

17/27315

Books of Council and Session

Extract Registered 3 Jul 2017

SUPPLEMENTARY DEED OF TRUST

**SHETLAND ARTS DEVELOPMENT
AGENCY**



**Registers
of Scotland**

deed extract

Registers of Scotland

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17/27315

AT EDINBURGH the Third day of July Two thousand and seventeen the Deed hereinafter reproduced was presented for registration in the Books of the Lords of Council and Session for preservation and is registered in the said Books as follows:-

WHEREAS we, **Lorraine Hall**, residing at St Catherines, Hamnavoe, Burra Isle, Shetland, ZE2 9LA, **Veronica Rocks**, residing at Torvhaug, Brae, Shetland, ZE2 9QG, **Olive MacLeod**, residing at 4 West Sletts Park, Lerwick, Shetland, ZE1 0QZ, **Robin Nelson Sturrock Sandison**, residing at Lonabrak, Upper Scalloway, Scalloway, Shetland, ZE1 0UP, **Hugh David Ramsay**, residing at Gartmore, Park Road, Sandwick, Shetland, ZE2 9EP, **Helen Mary Nisbet**, residing at 19 John Trundle Court, The Barbican, London, EC2Y 8DJ, **Ryan John Stevenson**, residing at Da Noost, Friester, South Nesting, Shetland, ZE2 9PP, **Alan William Skinner**, residing at New House, Cullivoe, Yell, Shetland, ZE2 9DD, **Lynn-Sayers McHattie**, residing at An Charriag, Barclay, Maybole, South Ayrshire, KA19 7PE, and **Louise Deyell**, residing at 5 Burnbank, Lerwick, Shetland, ZE1 0GS, being the present **Trustees of Shetland Arts Development Agency**, acting in terms of the Deed of Declaration of Trust by Shetland Islands Council in favour of Lynsey Anderson & Others dated the Twenty Eighth day of December Two Thousand and Five and registered in the Books of the Lords of Council and Session for preservation on the Thirteenth day of January Two Thousand and Six, whereas in terms of Clause 7. thereof are empowered from time to time by Deed or Deeds revocable or irrevocable to supplement, alter or amend the provisions of the said Deed of Declaration of Trust or of the Schedule annexed thereto, to the extent (and to such extent only) as may in the opinion of the Trustees be requisite for the purpose of conferring on the Trustees such further or other powers as may be necessary for the better administration and more effectual execution of the Charitable Trust thereby created and whereas we have decided by Resolution of the Trustees dated the Seventeenth day of April, Two Thousand and Seventeen, to make certain amendments to the said Declaration of Trust therefore we do hereby declare as follows:-

(One) Clause 1. of the said Schedule shall be delete and replaced by the following new Clause:-

1. The minimum number of Trustees shall be seven and the maximum number of Trustees shall be thirteen. The quorum for a meeting of the Trustees shall be three. Any vacancies shall be promptly filled. In the event of any vacancy occurring for any reason whatsoever the ad hoc Committee aftermentioned may co-opt a Trustee to fill the vacancy and such co-opted Trustee will retire at the end of the period of office of the Trustee whose vacancy such co-opted Trustee has filled. Such co-opted Trustee will then be eligible for re-election.

(Two) Clause 6. of the said Schedule shall be delete and replaced by the following new Clause:-

6. An ad hoc Committee will be constituted by the Trustees to deal with the appointment of new Trustees. The ad hoc Committee's terms of reference will be determined by the Trustees. The ad hoc Committee will be made up of three Trustees.

(Three) The terms of this Supplementary Deed are revocable and may be amended or replaced by the Trustees in terms of Clause 7. of the said Deed of Declaration of Trust.

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The Trustees consent to registration of this Supplementary Deed in the Books of Council and Session for preservation. This Supplementary Deed of Trust shall have effect from the date of its execution: IN WITNESS WHEREOF these presents together with this and the preceding page are executed as follows:-

Kerry Eanson
signature of witness
KERRY ANNE EANSON
full name of witness (print)
1 MOUNTHOOLY PLACE
LEWIS
SMETLAND
address of witness

Graeme Howell
signature of witness
GRAEME HOWELL
full name of witness (print)
4 GREENMANS GATE
LEWIS
SMETLAND
address of witness

Helen Smith
signature of witness
HELEN SMITH
full name of witness (print)
MYLMASTROM
QUARRE
SMETLAND
address of witness

Lorraine Hall
signature of Lorraine Hall
27/04/17
date of signing
MARCEL, LEWIS
place of signing

Veronica Rocks
signature of Veronica Rocks
23/05/2017
date of signing
GLASGOW
place of signing

Olive MacLeod
signature of Olive MacLeod
27/04/17
date of signing
Marcel, Lewis
place of signing

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Kerry Ewson
signature of witness
KERRY ANNE EWSON
full name of witness (print)
1 MOUNTHOUL PLACE
LEWIS
SHETLAND
address of witness

Kerry Ewson
signature of witness
KERRY ANNE EWSON
full name of witness (print)
1 MOUNTHOUL PLACE
LEWIS
SHETLAND
address of witness

Fabio Altamura
signature of witness
FABIO ALTAMURA
full name of witness (print)
40 CUBITT
8 ANGEL MEWS
LONDON N1 9HH
address of witness

Kerry Ewson
signature of witness
KERRY ANNE EWSON
full name of witness (print)
1 MOUNTHOUL PLACE
LEWIS
SHETLAND
address of witness

Robin Nelson Sturrock Sandison
signature of Robin Nelson Sturrock Sandison
27/04/17
date of signing
MAREEL LEWIS
place of signing

Hugh David Ramsay
signature of Hugh David Ramsay
27/04/17
date of signing
MAREEL, LEWIS
place of signing

Helen Mary Nisbet
signature of Helen Mary Nisbet
10/05/2017
date of signing
CUBITT LONDON
place of signing

Ryan John Stevenson
signature of Ryan John Stevenson
27/04/2017
date of signing
MAREEL, LEWIS
place of signing

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Kerry Ewson

signature of witness

KERRY ANNE EWSON

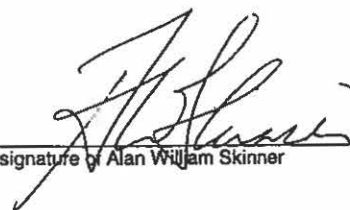
full name of witness (print)

1 MOUNTROSE PLACE

LEWICK

SHERLAND

address of witness



signature of Alan William Skinner

27/04/17

date of signing

MARCEL LEWICK

place of signing

Kerry Ewson

signature of witness

KERRY ANNE EWSON


full name of witness (print)

1 MOUNTROSE PLACE

LEWICK

SHERLAND

address of witness



signature of (New Trustee) LOUISE DEYELL

27/04/17

date of signing

MARCEL LEWICK

place of signing

Kerry Ewson

KERRY ANNE EWSON

1 MOUNTROSE PLACE

LEWICK

SHERLAND



LYNN-SAYERS MCHATTIE

27/04/17

MARCEL, LEWICK