

94 Victoria Terrace
Dunfermline
Fife
KY12 0LU

Tel: 01383 729869

E-Mail: tomminogue@btinternet.com

Trustees name
Home Address.

Wednesday 4th October 2006

Dear Name,

I write to you in your capacity as a Trustee of the Dunfermline Carnegie & Hero Trust to ask if you are prepared to answer several questions with regard to the Supplemental Charter that is currently being processed by the Privy Counsel Office.

The questions I ask are, I consider, matters of public interest, and I am mindful of the views of Andrew Carnegie that the Trustees must carry the public with them in whatever they do. This direction from our benefactor and others contained in his original Trust Deed and Letter of 2nd August 1903 (which is an integral part of the Royal Charter) have, to my mind been disregarded in the compilation of the draft Supplemental Charter. Consequently I am compiling a complaint to the Office of the Scottish Charity Regulator, (OSCR) and the questions I ask are relevant to that complaint.

Firstly can you advise me of if and when you were involved in the consideration as to whether or not changes to the Royal Charter be sought?

Can you also advise me of when the proposed draft changes to the Royal Charter were considered and agreed as appropriate?

Finally can you advise me of the manner in which the proposed draft changes to the Royal Charter were voted on and did you take part in that vote?

I would stress that I have no desire to know your personal opinion of the application or how you voted for the Supplemental Charter or its terms as in this regard you are bound by a collective responsibility to abide by the decision of the majority of Trustees. Therefore the questions I ask are confined to the process and procedures involved in the changes to the Royal Charter.

I enclose a stamped, addressed envelope for your reply and thank you in anticipation of your cooperation.

Yours sincerely,

Tom Minogue.
Enlosures: 1 S.A.E.