

AIRMAIL.

PRIVATE No. A124

28th April, 1949.

The Secretary,
Australian Blue Asbestos Ltd.,
PERTH.

Dear Sir,

MEETING OF SHAREHOLDERS. Increase of Capital.
(P.A.138) We confirm that it is our intention that shares to be issued under the present increase will rank as formerly, *pari passu*, with the ordinary shares in the original capital.

This information may be included on your return to be lodged at the Companies' Office.

TRANSFER OF SHARES. (P.A.136) We are attaching the Share Transfer from the Executors of the Estate of the late E.J.T. Warren to The Colonial Sugar Refining Co.Ltd. which has now been signed by the transferees and which requires stamping. Will you please then return the Transfer to us.

Yours faithfully,

15/4/49

Managing Director.