEWCASTLE, GREYSTONES, CO. WICKLOW

DX number

DX exchange

Telephone number

01-2810692

Fax number 01-2810693

E-mail

mrudge@ie.jw.org

Reference number

New secretary/director
including shadow/alternate director

Surname **O'MALLEY** Former surname
Forename **MARK** Former forename
note three *note four*

Date of birth *note five* Day **2** **8** Month **0** **1** Year **1** **9** **6** **9** Irish resident *note six* Alternate director *note seven*

Residential address *note three* **WATCHTOWER HOUSE, NEWCASTLE, GREYSTONES, CO. WICKLOW**

Business occupation *note five* **MINISTER** Nationality **IRISH**

Other directorships *Company note eight* *Place of incorporation note nine* *Company number*

Consent *note ten* I hereby consent to act as:
 director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.
 secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature *Mark O'Malley* Date **8/07/08**

Surname Former surname
Forename Former forename
note three *note four*

Date of birth *note five* Day Month Year Irish resident *note six* Alternate director *note seven*

Residential address *note three*

Business occupation *note five* Nationality

Other directorships *Company note eight* *Place of incorporation note nine* *Company number*

Consent *note ten* I hereby consent to act as:
 director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.
 secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature Date

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B10.

Signature *Arthur E Matthews* Name *in bold capitals or typescript* **ARTHUR E MATTHEWS**

Director Secretary *note eleven* Date **08/07/2008**