



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2023 PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 3rd August 2023 was today considered:—

“Your Majesty was pleased, by Your Order of 8th March 2023, to refer to this Committee a Petition of The Royal Society for Home Relief to Incurables, Edinburgh praying for the grant of a Supplementary Charter:

The Committee, have accordingly considered the Petition and have agreed to report that the Supplementary Charter may be granted by Your Majesty in the terms of the annexed Draft.”

His Majesty, having taken into consideration the Report and the Draft Supplementary Charter accompanying it, was pleased, by and with the advice of His Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for His Majesty's Royal Signature for passing under the Great Seal a Supplementary Charter in conformity with the annexed Draft

Richard Tilbrook, CVO

C H A R L E S T H E T H I R D

by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories King, Head of the Commonwealth, Defender of the Faith:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS His Majesty King Edward the Seventh did by a Charter dated the twenty eighth day of March One thousand nine hundred and three (the “Original Charter”), incorporate the Society as hereinafter defined with perpetual succession:

AND WHEREAS a humble Petition has been presented to Us by the Society praying that We would be graciously pleased to grant it a Supplementary Charter in order to update the objects of the Society, to modernise its constitutional provisions, to ensure compliance with current charity law and to provide for a change of name:

NOW THEREFORE KNOW YE that, We having taken the said Petition into Our Royal Consideration, by virtue of Our Royal Prerogative and of Our especial grace, certain Knowledge and mere motion have granted and declared and by these Presents do for Us, Our Heirs and Successors grant and declare as follows:-

1. The Charter of 1903, except insofar as it continues in force the incorporation of the Society, and the conferring of perpetual succession, shall be and is hereby revoked, but nothing in this revocation shall affect the legality or validity of any act, deed, or thing lawfully done or executed under the provisions of the said Charter before the Effective Date, as hereinafter defined.
2. The corporation created by the Charter of 1903 shall henceforth be known by the new name of the “Royal Society for Home Support”.

3. The persons who are at the date hereof the sole Members and Trustees of the Society as hereinafter defined and all such persons who may hereafter become the sole Members and Trustees of the Society hereby constituted shall forever be one Body Corporate formerly known as “The Royal Society for Home Relief to Incurables, Edinburgh” and now by the name of the “Royal Society for Home Support” and by that name shall have perpetual succession and in the name of the Society shall and may sue and be sued in all courts, and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.

4. INTERPRETATION

In this Our Supplementary Charter and in any Guidelines as hereinafter defined unless the context otherwise requires:

- 4.1. “the Act” means the Charities and Trustee Investment (Scotland) Act 2005;
- 4.2. “the Society” means the society originally founded by Mrs Elizabeth Keir in 1805, incorporated by Royal Charter on 28th March 1903, formerly known as “The Royal Society for Home Relief to Incurables, Edinburgh” and known from the Effective Date as the “Royal Society for Home Support”;

- 4.3. “the Board” means the board of Trustees which is the governing body of the Society whose composition and function is prescribed in Clause 9 hereof;
- 4.4. “the Effective Date” means the date Our Supplementary Charter comes into effect, which will be deemed to be one calendar month after the date of applying the Great Seal of Scotland;
- 4.5. “the Guidelines” means the current guidelines for the time being of the Society, made under the authority of this Our Supplementary Charter and as amended from time to time by the Board;
- 4.6. “charitable” means a charitable purpose under section 7 of the Act which is also regarded as charitable in relation to the application of the Taxes Acts;
- 4.7. “Committee” means any committee(s) whose composition and function is prescribed in Clause 11 hereof;
- 4.8. “Member(s)” means the Trustees who are also the sole members of the Society as provided for in Clause 9 hereof;
- 4.9. “Special Resolution” means a resolution of the Board passed by a majority of not less than two-thirds of the Members present and voting at a general meeting of which not less than 21 days’ notice has been given in writing, specifying the intention to propose the resolution as a special resolution;
- 4.10. “State Pension Age” means the age of a person which is the same as the state pension age with reference to Schedule 6, paragraph 29A of the Constitutional Reform and Governance Act 2010;
- 4.11. “Trustee(s)” means the Board, who are charity trustees as defined in section 106 of the Act;
- 4.12. Any reference to an enactment includes a reference to that enactment as re-enacted or amended from time to time and to any subordinate legislation made under it.

