

Company number: 07033553
Charity number: 1132048

SATURDAY



Companies Act 2006

Certificate of Passing of Special Resolutions

The Royal Foundation of the Duke and Duchess of Cambridge and Prince Harry ("the Company")

Passed on 8 June 2018

The following special resolutions were duly passed on 8 June 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. Change of name

That the name of the Company be changed to "The Royal Foundation of The Duke and Duchess of Cambridge and The Duke and Duchess of Sussex". Necessary changes shall be made to the Articles of Association of the Company, including that listed under item 2 below.

2. Amendments to the Articles of Association of the Company

Article 2 - Name

Article 2 of the Articles of Association of the Company shall be deleted and replaced with the following:

2. The name of the Charity is The Royal Foundation of The Duke and Duchess of Cambridge and the Duke and Duchess of Sussex. 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 The Duke and Duchess of Sussex."

Article 9 - Patrons

That Article 9 shall have the words "HRH Prince Henry of Wales" replaced with the words "TRHs The Duke and Duchess of Sussex".

Schedule - Definitions

That the definition of the term "Charity" shall be deleted and replaced by the words "The Royal Foundation of the Duke and Duchess of Cambridge and the Duke and Duchess of Sussex".

Signed: 

[Chair/Trustee/Secretary]

Date: 8 June 2018



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7033553

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

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

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

**THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF
CAMBRIDGE AND THE DUKE AND DUCHESS OF SUSSEX**

Given at Companies House on **11th June 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES