

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON THURSDAY, 10th DECEMBER 1987))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 10 December, 1987 at 8 p.m.

Present: Canon. H. M. Hughes
Mr. A. G. Hudson
Mr. A. D. Wadley
Mr. K. Jackson (Secretary)

Apologies: Mr. T. R Tandy
Mr. P. Ford
Mr. A. Brinn

The notice convening the meeting was read.

1. The minutes of the meeting held 11 December, 1986 were read, confirmed, and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1987 and Directors' and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Wadley, seconded by Mr. Hudson.
3. The retiring directors, Mr. Tandy and Mr. Brinn, were re-elected on the proposition of Mr. Hudson, seconded by Mr. Wadley.
4. Mr. D. P. Jones was re-appointed auditor on the proposition of Mr. Hudson, seconded by Mr. Wadley.
5. Mr. Jones and Mr. J. Gorse were given votes of thanks for their continued service to the Company, and the Secretary was instructed to write them accordingly.
6. Votes of thanks to the Chairman and the Secretary concluded the business of the meeting.

[Signed] H. M. Hughes

8 / Dec / 88