[redacted]

COMPANIES ACT 1943 - 1949

Assess No.
Fees
15 OCT 1954
Duty
Receiver

AUSTRALIAN BLUE ASBESTOS LIMITED

COPY OF RESOLUTION OR AGREEMENT

PURSUANT TO SECTION 121

I, Keith Osborne Brown, of No.1 O'Connell Street, Sydney in the State of New South Wales do hereby certify that at an Extraordinary General Meeting of the members of the Australian Blue Asbestos Limited duly convened and held at No.1 O'Connell Street, Sydney, aforesaid on the seventeenth day of September 1954, the following special resolution was duly passed:

> "That the Capital of the Company be increased to £3,000,000 by the creation of 1,000,000 additional ordinary shares of £1 each and that such shares be issued at such time and to such persons upon such terms and conditions and with such rights and privileges as the Directors shall from time to time determine, but subject in the respects to the articles of association of the Company".

Dated this eleventh day of October 1954.

K O Brown

CHAIRMAN OF THE MEETING.

Correct for the purposes of The Companies Act 1943-1953 relating to limited companies

Dated this 15th day of October 1954

C 1817