

**SUSSEX ROYAL THE FOUNDATION OF THE DUKE AND DUCHESS OF SUSSEX  
(THE CHARITY)**

**COMPANY NUMBER - 12077679**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a general meeting of the Charity held by conference call on 1 July 2020 at 16:45 the following Special Resolutions (i), (iv), (v) and (vi), together with the remaining Ordinary Resolutions was passed:

- (i) That the Charity be wound up voluntarily.
- (ii) That Adam Henry Stephens and Finbarr Thomas O'Connell of Smith & Williamson LLP, 25 Moorgate, London EC2R 6AY be appointed joint liquidators of the Charity for the purposes of the voluntary winding-up.
- (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
- (iv) That the joint liquidators be authorised to divide among the members of the Charity in specie part or the whole of the assets of the Charity and may for that purpose value any assets and determine how the division between members should be carried out, but that at all times and regards complying with Charity Act requirements, including that such assets be remitted to another Charity with similar charitable objectives.
- (v) That, pursuant to the provisions of Section 77(1)(a) of the Companies Act 2006, the Charity's name be changed to **MWX Foundation**
- (vi) That Article 7.1 of the Articles of Association of the Charity shall be deleted in its entirety and replaced with the following:

Unless and so determined by an ordinary resolution, the minimum number of Trustees shall be one and unless otherwise fixed it is one.

  
Stefan Paul Allesch-Taylor  
Chair

Date: 1 July 2020

