

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT No. 1 BARTON STREET, GLOUCESTER, ON WEDNESDAY, 31<sup>st</sup> DECEMBER 1947))

Annual General Meeting of the Company

held at No. 1, Barton Street, Gloucester, on Wednesday the 31<sup>st</sup> December 1947 at 10.30 a.m.

Present

Dr. Arnold Alcock, Chairman.

Messrs. Voyce and Hudson, Directors.

Mr. H. G. Kingscott, and R. N. Loveridge, Secretary.

The Notice Convening the Meeting

was read.

The Minutes of the Annual General Meeting

held on the 30<sup>th</sup> January 1947, were read and signed by the Chairman as correct.

Report and Balance Sheet

The Chairman moved the adoption of the Report and the Balance Sheet dated 31 August 1947. This was seconded by Mr. Voyce and carried.

Director

The retiring Director, Dr. A. Alcock being eligible offered himself for re-election. It was proposed by Mr. H. G. Kingscott, seconded by Mr. A. Hudson, and resolved that Dr. A. Alcock be and he is hereby re-elected a Director of the Company.

Auditor

It was resolved that the retiring Hon. Auditor Mr. H . G. Kingscott be re-appointed until the next annual general meeting.

A vote of thanks to the Chairman concluded the business of the meeting.

[Signed] Arnold Alcock

30/12/1948.