5. OBJECTS

- 5.1 The charitable objects of the Society shall be to provide financial support and assistance to adults with a medical condition that is permanent or

likely to be permanent or is potentially life-limiting who are living at home in the vicinity of the EH postcode area, subject always to Clause 5.1.3 hereof, who are under State Pension Age and who have been required to either give up their paid employment or who have lost their paid employment as a result of their condition.

AND WE DECLARE the following:

- 5.1.1 That what constitutes a potentially life-limiting medical condition shall be determined at the Board’s sole discretion and will include conditions such as cancer which may not necessarily be incurable, as well as congenital disorders. The Society excludes all “Excluded Conditions”, that is the conditions set out in the Equality Act 2010 (Disability) Regulations 2010, Part 2, Regulations 3, 4 and 5. The Board may, at its sole discretion, consider conditions or impairments, which arise from any Excluded Conditions;
- 5.1.2 That financial support and assistance may continue to be provided to beneficiaries of the Society at the Effective Date who are living at home and are either:
 - 5.1.2.1 under State Pension Age and resident in Scotland but living out-with the vicinity of the EH postcode area at the sole discretion of the Board; or
 - 5.1.2.2 a lifetime annuitant under the specific terms of a restricted fund held by the Society on their behalf, who are resident in Scotland, regardless of their age.
- 5.1.3 That the Board reserves the right to increase the geographic remit of the Society beyond the vicinity of the EH postcode area for all beneficiaries as they see fit in their sole discretion should they decide it is appropriate to do so at a later date, provided always that the Board first obtain the prior consent of the Office of the Scottish Charity Regulator (“OSCR”) and that this remit remains within Scotland; and
- 5.1.4 In carrying out these objects, the Society shall allow a three-year transition period from the Effective Date to allow all beneficiaries

of the Society (with the exception of the beneficiaries for whom clause 5.1.2.2 applies) who are receiving financial support and assistance from the Society at that date and who are within three years of attaining State Pension Age or who are over State Pension Age to continue to receive such support during this three-year period at the sole discretion of the Board.

6. POWERS

The Society shall have the following powers pursuant to the objects:

- 6.1. To carry out such visits and/or interviews with beneficiaries and/or annuitants and/or potential beneficiaries and/or annuitants (whether in person or by using virtual or other means) in implement of the objects.
- 6.2. To request and hold all such personal and financial information as may be required for beneficiaries and/or annuitants as well as applicants in order to determine and monitor their entitlement to support in accordance with the objects, subject to having all necessary measures in place to protect and safely hold personal data in accordance with the Society's statutory obligations.
- 6.3. To obtain funds for the objects aforesaid by the collection, receipt and acceptance of donations, legacies, endowments of all kinds either absolutely or conditionally or in trust, sponsorship, bequests and gifts of any property, including those by gift aid, grants and by all other lawful means.
- 6.4. To take such steps (by way of personal or written appeals and campaigns including those conducted on all forms of social media, by public meetings or otherwise whether virtual or in person) as may be deemed expedient for the purpose of raising funds for the Society.
- 6.5. To administer, invest, apply and deal with the funds so obtained and in particular to apply the capital and/or income of such funds to make such payments, benefits and grants or any other form of financial assistance or provision for qualifying beneficiaries and/or annuitants in accordance with the objects as the Board shall determine.
- 6.6. To print, publish and distribute directly or indirectly, all forms of

written, audio and visual material including photographs as well as all forms of digital, electronic and social media and such other communications as the Board may consider desirable in furtherance of the objects of the Society.

- 6.7. To organise, manage, promote and sponsor such educational programmes, seminars, lectures, projects, meetings, exhibitions and displays including those by virtual means which are conducive to the objects.
- 6.8. To purchase, lease, hire, take in exchange, and otherwise acquire any property and rights which may be advantageous for the objects and activities of the Society.
- 6.9. To improve, manage, exploit, develop, turn to account and otherwise deal with all or any part of the undertaking, property and rights of the Society.
- 6.10. To enter into any arrangement with any organisation, government or authority which may be advantageous for the objects or the activities of the Society and to obtain from any such organisation, government or authority any charter, right, privilege or concession.
- 6.11. To enter into partnership or any other arrangement for sharing profit, co-operation or mutual assistance with anybody, charitable or otherwise, whether incorporated or unincorporated in furtherance of the objects.
- 6.12. To support or establish any legal entity, whether incorporated or unincorporated having objects altogether or in part similar to those of the Society.
- 6.13. To amalgamate with any legal entity that is registered as a charity with either OSCR, the Charity Commission for England and Wales or the Charity Commission for Northern Ireland, whether incorporated or unincorporated, that has objects similar in whole or in part to those of the Society and to subscribe for, take, purchase and otherwise acquire and hold shares, stocks, debentures and other interests in any such company with which the Society is authorised to amalgamate and to acquire and take over the whole or any part of the undertaking, assets and liabilities of any such legal entity, with which the Society is authorised to amalgamate.

