

THE HABERDASHERS' COMPANY

THE MASTER AND FOUR WARDENS OF THE FRATERNITY OF THE ART OR MYSTERY OF HABERDASHERS IN THE CITY OF LONDON

To The King's Most Excellent Majesty in Council.

The Humble Petition of The Master and Four Wardens of the Fraternity of the Art or Mystery of Haberdashers in the City of London (also known as The Worshipful Company of Haberdashers or The Haberdashers' Company)

Sheweth as follows:-

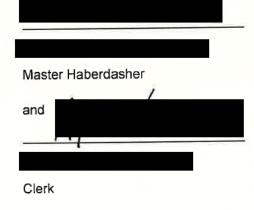
- The Master and Four Wardens of the Fraternity of the Art or Mystery of Haberdashers in the City of London (the "Company") is governed by Letters Patent dated 19th June 1578 granted by Her Majesty Queen Elizabeth the First ("the Elizabeth I Charter") which confirmed all grants to the Company contained within previous Letters Patent and which reincorporated the Company with various powers and liberties and with perpetual succession and a Common Seal.
- The Company wishes to introduce a new name for the title of the office of Master of the Company and consequently to change the name of the Company (but while preserving in existence the current title and name so as not to jeopardise the effect of statutory and third-party instruments referring to them). The Company also wishes to introduce a power of amendment to enable the Company to vote to amend, add to or revoke the Company's Royal Charters, such changes to take effect by means of an Order in Council.
- Following a comprehensive consultation with the Company's members, the Company's Court of Assistants resolved on 26 March 2025 to approve this Petition and the attached draft Supplemental Charter.

Your petitioners therefore most humbly pray that Your Majesty may be graciously pleased in the exercise of Your Royal Prerogative to grant a Supplemental Charter to Your Petitioners in the terms of the draft herewith submitted or in such other terms as may to Your Majesty seem proper.

And Your Petitioners will ever pray, etc.



Made under the corporate seal of the Company affixed in the presence of:



on 26 March 2025