

Registers of Scotland.

REGISTERS OF SCOTLAND
EXECUTIVE AGENCY

H.M. Chancery

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extending the original Charter as amended by Our said Supplemental Charter as hereinafter set forth;

NOW, THEREFORE, WE having taken the said Petition into Our Royal Consideration, and moved by Our desire to facilitate the furtherance of the objects of The Carnegie Dunfermline and Hero Fund Trustees, and in addition to and in amendment of the powers and provisions conferred by and contained in the original Charter are graciously pleased to grant, ordain, and declare as follows, that is to say that the Provisions set forth in the original Charter shall be treated as if they read in the manner following, namely:-

1. For the purpose of carrying out the provisions of the said Trust Deeds and relative Letters, and all other purposes of this Our Charter, We do hereby constitute the said John Ross, David Deas Blair, James Brown, The Earl of Elgin and Kincardine, John Hynd, James Currie Macbeth, David Marshall, George Mathewson, James Norval, Sir William Robertson, John Sanderson, Andrew Scobie, Andrew Reid Shearer, John Shaw Soutar, Robert Stevenson, and Alan Leonard Smith Tuke, and also such other person or persons as they may hereafter assume to act in room of such of their number as may die or resign office; and also the said David Harley, James Dick, Robert Wilson, John Dowie Taylor, William Irvine and John Hutchison Fisher, being six