

To page a Special Mesclution that the Company be wound up and that you, the said Frederick Field, be appointed as liquidator; OF THE SECRETARY Full Chop Suey

liquidator Fuji Chop representative of the City Suey of 0 Limited with such powers of Vancouver, in voluntary winding-up of a Company; 7 3 Ross and Sons, the Frederick F1 Province 88 as are Controller of British exercisable by requires that Columbia, of the

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

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

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

DATED at Ottawa, this Zaday of August, A.D. 1946.

of State

s are exercisable by a for me and on my behalf; Frederick Field of Vancouver, B.C. as my proxy to a member of Fuji Chop Suey Limited, herein appoint formerly of Vancouver, B.C., now of Ottawa, winding up or the said Company does hereby appoint you are company does hereby appoint you are your that an on his behalf at any meeting of the Company that a such a section with another when a such SIGNED this (0) (a) I, KENNETH W. WRIGHT, of To pass resolutions introduced at the final meeting before dissolution held pursuant to Sec. 222 of the Companies Act; and At any meeting where such resolutions may be introduced. To pass a Special Resolution that the Company be wound up and that you, the said Frederick Field, be appointed as liquidator; ill Ghop Suey Limited with such powers a voluntary windin day of R.S.B.G. AND WHEREAS th mpany be wound August, Ontario 1946

passed as present: columbia, erick Field, 411 Royal Bank Building, Vancouver, British 11:30 "RESOLVED that the company be wound-up voluntarily forthwith 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." a special resolution, namely: UPON UPON MOTION IT WAS The on Monday the 27th day Mr. Mr. Mr. Fuji Chop the forenoon. meeting. the Secretary of State of Canada Kenneth Wycott Wright. Winutes of Extraordinary general muli Chop Suey Limited held at the notice 书. MOTION 9. G. Shears Shears calling the meeting adjourned. (In Voluntary Liquidation ut the RESOLVED the of Secretary meeting chair January, that Was Of 1947, the following office y for and the Building, read. Chairman 30 the

Minutes of Extraordinary general meeting of share Suey Limited held at the office of Fred-Field, 411 Royal Bank Building, Vancouver, British Monday the 27th day of January, 1947, at Mr. Frederick Field acting as proxy for the Secretary of State of Canada and Kenneth Wycott Wright. of 11:30 in the ferencon. holders of Fuji Chop Columbia, on erick

FUJI CHOP SUEY LIMITED (In Voluntary Liquidation)

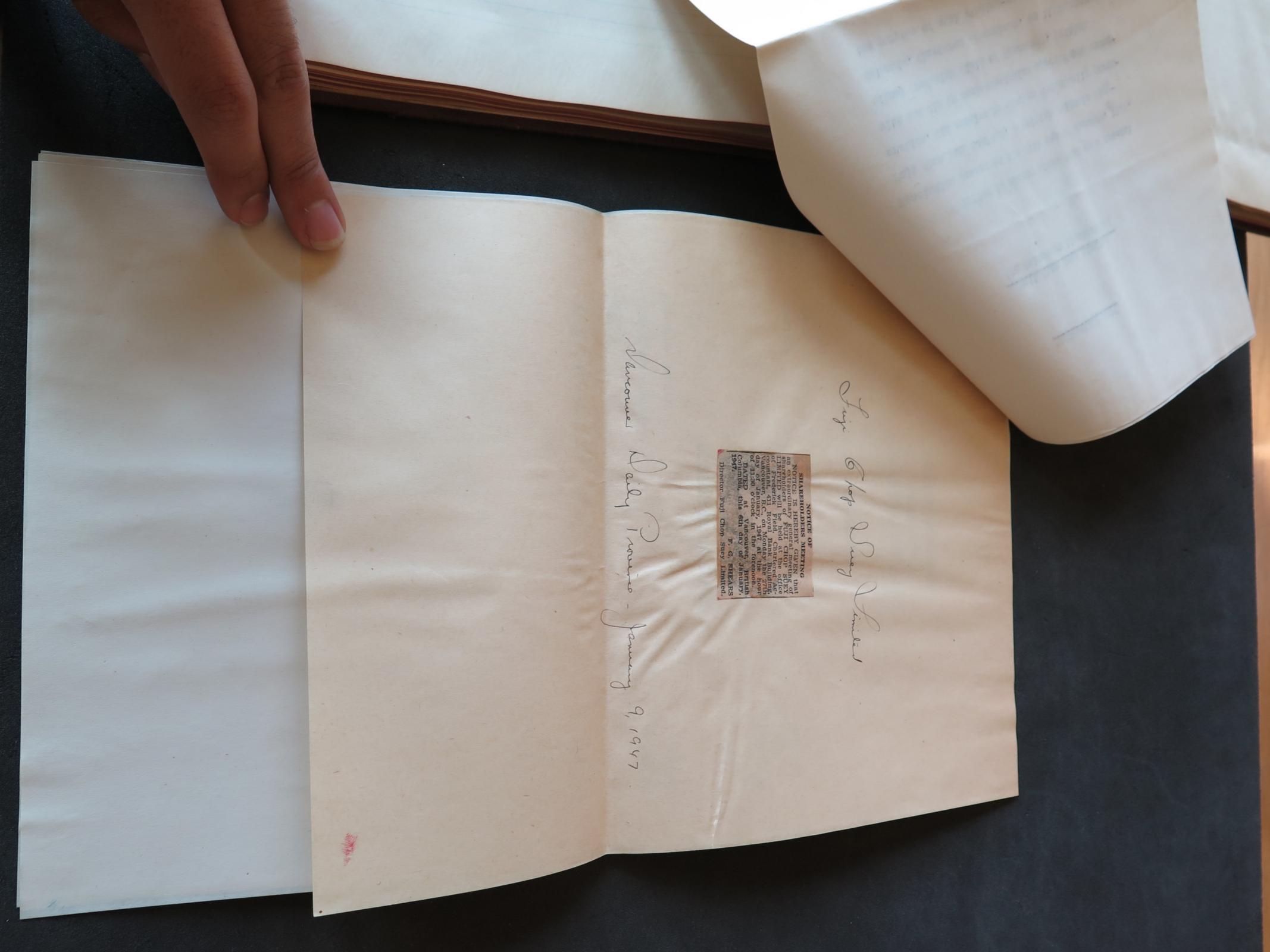
A meeting of the creditors of the above-named company (In Voluntary Liquidation) was called to be held at the office of Frederick Field, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, British Columbia, on Friday, the 14th day of February, 1947, at the hour of 11:00 o'clock in the forenoon.

