Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

Location: 2nd Floor – 940 Blanshard Street Victoria BC

INFORMATION FOR FULL RESTORATION OF AN EXTRAPROVINCIAL COMPANY BY THE COURT

Thank you for your request on how to restore an exraprovincial company under section 360 of the *Business Corporations Act* (the Act).

WHO CAN APPLY?

Full Restorations:

This information package outlines the steps for a **court ordered full restoration** of the registration of a foreign entity as an extraprovincial company by a related person (Part A) and for the conversion of a court ordered limited restoration to a court ordered full restoration by a related person (Part B).

A "related person" is defined as a director, officer or shareholder of the foreign entity or, in the case of a limited liability company, the limited liability company or a manager or member of the limited liability company. Refer to **Appendix C**.

The Act provides for two ways in which to restore the registration of a foreign entity as an extraprovincial company:

- 1) restoration approved by the registrar; and
- 2) restoration by the Supreme Court.

There are some instances where the Act requires the authority of the court to restore the registration of a foreign entity as an extraprovincial company. In these instances it will be necessary to apply to the Supreme Court for an order to restore the registration. For example, if the cancellation occurred before the Act came into force March 29, 2004 and the application to restore is made more than ten years after the date of cancellation, then the application for restoration must be made to the court.

Another reason, to apply to the court is the distinction in the Act between a limited restoration and a full restoration. Only a "related person" (see definition above) can apply to the registrar for the full restoration of the registration of a foreign entity as an extraprovincial company. On the other hand a restoration application to the court provides for "an appropriate person to make the application". Therefore, an applicant who is not related would have to apply to the court for a full restoration.

Further, if the extraprovincial company owned land at the time of its cancellation, that land escheats to the Crown under the *Escheat Act*. If the registration of a foreign entity as an extraprovincial company has been cancelled for **more** than two years, section 4(5) of the *Escheat Act* requires a court order for the vesting of the land back to the extraprovincial company. Therefore, it may be simpler to apply to the court for a court ordered restoration and include the vesting of the land in that same application to the court.

A restoration of an extraprovincial dissolved company by the registrar is outlined in a separate information package. For an information package on how to apply for a registrar- approved restoration, go to the Corporate Registry Web site at www.fin.gov.bc.ca/registries or contact us directly at 250 356-8626. If calling from the Greater Vancouver area, the direct dial free line is 604 775-1047.

Limited Restorations:

Information is also available on our Web site on how to restore an extraprovincial company for a limited period. When the limited period expires, the registration of a foreign entity as an extraprovincial company is cancelled again.

PART A COURT ORDERED FULL RESTORATION

STEP ONE

The first step in a court ordered restoration is to contact the Corporations Unit of the Corporate Registry at 250 356-8626 (or, from the Greater Vancouver area, the direct dial free line is 604 775-1047) to establish that the registration of a foreign entity as an extraprovincial company is cancelled. The Corporations Unit will provide you with a search print showing its date of cancellation and the address of the registered office.

STEP TWO

The next step in restoration is to ensure the name of the foreign entity is available. As the name is no longer protected once it is cancelled, the original name may not be available for restoration. If that name is not available, the foreign entity may reserve and adopt an assumed name for use in B.C.

The Name Approval Request form is attached. The filing fee for this form is \$30.

Please enter on the Name Approval Request form in the "Additional Information" section the word "Restoration".

A name reservation is not required if the foreign entity is a federal corporation and Step One can be omitted. This information must be indicated on the Restoration Application in Item C.

You can apply for your name in the following ways:

BY GOVERNMENT AGENT: Visit your local Government Agent's office. Upon payment of the specified fee, they can provide you with the Name Approval Request form and will submit your request to the Name Reservation Unit for examination, at the Corporate Registry. For a location near you, go to www.governmentagents.gov.bc.ca

BY ONESTOP KIOSK: Visit your local OneStop kiosk. Upon payment of the specified fee, they can provide you with the Name Approval Request form and will submit your request to the Name Reservation Unit for examination, at the Corporate Registry. User fees may apply. For a location near you, go to www.bcbusinessregistry.ca

BY BC ONLINE: If you have a BC OnLine account you can submit your request electronically.

BY MAIL: Submit your Name Approval Request form, with fee by cheque or money order payable to the Minister of Finance, to the Corporate Registry, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

Note: You should allow for an additional 5 to 7 working days for your name approval to be processed if you choose to submit by mail.

For information regarding completion of your Name Approval Request form, contact the Corporate Registry at **250 356-2893**. If calling from the Greater Vancouver area, the direct dial free line is **604 775-1044**. Corporate Registry staff **cannot** provide legal or business advice.

The Restoration Application and any other restoration documents required by the registrar cannot be processed until the name has been approved and reserved.

Note: Once your name is approved, it is reserved for you for a period of 1 year plus 56 calendar days.

STEP THREE

Next you must advertise your intent to restore the registration of a foreign entity as an extraprovincial company in the British Columbia Gazette for one week prior to the date of the court granting the order in Step 5.

For information on the gazetting process, including the publication deadline date (notices must reach the British Columbia Gazette, no later than 1:30 p.m. on the date indicated on their Insertion Schedule) and the fees required, contact the Queen's Printer. The phone number is 250 387-4191, the fax number is 250 387-1120 or mail to PO Box 9452 Stn Prov Govt, Victoria BC V8W 9V7 or visit their Web site at www.publications.gov.bc.ca

Sample wording for the gazette notice for a Restoration Application:

RESTORATION APPLICATION
Take notice that an application to the
Supreme Court of British Columbia at
the Courthouse, [insert location of
courthouse], B.C., for an order that
[insert name reserved for the
foreign entity], [insert registration
number] be restored to the register.

Dated at [insert city], B.C., this [insert day] day of [insert month], [insert year]. — [insert name of person applying for gazette notice].

A copy of the British Columbia Gazette publication containing your notice will be mailed to you by Queen's Printer.

The search print provided in Step One will show the registered office address where you are to mail the notice. You must send by registered mail a notice of your intent to restore the registration of a foreign entity as an extraprovincial company to the mailing address of the registered office, or if the mailing address is not shown, to the last address shown in the Corporate Register as the registered office address.

STEP FOUR

The next step in the process is to make an application to the Supreme Court of British Columbia (the court) for an order to restore the registration of a foreign entity as an extraprovincial company. See section 360 of the *Business Corporations Act* (refer to **Appendix C**). The application to the court is a two part procedure. The first part is outlined here in Step Four and the second part is outlined in Step Six. You may also wish to reference **Appendix B** entitled "Practice Direction" issued by the Supreme Court of British Columbia.

For complete instructions and information on the court restoration process, along with the fees required, contact the British Columbia Superior Courts. Visit www.courts.gov.bc.ca for a listing of court addresses, phone and fax numbers. Information packages are available from most court registries.

The initial application to the court consists of a requisition and the first affidavit. For the majority of applications, the following facts must be established:

- the date the registration of a foreign entity as an extraprovincial company was cancelled;
- the reasons why the registration was cancelled;
- the identity of the person applying for restoration;
- where the application is for a full restoration, that the person applying for the restoration is a related person within the meaning of section 354(2) of the Business Corporations Act or the reasons why the court should order that person is an appropriate person to make the application according to section 354(2)(a)(iii) or (b)(iii) of the Business Corporations Act;
- the reasons and interest of the person applying for restoration in doing so;
- the reasons why an order should contain terms and conditions which would give the order sought retrospective effect pursuant to section 360(5);
- that notice of the application was published in the Gazette (the entire page of the Gazette showing the date of publication must be attached as an exhibit marked in such a way to identify the relevant announcement);
- that notice of the application was mailed to the last address shown as the registered office (a copy of the corporate search conducted in the Corporate Registry should be attached as an exhibit as well as a copy of the letter and the envelope in which the letter was mailed); and
- the name under which the registration of a foreign entity as an extraprovincial company will be restored.

Note: If the extraprovincial company, at the time of cancellation held land, an interest in land or personal property, refer to **Appendix A** attached.

