

THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL

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THE FOUNDATION OF THE COLLEGE OF ST GEORGE, WINDSOR  
CASTLE

("the Charity")

WRITTEN RESOLUTION  
OF THE MEMBER

Dated: 6 March 2007

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Written resolution of the sole Member of the Charity passed as a special resolution in accordance with Article 2.6 of the Charity's Articles of Association

At the request of the Charity Commission, it is HEREBY RESOLVED that, with effect from the date of the passing of this resolution, Clause 3 of the Memorandum of Association of the Charity is hereby deleted and replaced with the following:

"3. The Objects are:

*The furtherance of the Christian religion and the advancement of education by supporting and assisting the Dean and Canons of Windsor, St George's Chapel and Choir, St George's House, St George's School, the ecclesiastical patronages of the Dean and Canons of Windsor and any other charity operating in and around Windsor Castle, including by:*

- (a) *the preservation, refurbishment, maintenance and improvement of the fabric of St George's Chapel and other buildings connected with those charitable activities;*
- (b) *the preservation of the heritage and traditions of the College of St George;*
- (c) *the provision, promotion and encouragement of music;*
- (d) *the promotion of debate and inter-cultural understanding;*
- (e) *the preservation and conservation of the artefacts, manuscripts and books of the College of St George."*

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D J S ( )

The Dean of Windsor, for and on behalf of the Dean and Canons of Windsor

