

THURSDAY



A11

21/04/2022

#242

COMPANIES HOUSE

WATCH TOWER

BIBLE AND TRACT SOCIETY OF BRITAIN

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

The Companies Act 2006 Written Resolutions -of-

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

Company Number: 3858051

Circulation date: **March 29, 2022**

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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

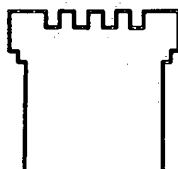
The undersigned, a person entitled to vote on the Resolution on March 29, 2022, hereby irrevocably agrees to the Resolution:

Signature: 

Print Name: **Andrew Llewellyn**

Date: **March 29, 2022**

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



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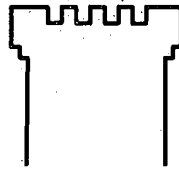
The undersigned, a person entitled to vote on the Resolution on March 29, 2022, hereby irrevocably agrees to the Resolution:

Signature:

Print Name: Peter Phillip Bell

Date: March 29, 2022

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Signature:

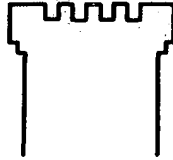
Print Name: Giosue Maraia

Date: April 8, 2022

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Charity Registration for Scotland: SC046952

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing this document where indicated above (electronic signature will suffice) and return to us at the following e-mail address: InboxLGLCorp.GB@jw.org
2. The Resolution will pass with a majority of not less than 75%.
3. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Unless by April 26, 2022 (which is 28 calendar days after the circulation date) sufficient agreement is received for the Resolution to pass, it will lapse.



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The undersigned, a person entitled to vote on the Resolution on March 29, 2022, hereby irrevocably agrees to the Resolution:

Signature: *J. Rastall*

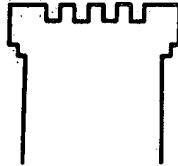
Print Name: JONATHAN RASTALL

Date: 13 April 2022

Registered Office: 1 Kingdom Way, West Hanningfield, Chelmsford CM2 8FW
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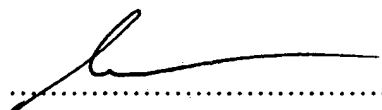
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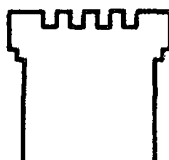
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on March 29, 2022, hereby irrevocably agrees to the Resolution:

Signature: 

Print Name: **SCOTT DOCHERTY**

Date: **04/04/2022**



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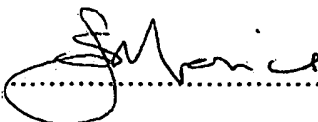
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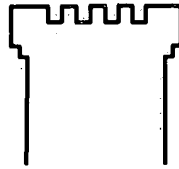
The undersigned, a person entitled to vote on the Resolution on March 29, 2022, hereby irrevocably agrees to the Resolution:

Signature: 

Print Name: STEPHEN JOHN MORICE

Date: MARCH 29, 2022

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The undersigned, a person entitled to vote on the Resolution on March 29, 2022, hereby irrevocably agrees to the Resolution:

Signature: 

Print Name: Robert Li

Date: 29/3/22

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