

C H A R L E S T H E T H I R D

by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories King, Head of the Commonwealth, Defender of the Faith:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS His Majesty King George the Fourth did, on the fourteenth day of August 1829, grant a Charter constituting and founding King's College London:

AND WHEREAS the Corporation of King's College London was incorporated by the said Charter of 1829 and (notwithstanding the annulment of that Charter by the King's College London Act 1882) remained incorporated by virtue of that Act and subsequently by virtue of the King's College London (Transfer) Act 1908:

AND WHEREAS the King's College London Act 1978 received Royal Assent on the twentieth day of July 1978 and a Charter granted consequent upon a Petition presented unto Her Majesty Queen Elizabeth the Second:

AND WHEREAS the Council of King's College London has presented to Her late Majesty Queen Elizabeth the Second a humble Petition submitting that it is desirable that it amend its constitutional provisions to reflect it gaining status as a university, whilst remaining as a member of the University of London federation, by the grant of a further Supplemental Charter:

NOW, THEREFORE, KNOW YE that We having taken the said Petition into Our Royal consideration have of Our especial grace, certain knowledge and mere motion willed and ordained and do by these Presents, for Us, Our Heirs and Successors, will and ordain that the Charter shall be amended as follows:

1. Delete "College" wherever it occurs in Articles 1 to 12 inclusive and Article 16 and substitute "University".
2. Delete "Principal and President" wherever it occurs in articles 1, 5(2) and 6 and substitute "President and Principal".
3. In Article 1:
 - (a) delete the definition of "Special Resolution" and substitute:
"Special Resolution" means a resolution passed at a meeting of not less than two-thirds of the members of the Council where written notice of the meeting and of the object of the meeting has been given to each member of the Council not less than fourteen clear days before the date fixed for the meeting and the resolution has been passed at the meeting by not less than two-thirds of those present and voting;"
 - (b) delete "the masculine gender shall, where necessary, be construed as importing the feminine and words importing".
4. In Article 2(3) delete "constituent college" and substitute "member institution".
5. Delete Article 4(3) and substitute "Revoke any degree, diploma, certificate or other academic or honorary distinction awarded or conferred by the University."

6. In Article 5(2) delete 'Chairman' and substitute 'Chair' and delete 'Vice-Chairmen' and substitute 'Vice-Chairs' wherever they appear.

7. In Article 6:

(a) delete "who shall be the chief academic and executive officer" and substitute "who shall be the Vice-Chancellor and chief academic and executive officer";

(b) delete "his" and substitute "whose".

IN WITNESS whereof We have caused these Our Letters to be made Patent.

WITNESS Ourselves at Westminster the *eighteenth*

day of *May two thousand and twenty-three*

in the *first* year of Our Reign.

BY WARRANT UNDER THE KING'S SIGN MANUAL