

CORPORATION
REGISTER

RG117VOL125
BUNDLE 289
PART 4



I, KENNETH W. WILSON, of
formerly, B.C., now of Ottawa, Ontario, being
a member of Fuji Chop Sney Limited, hereby appoint
Frederick Field of Vancouver, B.C. as my proxy to vote
for my no part as follows:
(a) To pass a Special Resolution that the
Company be wound up and that you be appointed as
liquidator;
(b) To pass resolutions introduced at the final meeting
before dissolution held pursuant to Sec. 222 of the
Companies Act;
(c) At any meeting where such resolutions
may be introduced.

DEPARTMENT OF THE SECRETARY OF STATE
CANADA
OFFICE OF THE SECRETARY

FORM 2

Trading with the Enemy 1943, the Secretary of State on the 4th day
of April, 1942, 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
Fuji Chop Sney 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 author-
ized 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 share-
holder 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 17 day of August, A.D. 1946.

F. H. Ross
Under Secretary of State

for records

Co. Records

[Handwritten signature]

SIGNED this _____ day of August, A.D. 1946.

(c) At any meeting where such resolutions may be introduced.

(b) To pass resolutions introduced at the final meeting before dissolution held pursuant to Sec. 222 of the Companies Act; and

(a) To pass a Special Resolution that the Company be wound up and that you, the said Frederick Field, be appointed as liquidator;

for me and on my behalf;

Frederick Field of Vancouver, B.C. as my proxy to vote

a member of Fuji Chop Sney Limited, herein appoint

formerly of Vancouver, B.C., now of Ottawa, Ontario, being

I, KENNETH W. WRIGHT, of _____,

ADAMAD
DEPARTMENT OF THE SECRETARY OF STATE

Liability of Shareholders in a Voluntary Liquidation of a Company;
Fuji Chop Sney Limited with powers and authorities as exercisable by a liquidator in a voluntary liquidation 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 liquidation of the said Company as a share-holder of the said Company does hereby appoint you as my proxy to vote for him and on his behalf at any meeting of the Company to be held in connection with such liquidation.

Minutes of Extraordinary General meeting of share-
holders of Fuji Chop Sney Limited held at the office of Fred-
erick Field, 411 Royal Bank Building, Vancouver, British
Columbia, on Monday the 27th day of January, 1947, at the hour
of 11:30 in the forenoon.

Present: Mr. F. G. Shears

Mr. Frederick Field acting as proxy for
the Secretary of State of Canada and
Kenneth Wycott Wright.

Mr. F. G. Shears in the chair.

Mr. F. Field acted as Secretary of the
meeting.

The notice calling the meeting was read.

UPON MOTION IT WAS RESOLVED that the following be
passed as a special resolution, namely:

"RESOLVED that the company be wound-up
voluntarily forthwith under the pro-
visions 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."

UPON MOTION the meeting adjourned.

F. G. Shears
Chairman

(In Voluntary Liquidation)
DECLINED JOHN I. I. I. I.

A meeting of the creditors of the company was called to be

held at the office of Frederick Field, 411 Royal Bank

Building, 411 Royal Bank Street, Vancouver, British

Columbia, on Monday the 18th day of February, 1947,

at the hour of 11:30 in the forenoon.

Ben J. Field
LIQUIDATOR

DATED this 14th day of February, 1947.

and the meeting was accordingly adjourned.

No persons attended in the capacity of creditors

at the hour of 11:00 o'clock in the forenoon.

Columbia, on Friday, the 14th day of February, 1947,

Building, 675 West Hastings Street, Vancouver, British

held at the office of Frederick Field, 411 Royal Bank

company (In Voluntary Liquidation) was called to be

A meeting of the creditors of the above-named

FUJI CHOP SUEY LIMITED
(In Voluntary Liquidation)

Minutes of Extraordinary general meeting of share-
holders of Fuji Chop Suey Limited held at the office of Fred-
erick Field, 411 Royal Bank Building, Vancouver, British
Columbia, on Monday the 27th day of January, 1947, at the hour
of 11:30 in the forenoon.

Present: Mr. F. G. Shears
Mr. Frederick Field acting as proxy for
the Secretary of State of Canada and
Kenneth Wycott Wright.

Mr. F. G. Shears in the chair.
Mr. F. Field acted as Secretary of the
meeting.

the notice calling the meeting was read.
It was resolved that the following be

"COMPANIES ACT"
(Section 213)

Fuji Chop Sney 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 give notice that by special resolution passed on the 27th January, 1947, I have been appointed liquidator of Fuji Chop Sney Limited.

DATED at Vancouver, British Columbia, this 27th day of January, 1947.

"Frederick Field"
Liquidator

Field

Fraser Chop Sney Limited

NOTICE OF
SHAREHOLDERS MEETING
NOTICE IS HEREBY GIVEN that
an extraordinary general meeting
of the shareholders of FRASER
CHOP SNEY LIMITED will be held at the office
of Frederick Field, Bankers, Ac-
countants, B.C., on Monday the 27th
day of January, 1947 at the hour
of 11:30 o'clock in the forenoon.
DATED at Vancouver, British
Columbia, this 6th day of January,
1947.
F. G. SHEARNS
Director, Fraser Chop Sney Limited.

Vancouver Daily Province - January 9, 1947

Fuji Chop Sney Limited
Balance Sheet
as at 27th January 1947

A s s e t s

Cash
 Deficidt

518.48
34,330.78
 \$ 34,849.26
 =====

Liabilities and Capital

Accounts payable
 S. Malkawa - enemy
Capital

1,697.42
 17,051.84

Authorized - 1,000 shares of \$50.00 each \$ 50,000.00
Issued and fully paid - 322 shares of
 \$50.00 each

16,100.00
 \$ 34,849.26
 =====

Fuji Chop Sney Limited
Deficit Account

For the period 27th January to 9th September 1947

Deficit - 27th January 1947

34,330.78

Add:

Liquidation expenses
Liquidator's fees
Advertising expenses
Sundry expenses

200.00
24.31
4.00

228.31
34,559.09

Deduct:

Accounts payable written off -
S. Matkawa
Sundry

17,051.84
1,407.25

18,459.09

Balance being equivalent to issued capital

\$ 16,100.00

Puji Chop Sney Limited
Statement of Cash Receipts and Disbursements
For the period 27th January to 9th September 1947

R e c e i p t s

Balance - 27th January 1947

518.48

D i s b u r s e m e n t s

Liquidation expenses

| | | |
|-------------------------------------|-------------|---------------|
| Liquidator's fees | 200.00 | |
| Advertising expenses | 24.31 | |
| Sundry expenses | <u>4.00</u> | |
| Dividend to creditors | | <u>290.17</u> |
| <u>Balance - 9th September 1947</u> | | <u>518.48</u> |

NIL