

Appendix 1

Aberdeen City Gardens Trust

Councillor John Stewart
Aberdeen City Council
St Nicholas House
Broad Street
Aberdeen
AB10 1AR

10 March 2011

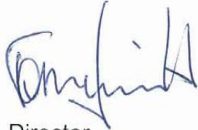
Dear Councillor Stewart

Subject : Aberdeen City Gardens Trust Limited (Trust) – Special Member

On behalf of Aberdeen City Garden Trust Limited (Trust) I am delighted to provide you with an invitation to join the board of the Trust.

Please advise the name of the person you will nominate to represent you on the board.

Yours sincerely



Director
On behalf of the Aberdeen City Gardens Trust Limited

Aberdeen City Council
St Nicholas House
Broad Street
Aberdeen
AB10 1AR

Aberdeen City Garden Trust
c/o Paul & Williamson
Union Plaza
1 Union Wynd
Aberdeen
AB10 1DQ

To The Directors of Aberdeen City Garden Trust

We, Aberdeen City Council, accept your invitation to become a member of Aberdeen City Garden Trust (**Trust**) and hereby apply to be admitted as a Special Member of the Trust subject to the provision of its Articles of Association and we confirm that we support the objects of the Trust as set therein.

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Signature of Applicant/Authorised Signatory

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Date