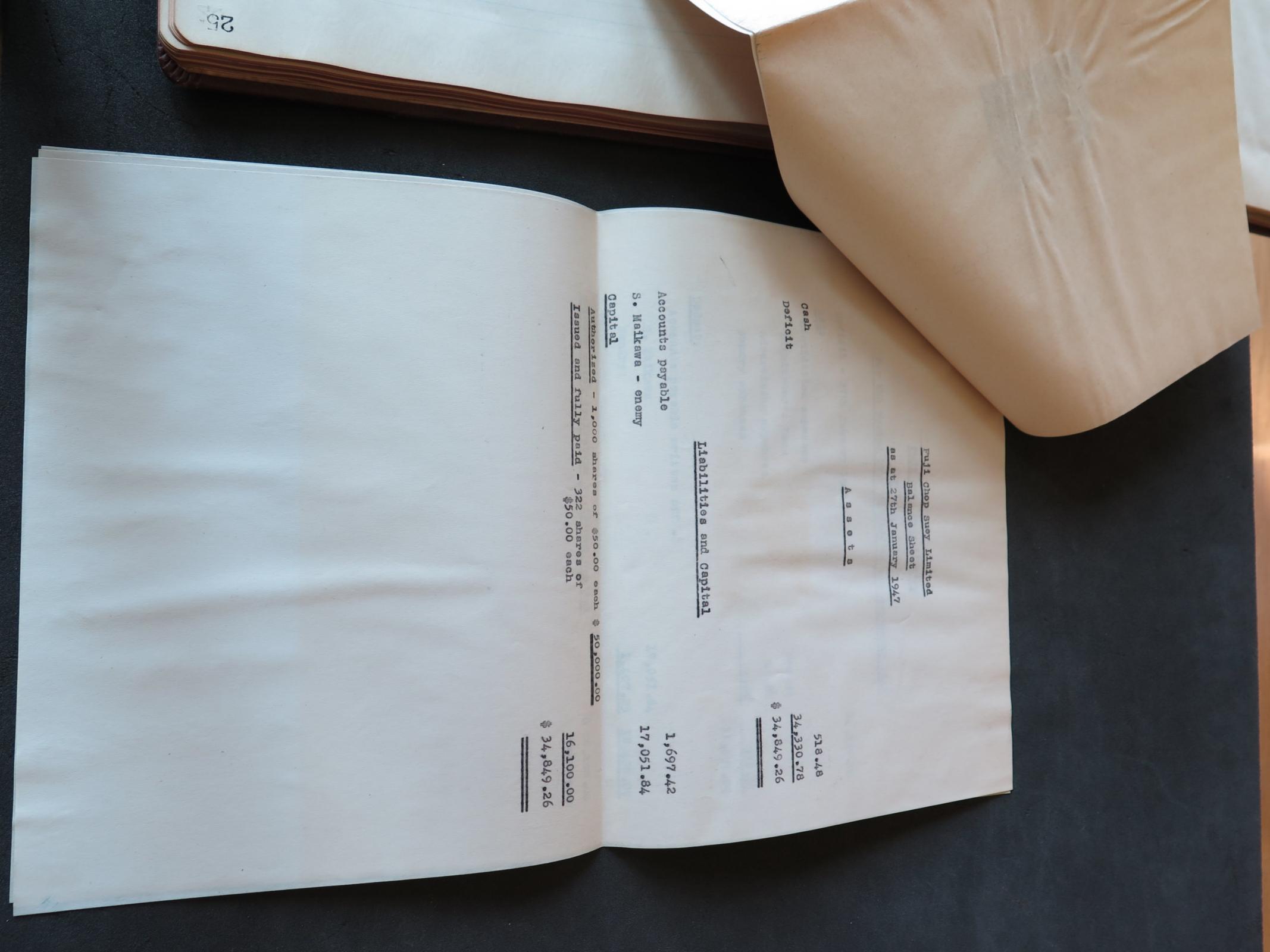
No persons attended in the capacity of creditors and the meeting was accordingly adjourned.

