FILE NAME: Cape Asbestos (CAPE)

DATE: 1975 July 15

DOC#: CAPE131

DOCUMENT DESCRIPTION: Letter to Max Meyer from Cape Industries Ltd. RE resignation of Mr. Higam & Dr. Gaze from from NAAC Board [Legal - Tibbs Case Exhibit 29]

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~~THE CAPE ASBESTOS COMPANY LIMITED~~

CAPE INDUSTRIES LIMITED

114 Park Street London W1Y 4AB

TELEPHONE 01-499 6022 TELEGRAMS INCORRUPT LONDON TELEX 24811

Mr. Max Meyer,
Lord Bissell & Brook,
135 South La Salle Street,
Chicago,
Illinois 60603,
U.S.A.

15th July, 1975.

Dear Max,

Re:. NAAC.

As you may already have heard from Jerry Morgan, we feel that it would be a sensible precaution against Cape involvement in any future proceedings for Mr. Higham and Dr. Gaze to resign from the N.A.A.C. Board and I accordingly enclose their resignation letters.

I believe this will bring the number of remaining directors below the minimum provided for in the Articles but presumably this can be corrected by a resolution bringing down the minimum.

Kind regards.

Yours sincerely,

A. J. Penna.
Group Solicitor.

Enc.

AJP/JG