[redacted]

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1/43.

ASSESS No.
FEES
3 MAY 1949
DUTY
Registrar.

AUSTRALIAN BLUE ASBESTOS LTD.

COPY OF RESOLUTION OR AGREEMENT.

Pursuant to Section 121.

I CHARLES WILFRID ROBERTS POWELL of No.1 O'Connell Street, Sydney in the state of New South Wales do hereby certify that at an Extraordinary General Meeting of the members of Australian Blue Asbestos Limited duly convened and held at No.1 O'Connell Street, Sydney aforesaid on the fifth day of April, 1949 the following special resolution was duly passed:

> "That the capital of the Company be increased to £1,000,000 by the creation of 500,000 additional ordinary shares of £1 each and that such shares be issued at such times and to such persons, upon such terms and conditions and with such rights and privileges as the Directors shall from time to time determine, but subject in all respects to the Articles of Association of the Company."

DATED this fifth day of April, 1949.

C. W. R. Powell

Chairman of the Meeting.

Correct for the purposes of the Companies Act 1935-1949 relating to limited Companies

[illegible signature]

NATIONAL COMPANIES AND SECURITIES COMMISSION

C 1325