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AUSTRALIAN BLUE ASBESTOS LIMITED

INCORPORATED IN AUSTRALIA
THE COLONIAL BLUE ASBESTOS COMPANY LIMITED
117 O'CONNELL ST., SYDNEY AUSTRALIA

REGISTERED OFFICE
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AUSTRALIA

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117 O'CONNELL ST., SYDNEY
AUSTRALIA

PERTH. 22nd December, 1944.

The Registrar of Companies,
Supreme Court buildings,
PERTH. W.A.

Dear Sir,

In accordance with Sec. 53 of the Companies Act
I enclose a copy of a Special resolution which was passed
at a properly constituted extraordinary general meeting of
our Company held at 1 O'Connell Street, Sydney, New South
Wales, at 10.00 a.m. on Monday, 18th December 1944.

Yours faithfully,

FOR AUSTRALIAN BLUE ASBESTOS LTD:

J. P. [Signature]
Secretary.

ENCL.

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