

Company number: 7033553

**Record of Written Special Resolutions**

of

**The Foundation of Prince William and Prince Harry ("the Company")**

I certify that the following Special Resolutions were passed as written resolutions pursuant to

Chapter 2 of Part 13 of the Companies Act 2006, on

11 July 2012

- 1 THAT the name of the Company be changed to "The Royal Foundation of The Duke and Duchess of Cambridge and Prince Harry"
- 2 THAT the current Article 2 of the Articles of Association of the Company be deleted and a new Article 2 be inserted its place to read as follows

*"The name of the Charity is The Royal Foundation of The Duke and Duchess of Cambridge and Prince Harry It is so named because it has been established as the principle vehicle for the charitable work of TRHs The Duke and Duchess of Cambridge and HRH Prince Henry of Wales"*

Signed

  
Director

Date

12 July 2012





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7033553

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**THE FOUNDATION OF PRINCE WILLIAM AND PRINCE  
HARRY**

a company incorporated as private limited by guarantee; having its  
registered office situated in England/Wales; has changed its name to:

**THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF  
CAMBRIDGE AND PRINCE HARRY**

Given at Companies House on **12th July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES