

RG117 BUNDLE 286 PART 3
VOL 123

Lewickan Daltyn Co Ltd
Vancouver, B.C.

Minute Book

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Relief

COWICHAN SALTERY COMPANY LIMITED

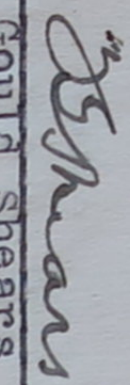
A RESOLUTION CONSENTED TO IN WRITING BY ALL THE MEMBERS OF THE ABOVE NAMED COMPANY WHO WOULD HAVE BEEN ENTITLED TO VOTE THEREON OR BY PROXY AT A GENERAL MEETING (PROXIES BEING ALLOWED) AND BEING DEEMED TO BE A SPECIAL RESOLUTION PASSED AT A GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 2, OF THE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

WE, THE UNDERSIGNED, being all the members of
COWICHAN SALTERY 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:

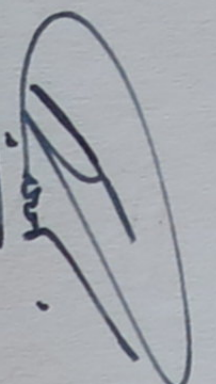
"RESOLVED that the Company be wound up
voluntarily under the provisions of the
"Companies Act" of the Province of British
Columbia, and that Mr. Frederick Field of
the City of Vancouver, British Columbia,
Chartered Accountant, be appointed Liquidator
for the purposes of the said winding up".

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 at Vancouver, British Columbia, this 17th
day of January, 1947.



Frank Gould Shears



Benjamin Good

per [unclear]

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VOL 123

"COMPANIES ACT"
(Section 213)

COWICHAN SALTERY COMPANY LIMITED

Notice of Appointment of Liquidator in a Voluntary Winding-up

I, the undersigned, Frederick Field, of 675 West Hastings Street, Vancouver, British Columbia, hereby given notice that by special resolution passed on the 17th day of January, 1947, I have been appointed liquidator of Cowichan Saltery Company Limited.

DATED at Vancouver, British Columbia, this 17th day of January, 1947.

"FREDERICK FIELD"
LIQUIDATOR

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"COMPANIES ACT"

COMICAN SALTARY COMPANY LIMITED
(in Voluntary Liquidation)

NOTICE is hereby given that by a Special Resolution passed on the 17th day of January, 1947, COMICAN SALTARY COMPANY LIMITED, a British Columbia corporation, did resolve to wind up voluntarily forthwith and did by such resolution appoint the undersigned Frederick Field of Vancouver, British Columbia, Chartered Accountant, as liquidator for the purpose of such winding-up.

DATED at Vancouver, British Columbia, this 17th day of January, 1947.

"FREDERICK FIELD"
LIQUIDATOR

"COMPANIES ACT"

GOWICHAN SALTERY COMPANY LIMITED
(in Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, pursuant to Section 220 of the "Companies Act", a meeting of the creditors of GOWICHAN SALTERY COMPANY LIMITED will be held at my office, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, British Columbia, on Tuesday, the 4th day of February, 1947, at the hour of 10:00 o'clock in the forenoon.

DATED at Vancouver, British Columbia, this 17th day of January, 1947.

"FREDERICK FIELD"
Liquidator

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COMICHAN SALTERY 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 Tuesday the 4th day of February, 1947, at the hour of 10:00 o'clock in the forenoon.

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

DATED this 4th day of February, 1947.


LIQUIDATOR

Benjamin Good, Chairman

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Cowichan Sallery Company Limited

Minutes of an extraordinary General meeting of shareholders of Cowichan Sallery Company Limited held at the office of the Liquidator, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B.C. on Tuesday the 30th day of September, 1947 at the hour of 10:00 o'clock in the forenoon.

PRESENT: Mr. F. G. Shears

Mr. Frederick Field
Mr. B. Good

Mr. Shears acted as chairman of the meeting.

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

Mr. Field advised that due to a typographical error the final meeting of shareholders called for Tuesday the 30th day of September, 1947 was erroneously advertised in the B. C. Gazette as Tuesday the 13th day of September and suggested that the meeting be adjourned until the 12th day of December in order to allow for the necessary advertisements in the Gazette.

UPON MOTION the Liquidator's recommendation was adopted and the meeting adjourned until 12th December 1947.

F. G. Shears
F. G. SHEARS, Chairman

Benjamin Good
Benjamin Good, Chairman

COMICHAN SALTERY COMPANY LIMITED
(In Voluntary Liquidation)

I, Frank G. Shears of Vancouver, B. C., a shareholder in the above-named company, do hereby appoint Benjamin Good of Vancouver, B.C., as my proxy to vote for me and on my behalf at the final general meeting of the Company to be held on the 12th day of December, 1947, and at any adjournments thereof.

AS WITNESS MY HAND this 6th day of December, 1947.

SIGNED BY THE SAID

FS Shears

IN THE PRESENCE OF:

FS Shears
SHAREHOLDER

Frank G. Shears
Witness

FS Shears
Frank Gould Shears

Benjamin Good
Benjamin Good

UPON MOTION the meeting adjourned.

Benjamin Good
Benjamin Good, Chairman

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Minutes of the final General Meeting of Cowichan Seltzer
Company Limited (In Voluntary Liquidation) held at the office of
the Liquidator, 411 Royal Bank Building, 675 West Hastings Street,
Vancouver, British Columbia, on Friday the 12th day of December, 1947,
at the hour of 11:00 o'clock in the forenoon.

PRESENT: Mr. B. Good, shareholder of the company and
acting as proxy for Mr. F. G. Shears
Mr. Frederick Field, Liquidator of the
company

Mr. B. Good in the chair.

The Liquidator, Mr. Field, produced an account of the
winding-up proceedings and UPON MOTION IT WAS RESOLVED that the
company do approve and adopt the said account and it was directed
that a copy of the same be inserted in the minutes.

The Liquidator was directed to file a copy of the account
and a return of this meeting with the Registrar of Companies at
Victoria, B. C.

UPON MOTION IT WAS RESOLVED that the books of the company be
forwarded to the Custodian of Enemy Property for disposal by him
as he sees fit.

IT IS RESOLVED that the following acknowledgment be executed
by the shareholders and be inserted in the minutes as part of the
proceedings of this meeting.

"We hereby consent to the holding of this meeting
and approve of all business transacted and
acknowledge that the same is properly recorded in
these minutes."

F. G. Shears
Frank Gould Shears

Benjamin Good
Benjamin Good

UPON MOTION the meeting adjourned.

Benjamin Good
Benjamin Good, Chairman


FORM 23
(Section 222)

"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 COWITCH N SALTERY COMPANY LIMITED, hereby inform you that a general meeting of the Company was held on the 12th day of December, 1947, pursuant to section 222 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 12th day of December, 1947


LIQUIDATOR

Cowichan Saltery Company Limited
Balance Sheet

As at 17th January, 1947

A s s e t s

Cash - in hands of Custodian
Account receivable
Investment
Deficit

1,985.22
121.97
1,500.00
12,798.67
\$ 16,405.86

L i a b i l i t i e s

Accounts payable
Current - R. Suzumoto
Other

4,863.35
11,540.51
16,403.86

Capital

Authorized

10,000 shares of \$1.00 each

\$10,000.00

Issued

2 shares of \$1.00 each

2.00
\$ 16,405.86

9.7.

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Cowichan Seltery Company Limited

Deficit Account

For the period 17th January to 12th December 1947

| | | |
|---|--------------|------------------|
| Debit balance - 17th January 1947 | | 12,798.67 |
| <u>Add:</u> | | |
| Account receivable written off | | 95.63 |
| Investment written off | | |
| Liquidation expenses | | 1,498.63 |
| Liquidator's fees | | |
| Sundry expenses | 60.00 | |
| | <u>39.20</u> | |
| <u>Deduct:</u> | | |
| Accounts payable written off | | <u>99.20</u> |
| | | 14,492.13 |
| <u>Balance - being equivalent to issued capital</u> | | <u>14,490.13</u> |
| | | <u>2.00</u> |

87.

Cowichan Seltary Company Limited
Statement of Cash Receipts and Disbursements
For the period 17th January to 12th December, 1947

| | |
|------------------------------------|-------------------|
| Balance - 17th January 1947 | 1,985.22 |
| <u>Receipts</u> | |
| Accounts receivable and Investment | <u>27.71</u> |
| | 2,012.93 |
| <u>Disbursements</u> | |
| Liquidation expenses | 60.00 |
| Liquidator's fees | <u>39.20</u> |
| Sundry expenses | 99.20 |
| | <u>1,913.73</u> |
| Distribution to creditors | <u>2,012.93</u> |
| Balance - 12th December 1947 | <u><u>N11</u></u> |

9.7.

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

Victoria Bldg., 7 O'Connor St.,
Ottawa, Ontario -
November 16, 1946

ACKNOWLEDGE ALL
COMMUNICATIONS
TO THE
CUSTODIAN'S OFFICE
PLEASE REFER
TO
FILE NO. 371
Enemy Section

Cowichan Saltery Company Limited,
c/o Messrs. P.S. Ross & Sons,
411 Royal Bank Building,
Vancouver, B.C.

