SCHEDULE 1

Regulation 3(1)(a)

FORM OF NOTICE OF RESOLUTION UNDER SECTION 10(3) OF THE ACT

"[Name of small trust]

Notice of proposed modification of trust purposes

Notice is hereby given that the trustees of [specify name of small trust] have passed a resolution under section 10(3) of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 that the trust deed be modified by replacing the trust purposes by other purposes specified in the resolution.

A copy of the trust deed and of the resolution may be inspected at [specify address] between [specify between what dates and hours].

Any person with an interest in the purposes of the trust may object to what is proposed by sending his objection, in writing, to the trustees at [specify address] to arrive not later than [specify date ie 14 days after the date of publication of this notice]. The objection should state the objector's name and address, his interest in the trust purposes, and his objection and reasons for the objection.

Any such objection will be sent to the Lord Advocate by the trustees with their comments and the objector will be given another opportunity to comment. The Lord Advocate has power to direct the trust not to proceed with the modification."