

General Manager: Ann Black
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Mr David Robb
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If calling please ask for:
Bill Manson
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Our Ref: WHM/em/TA38
Your Ref:

Date: 07 December 2011

Dear Mr Robb

Shetland Charitable Trust (Charity Number SC027025)

I refer to your letter to the Trustees care of myself of 24th November 2011.

Following a meeting of the Trust held today, 7th December, I provide on behalf of the Charity Trustees an undertaking as follows, and using the numbering in your letter of 24th November:-

- 1 A copy of your letter was sent by SCT to all SCT Trustees, and they have each acknowledged receipt to the General Manager of SCT.
- 2 The Charity Trustees will take no further action to implement the terms of the motion passed at their meeting on 21st September 2011 in relation to a referendum in the terms noted in the Minutes.
- 3 The Charity Trustees agree to provide a timetable for OSCR's approval setting out the steps that will be taken to implement the required changes to the charity's constitution within 28 days of the date of your letter.
- 4 The Charity Trustees will ensure that all necessary action is taken to ensure that the approved timetable is implemented.

Yours faithfully

Bill Manson
Chairman