- 6.14. To transfer all or any part of the undertaking, property and rights of the Society to any legal entity, incorporated or unincorporated with which the Society is authorised to amalgamate or on the event of the winding up of the Society, having objects which are similar in whole or in part to those of the Society.
- 6.15. To invest monies of the Society not immediately required for the objects in such investments and securities (including land in any part of the world) and that in such a manner as may from time to time be considered advantageous (subject to compliance with any applicable legal requirements) and to dispose of and vary such investments and securities.
- 6.16. To effect and pay the premium for insurance against risks of all kinds, including for the avoidance of doubt trustees' and officers' liability cover or any such equivalent.
- 6.17. To give any debentures or securities and accept any shares, debentures or securities as consideration for any business, property and rights acquired or disposed of.
- 6.18. To sell, let, hire, license, give in exchange and otherwise dispose of all or any part of the undertaking, property and rights of the Society.
- 6.19. To borrow money and give security for the payment of money by, or the performance of other obligations of, the Society or any other person or body corporate or unincorporated.
- 6.20. To open current, deposit or other forms of accounts with any bank and to make such arrangements for the operation thereof as the Board shall determine in their absolute discretion without being liable for any loss occasioned thereby, to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, funds, electronic transfers, deal with virtual and telephone banking, promissory notes, warrants, debentures and other negotiable or transferable instruments.
- 6.21. To employ such employees as the Board may from time to time think desirable (which can include one or more of the Board subject to the provisions of Clauses 6.22, 8.3 and 8.4 hereof) and on such terms and conditions as the Board may decide.
- 6.22. To remunerate any individual in the employment of the Society provided that such remuneration is in accordance with the provisions of Chapter 9 of the Act where applicable and to establish, maintain and contribute to any pension or superannuation fund for the benefit of, and to give or procure the giving of any donation, pension, allowance or remuneration to, and to make any payment for or towards the insurance of, any individual who is or was at any time in the employment of the Society and the spouse, civil partner, widow or widower, relatives and dependants of any such individual.
- 6.23. To carry out any of these objects as principal, agent, contractor, trustee or in any other capacity and through an agent, contractor, trustee and either alone or in conjunction with others. This will include the appointment of solicitors, accountants, factors, stockbrokers, fund managers, investment advisers and actuaries and to pay them the usual professional fees or other suitable remuneration for services rendered.
- 6.24. To reimburse the Board for all reasonably and properly incurred expenses incurred by them in the administration of the Society.
- 6.25. To lend money and give credit to any person, with or without security; and to grant guarantees and contracts of indemnity on behalf of any person.
- 6.26. To promote any statutory instrument, bill, or private Act of Parliament (including the Scottish Parliament), and other authority to enable the Society to carry out its objects, alter its constitution, and achieve any other purpose which may promote the Society's interests, and to oppose or object to any application or proceedings which may prejudice the Society's interests.
- 6.27. To promote any legal entity (whether incorporated or unincorporated) whose activities may further one or more of the above objects or which may generate income to support one or more of the above objects, to acquire and hold shares, stocks, debentures and other interests in any such incorporated legal entity and carry out, in relation to any such legal entity which is a subsidiary of the Society, all such functions as may be associated with a holding company.

- 6.28. To subscribe and make contributions to or otherwise support, any legal entity that is registered as a charity with either OSCR or the Charity Commission, whether incorporated or unincorporated, and to make donations for any charitable purpose connected with the activities of the Society or with the furtherance of its objects.
- 6.29. To do all such lawful acts or things as shall further the attainment of the objects which is necessary or expedient and that alone or in collaboration with any person, legal entity whether incorporated or unincorporated, authority or otherwise, whether charitable or not.

