

Registers of Scotland.

REGISTERS OF SCOTLAND
EXECUTIVE AGENCY

H.M. Chancery

Page Sixteenth

security, assignations or other deeds affecting real or heritable property, and all personal bonds, contracts, or other deeds or instruments to be granted to and in favour of the Trustees shall be made and executed under the said Corporate name and title of "The Carnegie Dunfermline and Hero Fund Trustees" without specifying the names of the Trustees or any of them, or of any of the office-bearers of the Corporation, and without specifying or referring to the purposes expressed in the said Trust Deed, and that all Charters, dispositions, assignations, bonds, contracts, or other deeds or instruments to be granted by the Trustees shall bear to be granted by the Trustees without specifying the names of the Trustees or any of them, or any of the office-bearers of the Corporation, and shall be subscribed on behalf of the Corporation by the Chairman and one of the remaining Trustees, and by the Chief Executive, or in such other manner as shall comply with the terms of the Requirements of Writing (Scotland) Act 1995 and any consequent statutory consolidation, modification or re-enactment, and that all deeds or instruments so subscribed shall be equally valid as if the same had been subscribed by the whole Trustees. And We declare that the use of the Common Seal shall be governed by the Standing Orders of the Trustees.

4. AND WE do hereby appoint that the Accounts of the Trustees shall annually

Registers of Scotland.

H.M. Chancery

REGISTERS OF SCOTLAND
EXECUTIVE AGENCY

Page Seventeenth

be audited by an Auditor to be appointed by the Trustees and that an Annual Report of the Trustees' actings including a Summary of the Accounts as audited, be published and distributed in Dunfermline, such publication and distribution to be made in such manner as the Trustees in their absolute discretion may from time to time decide is most appropriate, and which may at the Trustees' option include publication in electronic format and distribution by email.

5. The Trustees shall have the power, by a resolution carried by a majority of not less than two-thirds of the Trustees present and voting at a general meeting specially summoned for the purpose, to add to, amend or repeal the provisions of this Our Charter: Provided that no such addition amendment or repeal shall be effective unless and until it shall have been approved by Us, Our Heirs or Successors in Council.

Lastly WE DO hereby for Us, Our Heirs and Successors, grant that these, Our Letter Patent, shall be in and by all things good, firm, valid, sufficient, and effectual in law, notwithstanding any omission, imperfection, defect, matter; cause, or thing whatsoever to the contrary thereof in these Our Letters Patent contained, and shall be taken, construed, and adjudged in the most favourable and beneficial sense and to the best advantage of and for the said Trustees, as