530107 001

[redacted]

Fee 5/-

Form 35.

Companies Act 1943-1949.

20 JAN 1953

NOTICE OF INCREASE IN SHARE CAPITAL BEYOND THE REGISTERED CAPITAL.

Pursuant to Section 66

(AUSTRALIAN BLUE ASBESTOS LIMITED)

1. Australian Blue Asbestos Limited hereby gives notice that by resolution of the Company passed on the 16th day of December 1952 the nominal share capital of the Company was increased by the addition thereto of the sum of £1,000,000 divided into 1,000,000 £1. ordinary shares of £1. each beyond the registered capital of £1,000,000.

2. The conditions subject to which the said shares are to be issued are the same as those attached to the ordinary shares of the Company.

3. The ordinary shares of the Company confer the right to a fixed non-cumulative preference dividend at the rate of 7% per annum each year out of the profits of such year available for dividend and a right to return of capital in a winding up pari passu with other shares but do not confer the right to attend or vote at General Meetings except when convened for winding up or sanctioning the sale of the Company's undertaking or altering the Articles of the Company or unless a proposition is submitted to the Meeting directly affecting the rights and privileges of holders of ordinary shares in any of which cases the holders of the said shares are entitled to one vote per share.

Dated the Seventh day of January 1953.

J. R. Johnston

Secretary.

C 1771

Correct for the purposes of the Companies Act 1947-51 relating to Limited Companies

13th day of January 1953