

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT KINGSHOLM, ON THURSDAY, 8th DECEMBER 1988))

Minutes of the Annual General Meeting held at Kingsholm on Thursday, 8 December, 1988 at 8 p.m.

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

The notice convening the meeting was read.

1. The minutes of the meeting held 10 December, 1987 were read, approved and signed by the Chairman.
2. The Accounts and Balance Sheet at 31 August, 1988 and Directors' and Auditor's Reports thereon were considered and were adopted on the proposition of Mr. Hudson, seconded by Canon Hughes.
3. The retiring directors were re-elected

Canon Hughes (75) proposed by Mr. Brinn, seconded by Mr. Hudson.
Mr. Hudson (73) proposed by Mr. Brinn, seconded by Canon Hughes.

4. Mr. D. P. Jones was re-appointed auditor on the proposition of Canon Hughes, seconded by Mr. Brinn.
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