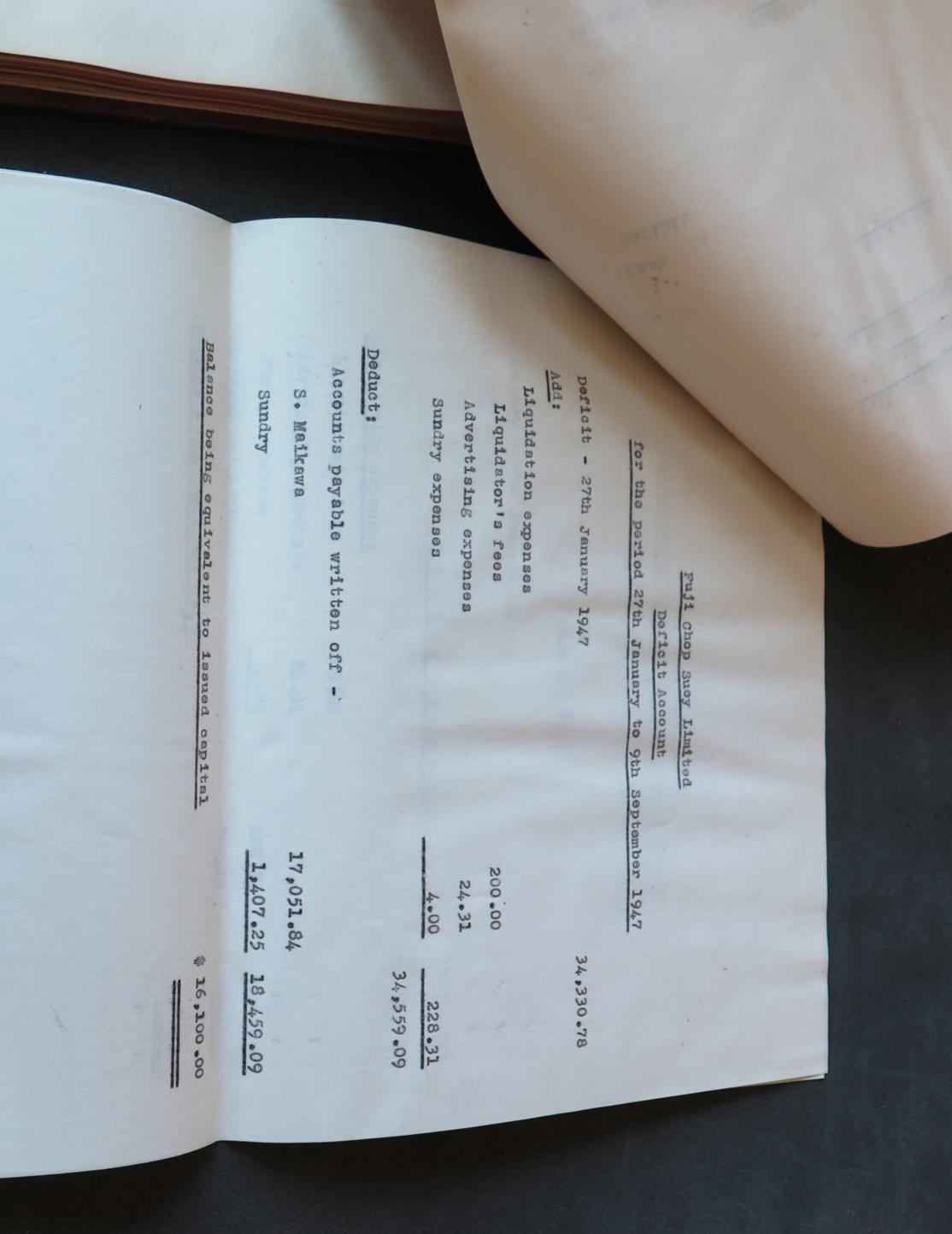
DATED this 14th day of February, 1947.

Dent Liquidation des

27th day of January, 1947. liquidator of Fuji Chop Suey Limited. on the 27th January, 1947. I have been appointed hereby give notice that by special resolution passed West Hastings Street, Vancouver, British Columbia, I, the undersigned, Frederick Field, of 67 "Frederick Field" Liquidator







SP

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

Balance - 27th January 1947

Balance - 9th September 1947 Dividend to creditors Liquidation expenses Sundry Advertising expenses Liquidator's fees expenses 200.00 24.31 4.00 228.31 290-17

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