

((HEREIN THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY, No. 10 PARLIAMENT STREET, GLOUCESTER, ON THURSDAY, 8th NOVEMBER, 1962))

The Annual General Meeting of the Company held at the Registered Office of the Company, No. 10 Parliament Street, Gloucester, on Thursday, 8th day of November 1962 at 10.30 a.m.

Present: Dr. Alcock, Chairman.

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 30th November 1961 were read and signed by the Chairman as correct.

The Statement of Accounts and Balance dated 31 August 1962 together with the reports of the Directors and the Honorary Auditor were read. On the proposition of the Chairman seconded by Mr. Voyce the accounts and reports were adopted.

The retiring Directors, Dr. Arnold Alcock and Rev. H. M. Hughes offered themselves for re-election. In proposing the re-election of the Chairman, Dr. Alcock, Mr. Kingscott referred to the fact that he has reached the age of 80. The proposition was seconded by Mr. Voyce and the resolution was carried.

On the proposition by Mr. Loveridge it was resolved that Rev. H. M. Hughes be re-elected a Director of the Company.

The Hon. Auditor, M. V. Mundy, was thanked once again for his service and the Chairman asked the Secretary to write a letter of appreciation to him.

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

[Signed] Arnold Alcock

Chairman

5th December 1963