

Approved and ordered this 21st day of November, A.D. 1923

[Signature]
Lieutenant-Governor.

At the Executive Council Chamber, Victoria,

PRESENT:

The Honourable

- Mr. Oliver
- Mr. Manson
- Mr. Hart
- Mr. MacLean
- Mr. Barrow
- Mr. Pattullo
- Mr. Sloan
- Mr. Sutherland

in the Chair.

To His Honour

The Lieutenant-Governor in Council:

The undersigned has the honour to report for the consideration of the Council :

THAT "HELLENIC CANADIAN CLUB LIMITED" was incorporated on the 26th day of January 1921, under the "Companies Act" being Chapter 39 of the "Revised Statutes of British Columbia 1911" and Amending Acts, as a Private Company for (inter alia) the following purposes :

"To establish, maintain, and conduct under the name of the "Hellenic Canadian Club, Limited" or such other name as the shareholders determine, a club of non-political character for the accomodation of the members of the Club, their friends, and such other persons as may be admitted to the Club"

THAT on sufficient cause being shown, and upon such conditions and subject to such provisions as may be deemed proper, the Lieutenant-Governor in Council may, under section 166 of "Companies Act 1921" being Chapter 10 of the Statutes of 1921, revoke and cancel the incorporation of a company and declare the company to be dissolved;

THAT it is in the public interest that the incorporation of the said company be revoked and cancelled, and the company be declared to be dissolved;

AND TO RECOMMEND THAT in exercise of the powers conferred as aforesaid by section 166 of the "Companies Act 1921" the incorporation of the said company be revoked and cancelled, and the company be declared to be dissolved, upon and subject to the conditions and provisions that such revocation, cancellation and dissolution shall not absolve the said company or any shareholder thereof from any obligation or liability, or prejudice or impair the right of any person or creditor to enforce in any lawful manner whatsoever any claim against the said company or any shareholder thereof :

AND ALSO TO RECOMMEND that certified copies of this Minute, if approved, be transmitted addressed to the said Company at its registered office 1305 Government Street, City of Victoria, Province of British Columbia, to the Mayor of the Corporation of the City of Victoria, and to the Registrar of Joint Stock Companies, respectively.

DATED this 20th day of November A.D. 1923

[Signature]
Accounting General

APPROVED this 20th day of November A.D. 1923

[Signature]
J. Oliver

Presiding Officer of the Executive Council

21/11/23
4/22/11/23

Order in Council No. 1284

22nd November, 1923

~~Revised~~ from the Provincial Secretary's Office / Certified Copy of
above Order in Council.

Department of Joint Stock Companies

Per W. L.