

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 27th DECEMBER, 1956))

The Annual General Meeting of the Company held at 10, Parliament Street, Gloucester on Thursday, the 27th day of December 1956 at 10.30 a.m.

Present: Dr. A. Alcock, Chairman.

Messrs. A. Hudson, A. T. Voyce, H. G. Kingscott, and R. N. Loveridge.

The notice convening the meeting was read.

The Minutes of the Annual General Meeting held on the 29th December 1955 were read and signed as correct.

The Statement of Accounts and Balance Sheet for the year ended 31 August 1956 and the reports of the Directors and the Hon. Auditor were read. It was resolved that the accounts be adopted.

Mr. Kingscott stated that Dr. Alcock, a retiring Director had passed the age of seventy and this fact was set out in the notice convening the meeting. He proposed that Dr. Alcock be re-elected a Director of the Company. This proposition was seconded by Mr. Voyce and carried unanimously.

Mr. Kingscott proposed and Mr. Hudson seconded the resolution that Mr. R. N. Loveridge be also re-elected a Director of the Company. This was unanimously carried.

The Secretary was instructed to write to Mr. V. G. Mundy thanking him for once again acting as Honorary Auditor for the Company and asking him to continue in that office.

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

[Signed] Arnold Alcock

Chairman

12 Dec. 1957