



CARNEGIE

DUNFERMLINE TRUST

Tom Minogue  
94 Victoria Terrace  
Dunfermline  
Fife  
KY12 OLU

9 October 2006

Dear Mr. Minogue,

I write further to your letter sent to the home addresses of all Trustees. The role of Trustee is voluntary and all business is conducted through the office of the Trust. It has also been brought to our attention with considerable concern for their privacy that those who have retired from the Trust also received such a letter. The Trustees have requested that I reply on their behalf.

The Trustees instigated the process of revision of the Royal Charter to take account of the new regulatory regime and the need to update the governance position. In accordance with the advised procedure they approved the draft Supplementary Charter at a regularly constituted meeting of Trustees before the draft was submitted to the Privy Council. The Trustees acted at all times on legal advice on the practices and procedures involved, all of which have been properly followed.

Yours sincerely,

Nora Rundell

ABBAY PARK HOUSE, ABBAY PARK PLACE  
DUNFERMLINE FIFE KY12 7PB

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