

R6117 BUDDLE 343 PART 4
VOL 246

TAIYO PRINTING COMPANY LIMITED

Minutes of an extraordinary general meeting of shareholders of Taiyo Printing Company Limited, held at the office of Frederick Field, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B. C. on Friday the twelfth day of September, 1947, at the hour of 10 o'clock in the forenoon, called to receive the final account of the Liquidator pursuant to Section 222 of the "Companies Act".

PRESENT: Mr. F. G. Shears

Mr. Frederick Field, acting as proxy for the Secretary of State and also Liquidator of Taiyo Printing Company Limited.

Mr. Shears acted as Chairman of the meeting and Mr. Good as Secretary.

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

Mr. Field, the Liquidator, 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.

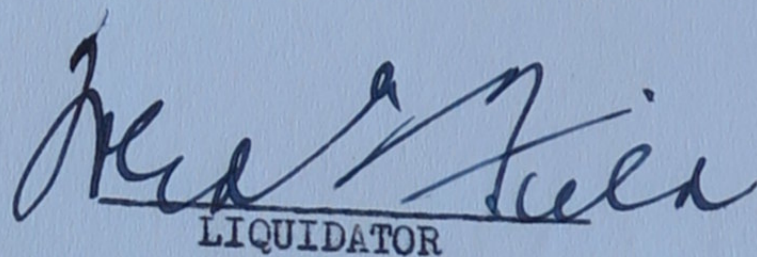
F. G. Shears
F. G. SHEARS, Chairman

TAIYO PRINTING COMPANY
(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 27th day of December,
1946, at the hour of 1:00 o'clock in the afternoon.

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

DATED this 27th day of December, 1946.


LIQUIDATOR

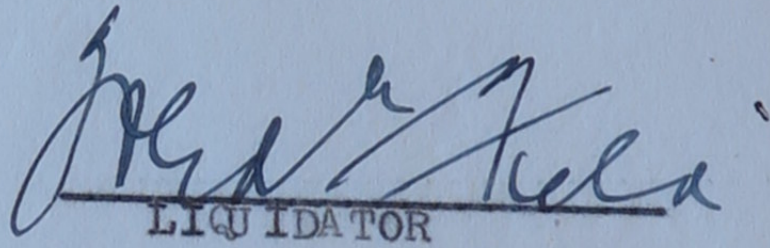
R6117
VOL 246
BUDDLE 343
PART 4

"COMPANIES ACT"

TAIYO PRINTING COMPANY LIMITED
(In Voluntary Liquidation)

NOTICE is hereby given that by a Special Resolution passed on the 10th day of December, 1946, TAIYO PRINTING 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 11th day of December, 1946.


LIQUIDATOR

original sent to Kings Printer

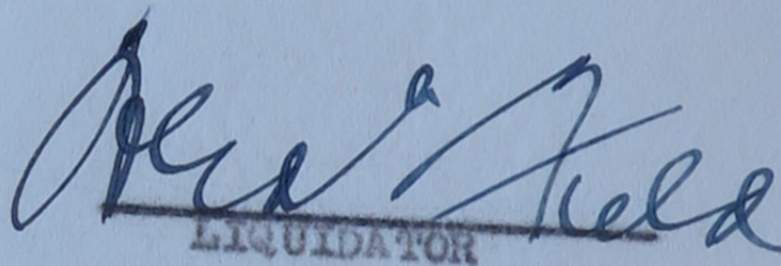
R6117
VOL 246
BUDDLE 343
PART 4

"COMPANIES ACT"

TAIYO PRINTING COMPANY LIMITED
(In voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, pursuant to section 220 of the "Companies Act," a meeting of the creditors of TAIYO PRINTING COMPANY LIMITED will be held at my office, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, British Columbia, on Friday the 27th day of December, 1946, at the hour of 10:00 o'clock in the forenoon.

DATED at Vancouver, British Columbia, this 11th day of December, 1946.


LIQUIDATOR

R6117
VOL 246
BUDDLE 343
PART 4

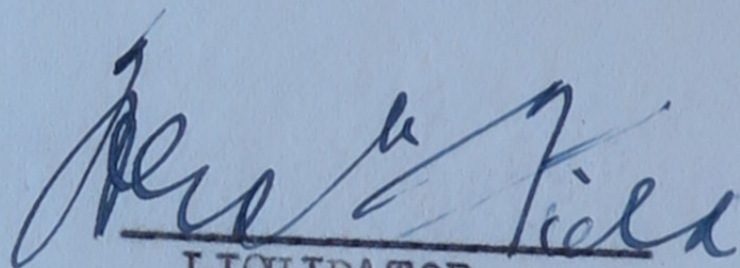
"COMPANIES ACT"
(Section 213)

TAIYO PRINTING 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 give notice that by special resolution passed on the 10th day of December, 1946, I have been appointed liquidator of Taiyo Printing Company Limited.

