

for the record ----

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Company Number

3858051

Company Name in Full

WATCH TOWER BIBLE AND TRACT SOCIETY OF BRITAIN

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
 - 1. the company is subject to an administration order, or
 - 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4. the form is being submitted by an oversea company.

The accounting reference period ending

0 2 | 0 | 0 | 0 Day Month Year 8 | 0 2 | 0 | 0 | 0

Year

Month

Day

is shortened/extended so as to end on

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

JULY 27, 2000

MR T CRUSE WATCH TOWER HOUSE, THE RIDGEWAY Tel LONDON NW7 1RN 020 8906 2211 DX number DX exchange

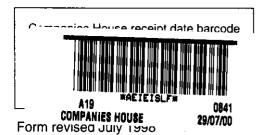
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

† Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query



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