

I certify this to be a true copy of the original

Signed:


S D Smith, Director

THE COMPANIES ACTS 1985 AND 1989

SPECIAL RESOLUTIONS OF LONDON COMPANY OF KINGDOM WITNESSES

COMPANY NUMBER 355443

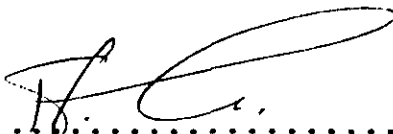
At the General Meeting of the members of the above-named Company duly convened and held at IBSA House, The Ridgeway, London NW7 on Monday June 6, 1994 at 2.00 p.m., the following Special Resolutions were duly passed:

1. **IT IS RESOLVED** that Clause 3 of the Memorandum of the London Company of Kingdom Witnesses should be amended as follows:

- 1.1 Subclause (D) should become subclause (G),
- 1.2 Subclause (E) should become subclause (D) and be amended by:
 - 1.2.1 substituting "charity or charities" for "association or associations"
 - 1.2.2 substituting "to further either the objects of the Company or the same objects as those of the Company" for "to further the objects of the Company";
- 1.3 The following should be inserted between the subclause (D) referred to in paragraph 1.2 of this Resolution and the subclause (E) referred to in paragraph 1.4 of this Resolution:
"and in furtherance and for the purposes of each and any one or more of the objects set out in the foregoing subclauses (A) to (D) but not further or otherwise the Company shall have the powers set out in the following subclauses (E) to (K)"
- 1.4 A new subclause (E) should be inserted as follows:
"To take and accept any gift of money property or other assets, whether subject to any special trust or not, for any one or more of the objects of the Company or of any charity or charities as referred to in subclause (D)."
- 1.5 Subclause (F) should be amended by substituting "any one or more of the objects of the Company" for "the objects of the Company mentioned in paragraph 3(A) hereof";
- 1.6 Subclauses (G) to (J) should become subclauses (H) to (K).

~~2. **IT IS RESOLVED** that the name of the Company be changed from London Company of Kingdom Witnesses to **THE KINGDOM-HALL-TRUST**~~

Signed:



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(T. P. Cruse - Secretary)