FILE NAME: Cape Asbestos (CAPE)

DATE: 1977 Dec

DOC#: CAPE175

DOCUMENT DESCRIPTION: Memo - attendees of meetings Re dissolution of NAAC and formation of off-shore company to service North American Market [Legal - Tibbs Case Exhibit 73]

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December 12, 13, 14, 1977

MEMO TO FILE

CAPE INDUSTRIES/ LONDON

Meeting to discuss liquidation of NAAC and formation of new off-shore company to service North American market.

Attending:
Dr. Richard Gaze
Mr. H. M. S. Tanner
Mr. Tony Penna
Mr. Barry Stevenson

Meeting to discuss North American market and customer requirements:

Attending: Mr. H.M.S.Tanner
Mr. R. Gale
Mr. W. Scott
Mr. K. Andrews

Meeting to discuss North American market of pipe coverings for Cape Contracts International.

Attending: Mr. Cris Cusack

CGMorgan/jc

Dep. Ex. No. 302
For I.D. as of 3/25/96

PLAINTIFF'S EXHIBIT #302

CAPE000728