

RECORD GROUP 117
VOLUME 99
FILE BUNDLE 279
12

VOL 99

Bundle 279, # 12 - B.C. Fish Diseases
limited - X reproduction

File of records etc

Jan Campfire records

Bundle 279, # 12 - B.C. Fish Collection
Ximida - Xiphiidation

British Columbia Fish Salteries Limited
(In Voluntary Liquidation)

Minutes of the final meeting of shareholders of the above named company, held at the office of Frederick Field, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B. C., on Wednesday the tenth day of November, 1948, at the hour of 10:00 o'clock in the forenoon, called to receive the final account of the Liquidator pursuant to Section 222 of the "Companies Act".

PRESENT: Mr. John Baird, proxy for Mabel H. Baird
Mr. Frederick Field, acting as proxy for
Arthur P. Watkins and Liquidator of the
company.

Mr. Baird acted as chairman of the meeting.

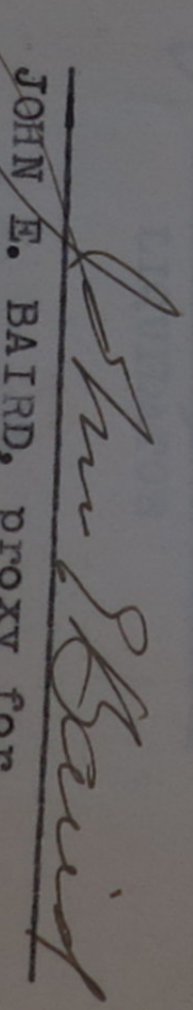
All members being represented, the reading of the notice calling the meeting was waived.


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.

The Liquidator was instructed to file one copy of his accounts with the Registrar at Victoria, B. C.

UPON MOTION the meeting adjourned.


JOHN E. BAIRD, PROXY FOR
Mabel H. Baird

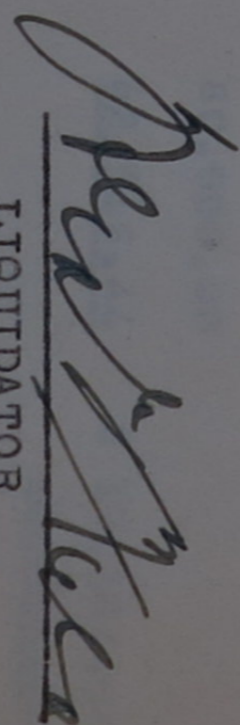

FREDERICK FIELD, PROXY FOR
Arthur P. Watkins and Liquidator
of the company

Bundle 279, # 12 - B.C. Fish Salteries
Liquid - Liquidation

RETURN OF FINAL MEETING IN A VOLUNTARY WINDING UP

I, Frederick Field, of 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B. C., Liquidator of British Columbia Fish Salteries Limited, hereby inform you that a General meeting of the company was held on the tenth day of November, 1948, 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 at Vancouver, B. C., this tenth day of November, 1948.


LIQUIDATOR

Bundle 279, # 12 - B.C. Fish Salteries Limited - Liquidation

British Columbia Fish Salteries Limited
Balance Sheet
As at 10th January 1947

| <u>A s s e t s</u> | |
|--------------------------------------|----------------------------|
| Cash in bank | \$ 8,171.82 |
| Accounts receivable | 9,831.14 |
| <u>Deduct: Reserve for bad debts</u> | <u>518.40</u> |
| | <u>9,312.74</u> |
| | <u><u>\$ 17,484.56</u></u> |

C a p i t a l

| | | |
|-------------------------------|------------------|---------------------|
| <u>Authorized</u> | | |
| 1,500 shares of \$100.00 each | | <u>\$150,000.00</u> |
| <u>Issued and fully paid</u> | | |
| 800 shares of \$100.00 each | 80,000.00 | |
| <u>Deficit per exhibit 2</u> | <u>62,515.44</u> | <u>\$ 17,484.56</u> |

Spent by H. J. & Co.
 for acquisition

Bundle 279, # 12 - B.C. Fish Salteries
 Limited - X registration

British Columbia Fish Salteries Limited

Deficit Account

For the period 10th January, 1947 to 10th November, 1948

Deficit 10th January, 1947

62,515.44

Add:

Accounts receivable written off
Control and liquidation expenses
Sundry expenses

869.92

360.00

26.90

63,772.26

Deduct:

Bad debts recovered
Outstanding cheque cancelled

453.53

68.91

522.44

\$ 63,249.82

Deficit - 10th November, 1948

Reconciliation

Issued capital

\$ 80,000.00

Distribution to shareholders

16,750.18

Deficit as above

\$ 63,249.82

*Checked by
J. H. [unclear]*

*Bundle 279, # 12 - B.C. Fish Salteries
limited - Liquidation*

British Columbia Fish Salteries Limited

Statement of Cash Receipts and Disbursements

For the period 10th January, 1947 to 10th November, 1948

| <u>Receipts</u> | |
|-----------------------------------|--------------|
| Cash in bank - 10th January, 1947 | \$ 8,171.82 |
| Accounts receivable collected | 8,442.82 |
| Bad debts recovered | 453.53 |
| Outstanding cheque cancelled | <u>68.91</u> |
| | 17,137.08 |

| <u>Disbursements</u> | |
|---|-------------------|
| Control and liquidation fees and expenses | 360.00 |
| Sundry expenses | <u>26.90</u> |
| | 386.90 |
| Distribution to shareholders | <u>16,750.18</u> |
| | 17,137.08 |
| <u>Balance - 10th November, 1948</u> | <u><u>M11</u></u> |

