

VOKES AUSTRALIA PTY. LIMITED

RECORD OF RESOLUTIONS OF DIRECTORS PASSED AND AGREED TO AS ON
7TH SEPTEMBER 1954.

WIPAC
FILTRATION
LIMITED :

It is resolved that the Company enter into and execute under its Common Seal an agreement with Wipac Filtration Limited, short particulars of which are as follows

1. Wipac Filtration Limited grants to the Company authority to manufacture filters covered by Letters Patent Number 141244 (25429/49) during the unexpired term of the Letters Patent.
2. The Company will pay to Wipac Filtration Limited a royalty equal to 5% of the Ex-works invoice value of patented filters manufactured and sold or used for its own purposes.
3. The licence granted by the agreement is non-exclusive.

The foregoing resolution is confirmed by me.

 Director

 Director

 Director

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VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS OF VOKES AUSTRALIA PTY. LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY, 60 HUNTER STREET,
SYDNEY, ON MAY 8TH 1956 AT 12.30 P.M.

PRESENT: Mr. B.O. Smith
Mr. C.J. Watt
Mr. G.C. Ball (Secretary)

CHAIRMAN: Mr. B.O. Smith occupied the Chair.

QUORUM: The Chairman announced that the necessary quorum
was present.

AFFIXING OF
COMPANY
SEAL:

It was unanimously resolved that the Common Seal
of the Company be affixed to Contract for the
purchase of land at 38 James Street, Brighton-le-Sands
from Falkirk Pty. Limited such land being the whole
of the land comprised in Certificates of Title,
Volume 5985, Folio 61 and Volume 2618, Folio 125 on
which is erected a brick cottage in the Municipality
of Rockdale, Parish of St. George, County of Cumber-
land.

It was also unanimously resolved that the Common Seal
of the Company be affixed to Contract of Purchase of
cottage property at 73 Monterey Street, Kogarah from
L.J. Beaven and Doris M. Beaven being the whole of
the land comprised in Certificate of Title, Volume
3878, Folio 105 in the Municipality of Kogarah, Parish
of St. George, County of Cumberland.

The Meeting then terminated.


Chairman.

VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS HELD AT THE REGISTERED OFFICE OF THE COMPANY, 60 HUNTER STREET, SYDNEY, ON THURSDAY, 28TH JUNE 1956 AT 10 A.M.

PRESENT: Mr. B.O. Smith (in the Chair)
Mr. C.J. Watt.

CHAIRMAN: Mr. B.O. Smith occupied the Chair.

QUORUM: The Chairman announced that the necessary quorum was present.

AFFIXING OF COMMON SEAL: It was unanimously resolved that the Common Seal of the Company be affixed to Memorandum of Transfer of Land at 38 James Street, Brighton-le-Sands from Falkirk Pty. Limited to the Company.

There being no further business the meeting then terminated.

These minutes were read over and confirmed.


Chairman.

VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS OF VOKES AUSTRALIA PTY. LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, 60 HUNTER STREET, SYDNEY ON JUNE 20TH 1956 AT 12.30 P.M.


PRESENT: Mr. B.O. Smith
Mr. C.J. Watt
Mr. G.C. Ball (Secretary)

CHAIRMAN: Mr. B.O. Smith occupied the Chair.

QUORUM: The Chairman announced that the necessary quorum was present.

AFFIXING OF COMPANY SEAL: It was unanimously resolved that the Common Seal of the Company be affixed to Memorandum of Transfer of Cottage Property at 73 Monterey Street, Kogarah, from L.J. Beaven and D.M. Beaven to the Company.

The Meeting then terminated.



Chairman.

VOKES AUSTRALIA PTY. LIMITED

MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE REGISTERED OFFICE OF THE COMPANY, 60 HUNTER STREET, SYDNEY, ON FRIDAY 30TH NOVEMBER 1956 AT 12 NOON.

PRESENT: Vokes Limited (by continuing proxy dated 4th September 1952 in favour of Mr. B. O. Smith)
Mr. J. Beckett
Mr. G. C. Ball (Secretary)

CHAIRMAN: Mr. B. O. Smith occupied the Chair.

