

From the Senior Clerk

PRIVY COUNCIL OFFICE 2 CARLTON GARDENS LONDON SW 1Y 5AA

Tel 020 7210 1044

Fax 020 7210 1072

Meriel.McCullagh@pco.x.gsi.gov.uk

www.privycouncil.gov.uk

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Professor Roger Brown, Principal, Southampton Institute, East Park Terrace, Southampton SO14 OYN.

Dear Professor Brown,

I am writing to say that, in pursuance of sections 124A(3) (b) and 125 of the Education Reform Act 1988 as amended, the Privy Council has modified the Instrument of Government of Southampton Institute to reflect a change of name to "Southampton Solent University" and other matters. The relevant Order is enclosed. The proposed amendments to the Articles of Government have also been approved.

In due course it will be helpful to receive an updated printed copy of your Instrument and Articles of Government when this becomes available.

Yours sincerely

MERIEL McCULLAGH Senior Clerk

INVESTOR IN PEOPLE

Source: Clerk to the Governors

Date of approval: 21 December 2005