

CORPORATION  
RECORD

RG117  
BUDDLE 283  
PART 1



606

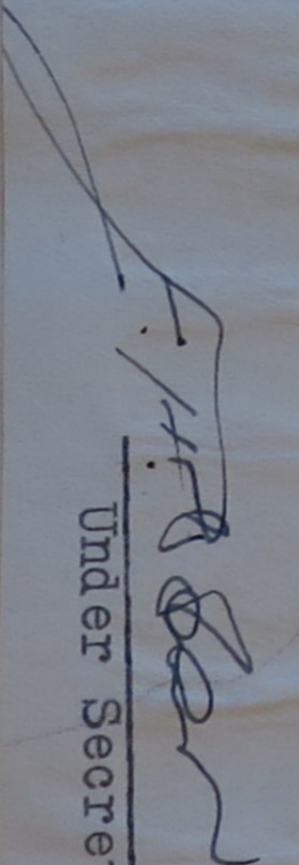
WHEREAS pursuant to the Revised Regulations Respecting Trading with the Enemy 1945, the Secretary of State on the 21st day of November, 1944, has appointed Frederick Field, Chartered Accountant of the City of Vancouver, in the Province of British Columbia, a representative of P. S. Ross and Sons, as Controller of the Canada Mio Company Limited with such powers as are exercisable by a liquidator in a voluntary winding-up of a Company;

AND WHEREAS the Secretary of State now requires that the Company be wound up and dissolved under the provisions of the Companies Act, R.S.B.C. 1936, Cap. 42.

NOW THEREFORE the Secretary of State by his duly authorized and lawful deputy hereby requires you, the said Frederick Field, to have commenced and continued all proceedings for a voluntary winding-up of this Company, and the Secretary of State as a shareholder of the said Company does hereby appoint you as his proxy to vote for him and on his behalf at any meeting of the Company to be held in connection with such winding-up proceedings, and in particular:-

- (a) To pass a Special Resolution that the Company be wound up and that you be appointed as liquidator, and
- (b) To pass resolutions introduced at the final meeting before dissolution held pursuant to Sec. 222 of the Companies Act.

DATED at Ottawa, this 12 day of August, A.D. 1946.

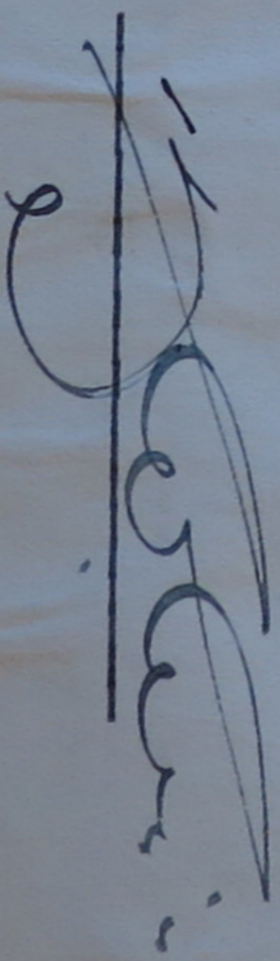
  
Under Secretary of State

*Canada Mio  
Memorandum*

I, KENNETH W. WRIGHT, of \_\_\_\_\_,  
formerly of Vancouver, B.C., now of Ottawa, Ontario, being  
a member of Canada Mio Company Limited, herein appoint  
Frederick Field of Vancouver, B.C. as my proxy to vote for  
me and on my behalf;

- (a) To pass a Special Resolution that the Company be wound up and that you, the said Frederick Field, be appointed as liquidator;
- (b) To pass resolutions introduced at the final meeting before dissolution held pursuant to Sec. 222 of the Companies Act; and
- (c) At any meeting where such resolutions may be introduced.

SIGNED this \_\_\_\_ day of August, A.D. 1946.



*[Handwritten signature]*

CANADA MIO COMPANY, LIMITED

A RESOLUTION CONSENTED TO IN WRITING BY ALL THE MEMBERS OF THE ABOVE NAMED COMPANY WHO WOULD HAVE BEEN ENTITLED TO VOTE THEREON OR BY PROXY AT A GENERAL MEETING (PROXIES BEING ALLOWED) AND BEING DEEMED TO BE A SPECIAL RESOLUTION PASSED AT A GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 2, OF THE "COMPANIES ACT", REVISED STATUTES OF BRITISH COLUMBIA 1936.

