

WATCH TOWER

BIBLE AND TRACT SOCIETY OF BRITAIN

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

The Companies Act 2006 Members Requisition for a Written Resolution -of-

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

Company Number: 3858051

Pursuant to Section 292 Companies Act 2006, I, Scott Christopher Docherty, being a Member of the Company, not holding not less than 5% of the voting rights of the Company's membership hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (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.

Signature: 

Print Name: SCOTT DOCHERTY

Date: 29/03/22

THURSDAY



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COMPANIES HOUSE