

AIRMAIL

490520.00
PRIVATE No. A127

20th May, 1949.

The Secretary,
Australian Blue Asbestos Ltd.,
PERTH.

Dear Sir,

DIRECTORS' MEETING. We forward herewith
copy of minutes of Meeting of Directors held to-day.

SHARE CERTIFICATES. We are enclosing
herewith also the cancelled Share Certificates as follows
which are for your files:-

No. 7 Langley George Hancock
" 8 Eric John Truro Warren
" 9 Ernest Archibald Maynard Wright
" 10 Langley George Hancock
" 11 Eric John Truro Warren
" 12 Ernest Archibald Maynard Wright

CAPITAL INCREASE. We leave you to forward
the advices to the Companies Office, necessary for the
allotment of 50,000 ordinary shares and the deletion of
Mr. Wright as a Director.

We have not yet had the confirmation
promised in your P.A.141 to the effect that the two Companies
do not wish to accept the shares offered and as we desire to
record the fact in the Minutes of the next Directors' Meeting
we would like you to obtain these as soon as possible.

The application from The Colonial
Sugar Refining Co. Ltd. for the 50,000 shares numbered
500,001 to 550,000 is attached for your files.

SHARE CERTIFICATES. The new share certificates
for the 9,800 deferred shares and 50,000 ordinary shares
referred to in the Minutes have been handed to the Secretary
of The Colonial Sugar Refining Co. Ltd.

Please forward twelve 1d.
duty stamps for use on future share certificates.

The Secretary,
A.B.A. Limited.

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HOTEL AGREEMENT. (P.A.137) The two copies of
the Hotel Agreement with Mr. A.F. Clarke have been signed and
sealed and are returned herewith for stamping and the duplicate
to be passed to Mr. Clarke.

Yours faithfully,

W. J. D. D.

Managing Director.