*Open to Holders
Inquiries*

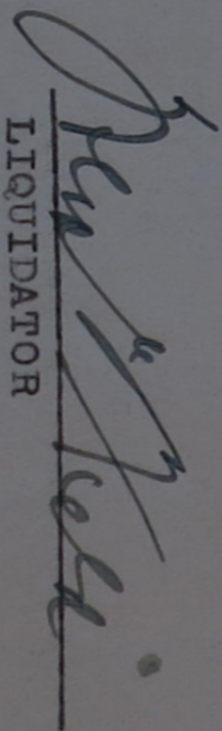
*Bundle 279, # 12 - B.C. Fish Salteries
Limited - Liquidation*

British Columbia Fish Salteries Limited
(In Voluntary Liquidation)

A meeting of the shareholders of the above named company was called to be held at the office of Frederick Field, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B. C. on Wednesday, the third day of November, 1948 at the hour of 10:00 o'clock in the forenoon.

No persons attended and the meeting was adjourned for one week until 10:00 o'clock in the forenoon on the tenth day of November, 1948.

DATED at Vancouver, B. C., this 3rd day of November, 1948.


LIQUIDATOR

Bundle 279, # 12 - B.C. Fish Salteries
Liquidation - Liquidator

Assets received - 1948

Nov 1 1948

I hereby appoint John S. Davis as my proxy to attend a shareholders meeting of British Columbia Fruit Packers Limited to be held Nov 3rd, 1948 or at any adjournments thereof.

Walter H. Davis

[Signature]

MEETING OF SHAREHOLDERS of the above-named company, do hereby certify that the meeting was held on the third day of November, 1948, and at any adjournments thereof.

AS WITNESS MY HAND this day of
1948.

SIGNED BY THE SAID

Shareholder

IN THE PRESENCE OF:

Witness

This meeting adjourned until Nov 10/48

Bundle 279, # 12 - B.C. Fruit Packers
Limited - X registration

BRITISH COLUMBIA FISH SALTERIES LIMITED
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the final meeting of shareholders of the above named company to be called by the Liquidator will be held at the office of the Liquidator, 411 Royal Bank Building, Vancouver, B. C., on Wednesday the third day of November, 1948 at the hour of 10 o'clock in the forenoon pursuant to the provisions of Section 222 of the "Companies Act" R.S.B.C. 1936 and for such other business as may be properly brought before the meeting.

DATED at Vancouver, British Columbia this first day of October, 1948.

Paul W. Ford
LIQUIDATOR

BRITISH COLUMBIA FISH SALTERIES LIMITED
(In Voluntary Liquidation)

I, _____ of _____
a shareholder in the above-named company, do hereby appoint _____
of _____
falling him _____
as my proxy to vote for me and on my behalf at the final
meeting of shareholders called by the Liquidator of the
company to be held on the third day of November, 1948, and
at any adjournments thereof.

AS WITNESS MY HAND this _____ day of
1948.

SIGNED BY THE SAID

Shareholder

IN THE PRESENCE OF:

Witness

This meeting adjourned until Nov 18/48

*Bundle 279, # 12 - B.C. Fish Salteries
Liquidator - Liquidation*

"COMPANIES ACT"

BRITISH COLUMBIA FISH SALESERIES LIMITED
(in Voluntary Liquidation)

NOTICE IS HEREBY GIVEN, pursuant to Section 222 of the "Companies Act" that a General meeting of the above named company will be held at the office of the Liquidator, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, B. C. on Wednesday the third day of November, 1948, at the hour of 10 o'clock in the forenoon, for the following purposes:

- (1) To receive the final account of the Liquidator showing the manner in which the winding-up has been conducted and the property of the company disposed of, and to hear any explanations that may be given by the Liquidator.
- (2) To determine the manner in which the books, accounts and documents of the company shall be disposed of.

DATED at Vancouver, British Columbia, this
first day of October, 1948.

"Frederick Field"
LIQUIDATOR

Bundle 279, # 12 - B.C. Fish Saleseries
Liquidator - Liquidation

British Columbia Fish Salteries Limited
(In Voluntary Liquidation)

MINUTES of the first annual meeting of shareholders of British Columbia Fish Salteries Limited called by the Liquidator on Tuesday, the 30th day of March, 1948, 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 A. P. Watkins and also as Liquidator of the company.

