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To: Mr. M.F. Broughton

Guidelines : Allied Dunbar

A copy of the Guidelines for Allied Dunbar and the note regarding the arrangements for the OGC and Board discussions on their Plans is attached.

Although these have been sent to Sir Mark Weinberg, you may wish to send a second copy to Mike Wilson.

RS.

R. Salter

RS/WJA
27th July 1998

Enclosures

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BAT Industries document for Province of British Columbia 23 April 1999