CONFIRMATION OF MINUTES: The Minutes of the Annual General Meeting held on 16th December 1955 were read and confirmed.

BALANCE SHEET AND ACCOUNTS: Balance Sheet at 30th June 1956, Accounts for the year then ended and Auditor's Report thereon were presented to the Meeting.

Trading Operations for the year resulted in a Net Profit of £9,527 after charging Depreciation and Amortisation £1,468, Amount written off Dies and Jigs £1,124 and Royalties Wipac Patent £53.

It was proposed by Mr. Smith and seconded by Mr. Beckett that the Balance Sheet and Accounts be adopted. This motion was carried unanimously.

CONFIRMATION OF DIRECTORS: The appointment of Sir Ian Stewart Richardson and Mr. John Beckett as Directors in place of Mr. A. R. Mutton and Mr. C. J. Watt, who resigned on 28th June 1956, was confirmed.

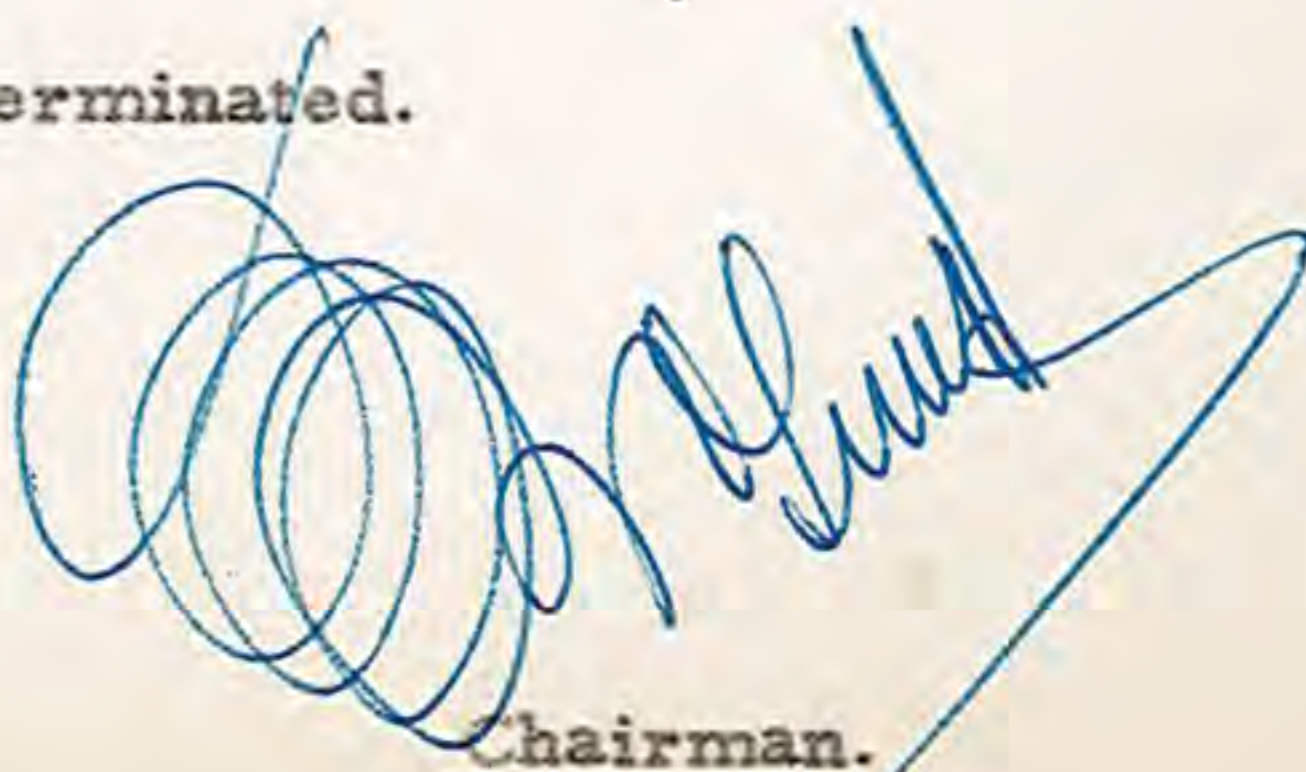
It was resolved that Sir Ian Stewart Richardson and Mr. John Beckett be re-elected Directors for the ensuing year.

