

5th April, 1949.

The Secretary,
Australian Blue Asbestos Ltd.,
PERTH.

Dear Sir,

CORRESPONDENCE. We acknowledge receipt of your telegram dated 4th instant, reading:-

"EMP FIFTYSIX ASSUMING FORM TRANSFER REVERSE SIDE CERTIFICATES AND CONSENT TELEGRAM OUR PA ONE THIRTY-ONE SATISFACTORY PROPOSE PAY TOMORROW SOLICITORS FOR TRANSFERORS 1531 POUNDS FIVE SHILLINGS AND 3062 POUNDS TEN STOP SOLICITORS ESTATE WARREN FIRST MENTIONED SUM ON RECEIPT SCRIP"

SHARE TRANSFER. It will be in order to pay Messrs. Wright and Hancock the amounts mentioned in your telegram.

INDUSTRIAL MATTERS. (P.A.132). The letter from the Association of Architects, Engineers, Surveyors and Draughtsmen of Australia, together with the Log, should have been sent direct to The Manager, Wittenoom. The responsibility for correct action in such cases is the Manager's but we would like a copy of the correspondence, and in any matters of policy we expect the Manager to advise us before he takes any action, to make sure we are in agreement.

MEETING OF SHAREHOLDERS. We send herewith Minutes of Extraordinary General Meeting of Shareholders held at Sydney this day, also copy of the Special Resolution signed by the Chairman of the Meeting for filing with the Registrar of Companies, with a spare copy for your own file.

We also send some slips for annexure to the copies of the Memorandum of Association held at your end, to be pasted beside Clause 4 of the Memorandum.

Please take any steps which may be necessary under your Companies Act and consequent upon the passing of a Special Resolution increasing Capital.

Managing Director.