

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 30th NOVEMBER, 1961))

The Annual General Meeting of the Company held at No. 10 Parliament Street, Gloucester, on Thursday, 30th day of November 1961 at 10.30 a.m.

Present: Messrs. A. Hudson, A. T. Voyce, H. G. Kingscott, R. N. Loveridge, and H. M. Hughes.

The notice convening the meeting was read.

The minutes of the Annual General Meeting held on the 15th day of December 1960 were read and signed by the Chairman as correct.

The Statement of Accounts and Balance Sheet dated 31 August 1961 together with the reports of the Directors and Auditor were read. Mr. Voyce proposed and Mr. Loveridge seconded and it was carried that the accounts be adopted.

Mr. H. G. Kingscott a retiring Director was re-elected on the proposition of Mr. Voyce, seconded by Mr. Hudson. Mr. R. N. Loveridge a retiring Director was re-elected on the proposition of Mr. Hudson, seconded by Mr. Voyce.

The Honorary Auditor, Mr. V. G. Mundy was thanked for his services to the Company and the Secretary was asked to write to Mr. Mundy accordingly and requesting him to continue to act.

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

[Signed] Arnold Alcock

Chairman

15 November 1961