

1 April 2009

MORTON FRASER
S O L I C I T O R S

AEB/LO568X001

Michael Brady Esq
Secretary
Loch Lomond Angling Improvement Association
PO Box 3559
GLASGOW G71 7SJ

Dear Sir

**Loch Lomond Angling Improvement Association (the "Association")
Constitutional Matters**

Further to our meeting with you and other members of the Committee of the Association yesterday we are writing to confirm our advice in respect of certain matters relating to the Association and its Constitution, in particular issues arising out of the AGM held on 19 March 2009 (the "AGM").

Background

As we understand it, at the AGM an element within the membership, believed to be a minority of the membership as a whole, disrupted proceedings; proposed and passed a vote of no confidence in the Committee; and, after the meeting had been declared closed by the Chairman, purported to pass resolutions removing the Committee and replacing it with their own appointees. That purported committee has since acted, to some extent at least, as if it were the committee of the Association.

The Legal Position

It is our view that for reasons including lack of proper notice; lack of vacancies on the Committee; and the fact that the AGM had been closed by the chairman prior to the purported resolutions removing the existing Committee and replacing it with a new committee being put to the meeting, the purported resolutions were not validly passed and so the Committee remains comprised of those persons of whom it was comprised prior to the AGM.

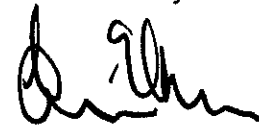
Other Matters

We also discussed at our meeting (a) issues relating to defamatory statements made in respect of members of the Committee; and (b) the convening and holding of an EGM to amend the Constitution to regularise things for the future. We will revert to you on those matters separately.

Offices at:

30-31 Queen Street
EDINBURGH EH2 1JX
Tel: 0131 247 1000
Fax: 0131 247 1007
DX: ED119

Yours faithfully



For Morton Fraser LLP

183 St Vincent Street
GLASGOW G2 5QD
Tel: 0141 274 1100
Fax: 0141 274 1129
DX: GW58

St Martin's House
16 St Martin's le Grand
LONDON EC1A 4EN
Tel: 020 7397 8621
Fax: 020 7397 8400

Morton Fraser LLP is a limited liability partnership. Registered in Scotland No SO300472. Registered office: 30-31 Queen Street Edinburgh EH2 1JX
A list of partners may be inspected at our offices
Authorised and regulated by the Financial Services Authority

DOCUMENT1: /LO568X001: 1: 01/04/09



100% Recycled
Supporting Responsible
use of forest resources

 **INTERLAW**

Member of Interlaw
an international association of
independent law firms in major
world centres