

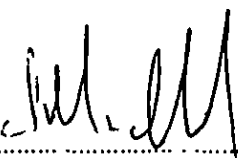
Company number 7033553

Certificate of passing of Written Special Resolution  
of  
The Foundation of The Duke and Duchess of Cambridge and Prince Harry

I certify that the following Special Resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Action 2006, on 12<sup>th</sup> January 2017

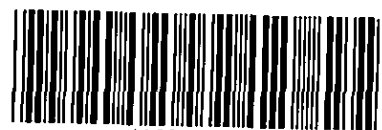
That the Articles of Association of the Charity be amended

1. At Article 12 by deleting the wording "*The Private Secretary to HRH Prince William of Wales and HRH Prince Henry of Wales from time to time shall be a Trustee of the Charity ex officio*".
2. By deleting Article 66 and substituting
  - 66 1 "A resolution in writing or in electronic form agreed by a simple majority of all the Trustees entitled to receive notice of a meeting of Trustees and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly convened and held provided that.
  - 66 1.1 a copy of the resolution is sent or submitted to all the Trustees eligible to vote; and
  - 66.1.2 a simple majority of Trustees have signified their agreement to the resolution in an authenticated document or documents which are received at the registered office within the period of 28 days beginning with the circulation date. For the avoidance of doubt an authenticated document shall include (without limitation) an email from a known email address of a Trustee or a copy of the resolution signed by the Trustee.
  - 66.2 The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more Trustees has signified their agreement "

Signed.....  
CHARLES MINDENHALL, TRUSTEE

Dated.....25/01/2017.....

THURSDAY



A24 \*A62U7Q3G\* 23/03/2017 #316  
COMPANIES HOUSE