HARLES THE THIRD 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 Her Majesty Queen Elizabeth the Second did, on the first day of November 1989, grant a Charter constituting and founding a University Institution as part of the federal University of London within the area of Greater London by the name of "Goldsmiths' College":

AND WHEREAS the Charter of 1989 provided for the constitution and government of Goldsmiths' College and the management of its affairs:

AND WHEREAS the Council of Goldsmiths' College has presented to Us in Council a humble Petition submitting that it is desirable that it amends its constitutional provisions to reflect it regaining its 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 "with effect from 1 September 2010".
- 2. *Delete* "First approved with effect from 1 January 1990. Amended by resolution of the Privy Council on 2 May 2007, with effect from 1 September 2007, and on 11 May 2010 and in June 2010, with effect from 1 September 2010.".
- 3. *Delete* Article 1 and *substitute* "Hereby and pursuant to this Our Supplemental Charter is constituted a university by the name and style of "Goldsmiths' College" hereinafter referred to as "Goldsmiths".".
- 4. In Articles 2 to 21 *delete* "the College" and *substitute* "Goldsmiths"" wherever it appears.

5. **Delete** Article 2 and **substitute** "The Members of the Council of Goldsmiths', Staff of Goldsmiths', Students of Goldsmiths', all Students who have obtained the award of a Degree, Diploma or Certificate while enrolled at Goldsmiths', the Honorary Fellows of Goldsmiths', and such persons not employed by Goldsmiths' as may become members of its committees, or pursuant to this Our Charter and the Statutes otherwise become Members of Goldsmiths', are hereby constituted and from henceforth ever shall be one body corporate, with perpetual succession and a Common Seal, by the name and style of "Goldsmiths' College".".

- 6. *Delete* Article 3 and *substitute* "The objects of Goldsmiths' shall be to advance learning and knowledge by teaching and research, and to make available to the public the results of such research".
- 7. In Article 4 *delete* "The College, subject to this Our Charter and the Statutes and to the Statutes, Ordinances and Regulations of Our University of London (hereinafter referred to as "the University"), shall in furtherance of the foregoing objects but not otherwise have the following powers:" and *substitute* "Goldsmiths', shall have all the powers of a natural person including (without limitation) following powers, so far as permitted by charity law:".

8. In Article 4(1):- after "distinctions of" *insert* "Goldsmiths' or";

- *delete* "or of the College".

9. In Article 4(8) after "University" insert "of London".

- 10. In Article 4(10) *delete* "subject to the approval of the University".
- 11. In Article 4(11) after "adapt" *insert* ", lease".
- 12. In Article 4(12) *delete* "as prescribed in the Statutes".

13. In Article 4 *insert* a new 4(13) "to borrow (and give security in respect of such borrowing) and for these purposes Goldsmiths' shall have the authority to enter into any financial instrument which is ancillary or incidental to the exercise of such power;".

14. In Article 4 *re-number* Article 4(13) to 4(15) as Article 4(14) to 4(16).

- 15. In Article 4(15) as renumbered:
- after "University" insert "of London";
- *delete* "the University of London";
- delete "College".
- 16. In Article 4 *insert* a new 4(17) "to acquire, merge with or to enter into any partnership or joint venture arrangement with any other institution;".
- 17. In Article 4 *insert* a new 4(18) "to transfer the assets and liabilities of Goldsmiths' to any other charitable institutions with objects the same as or similar to the objects of Goldsmiths';".
- 18. In Article 4 *re-number* Article 4(17) to 4(18) as Article 4(19) to 4(20).
- 19. Delete Article 5.
- 20. *Renumber* Articles 6 to 22 as Articles 5 to 21.
- 21. In Article 6 as renumbered after "of the University" *insert* "of London in respect of awards granted by Goldsmiths' in name of the University of London".
- 22. *Delete* Article 7 as renumbered and *substitute* "There shall be a principal of Goldsmiths' who shall be the principal academic, administrative and executive officer of Goldsmiths'. The principal may be known as Warden or Vice-Chancellor or such other title as may be agreed by the Council from time to time.".

- 23. *Delete* Article 8 as renumbered and *substitute* "There shall be such other senior officers of Goldsmiths', as set out within the Statutes.".
- 24. Delete Article 9 as renumbered.
- 25. *Renumber* Articles 10 to 21 as renumbered as Articles 9 to 21.
- 26. *Delete* Article 10 as renumbered and *substitute* "Staff of Goldsmiths' shall have the freedom within the law to question and test received wisdom, and to put forward new ideas and controversial or unpopular opinions without placing themselves in jeopardy of losing their jobs or privileges at Goldsmiths".
- 27. *Delete* Article 11 as renumbered and *substitute* "Goldsmiths' shall be committed to the fair and equal treatment of every person and shall not discriminate on unjustified, irrelevant or unlawful grounds."
- 28. Article 12(2) as renumbered *delete* "Constitution" and *replace* "composition".

- 29. In Article 15 as renumbered:
- delete "two successive meetings" and substitute "a meeting";
- *delete* "both of which shall be";
- *delete* "and the second of which shall be held not less than one month nor more than six months after the date of the first"
- 30. *Delete* Article 20 as renumbered.

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

WITNESS Ourself at Westminster the day of 20 in the year of Our Reign.

BY WARRANT UNDER THE KINGS'S SIGN MANUAL