Should the foreign entity apply for restoration under a new name, both names must be set out in the initial application (requisition and affidavit) to the court (e.g. Old Name **being restored as** New Name).

Once the initial application is completed the affidavit must be witnessed by a notary public or commissioner for taking oaths. Return the initial application (requisition and affidavit), **in duplicate**, along with the required court fees, to the court. The court clerk will file one copy, open your action number, and stamp and return the duplicate copy of the application to you.

STEP FIVE

After filing documents with the court, the applicant submits by fax or mail the stamped duplicate copy of the application that was filed in the courts (consisting of requisition and affidavit) to the Corporate Registry. Our fax number is 250 356-8923 or mail to the Corporate Registry, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Ensure your application contains the full name and mailing address of the applicant.

Next, this office will prepare the registrar's consent to the restoration. The consent letter will be mailed to the applicant for restoration at the mailing address indicated in the application. The consent is valid for six months.

STEP SIX

The applicant must file a second affidavit and a draft order with the Supreme Court of British Columbia (the court). This affidavit must establish by personal knowledge that:

 Notice of the initial application in Step Two was sent to the Registrar of Companies and that the registrar has consented to the restoration (the registrar's consent should be attached as an exhibit).

You must also prepare a draft copy of the court order. Once the draft copy of the court order is completed and the second affidavit has been witnessed by a notary public or commissioner for taking oaths, submit the draft order and affidavit to the court. The court will review the draft order and affidavit and grant or deny the court order. If the order is denied, then you must comply with what the court requests.

STEP SEVEN

Once the order has been granted, the Restoration Application Full Restoration, Form 31, attached is to be completed and submitted to the Corporate Registry for filing. Any outstanding Annual Reports as well as the appropriate fees, must accompany the Restoration Application. The letter of consent to restore may request you also provide the registrar with a copy of the court order. Complete Item I (not Item H) of the Restoration Application to indicate you have obtained the court order.

All filings must include the fees as follows:

Restoration Application	\$350.00
Each Annual Report	\$ 43.39
Priority Service (optional)	\$100.00

All filings are processed on a first-come, first-served basis unless you pay an additional priority fee. If you wish the filings to be processed on a *priority basis*, an **additional \$100** for **each service** will be required. If the filings are being submitted on a priority basis, clearly indicate on both the envelope and the filings that the submission is a priority.

A priority service is considered completed when the document is filed or the service request is completed. Turnaround is usually within 24 hours.

Note: If a document to be filed has errors and requires correction, then those corrections must be made and returned to this office within the 24 hour period to maintain priority status.

Send your filings, with cheque or money order payable to the Minister of Finance, to:

Mailing Address: Corporate Registry PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

STEP EIGHT

Once the order is granted and the documents in Step Seven meet all requirements and have been filed, the registration of a foreign entity as an extraprovincial company will be restored.

The registrar will:

- Publish a notice of the restoration on the Queen's Printer Web site www.qplegaleze.ca
- Provide a certificate and, if requested to do so, provide a certified copy of the Restoration Application to the head office mailing address.
- Provide a copy of the certificate to the applicant at the address indicated on the Restoration Application.

PART B CONVERSION OF LIMITED COURT ORDERED RESTORATION TO FULL COURT ORDERED RESTORATION

Before a limited restoration expires, an application for a full restoration for that company may be made. Step One in the Court Ordered instructions above is not required. This step would have been completed when the client made application for the limited court ordered restoration. However, Steps Two through Seven above apply for conversion of a limited restoration to a full restoration.

PART C ADDITIONAL INFORMATION

For information regarding completion of your restoration documentation, contact the Corporate Registry at **250 356-8626.** If calling from the Greater Vancouver area, the direct dial free line is **604 775-1047.** Corporate Registry staff **cannot** provide legal or business advice.

ESCHEAT CLAIMS BACKGROUND INFORMATION

When Issues Involving Escheats Arise

Issues involving escheats arise in a variety of situation. Probably the most frequent situation is when a corporation is dissolved for failure to file annual reports and, at the time of dissolution, held land, an interest in land or personal property. Occasionally, situations occur where someone dies without a will and no one exists who would be entitled to the estate.