DATED at Vancouver, British Columbia, this 11th day of December, 1946.


LIQUIDATOR.

original sent to Registrar

R6117
VOL 246
BUDDLE 343
PART 4

TAIYO PRINTING COMPANY LIMITED

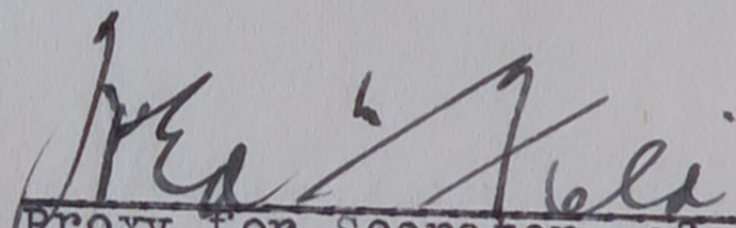
A RESOLUTION CONSENTED TO IN WRITING BY ALL THE MEMBERS OF THE ABOVE NAMED COMPANY WHO WOULD HAVE BEEN ENTITLED TO VOTE THEREON OR BY PROXY AT A GENERAL MEETING (PROXIES BEING ALLOWED) AND BEING DEEMED TO BE A SPECIAL RESOLUTION PASSED AT A GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 2, OF THE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

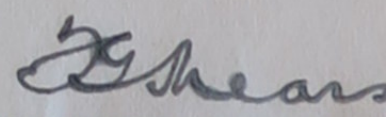
WE, THE UNDERSIGNED, being all the members of TAIYO PRINTING COMPANY LIMITED, who would have been entitled to vote thereon in person or by proxy at a general meeting, HEREBY CONSENT to the following resolution, namely:

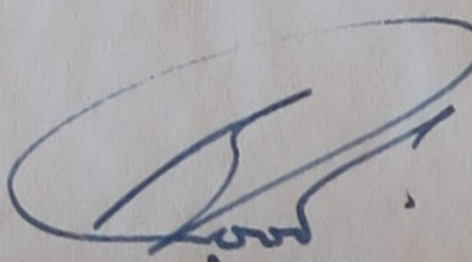
"RESOLVED that the Company be wound up voluntarily under the provisions of the "Companies Act" of the Province of British Columbia, and that Mr. Frederick Field, of the City of Vancouver, British Columbia, Chartered Accountant, be appointed Liquidator for the purposes of the said winding up".

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 10th day of December, 1946.


Proxy for Secretary of State of
Canada


Frank Gould Shears


Benjamin Good

1 Miss Brock
1 copy

R6117
VOL 246
BUDDLE 343
PART 4

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

ADDRESS ALL
COMMUNICATIONS
TO THE
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FILE NO. 13104
Evacuee Section

Victoria Bldg.,
7 O'Connor St.,
Ottawa, Ontario.
December 2nd, 1946

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

Gentlemen:

The Custodian has been advised that 10,000 shares of your Company's stock are recorded in the books of the Company as follows:

Denkichi Machida	6,000 shares
Take Machida	2,000 shares
Torakichi Machida	1,999 shares
Shinichi Maeba	1 share
Total	10,000 shares

These shares were vested under Order dated the 10th day of July, 1943.

We send you herewith a Warrant, transferring the 10,000 shares mentioned above as follows:

9,998 shares to The Secretary of State of Canada acting in his capacity as Custodian under the Revised Regulations Respecting Trading with the Enemy (1943).
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.
10,000 - Total Shares

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

Denkichi Machida
T. Machida
Shinichi Maeba

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 following Directors, who shall cease to be Directors of your Company as from this date:

Denkichi Machida
T. Machida
Shinichi Maeba

R6117
VOL 246
BUDDLE 343
PART 4

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- 2 -

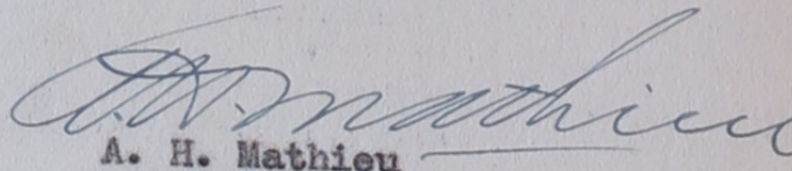
Taiyo Printing Company Limited

Appointment is hereby made of Frank Gould Shears and Benjamin Good as Directors of Taiyo Printing 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 Warrant, 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 matter 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
Assistant Deputy Custodian.

/JS
Encls.

