

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")

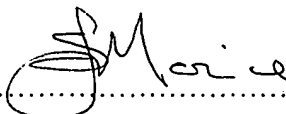
Company Number: 3858051

Pursuant to Section 292 Companies Act 2006, I, Stephen Morice, 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):

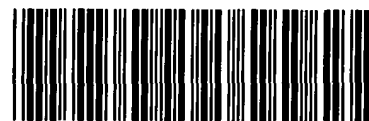
- 1) That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 2) That within 15 days of the date of the Members' Resolution to amend the Articles of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

Signature: 

Print Name: STEPHEN MORICE

Date: 28/02/2024

WEDNESDAY



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27/03/2024

#211

COMPANIES HOUSE

Registered Office: 1 Kingdom Way, West Hanningfield, Chelmsford CM2 8FW
A Company limited by guarantee registered in England No. 3858051.
Charity Registration for England and Wales No. 1077961
Charity Registration for Scotland: SC046952