WE, THE UNDERSIGNED, being all the members of CANADA MIO COMPANY, LIMITED, who would have been entitled to vote thereon in person or by proxy at a general meeting, HEREBY CONSENT to the following resolution, namely:

"RESOLVED that the Company be wound up voluntarily under the provisions of the "Companies Act" of the Province of British Columbia, and that Mr. Frederick Field of the City of Vancouver, British Columbia, Chartered Accountant, be appointed Liquidator for the purposes of the said winding up".

which said resolution shall be deemed to be a special resolution passed at a general meeting of the company pursuant to Section 2 of the "Companies Act", of the Province of British Columbia.

DATED this 25th day of November, 1946.

*[Handwritten signature]*  
Proxy for Secretary of State of Canada

*[Handwritten signature]*  
Frank Gould Shears

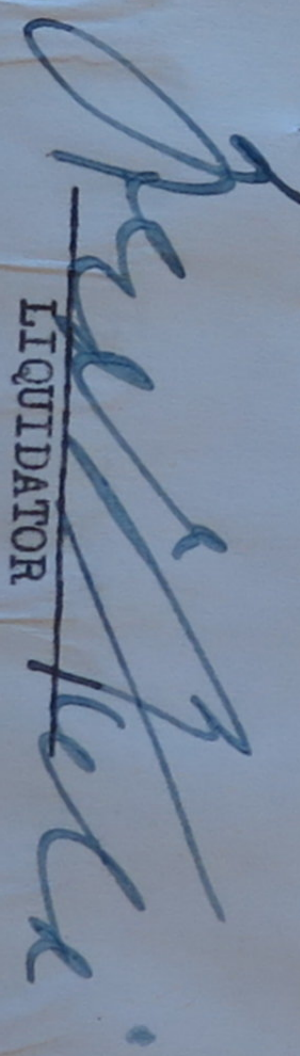
*[Handwritten signature]*  
Proxy for Kenneth Wycott Wright.

CANADA MTO COMPANY LIMITED  
(In Voluntary Liquidation)

A meeting of the creditors of the above-named company  
(In Voluntary Liquidation) was called to be held at the office of  
Frederick Field, 411 Royal Bank Building, 675 West Hastings Street,  
Vancouver, British Columbia, on Thursday the 12th day of December,  
1946, at the hour of 2:30 o'clock in the afternoon.

No persons attended in the capacity of creditors and the  
meeting was accordingly adjourned.

DATED this 12th day of December, 1946.

  
LIQUIDATOR

1946, at the hour of ...  
No persons attended in the capacity of ...  
meeting was accordingly adjourned.  
DATED this 12th day of December, 1946.

*Frederick Field*  
LIQUIDATOR

MINUTES of the first annual meeting of shareholders of  
Canada Mio Company Limited called by the Liquidator on Saturday,  
the 20th day of March, 1948, at the hour of 10:30 o'clock in  
the forenoon, pursuant to section 221 of the "Companies Act"  
R.S.B.C. 1936.

PRESENT: Mr. Frederick Field, acting as proxy  
for the Secretary of State of Canada  
and Kenneth Wycott Wright, also  
Liquidator of the company.

Mr. F. G. Shears

Mr. F. G. Shears acted as chairman of the meeting.

All members being present the reading of the notice  
calling the meeting was waived.

Mr. Field presented a statement of cash receipts and  
disbursements and advised that the liquidation of the company  
was held up pending the receipt of certain information from  
former Japanese shareholders. He further advised that arrange-  
ments had been made to forward the company records to a repre-  
sentative who was to endeavour to obtain the necessary information.

UPON MOTION it was resolved that the Liquidator's  
statement of cash receipts and disbursements be approved and  
he was instructed to file one copy with the Registrar at  
Victoria, B. C.

UPON MOTION the meeting adjourned.

*Frederick Field*  
FREDERICK FIELD, Proxy for  
the Secretary of State of  
Canada and Kenneth Wycott  
Wright and Liquidator of  
Canada Mio Company Limited

*F. G. Shears*

F. G. SHEARS

Canada Mto Company Limited

Statement of Cash Receipts and Disbursements

For the period 25th November 1946 to 25th November 1947

Receipts

Balance - 25th November 1946	\$ 5,065.83
Sundry receipts	<u>30.00</u>
	5,095.83

Disbursements

Advertising	14.20
Stock transfer tax	10.80
Miscellaneous	<u>2.00</u>
	<u>27.00</u>
Cash in bank - 25th November 1947	\$ 5,068.83
	<u><u>5,068.83</u></u>

Final winding up dependent on receipt of certain information to be received from shareholders.

