

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 29<sup>th</sup> NOVEMBER 1951))

The Annual General Meeting of the Company held at 10 Parliament Street, Gloucester, on Thursday the 29<sup>th</sup> day of November 1951, at 10.30 a.m.

Present: Dr. A. Alcock (Chairman).

Messrs. A. T. Voyce, H. G. Kingscott, and R. N. Loveridge (Secretary).

The Notice convening the meeting was read.

The Minutes of the General Meeting held on Thursday the 10<sup>th</sup> day of August 1950 were read and signed by the Chairman as correct.

The Statement of Account and Balance Sheet and the reports of the Directors and the Hon. Auditor were read. The Chairman moved the adoption of the accounts, this was seconded by Mr. Voyce and carried unanimously.

Dr. Alcock proposed that Mr. Arthur Hudson be re-elected a Director of the Company, Mr. Kingscott seconded the resolution which was unanimously carried. Mr. Voyce proposed and Mr. Loveridge seconded the resolution that Mr. H. G. Kingscott be re-elected a Director of the Company, this resolution was unanimously carried.

A vote of thanks was passed to the Hon. Auditor, Mr. V. G. Mundy, and the Secretary was instructed to convey to him the appreciation of the Company for his services.

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

[Signed] Arthur Alcock

Chairman

23 July 1953