DIRECTORS' FEES: It was proposed by Mr. J. Beckett and seconded by Mr. B. O. Smith that Directors' Fees for the year ended 30th June 1957 be fixed at £315. 0. 0, of which £52.10. 0 is to be apportioned to C. G. Vokes.

This motion was carried unanimously.

AUDITOR: It was proposed by Mr. Smith and seconded by Mr. Beckett that Mr. B. H. Smith be re-appointed Auditor for the year ended 30th June 1957 at a fee to be determined by the Directors.

The Meeting then terminated.



Chairman.

VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS HELD AT THE REGISTERED OFFICE OF THE COMPANY, ROOMS 527-33, 27 O'CONNELL STREET, SYDNEY, ON THURSDAY, 10TH OCTOBER 1957 AT 12.30 P.M.

PRESENT: Mr. B.O. Smith (in the Chair)
Mr. J. Beckett

CHAIRMAN: It was resolved that Mr. B.O. Smith occupy the Chair.

QUORUM: The Chairman announced that the necessary quorum was present.

AFFIXATION OF COMPANY'S SEAL: It was resolved that the Common Seal of the Company be affixed to a formal release of the Company's claim for £13. 5. 0 in respect of R.C. Henderson Limited (Receiver Appointed).

This release states that approximately 6/- in £ will be paid on this Unsecured Claim.

There being no further business the Meeting then terminated.

These Minutes were then read over and confirmed.


Chairman.

VOKES AUSTRALIA PTY. LIMITED.

Minutes of Meeting of Directors of Vokes Australia Pty. Limited, held at the registered office of the Company, Rooms 527/33, 27 O'Connell Street, Sydney on Monday 22nd September, 1958 at 12 noon.

PRESENT:

Mr. B.O. Smith - Chairman.
Mr. J. Beckett.
Mr. A.J.F. McDonald.
Mr. G.C. Ball (Secretary).

QUORIAM:

The Chairman announced that the necessary quorum was present.

AGENT IN VICTORIA:

Resolved that Ronald Alfred James Humphreys of Gipps Avenue, Mordialloc, Victoria, be and is hereby appointed as from the 22nd day of September, 1958 the Agent of the Company in Victoria for the purpose of accepting on behalf of the Company service of process and any notices required to be served on the Company.

MEMORANDUM OF APPOINTMENT:

Resolved the Common Seal of the Company be affixed to the Memorandum of Appointment of Agent in Victoria prepared by the Company's Solicitors and now before the Meeting.

These Minutes were then read over and confirmed.

The Meeting then terminated.


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CHAIRMAN.

VOKES AUSTRALIA PTY. LIMITED

MINUTES OF MEETING OF DIRECTORS OF VOKES AUSTRALIA
PTY. LIMITED HELD AT THE REGISTERED OFFICE OF THE
COMPANY, ROOMS 527-533, 27 O'CONNELL STREET, SYDNEY
ON 9TH MARCH, 1959, AT 12 NOON.

PRESENT: Mr. B.O. Smith (in the Chair)
Mr. J. Beckett
Mr. A.J.F. McDonald
Mr. G.C. Ball (Secretary)

CHAIRMAN: It was resolved that Mr. B.O. Smith occupy
the Chair.

QUORUM: The Chairman announced that the necessary
quorum was present.

GENERAL MANAGER'S
VISIT ABROAD:

IT WAS RESOLVED that Mr. A.J.F. McDonald make
suitable arrangements for a visit to the United
Kingdom and United States of America to study
and investigate the latest trends and develop-
ments in the applications of filtration in order
to ascertain in what directions the Company could
widen the present market for its products.

Mr. McDonald was asked to prepare a suitable
itinerary to enable him to fully cover the
objects of his visit as outlined above.

These minutes were then read over and confirmed
as a true record.


CHAIRMAN.