

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 12th DECEMBER, 1957))

The Annual General Meeting of the Company held on Thursday the 12th day of December 1957 at 10.30 a.m. at No. 10 Parliament Street, Gloucester.

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 General Meeting held on 27th December 1956 were read and signed by the Chairman as correct.

The Statement of Accounts and Balance Sheet dated 31 August 1957 and the reports of the Directors and Auditor thereon were read. It was resolved that the accounts be adopted.

The retiring Director is Mr. A. T. Voyce, and his re-election was proposed by Dr. Alcock and seconded by Mr. Kingscott. Resolved that Mr. A. T. Voyce be and he is hereby re-elected a Director of the Company.

The Secretary was instructed to write to Mr. V. G. Mundy thanking him for being once again the Hon. Auditor of 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

18 . 12 .1958