



ROYAL CHARTER OF INCORPORATION

Elizabeth the Second

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



TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS the unincorporated organisation commonly known as The Welsh Livery Guild, The Honourable Society for Arts, Science and Technology (Iurdd Lifrai Cymru, Cymdeithas Anrhydeddus Tros Gelf, Gwyddor a Technoleg) (hereinafter referred to as 'the former Company') petitioned Us for a Charter of Incorporation; AND WHEREAS We have taken the said Petition into Our Royal Consideration and are minded to accede thereto. NOW THEREFORE KNOW YE that We by virtue of Our Royal Prerogative in that behalf and of all others powers enabling Us so to do of Our Especial grace, certain knowledge, and mere motion do hereby for Us, Our Heirs and Successors will grant, direct, appoint and declare as follows: THE WORSHIPFUL LIVERY COMPANY OF WALES (U) The persons now members of the said organisation and all such persons as may hereafter become members of the body corporate hereby constituted pursuant to or by virtue of the powers granted by these Presents and their successors shall be for ever hereafter (so long as they shall continue to be such members) by virtue of these Presents one body corporate by the name of The Worshipful Livery Company of Wales (CWMNI ANRHYDEDDUS LIFRAI CYMRU) and also to be known as THE WELSH LIVERY GUILD, THE HONOURABLE SOCIETY FOR ARTS, SCIENCE AND TECHNOLOGY (IURDD LIFRAI CYMRU, CYMDEITHAS ANRHYDEDDUS TROS GELF, GWYDDOR A TECHNOLEG) (hereinafter referred to as the Company) and by the same name shall and may sue and be sued in all Our Courts of law; and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a body corporate. (ii) The Arms and Crest granted and assigned unto the former Company by Letters Patent under the hands and Seals of Gauger, Clarenceux and Norroy and Ulster Kings of Arms bearing the date 7th December 1994 shall be transferred unto the Company on the date on which this Our Charter shall take effect, and We do hereby give and grant unto the Company Our Royal licence and Authority that it may thenceforth bear and use the said Armorial Bearings accordingly to the Laws of Arms, the said transfer being first recorded in Our College of Arms, otherwise this Our Licence and Permission to be void and of none effect.

BY WARRANT UNDER THE QUEEN'S SIGN MANUAL