7. TRUSTEES, OFFICERS AND HONORARY OFFICERS OF THE SOCIETY AND INCIDENTALS

- 7.1. The sole Members of the Society shall be the Trustees (excluding any ex officio Trustees) who are on the Board at the Effective Date and such other persons who may thereafter be appointed to the Board as a Trustee.
- 7.2. Any person who is a Trustee on the Board shall only be a Member of the Society for the duration of their appointment as a Trustee.
- 7.3. Membership of the Society is only open to those persons who are invited by the Board to become a Trustee.
- 7.4. The honorary officers of the Society shall be such persons as the Board may from time to time select (excluding the appointment of the chair and vice-chair as provided for in Clause 9 hereof), on such terms and conditions as the Board shall decide in their sole discretion and as set out in the Guidelines. This may include the following positions:
 - 7.4.1. A president: to act as an ambassador for the Society who has such rights, privileges and obligations as the Board shall determine, promoting and furthering its objects;
 - 7.4.2. Honorary lifetime fellow(s): The Board may award the position of becoming a honorary lifetime fellow of the Society to a retired Trustee in recognition of their significant contribution to the furtherance of the objects of the Society. Any such appointment will only be made by the Board with the consent of the person concerned.

- 7.5. All honorary officers shall have such rights, privileges and obligations as shall be determined in the sole discretion of the Board as set out in the Guidelines and are non-transferrable. This will include the right to attend the annual general meeting (the “AGM”), but shall not include any voting rights.
- 7.6. An honorary officer shall not be a Member of the Board while holding office.
- 7.7. The officers of the Society shall include a secretary and such other officers as may be determined by the Board. They shall respectively be appointed by and hold office at the sole discretion of the Board on such terms and conditions as the Board see fit. For the avoidance of doubt any officer who is remunerated shall be subject at all times to the provisions of Chapter 9 of the Act.
- 7.8. All officers of the Society (whether honorary or otherwise) shall exercise such powers and discharge such duties as may be specified in relation to them respectively by this Our Supplementary Charter and in the Guidelines and shall be subject to the control and direction of the Board.
- 7.9. Any officer or honorary officer who wishes to terminate their appointment must intimate their resignation to the secretary of the Society either in writing or by email, which shall take effect from the date of the letter or email.
- 7.10. The Board can terminate the appointment of any officer or honorary officer in accordance with the procedures to be determined by the Board in the Guidelines, if they consider such termination to be in the best interests of the Society.

8. THE APPLICATION OF INCOME AND CAPITAL AND TRUSTEE REMUNERATION PROVISIONS

- 8.1. The income, capital and property of the Society shall be applied solely towards the promotion of the objects and no Trustee of the Society shall as such have any personal claim on any of the said income, capital or property save as provided herein.

- 8.2. No part of the income, capital or property of the Society shall be paid or transferred directly or indirectly in any way by way of profits to its Trustees save as provided herein.
- 8.3. No Trustee can receive any remuneration from the Society for acting in their capacity as a Trustee; provided that nothing herein contained shall prevent the payment in good faith of any reasonable out of pocket expenses incurred by them in connection with the administration of the Society, including their attendance at Board meetings, general meetings and any Committee duly constituted by the Board.
- 8.4. A Trustee (or any legal entity whether incorporated or unincorporated) of which a Trustee is a member or employee may be employed by or may enter into a contract with the Society to supply goods or services in return for a payment of a reasonable and proper remuneration, but only if the conditions set out in the Guidelines are satisfied and subject to meeting the provisions of Chapter 9 of the Act.

9. **THE BOARD**

- 9.1. The Board shall consist of a maximum of twelve Trustees and a minimum of three Trustees.
- 9.2. All Trustees on the Board shall be appointed and hold office as a Trustee in accordance with the tenure, terms and conditions set out in the Guidelines.
- 9.3. All funds and property at any time vested in or belonging to the Society and all the affairs of the Society shall (save as herein or in the Guidelines as expressly provided) be under the management, conduct and control of the Board.
- 9.4. The Board shall meet as often as may be necessary, and at least twice a year, at such times and places as they appoint. Board meetings shall be convened, regulated and proceed in the manner set out in the Guidelines.
- 9.5. All Board meetings can be held in person and/or by using any form of virtual platform, including conference calling.
- 9.6. The quorum for a meeting of the Board shall also be set out in the

Guidelines and can be varied from time to time by the Board as they see fit.

- 9.7. The Board shall appoint a chair from their number and may if considered desirable also appoint a vice chair of the Board from their number (if those persons are willing to act). Both appointments shall be constituted as prescribed in the Guidelines and the chair and vice chair shall have the tenure, power and duties set out in the Guidelines.