Dear Sirs:

The Custodian has been advised that two shares of your
Company's stock are recorded in the books of the Company as follows:

Tokutaro Tanaka - 1 share
Renzo Suzumoto - 1 share

Herewith you will find Vesting Orders dated the 16th
day of November, 1946, vesting the two shares, now held by Tokutaro
Tanaka and Renzo Suzumoto, in the Custodian under the provisions of
Order in Council P.C. 1665, dated the 4th day of March, 1942, as amended.

We also send you Warrants, transferring the two shares
that have been so vested, as follows:

1 share to Frank Gould Shears, 506 Royal Bank Building, Vancouver, B.C.
1 share to Benjamin Good, 506 Royal Bank Building, Vancouver, B.C.

The Custodian has been advised that the following persons
comprise the Directorate:

Tokutaro Tanaka
Renzo Suzumoto

In accordance with the provisions of the Revised Regulations Respecting
Trading with the Enemy (1943), you are hereby ordered to remove from
your records the above Directors, who shall cease to be Directors of
your Company as from this date. Appointment is hereby made of Frank
Gould Shears and Benjamin Good as Directors of Cowichan Saltery Company
limited in accordance with the Regulations.

Will you be kind enough to make the necessary notations
in your records to give effect to the above Vesting Certificates and
Warrants, and forward share certificates to the Custodian's Office,
506 Royal Bank Building, Vancouver, B.C., at your early convenience.

It would be advisable for you to arrange with the new
Directorate to hold an early meeting in order that the various matters
in connection with this Company that you are now dealing with may be
brought to their attention for such action as may be deemed desirable.

Yours truly,

A.H. Mathieu
A.H. Mathieu,
Assistant Deputy Custodian.

/DG

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

ADDRESS ALL
CORRESPONDENCE
TO THE
CUSTODIAN'S OFFICE
PLEASE RETURN
TO
FILE NO. 371
Enemy Section

WHEREAS the Secretary of State acting in his capacity as Custodian under or by virtue of Order in Council P.C. 1665 dated the 4th day of March, 1942, as amended, may order that all or any property whatsoever, situated in any protected area of British Columbia, belonging to any person of the Japanese race shall, for the purpose of protecting the interest of the owner, or any other person, be vested in the Custodian;

AND WHEREAS RENZO SUZUMOTO is a person of the Japanese race and is registered as shareholder of One (1) share of the issued capital stock of COWICHAN SALTERY COMPANY LIMITED;

AND WHEREAS COWICHAN SALTERY COMPANY LIMITED being duly incorporated under the laws of the Province of British Columbia has assets in the protected area of the said Province of British Columbia;

AND WHEREAS it appears to the Secretary of State acting in his capacity as Custodian that the interest of the said above named person of the Japanese race in the said COWICHAN SALTERY COMPANY LIMITED for the purpose of protecting the interests of such person, or any other persons, should be vested in the Secretary of State acting in his capacity as Custodian;

NOW THEREFORE, the Secretary of State acting in his capacity as Custodian by his duly authorized and lawful Deputy, hereby orders that the interest of RENZO SUZUMOTO as the registered shareholder of One (1) share of the issued capital stock of COWICHAN SALTERY COMPANY LIMITED be, and the same is hereby vested in the Custodian in accordance with the provisions of Order in Council P.C. 1665 dated the 4th day of March, 1942, as amended.

DATED at OTTAWA, this 16th day of November, 1946.

W. Matthews
Assistant Deputy Custodian.

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

APPROVED ALL
COMMITMENTS
IN THE FUTURE
CUSTODIAN'S OFFICE
PLEASE REFER
TO 371
FILE NO. Enemy Section

WHEREAS RENZO SUZUMOTO is a person of the Japanese race and is the registered owner of One (1) share of the issued capital stock of the COMICHAN SALTERY COMPANY LIMITED;

AND WHEREAS the Secretary of State acting in his capacity as Custodian on the 16th day of November, 1946, under or by virtue of Order in Council P.C. 1665 dated the 4th day of March, 1942, as amended, ordered that the interest of the said RENZO SUZUMOTO in the COMICHAN SALTERY COMPANY LIMITED be vested in the Custodian;

AND WHEREAS under or by virtue of the Revised Regulations Respecting Trading with the Enemy (1943) the Secretary of State acting in his capacity as Custodian may issue a warrant stating that the securities described in the said warrant are vested in him and require the person in whose books the securities are registered to cancel the existing registration and to register the securities, and issue a certificate therefor, in the name of the Secretary of State of Canada acting in his capacity as Custodian under the Revised Regulations Respecting Trading with the Enemy (1943);

AND WHEREAS upon receipt of such warrant the person in whose books the securities are registered shall forthwith cancel the existing registration and register the securities and issue the certificate in accordance with the terms of the warrant and deliver the certificate to the Custodian, notwithstanding any law, contract, by-law, regulation or stipulation to the contrary and notwithstanding that the Custodian is not in possession of the certificate, script or other document or instrument of title relating to the securities affected by the warrant;

