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STATUTORY DECLARATION

I, George Norrie Worledge, 1 O'Connell Street, Sydney,
Secretary to The Colonial Sugar Refining Co. Limited, do
solemnly and sincerely declare

THAT

1. the following Deferred Shares of the capital of Australian Blue Asbestos Limited are held respectively by the persons named as nominees of The Colonial Sugar Refining Co. Limited and that signed letters acknowledging that the shares are the property of The Colonial Sugar Refining Co. Limited, and agreeing to account to that Company for all dividends, bonuses or other monies due to the nominees by Australian Blue Asbestos Limited in connection therewith will be paid to The Colonial Sugar Refining Co. Limited, are held by my Company.

C.W.R. Powell	80001 - 80005	5 shares
G.N. Worledge	80006 - 80010	5 " "
J.A. Elmslie	80011 - 80015	5 " "
J.L. Tucker	80016 - 80020	5 " "
E.E.T. Layton	80021 - 80025	5 " "
The Colonial Sugar Refining Co. Ltd.	80026 - 90200	10,175

2. Share certificates for the abovementioned shares have been delivered by Australian Blue Asbestos Limited to The Colonial Sugar Refining Co. Limited, and signed transfers in blank are held by the latter Company in respect of the shares allotted to :

C.W.R. Powell,
G.N. Worledge,
J.A. Elmslie,
J.L. Tucker, and
E.E.T. Layton



3. The following certificates for Deferred Shares were lodged with the Department of the Treasury, Melbourne, on the 22nd July, 1943 in pursuance of the condition imposed by the Commonwealth Treasurer's consent for the registration of Australian Blue Asbestos Limited, and that the copy of the receipt issued by the Department of the Treasury annexed hereto and marked with the letter "A" is a true copy of the original receipt.

L.G. Hancock	90201 - 94100	3,900 shares
E.J.T. Warren	94101 - 96050	1,950 " "
E.A.M. Wright	96051 - 98000	1,950 " "
L.G. Hancock	98001 - 99000	1,000 " "
E.J.T. Warren	99001 - 99500	500 " "
E.A.M. Wright	99501 - 100000	500 " "

And I make this solemn declaration by virtue of the Statutory Declarations Act 1911 conscientiously believing the statements contained therein to be true in every particular.

George Norrie Worledge

Declared at Sydney the twentieth day of August, 1943
before me,

E. L. Spragg J.P.

PROD. CLERK
FILED
NO. 111

C1031

PRODUCED IN MATTER OF
BANK OF AUSTRALIA LTD
NO. 111 OF 1943