10. **TERMINATION OF TRUSTEESHIP**

- 10.1. A person will automatically cease to be a Trustee and a Member of the Society if:
 - 10.1.1. he/she becomes disqualified from being a Trustee under the Act;
 - 10.1.2. he/she becomes incapable for medical reasons of carrying out his/her duties as a Trustee but only if that has continued (or is expected to continue) for a period of more than six months;
 - 10.1.3. he/she gives the Society notice of resignation, either in writing which is signed by him/her or which is sent by email, to take effect from the date of the letter or email;
 - 10.1.4. he/she is absent (without good reason, in the opinion of the Board) from more than three consecutive meetings of the Board - but only if the Board resolves to remove him/her from office as Trustee;
 - 10.1.5. at least three quarters of the Trustees attending the Board meeting (excluding the Trustee in question) resolve to remove him/her on the grounds that he/she is considered to have committed a material breach of the code of conduct for the Board as set out in the Guidelines;
 - 10.1.6. at least three quarters of the Trustees attending the Board meeting (excluding the Trustee in question) resolve to remove him/her on the grounds that he/she is considered to have been in serious or persistent breach of his/her duties as a Trustee under section 66(1) or (2) of the Act;

- 10.2. A resolution made under paragraph 10.1.5 or 10.1.6 shall be valid only if:
- 10.2.1. the person who is the subject of the resolution is given at least 14 days written notice (which can also be sent to them by email) of the grounds upon which the resolution for his/her removal is to be proposed; and
 - 10.2.2. the person concerned is given the opportunity to address the meeting at which the resolution is proposed, prior to the resolution being put to the vote.

11. COMMITTEES

- 11.1. The Board may appoint such Committees as they shall determine for any purpose, comprising of both Trustees and such other individuals as the Board may select, subject at all times to the chairman of that Committee being a Trustee.
- 11.2. A majority of the Committee must be made up of Trustees.
- 11.3. The Board may delegate with or without restriction to any such Committee such powers and duties of the Board as it sees fit, all of which shall be set out in the Guidelines.
- 11.4. The Guidelines shall include the structure, membership, terms of reference, meeting arrangements and quorum for each such Committee. Each Committee must also report to the Board and the reporting arrangements shall be set out in the Guidelines.
- 11.5. All such Committee meetings can be held in person and/or by using any form of virtual platform, including conference calling.

12. THE AGM AND GENERAL MEETINGS

- 12.1. The Board shall hold an AGM on such date, time and in such place as the Board may from time to time decide, subject to the requirement that each AGM must be held not more than fifteen months from the previous AGM.
- 12.2. If required, the Board can also convene a general meeting whenever they think fit.
- 12.3. The AGM and any general meetings held shall be convened, proceed

and regulated in the manner set out in the Guidelines, together with the necessary notice periods and business to be conducted at each such meeting.

- 12.4. All such meetings can be held in person and/or by using any form of virtual platform, including conference calling.

13. GUIDELINES

- 13.1. The Board shall have full power from time to time to make and also to alter, vary, rescind or add to any of the Guidelines in any manner which is not repugnant to the laws of Our Realm and which is not inconsistent with the express provisions of this Our Supplementary Charter.
- 13.2. The Guidelines may also set out any definitions of the criteria and requirements that apply from time to time for beneficiaries and/ or annuitants to be eligible to receive the support and assistance contemplated in the objects of the Society.

14. MINUTES OF MEETINGS

- 14.1. Minutes shall be taken of the proceedings of every meeting of the Society including those of the Board and any Committee meeting. They are to be recorded in a minute book kept for that purpose once approved by the chairman of that meeting, as set out in the Guidelines.
- 14.2. All such minutes, once recorded and signed, are taken to be prima facie evidence of all the matters contained in such minutes.

15. ACCOUNTS, AUDITORS AND THE ANNUAL REPORT

- 15.1. The Board must ensure that adequate books of account are maintained to comply with the requirements of the general law and other requirements applicable to registered charitable organisations as well as to enable the accounts to show a true and fair view of the state of affairs of the Society.
- 15.2. The Board must select a firm of accountants to perform an inspection of the accounts of the Society each financial year and to provide a report thereon. If the Society is required by law to appoint auditors, the Board must select a firm of independent registered auditors to perform an annual audit of the accounts of the Society.

