

FILE NAME: Cape Asbestos (CAPE)

DATE: 1975 Dec 31

DOC#: CAPE126

DOCUMENT DESCRIPTION: Cape Industries Ltd. - Notification of Subsidiary's
Particulars - North American Asbestos Corp. [Legal - Tibbs Case Exhibit 24]

☐ Cape Industries Limited ~~listed~~
Notification of Subsidiary's Particulars

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

1. Name of Company: North American Asbestos Corp. 2. Registered No:
 3. Type of Company: *Asbestos*
 4. Subsidiary of: Cape Industries Limited
 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:

	<u>Authorised</u>	<u>Issued</u>
(a) Ordinary shares of \$100 each	\$ 100,000	\$ 100,000
(b).....		
	<u>\$ 100,000</u>	<u>\$ 100,000</u>

14. Shareholders:

<u>Name</u>	<u>Number of Shares</u> (state for whom held in trust)
Cape Industries Ltd.	1,000

15. Share Certificates, declarations of trust and blank transfers held at: NWB

16. Number of directors permitted under Articles: Min.....³.....; Max.....³.....

17. Directors:

<u>Name</u>	<u>Date of appointment as director</u>	<u>Name</u>	<u>Date of appointment as director</u>
C.G.Morgan (Pres.& Treas.)	5.4.71		
M.E.Meyer (V.P.&Ass't.Secty)	15.10.53		
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)..... Change in number of Directors

I confirm the above particulars are correct.....*[Signature]*.....(signed)...12/31/75 (date)

MAPI3 Issued May 1974