The Crown is the owner of otherwise ownerless property, by Crown prerogative. *The Escheat Act*, R.S.B.C. 1996, c.120, codifies parts of the common law.

If the corporation is extraprovincially registered, you should seek legal advice.

Options for the Applicant in Escheat Matters

Section 4(1) of the *Escheat Act* provides that land in British Columbia held by a corporation (includes an extraprovincial company) when it dissolves, escheats to the Crown, but section 4(3) provides that the government must not dispose of it for two years following the dissolution. Section 4(4) provides that if the corporation is restored within two years if its dissolution, the restoration has the effect as if the land had not escheated and subject to any court order to the contrary, the land re-vests in the corporation.

Applicants who are dealing with a dissolved corporation may have the option of applying to the court for an order to restore the corporations. Where the dissolved corporation was the owner of land upon dissolution, it is important to ensure that the court order addresses the vesting of the land back to the dissolved corporation upon restoration.

A second option to deal with land that was held by a corporation which has dissolved is to proceed with an application for a Ministerial Order through the Escheats Office. Such an application requires approval of the Attorney General or Deputy Attorney General. This process generally takes a number of weeks.

Seek Legal Advice

The Escheats Office strongly recommends that applicants seek independent legal advice on how to proceed with any escheat matter.

FOR FURTHER INFORMATION, contact:

Ministry of Attorney General Legal Services Branch, Escheat Officer PO Box 9280 Stn Prov Govt Victoria, BC V8W 9J7 Phone: 250 356-8819

Fax: 250 387-0700

PRACTICE DIRECTION

Re: Applications for Restoration (Business Corporations Act)

This Practice Direction replaces the Notice to the Profession issued on October 17, 1990.

Under the *Business Corporations Act*, SBC 2002, c. 57 an application to restore a company can be made either to the Registrar of Companies or to the court. Applications to the court are only required where more than 10 years has passed since the cancellation or dissolution.

Applications to the court for the full or limited restoration of a company or an extraprovincial company pursuant to sections 360 and 361 of the *Business Corporation Act*, should be made by desk order pursuant to Rules 10(2) and 41(16.3) of the *Rules of Court*. An application to extend a limited restoration, or to convert a limited restoration to a full restoration pursuant to section 361, may also be made by desk order so long as the application is made within the limited period of the restoration.

These applications must meet the requirements of the **Business Corporation Act** and the **Rules of Court**.

Applications for the restoration of a society or an extraprovincial society should also be made by desk order. However, such applications remain subject to the Part 9 of the *Company Act*, R.S.B.C. 1996, c. 62 as though that Act had not been repealed; see section 71(1) of the *Society Act*, as amended by *Business Corporations Amendment Act*, 2003 c.51, s.289.

An application under Rule 41(16.3) is commenced by praecipe *(now called requisition)*. The affidavits must set out all of the facts necessary to support the application. Since restoration applications are final orders, the affidavits must comply with Rule 51(10), which requires that the material be based on personal knowledge.

The application is a three step process.

Step 1:

Before filing documents with the court, the applicant must fulfill the requirements of section 355 of the *Business Corporations Act*. Namely, an applicant must:

- (a) publish notice of the application in the Gazette;
- (b) mail notice of the application to the last address shown in the corporate register of the registered office of the company or to the head office in the province, or, if listed, the attorney for, an extraprovincial company; and
- (c) if applicable, reserve a name or an assumed for the company or extraprovincial company.

Step 2

All applications for restoration must include the information required under section 357 of the **Business Corporations Act** and must indicate whether the application is for a full or limited restoration. Applications for full restorations should be supported by an affidavit from a "related person" as defined in section 354 of the **Business Corporations Act**. Where the application is for a limited restoration, the affidavit(s) should be from the person making the application or a lawyer who has reviewed the corporate records and the records of the Registrar of Companies to determine if the requirements under section 355 of the **Business Corporations Act** have been met.

