

MOUNT STUART

Dear Mr Wightman

The Mount Stuart Trust (Scottish charity number SC009584)
Your application for membership

You may have seen from our recent press release that we have announced that we shall be appointing additional directors, who will be members of the Trust, in keeping with the long term strategy of introducing a pertinent range of skills and interests to the Trust. We therefore intend to make five new appointments to the Board of Directors by mid December. These will include appointments designed to emphasise the close links between the Trust and the wider Bute community.

In order to comply with current legislation, you may also have seen that we have taken steps to update the Memorandum and Articles of Association ("M&A") for the Trust which take effect from 16 October.

I wanted to reassure you that, assuming your completed application form is returned by 16 November as stated in our letter of 12 October, your membership application will be considered along with all other applications which were received prior to 16 October. You will be notified of the Board's decision about whether or not to admit you to membership, on or after 7 December.

Because the amended M&A change the way in which members are appointed however, we will not be considering any new applicants who were not in touch with the Trust prior to 16 October. Your membership application is not affected by this.

Sincerely



Connie Lovel
Chief Executive

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