

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 18th DECEMBER, 1958))

The Annual General Meeting of the Company held on Thursday the 18th day of December 1958 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 Annual General Meeting held on Thursday 12 December 1957 were read and signed by the Chairman as correct.

The Statement of Accounts and Balance Sheet dated 31 August 1958 and the reports of the Directors and Auditors hereon were read.

It was resolved that the accounts and reports be adopted.

The retiring Directors are Mr. A. Hudson and Mr. H. G. Kingscott.

The Chairman proposed the re-election of Mr. A. Hudson and pointed out that he is now well over 70 years of age. The proposition was seconded by Mr. A. T. Voyce and his election was unanimously resolved.

The Chairman proposed the re-election of Mr. H. G. Kingscott. This proposition was seconded by Mr. Loveridge and resolved unanimously.

The Chairman said that once again the Company was indebted to Mr. V. G. Mundy for acting as Hon. Auditor of the Company. He asked the Secretary to send him a letter of appreciation and asking him to continue.

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

[Signed] Arnold Alcock.

Chairman

3 December 1959.