NOW THEREFORE, the Secretary of State acting in his capacity as Custodian by his duly authorized and lawful Deputy hereby states that One (1) share of the issued capital stock of the COMICHAN SALTERY COMPANY LIMITED registered in the name of RENZO SUZUMOTO is vested

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

ADDRESS ALL
COMMUNICATIONS
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TO
FILE NO. 371

Enemy Section

in the Custodian and hereby orders the COMICHAN SALTERY COMPANY LIMITED
to cancel the registration of the said share now recorded in the
name of RENZO SUZUMOTO and to register the security and issue a cert-
ificate therefor in the name of Benjamin Good and deliver the cer-
tificate to the Custodian.

DATED at OTTAWA, this 16th day of November, 1946.

W. H. Matthews
Assistant Deputy Custodian.

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CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

APPROVED ALL
COMMUNICATIONS
TO THE
CUSTODIAN'S OFFICE
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TO
FILE NO. 371
Enemy Section

WHEREAS the Secretary of State acting in his capacity as Custodian under or by virtue of Order in Council P.C. 1665 dated the 4th day of March, 1942, as amended, may order that all or any property whatsoever, situated in any protected area of British Columbia, belonging to any person of the Japanese race shall, for the purpose of protecting the interest of the owner, or any other person, be vested in the Custodian;

AND WHEREAS TOKUTARO TANAKA is a person of the Japanese race and is registered as shareholder of One (1) share of the issued capital stock of COMICHAN SALTERY COMPANY LIMITED;

AND WHEREAS COMICHAN SALTERY COMPANY LIMITED being duly incorporated under the laws of the Province of British Columbia has assets in a protected area of the said Province of British Columbia;

AND WHEREAS it appears to the Secretary of State acting in his capacity as Custodian that the interest of the said above named person of the Japanese race in the said COMICHAN SALTERY COMPANY LIMITED for the purpose of protecting the interests of such person, or any other persons, should be vested in the Secretary of State acting in his capacity as Custodian;

NOW THEREFORE, the Secretary of State acting in his capacity as Custodian by his duly authorized and lawful Deputy, hereby orders that the interest of TOKUTARO TANAKA as the registered shareholder of One (1) share of the issued capital stock of COMICHAN SALTERY COMPANY LIMITED be, and the same is hereby vested in the Custodian in accordance with the provisions of Order in Council P.C. 1665 dated the 4th day of March, 1942, as amended.

DATED at OTTAWA, this 16th day of November, 1946.

W. W. Mathison
Assistant Deputy Custodian.

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

ADDRESS ALL
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FILE NO. 371
Enemy Section

WHEREAS TOKUTARO TANAKA is a person of the Japanese race and is the registered owner of One (1) share of the issued capital stock of the COMICHAN SALTERY COMPANY LIMITED;

AND WHEREAS the Secretary of State acting in his capacity as Custodian on the 16th day of November, 1946 under or by virtue of Order in Council P.C. 1665 dated the 4th day of March, 1942, as amended, ordered that the interest of the said TOKUTARO TANAKA in the COMICHAN SALTERY COMPANY LIMITED be vested in the Custodian;

AND WHEREAS under or by virtue of the Revised Regulations Respecting Trading with the Enemy (1943) the Secretary of State acting in his capacity as Custodian may issue a warrant stating that the securities described in the said warrant are vested in him and require the person in whose books the securities are registered to cancel the existing registration and to register the securities, and issue a certificate therefor, in the name of the Secretary of State of Canada acting in his capacity as Custodian under the Revised Regulations Respecting Trading with the Enemy (1943);

AND WHEREAS upon receipt of such warrant the person in whose books the securities are registered shall forthwith cancel the existing registration and register the securities and issue the certificate in accordance with the terms of the warrant and deliver the certificate to the Custodian, notwithstanding any law, contract, by-law, regulation or stipulation to the contrary and notwithstanding that the Custodian is not in possession of the certificate, script or other document or instrument of title relating to the securities affected by the warrant;

NOW THEREFORE, the Secretary of State acting in his capacity as Custodian by his duly authorized and lawful Deputy hereby states that One (1) share of the issued capital stock of the COMICHAN SALTERY COMPANY LIMITED registered in the name of TOKUTARO TANAKA is vested in the

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/10/00 BY 371
Enemy Section

Custodian and hereby orders the COMICHAN SALTERY COMPANY LIMITED to
cancel the registration of the said share now recorded in the name
of TOKUTARO TANAKA and to register the security and issue a cert-
ificate therefor in the name of Frank Gould Shears and deliver the
certificate to the Custodian.

DATED at OTTAWA, this 16th day of November 1946.

W. Matthews
Assistant Deputy Custodian

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