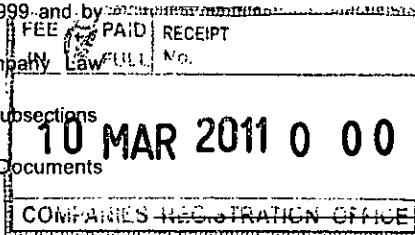


**Notice of change in directors or secretaries or in their particulars**

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



CRO receipt date stamp  
Companies Acts 1963 to 2009

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*

Resignation of Ronald David McCaslin as a director

Date change(s) take(s) effect  
Day: 1 3    Month: 0 1    Year: 2 0 1 1

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: Not applicable    Former surname: Not applicable  
Forename: Not applicable    Former forename: Not applicable  
Date of birth:    Day:    Month:    Year:    EEA resident:     Alternate director:

Residential address: Not applicable

Business occupation: Not applicable    Nationality: Not applicable

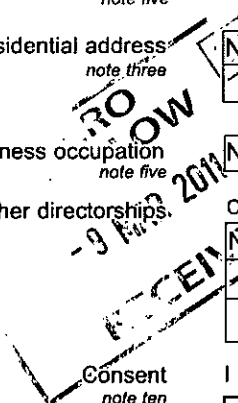
Other directorships: Company: Not applicable    Place of incorporation: Not applicable    Company number: Not applicable

Consent: 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

Person to whom queries can be addressed  
Name: David Carpenter  
Address: Watch Tower House, The Ridgeway, London, NW7 1RS, United Kingdom  
DX number: \_\_\_\_\_ DX exchange: \_\_\_\_\_  
Telephone number: +44 20 8906 2211 Fax number: +44 20 8906 3938  
E-mail: dcarpenter@uk.jw.org Reference number: \_\_\_\_\_



**New secretary/director**  
including shadow/alternate director

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

Date of birth        
*note five* EEA resident  Alternate director   
*note six* *note seven*

Residential address   
*note three*

Business occupation  Nationality   
*note five* *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  Former surname   
 Forename  Former forename   
*note three* *note four*

Date of birth        
*note five* EEA resident  Alternate director   
*note six* *note seven*

Residential address   
*note three*

Business occupation  Nationality   
*note five* *note five*

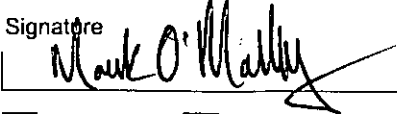
Other directorships  
 Company *note eight*  Place of incorporation *note nine*  Company number

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*   
 Director  Secretary *note eleven* Date