Mr. John E. Baird acting as proxy for Mabel H. Baird

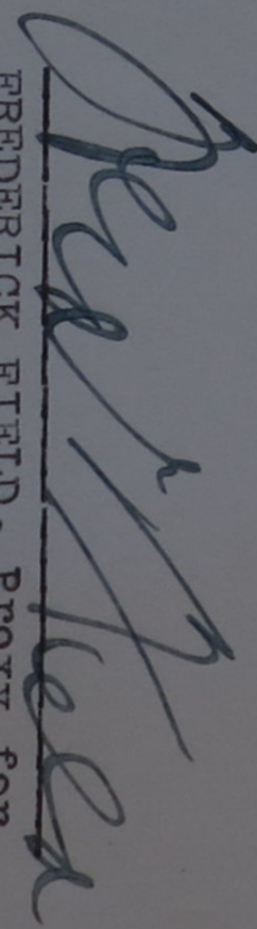
Mr. Baird acted as chairman of the meeting.

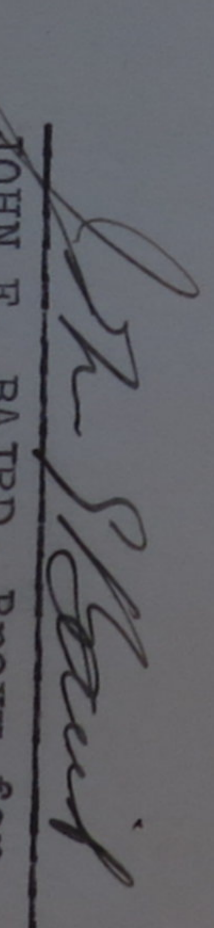
All members being present the reading of the notice calling the meeting was waived.

Mr. Field presented a statement of cash receipts and disbursements and advised that the final meeting of the company was being delayed pending winding up of affiliated companies.

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, PROXY for
A. P. Watkins and Liquidator
of British Columbia Fish
Salteries Limited


JOHN E. BAIRD, PROXY for
Mabel H. Baird

Bundle 279, # 12 - B.C. Fish Salteries
Liquidator - Liquidation

435-113

No

BRITISH COLUMBIA FISH SALTERIES 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 28th day of January,
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 28th day of January, 1947.

LIQUIDATOR

Bundle 279, # 12 - B.C. Fish Salteries
Limited - Liquidation

COMPANIES ACT

British Columbia Fish Salteries Limited

"COMPANIES ACT"
British Columbia Fish Salteries Limited
 (In Voluntary Liquidation)
 NOTICE IS HEREBY GIVEN that pursuant to Section 220 of the Companies Act, 1929 of the Province of British Columbia, the FISH SALTERIES LIMITED will be wound up at my office, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, British Columbia, on Tuesday the 28th day of January, 1947 at the hour of 10:00 o'clock in the forenoon.
 DATED at Vancouver, British Columbia, this 10th day of January, 1947.
"FREDERICK FIELD"
 Liquidator.

Vancouver Daily Press - January 15, 1947

Bundle 279, # 12 - B.C. Fish Salteries Limited - Liquidation

"COMPANIES ACT"

BRITISH COLUMBIA FISH SALTERIES LIMITED
(In Voluntary Liquidation)

NOTICE IS HERE BY GIVEN that, pursuant to Section 220 of the "Companies Act", a meeting of the creditors of BRITISH COLUMBIA FISH SALTERIES LIMITED will be held at my office, 411 Royal Bank Building, 675 West Hastings Street, Vancouver, British Columbia, on Tuesday the 28th day of January, 1947 at the hour of 10:00 o'clock in the forenoon.

DATED at Vancouver, British Columbia, this 10th day of January, 1947.

"FREDERICK FIELD"
LIQUIDATOR

*1 - Fred Packman
1 - Roy Little
1 - Province
1 - file*

*Bundle 279, # 12 - B.C. Fish Salteries
limited - Liquidation*

"COMPANIES ACT"

BRITISH COLUMBIA FISH SALTERIES LIMITED
(In Voluntary Liquidation)

NOTICE is hereby given that by a Special Resolution passed on the 10th day of January, 1947, BRITISH COLUMBIA FISH SALTERIES 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
10th day of January, 1947.

"FREDERICK FIELD"
LIQUIDATOR

*Bundle 279, # 12 - B.C. Fish Salteries
Liquidator - X liquidation*

"COMPANIES ACT"
(Section 213)

BRITISH COLUMBIA FISH SALTERIES 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 January, 1947, I have been appointed liquidator of British Columbia Fish Salteries Limited.

DATED at Vancouver, British Columbia, this 10th day of January, 1947.

"FREDERICK FIELD "
LIQUIDATOR

Bundle 279, # 12 - B.C. Fish Salteries
Liquidator - Frederick Field

sig. Field

[Faint blue ink stamp or signature]

BRITISH COLUMBIA FISH SALTERIES 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) ARE 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
BRITISH COLUMBIA FISH SALTERIES 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 January, 1947.

Mabel H. Baird
Mabel H. Baird

Arthur P. Watkins
Arthur P. Watkins

NAME

NO.

*Bundle 279, # 12 - B.C. Fish Salteries
Liquidator - X liquidator*

Mabel Baird