

Company number: 07033553
Charity number: 1132048

Companies Act 2006

Certificate of Passing of Special Resolutions

**The Royal Foundation of The Duke and Duchess of Cambridge and The Duke and Duchess of
Sussex ("the Charity")**

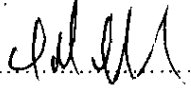
The following special resolutions were duly passed on Thursday, 8th August 2019 by way of written special resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. Change of name

That the name of the Charity be changed to "The Royal Foundation of The Duke and Duchess of Cambridge".

2. Amendments to the Articles of Association of the Company

That the Articles of Association attached be adopted in place of the existing Articles of Association of the Charity.

Signed: 

Trustee, CHARLES MINDENHALL

Date: 14/08/19

