

BIBLE AND TRACT SOCIETY OF BRITAIN

1 KINGDOM WAY, WEST HANNINGFIELD, CHELMSFORD CM2 8FW
TELEPHONE 020 8906 2211

**The Companies Act 2006
Notice of Special Resolution
-of-**

Watch Tower Bible and Tract Society of Britain (the "Company")

Company Number: 3858051

Circulation Date of Written Resolution: **March 29, 2022**

Having received sufficient votes from eligible members to the circular dated March 29, 2022, the following written resolution was passed as a special resolution by the members on April 8, 2022:

SPECIAL RESOLUTION

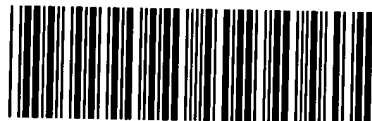
- 1) That the draft Memorandum of Association and the Articles of Association attached to this resolution be adopted as the memorandum of association and the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 2) That within 15 days of the date of the Members' Resolution to amend the Memorandum of Association and the Articles of Association for the Company the Directors of the Company file the relevant paperwork at Companies House.

Date: April 13, 2022

Chairman – Robert Li

On Behalf of Watch Tower Bible and Tract Society of Britain

THURSDAY



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21/04/2022

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COMPANIES HOUSE