

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

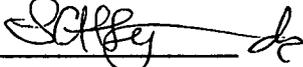
Company number: 136726

Company name: International Bible Students Association

On 23 July 2020, the following special resolution was agreed and passed by the members:

1. Notice shall be given to the relevant authorities in Uganda that the Company shall cease to have a place of business in Uganda and all necessary steps shall be taken to cease operations in Uganda;
2. The Company's Attorneys appointed to hold Power of Attorney for the Company in Uganda shall have all necessary powers and authority to effect the cessation of the Company's business in Uganda.

Date: July 24, 2020

Signed: 
Stephen Symonds

MONDAY



A9A74UP7

A09

27/07/2020

#14

COMPANIES HOUSE