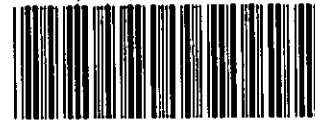


Notice of change in directors or secretaries or in their particulars

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



3159720

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 & Tract Society of Ireland
Limited

Change(s)
note one

The following directors resigned from office: Paul Casey, Kenneth Mc Guire, Anthony Murphy & Alwyn Smith

Date change(s) take(s) effect
Day: 2 5 Month: 0 1 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
Forename
note three

Former surname
Former forename
note four

Date of birth
note five

Irish resident Alternate director
note six *note seven*

Residential address
note three

Business occupation
note five

Nationality
note five

Other directorships
Company *note eight* C.R.O. 12 FEB 2008
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

Continue overleaf for certification

Presenter details

Name: Maxwell and Company
Address: 117 Baggot Court, Dublin 2.
DX number: DX exchange
Telephone number: 01 6615999 Fax number: 01 6398976
E-mail: Reference number

New secretary/director
including shadow/alternate director

Surname
Forename
note three

Former surname
Former forename
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 *note five*

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

Surname
Forename
note three

Former surname
Former forename
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 *note five*

Other directorships
Company *note eight*

Place of incorporation *note nine*

Company number

Consent *note ten*

I hereby consent to act as:

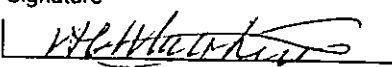
- director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.
- secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed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

Name *in bold capitals or typescript*
 Arthur Edward Matthews

Director Secretary *note eleven*

Date 13 MAR 2007