15.3. The Board must present appropriate annual financial information in accordance with the prevailing legislation and may present a report of activity to each AGM in a format to be determined by the Board or as set out in the Guidelines.

16. INDEMNITY

16.1. A Trustee (which shall for this purpose include any former Trustee) may be indemnified out of the Society's assets against:

16.1.1. Any liability incurred by that Trustee in connection with any negligence, default, breach of duty or breach of trust which occurred in connection with the activities of the Society or an associated trading subsidiary owned by the Society;

16.1.2. Any liability incurred by that Trustee in connection with the activities of the Society or an associated trading subsidiary owned by the Society or in its capacity as a trustee of any occupational pension scheme where the Society is the sponsoring employer;

16.1.3. Any other liability incurred by that Trustee as an officer of the Society or of an associated trading subsidiary owned by the Society.

16.2. The foregoing indemnity does not include any indemnity which would be prohibited or rendered void by any provision of law.

16.3. A Trustee is not to be answerable for the act, neglect or default of any other Trustee or for the solvency or honesty of any banker, investment manager or other person with whom any money, security or property of the Society may be lodged or deposited, or for any insufficiency or deficiency of any security upon which any money of the Society may be invested, or for any other loss or damage due to any such cause or happening in or about the performance of the functions of office by that Trustee, unless the same be occasioned by that Trustee's own wrongful act, neglect or default.

17. SUPPLEMENTAL PROVISIONS

17.1. No act or resolution of the Society, the Board or of any Committee shall be invalidated by reason of any vacancy in any office or post belonging

to the Society, or any vacancy in the Board or in any Committee, or by reason of any defect or irregularity in the qualification, appointment or election of any person acting as a member of any such body as aforesaid.

17.2. Any document purporting to be certified by the Society as a true copy of this Our Supplementary Charter or of any Guidelines made thereunder shall, until the contrary is proved, be deemed to be a true copy, and any Guidelines purporting to be so certified shall, until the contrary is proved, be deemed to have been duly made, and to be in force.

18. AMENDING THE SUPPLEMENTARY CHARTER

The Society may by Special Resolution of the Board amend or add to the provisions of this Our Supplementary Charter provided that no such amendment or addition shall be effective unless and until it shall have been submitted to and allowed by Us, Our Heirs or Successors in Council and this Our Supplementary Charter shall thenceforth continue to operate as if it had originally been granted containing such amendments and additions. This clause shall apply to this Our Supplementary Charter as amended or added to in manner aforesaid.

19. SURRENDER OF THE SUPPLEMENTARY CHARTER

It shall be lawful for the Society by a Special Resolution passed at a meeting of the Board specially convened for the purpose to surrender this Our Supplementary Charter and to wind up the affairs of the Society, but if on the winding up or dissolution of the Society there shall remain after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the Trustees of the Society or any of them, but shall, subject to any special trusts affecting the same, be given and transferred to some other institution or institutions having objects similar to the objects of the Society and which shall prohibit the distribution of its or their income and property amongst it or their Members and/or Trustees to an extent at least as great as imposed on the Society under or by virtue of this Our Supplementary Charter, such institution or institutions to be determined by the Board as part of the Special Resolution at or before the time of dissolution

and in so far as effect cannot be given to the foregoing provisions then to some charitable object.

GIVEN at Our Court at Buckingham Palace the Fourth

AND WE do hereby for Us, Our Heirs and Successors grant and declare that these Our Letters Patent or the enrolment or exemplification thereof shall be in all things good, firm, valid and effectual according to the true intent and meaning of the same and shall be taken, construed and adjudged in all Our Courts or elsewhere in the most favourable and beneficial sense and for the best advantage of the said Society, any mis-recital, omission, defect or imperfection notwithstanding.

day of June Two thousand and Twenty-Four

in the year two of Our Reign

IN WITNESS WHEREOF we have ordered the Seal appointed by the Treaty of Union to be kept and made use of in place of the Great Seal of Scotland to be appended hereto.

PER SIGNATURAM MANU S.D.N. REGIS SUPRA SCRIPTAM

Written to the Seal and Registered and Sealed at Edinburgh the thirteenth day of August Two thousand and Twenty Four

“J Henderson”

Keeper of the Registers of Scotland and Depute Keeper of the Seal

Note: The effective date is the Thirteenth day of September Two thousand and Twenty Four