*J.F.*

Advertising  
Stock transfer tax  
Miscellaneous

14.20  
10.80  
2.00

27.00

Cash in bank - 25th November 1947

\$ 5,068.83

Final winding up dependent on receipt of certain information  
to be received from shareholders.

*F.F.*

MINUTES of the second annual meeting of shareholders  
of Canada Mio Company Limited called by the Liquidator on  
Thursday the 20th day of January, 1949, at the hour of 10:00  
o'clock in the forenoon, pursuant to section 221 of the  
"Companies Act" R.S.B.C. 1936.

PRESENT: Mr. Frederick Field, acting as proxy  
for the Secretary of State of Canada  
and Kenneth Wycott Wright, also  
Liquidator of the company.

Mr. F. G. Shears

Mr. F. G. Shears acted as chairman of the meeting,

All members being present the reading of the notice  
calling the meeting was waived.

Mr. Field presented a statement of cash receipts and  
disbursements and advised that the liquidation of the company  
was held up pending the receipt of certain information from  
former Japanese shareholders. He also advised that little  
success had resulted from sending the books to a representative  
at Greenwood and that one final effort was being made before  
having the records returned to Vancouver.

UPON MOTION it was resolved that the Liquidator's  
statement of cash receipts and disbursements be approved and  
he was instructed to file one copy with the Registrar at  
Victoria, B. C.

UPON MOTION the meeting adjourned.

*Frederick Field*  
FREDERICK FIELD, Proxy for the  
Secretary of State of Canada  
and Kenneth Wycott Wright and  
Liquidator of Canada Mio  
Company Limited

*F. G. Shears*  
F. G. SHEARS



Canada Mto Company Limited

Statement of Cash Receipts and Disbursements

For the period 25th November, 1947 to 25th November, 1948

Balance - 25th November, 1947

\$ 5,068.83

Deduct:

Sundry disbursements

1.00

Balance - 25th November, 1948

\$ 5,067.83

Final meeting delayed pending receipt of certain information  
from former Japanese officials.

*Walter H. ...*  
*Head Japanese ...*

*Frederick Field*  
*Mr. F. G. Shears*

Minutes of the final meeting of shareholders of Canada Mio Company Limited, held at the office of Frederick Field, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B. C. on Friday the twenty-eighth day of July, 1950, at the hour of 10 o'clock in the forenoon, called to receive the final account of the Liquidator pursuant to Section 225 of the "Companies Act."

PRESENT: Mr. F. G. Shears

Mr. Frederick Field, acting as proxy for the Secretary of State and Kenneth Wycott Wright and also the Liquidator of the company.

Mr. Shears acted as Chairman of the meeting.

All members being represented, the reading of the notice calling the meeting was waived.

Mr. Field, presented a statement showing the realization of the assets and the ultimate disposal.

UPON MOTION, it was resolved that the account of the Liquidator be approved and that the company records be delivered to the office of the Custodian of Enemy Property, Vancouver, B. C.

UPON MOTION the meeting adjourned.

*F. G. Shears*

F. G. SHEARS, Chairman

Canada Mto Company Limited

Statement of Cash Receipts and Disbursements

for the period 25th November, 1948 to 28th July, 1950

Balance, 25th November, 1948

\$ 5,067.83

Add:

Proceeds of sale of bonds including interest

886.14

5,953.97

Deduct:

Custodian fees and expenses

700.00

Legal fees and expenses

50.00

Travelling and investigation expenses

105.39

Miscellaneous

11.50

Distribution to shareholders

5,087.08

5,953.97

Balance, 28th July, 1950

M11

Balance, 28th July, 1950

700.00  
50.00  
105.39  
11.50  
5,087.08

700.00  
50.00  
105.39  
11.50  
5,087.08

5,953.97

Nil

FORM 23  
(Section 225)

"COMPANIES ACT"

Return of Final Meeting in a Voluntary Winding-up

I, Frederick Field, of 411 Royal Bank Building, 675 West Hastings Street, Vancouver, British Columbia, liquidator of Canada Mio Company Limited, hereby inform you that a general meeting of the Company was held on the 28th day of July, 1950, pursuant to section 225 of the "Companies Act", and that the account of the winding-up filed herewith, showing how the winding-up of the affairs of the Company has been conducted and the property of the Company has been disposed of, was laid before the meeting.

DATED this 28th day of July, 1950.

*Frederick Field*  
Liquidator.