COMPANIES HOUSE

COMPANIES PR9 29 JUN 1993 HOUSE

BR1

This form should be completed in black.

Return delivered for registration of a branch of an oversea company
(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

For office use only CN FC 4273 BN BR 1337

Corporate name (See note 5) (name in parent state): Watch Tower Bible and Tract Society of Pennsylvania

Business name (If different to corporate name): Same

Country of incorporation: United States of America

Identity of register (if applicable): Office of Recorder, County of Allegheny, State of Pennsylvania

and registration no. 11-1857820

Legal form (See note 3): Non-profit corporation. Liability limited to extent of share ownership

[1] See note 2

PART A - COMPANY DETAILS[1]

* State whether the company is a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES ☐ NO ☒

(1)These boxes need not be completed by companies formed in EC member states

Governing law (See note 4): Title 15, Chapter 21, Pennsylvania non-profit corporation law.

Accounting requirements

Period for which the company is required to prepare accounts by parent law. from not required to _____

Period allowed for the preparation and public disclosure of accounts for the above period N/A months

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

25, Columbia Heights, Brooklyn, NY 11201, U.S.A.

Objects of company

To preach the gospel of God's Kingdom, print, distribute & disseminate Bibles and Bible literature

Issued share capital

None Currency N/A

Company Secretary(ies)

(See note 10)

Name

*Style/Title Secretary and Treasurer

Forenames Lyman Alexander

Surname Swingle

*Honours etc. —

Previous Forenames —

Previous surname —

Address

25 Columbia Heights, Brooklyn NY 11201, U.S.A.

Post town Brooklyn

County/Region Kings County

Postcode 11201 Country U.S.A.

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Secretary(ies)

(See note 10)

Name

*Style/Title Assistant Secretary-Treasurer

Forenames John Edwin

Surname Barr

*Honours etc. —

Previous Forenames —

Previous surname —

Address

25 Columbia Heights, Brooklyn, NY 11201

Post town Brooklyn

County/Region Kings County

Postcode 11201 Country U.S.A.

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

(You may photocopy this page if required)

FILE COPY

CERTIFICATE OF REGISTRATION

OF AN OVERSEA COMPANY

(Establishment of a branch)

Company No. FC004273

Branch No. BR001337

The Registrar of Companies for England and Wales hereby certifies that

WATCH TOWER BIBLE AND TRACT SOCIETY

has this day been registered under Schedule 21A to the Companies Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 5th September 1993

H. G. Pell

For The Registrar Of Companies

COMPANIES HOUSE

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of business in home country

Objects of company

Issued share capital

Currency

Company Secretary(ies)

(See note 10)

Name

*Style/Title Assistant Secretary-Treasurer

Forenames Daniel

Surname Sydlik

*Honours etc. —

Previous Forenames —

Previous surname —

Address 25 Columbia Heights, Brooklyn, NY 11201

Post town Brooklyn

County/Region Kings County

Postcode 11201 Country U.S.A.

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Secretary(ies)

(See note 10)

Name

*Style/Title Assistant Secretary-Treasurer

Forenames John Charles

Surname Booth

*Honours etc. —

Previous Forenames —

Previous surname —

Address 25 Columbia Heights, Brooklyn NY 11201

Post town Brooklyn

County/Region Kings County

Postcode 11201 Country U.S.A.

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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2A

Directors

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title: President

Forenames: Milton George

Surname: Henschel

*Honours etc.: —

Previous Forenames: —

Previous surname: —

25 Columbia Heights, Brooklyn, NY 11201

Post town: Brooklyn

County/Region: Kings County

Postcode: 11201 Country: U.S.A.

Date of Birth: 0,9 0,8 2,0 Nationality: U.S.A.

Business Occupation: President

Other Directorships: Holds office in the Watchtower Bible and Tract Society of New York Inc (President)

The extent of the authority to represent the company is :- (give details)

All directors serve in such capacity under the direct supervision of the Governing Body as regards all matters relating to faith and doctrine and subject to confirmation on secular matters and decisions.

These powers :-

[X] May be exercised alone

OR [ ] Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Style/Title: Secretary and Treasurer

Forenames: Lyman Alexander

Surname: Swingle

*Honours etc.: —

Previous Forenames: —

Previous surname: —

25 Columbia Heights, Brooklyn NY 11201

Post town: Brooklyn

County/Region: Kings County

Postcode: 11201 Country: U.S.A.

Date of Birth: 06 11 10 Nationality: U.S.A.

Business Occupation: Secretary and Treasurer

Other Directorships: Holds office in Watchtower Bible and Tract Society of New York Inc (Secretary and Treasurer)

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

The extent of the authority to represent the company is :- (give details)

All directors serve in such capacity under the direct supervision of the Governing Body as regards all matters relating to faith and doctrine and subject to confirmation on secular matters and decisions.

These powers :-

[X] May be exercised alone

OR

[ ] Must be exercised with :-

(Give name(s) of co-authorised person(s))

(You may photocopy this page as required)

Directors

(See note 1(f))

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title Assistant Secretary-Treasurer

Forenames John Charles

Surname Booth

*Honours etc. —

Previous Forenames —

Previous surname —

25 Columbia Heights, Brooklyn NY 11201

Post town Brooklyn

County/Region Kings County

Postcode 11201 Country U.S.A.

Date of Birth 1 9 1 1 0 2 Nationality U.S.A.

Business Occupation Assistant Secretary-Treasurer

Other Directorships Holds office in Watchtower Bible and Tract Society of New York, Inc (Assistant Secretary-Treasurer)

The extent of the authority to represent the company is :- (give details)

All directors serve in such capacity under the direct supervision of the Governing Body as regards all matters relating to faith and doctrine and subject to confirmation on secular matters and decisions.

These powers :-

[X] May be exercised alone

OR

[ ] Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See note 10)

Name

* Voluntary details

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Forenames Daniel

Surname Sydlik

*Honours etc. —

Previous Forenames —

Previous surname —

25 Columbia Heights, Brooklyn NY 11201

Post town Brooklyn

County/Region Kings County

Postcode 11201 Country U.S.A.

Date of Birth 12 02 19 Nationality U.S.A.

Business Occupation Assistant Secretary-Treasurer

Other Directorships N/A

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

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\# [X] May be exercised alone

\# OR [ ] Must be exercised with :-

(Give name(s) of co-authorised person(s))

\# Mark box(es) as applicable

(You may photocopy this page as required)