

EX 654



Produced in the matter of
Asbestos Personal Injury Cases;
Abrams Lead & copied to
Richard F. Scruggs.

P.No: 869

27th January, 1967.

The General Manager,
Australian Blue Asbestos Pty.Ltd.,
WITTENOOM.

Dear Sir,

COMPANY SECRETARY AND ACCOUNT. (Your P.119.)
Thank you for the information concerning the trading loss
and the arrangements for Mr. Rae to confer with Merry and
Merry.

We will make arrangements immediately to transfer
the registered office of A.B.A. Pty.Ltd. to Perth. It is
our intention to change the name of the company to C.B.R.
Building Materials Sales Pty.Ltd. and to trade under that
name as from 1st April, 1967.

Under these circumstances we do not think it is
necessary to appoint Mr. D.J.Moore as Secretary, but will
arrange for Mr. Shepherdson to be appointed as Secretary,
as he is resident in Perth.

Mr. Rae should also hand over to Mr. Shepherdson,
the statutory books required to be kept under the Companies
Act, such as Shareholders Meeting Minute book, Register of
Members, etc.

Yours faithfully,

B.F.S.

pro General Manager.