

**POULOS INVESTMENTS LTD.
(CORPORATE RESTORATION) ACT, 1999**

CHAPTER 43

Assented to July 15, 1999

WHEREAS George Poulos, of the City of Calgary, in the Province of Alberta, has by his petition represented

- (a) that the Company was incorporated on June 10, 1969 under Certificate of Incorporation No. 87331 issued pursuant to the *British Columbia Companies Act*, R.S.B.C. 1960, c. 67, as amended;
- (b) that the Company for two consecutive years failed to file with the Registrar an annual report, as required under the *Company Act*;
- (c) that a notice was published in the *British Columbia Gazette* on September 24, 1987, pursuant to the *Company Act*, stating that the Company would be struck from the Register of Companies and dissolved unless, within one month after the publication of the notice, cause was shown to the contrary;
- (d) that a notice was published in the *British Columbia Gazette* on November 12, 1987, stating that the Company was struck off the Register and dissolved on October 30, 1987;
- (e) that, notwithstanding the said notice, the directors of the Company, having no knowledge of its publication in the *British Columbia Gazette*, continued to carry on the business of the Company as if it had not been dissolved;
- (f) that it will not be possible to continue carrying on the business of the Company unless the Company is revived; and
- (g) that, since the Company was a corporation to which the *Company Act* applied and since there is no provision in the said Act for the revival of a company more than ten years after it has been dissolved, the Company cannot be revived except by a special Act of the Legislature of British Columbia;

AND WHEREAS the said George Poulos has by his petition requested that it be enacted as follows, and it is expedient to grant the request in the petition;

NOW, THEREFORE, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:

1 In this Act:

Section 2

“Company” means Poulos Investments Ltd.;

“Register” means the Register of Companies;

“Registrar” means the Registrar of Companies.

- 2 The Company is restored to the Register commencing on the date that a copy of this Act certified by the Clerk of the Legislative Assembly is filed with the Registrar.
- 3 On its restoration, the Company shall be deemed to have continued in existence as if its name had never been struck off the Register.
- 4 Nothing in sections 2 and 3 prejudices the rights of any person that were acquired before the date on which the Company is restored to the Register.

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