FILE NAME: Cape Asbestos (CAPE)

DATE: 0000

DOC#: CAPE143

DOCUMENT DESCRIPTION: Notification of Subsidiary's Particulars - Cape Asbestos Co. Ltd, NAAC [Legal - Tibbs Case Exhibit 41]

The Cape Asbestos Company Limited

Notification of Subsidiary's Particulars

Notification no.197 /.....
Particulars correct as at
.....(date)

1. Name of Company: North American Asbestos Corporation 2. Registered No:
3. Type of Company:
4. Subsidiary of: The Cape Asbestos Company Ltd.
5. Administered by:
6. Date of incorporation: 14.10.53 7. Country of incorporation: U.S.A.
8. Date acquired/formed:
9. Registered Office: 150 North Wacker Drive, Chicago, Illinois 60606, U.S.A.
10. Head Office " " " " " "
(Postal address)
11. Locations: Chicago
12. Principal activities (if non-trading state 'dormant') Sale of crude asbestos fibre.

13. Share Capital:

| | Authorised | Issued |
|---|---|---|
| (a) Ordinary shares of $100 each | $ 100,000 | $ 100,000 |
| (b)..... | | |
| | $100,000 | $100,000 |

14. Shareholders:

| Name | Number of Shares (state for whom held in trust) |
|---|---|
| CAC | 1,000 |

15. Share Certificates, declarations of trust and blank transfers held ~~at~~ by NWB
16. Number of directors permitted under Articles: Min....6.....; Max....6.....
17. Directors:

| Name | Date of appointment as director | Name | Date of appointment as director |
|---|---|---|---|
| G. A. Higham (Chairman) | 1.7.74 | | |
| C. G. Morgan (President & Treasurer) | 5.4.71 | | |
| J. J. Polizzi (Vice President) | 4.5.67 | | |
| M. E. Meyer (Vice President & Assistant Secty) | 15.10.53 | | |
| R. Gaze | 7.4.70 | | |
| H. C. Brook | 21.5.59 | | |

18. Secretary: J. Holtze (Ass't. Treas.) Date of appointment: 29.4.70
19. Auditors Peat Marwick Mitchell & Co., 222 South Riverside Plaza, Chicago 60606
20. Nature of revision (see note 20)....Changes to Directors and Officers CAPE001328

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