

Declaration for the purposes of The Finance Act 2010 (relating to fit and proper persons) and the Charities and Trustee Investment (Scotland) Act 2005 ("the 2005 Act")

To Clan Maclean Heritage Trust, a charity registered in Scotland no. OC024481

By *[Secretary to type name here before sending for signature]*

I, the undersigned, declare that:

- I am not disqualified from acting as a charity trustee
- I have not been convicted of an offence involving deception or dishonesty or of an offence under the 2005 Act (or any such conviction is legally regarded as spent)
- I have not been involved in tax fraud
- I am not an undischarged bankrupt
- I have not made compositions or arrangements with my creditors from which I have not been discharged
- I have not been prevented or removed from serving as a charity trustee or from being concerned in the management or control of any charity or charitable body
- I have not been prevented or disqualified from serving as a Company Director
- I will at all times ensure that the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Signed

Date

Home address

.....

Previous address if moved in past 12 months

.....

Date of birth

National Insurance number

Passport or National Identify Card Number

If you have signed this declaration but want to make any information known or clarify any points please do so in the space below