R6117
VOL 246
BUDDLE 343
PART 4

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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 the Secretary of State acting in his capacity as Custodian on the 10th day of July, 1943, under or by virtue of Order in Council P.C. 1665 dated the 4th day of March 1942, as amended, ordered that the interests of all persons of the Japanese race in the TAIYO PRINTING COMPANY LIMITED be vested in the Custodian;

AND WHEREAS the persons named in the schedule attached hereto are persons of the Japanese race and are registered as shareholders of Ten thousand (10,000) shares of the issued capital stock of the said TAIYO PRINTING COMPANY LIMITED;

AND WHEREAS the TAIYO PRINTING 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 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);

R6117
VOL 246
BUDDLE 343
PAR 1

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

ADDRESS ALL
COMMUNICATIONS
TO THE
CUSTODIAN'S OFFICE
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TO
FILE NO. 13104
Evacuee Section

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 Ten thousand (10,000) shares of the issued capital stock of the TAIYO PRINTING COMPANY LIMITED, registered in the names of the persons named in the schedule attached hereto, are vested in the Custodian and hereby orders the TAIYO PRINTING COMPANY LIMITED to cancel the registration of the said shares now recorded in the persons whose names appear in the schedule attached and to register the securities and issue certificates therefor as follows:

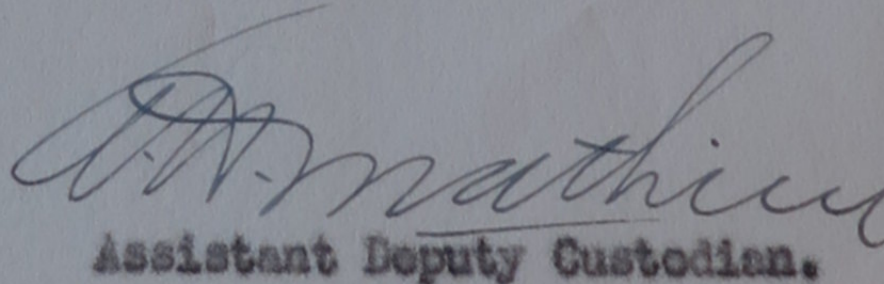
9,996 shares in the name of "The Secretary of State of Canada acting in his capacity as Custodian under the Revised Regulations Respecting Trading with the Enemy (1943)".

1 share in the name of Frank Gould Shears

1 share in the name of Benjamin Good

and deliver the said certificates to the Custodian.

DATED at OTTAWA, this 2nd day of December, 1946.


Assistant Deputy Custodian.

TO: TAIYO PRINTING COMPANY LIMITED

R6117
VOL 246
BUDDLE 343
PAGE 1

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

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TO
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Evacuee Section

Schedule of Shareholders of TAIYO PRINTING COMPANY LIMITED
referred to in warrant of the Secretary of State of Canada acting in his
capacity as Custodian under or by virtue of the Revised Regulations
Respecting Trading with the Enemy (1943) dated the 2nd day of December 1946.

Japanese Shareholder

Denkichi Machida
Take Machida
Torakichi Machida
Shinichi Maeba

Number of Shares

6,000 shares
2,000 shares
1,999 shares
1 share

R6117
VOL 246
BUDDLE 343
PAGE 1

CANADA
DEPARTMENT OF THE SECRETARY OF STATE
OFFICE OF THE CUSTODIAN

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FORM 2

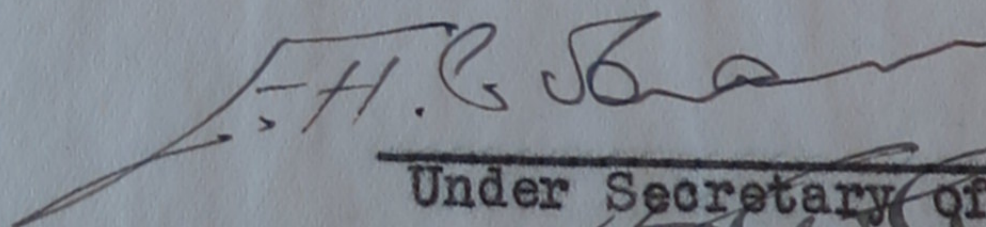
WHEREAS pursuant to the Revised Regulations Respecting Trading with the Enemy 1943, the Secretary of State on the 10th day of July, 1943, has appointed Frederick Field, Chartered Accountant of the City of Vancouver, in the Province of British Columbia, a representative of P. S. Ross and Sons, as Controller of the Taiyo Printing Company Limited with such powers as are exercisable by a liquidator in a voluntary winding-up of a Company; and has since terminated such appointment.

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 17th day of August, A.D. 1946.



Under Secretary of State

R6117
VOL 246
BUDDLE 343

PARK 1