

461021.003



AUSTRALIAN BLUE ASBESTOS LIMITED

INCORPORATED IN AUSTRALIA
THE AUSTRALIAN BLUE ASBESTOS COMPANY LIMITED

107 O'Connell Street, Sydney, N.S.W.

REGISTERED OFFICE
107 O'Connell Street, Sydney, N.S.W.

SHARES & DEBTS
REGISTERED OFFICE
107 O'Connell Street, Sydney, N.S.W.

16 William Street,

PERTH. 21st October, 1946.

The Registrar of Companies,
Supreme Court Buildings,
PERTH.

Dear Sir,

In accordance with Section 53 of the Companies Act I enclose a copy of a Special Resolution which was passed at the Annual Meeting of Shareholders of our Company held at 10 O'Connell Street, Sydney, N.S.W., on 15th October 1946.

I also enclose cheque for £10.5. 0., being registration fee in respect of the Special Resolution plus a fee of 1/- per thousand pounds on account of the increase of Capital of £201,000.

We hold Federal Treasury Consent CI No. 13194 for the above increase in capital.

Arrangements are being made for the notice of the Special Resolution to appear in the Government Gazette.

Yours faithfully,

For AUSTRALIAN BLUE ASBESTOS LTD.

[Signature]
Secretary.

EL NSW RL

2834

£10.5. 0.

W.C.S.