For the majority of applications, the following facts must be established by way of affidavit:

- (1) the date the company was dissolved or the registration of the extraprovincial company was cancelled;
- (2) the reasons why the company was dissolved or the registration of the extraprovincial company was cancelled:
- (3) the identity of the person applying for restoration;
- (4) where the application is for a full restoration, that the person applying for the restoration is a related person within the meaning of section 354(2) of the *Business Corporations Act* or the reasons why the court should order that person is an appropriate person to make the application according to section 354(2)(a)(iii) or (b)(iii) of the *Business Corporations Act*,
- (5) the reasons and interest of the person applying for restoration in doing so;
- (6) the reasons why an order should contain terms and conditions which would give the order sought retrospective effect pursuant to section 360(5);
- (7) that notice of the application was published in the Gazette (the entire page of the Gazette showing the date of publication must be attached as an exhibit marked in such a way to identify the relevant announcement);
- (8) that notice of the application was mailed to the last address shown as the registered office of the company or to the head office in the province, or, if listed, the attorney for, an extraprovincial company (a copy of the corporate search conducted in the Corporate Registry should be attached as an exhibit as well as a copy of the letter and the envelope in which the letter was mailed); and
- (9) the name or assumed name under which the company or extraprovincial company will be restored.

Step 3

After filing the initial praecipe (now called requisition) and affidavit(s) as set out above, the applicant must file a subsequent affidavit and a draft order. This affidavit must establish by personal knowledge of the deponent that notice of the application was sent to the Registrar of Companies and that he or she has consented (the original letter from the Registrar signifying his or her consent to the application should be attached as an exhibit).

BUSINESS CORPORATIONS ACT (SBC 2002) Chapter 57

Part 10 – Liquidation, Dissolution and Restoration
Division 11 – Restoration
Section 360 – Applications to the court for restoration

Applications to the court for restoration

- 360 (1) A person may apply to the court to restore a company or to restore the registration of a foreign entity as an extraprovincial company.
 - (2) An application may be made under subsection (1)
 - (a) for a full restoration, by a related person, or
 - (b) for a limited restoration, by any person.
 - (3) An applicant must
 - (a) provide to the registrar notice of the application and a copy of any record filed in the court registry in support of it, and
 - (b) obtain the registrar's consent to the restoration.
 - (4) On an application under subsection (1), the applicant must provide to the court
 - (a) the information required under section 357,
 - (b) the registrar's consent to the restoration, including any terms and conditions that the registrar considers appropriate, and
 - (c) any other information and records required by the court.
 - (5) Subject to subsection (8) of this section, on an application under subsection (1), the court may, if it is satisfied that it is appropriate to restore the company or to restore the registration of the foreign entity as an extraprovincial company, make an order, on the terms and conditions, if any, the court considers appropriate, that the company be restored or that the registration of the foreign entity as an extraprovincial company be restored.
 - (6) Without limiting subsection (5), in an order made under that subsection, the court may give directions and make provisions it considers appropriate for placing the company or extraprovincial company and every other person in the same position, as nearly as may be, as if the company had not been dissolved or the registration of the foreign entity as an extraprovincial company had not been cancelled.
 - (7) Subject to section 368, unless the court orders otherwise, an order under subsection (5) of this section is without prejudice to the rights acquired by persons before the restoration.
 - (8) An order under subsection (5) must reflect any terms and conditions referred to in subsection (4) (b).

This is an unofficial excerpt from the *Business Corporations Act* and is enclosed for ease of reference only. For complete information, refer to the *Business Corporations Act*. Acts and regulations are available for purchase through Crown Publications Inc. You may contact them at 250 386-4636, or fax 250 386-0221, or Web site **www.crownpub.bc.ca** or write to 521 Fort Street, Victoria, British Columbia V8W 1E7.

NAME APPROVAL REQUEST INSTRUCTIONS

IMPORTANT - READ CAREFULLY

GENERAL

This form is used for the approval of all corporate and business names in British Columbia.

The first step in incorporation (company, society, cooperative association, financial institution) or registration of firms (partnership, proprietorship) or extraprovincial companies, is the approval of the name through the Names Unit of the Registrar of Companies.

Once your name is approved, it is reserved for you for a period of 56 calendar days. Any renewals of the reservation period will require payment of another reservation fee.

If you need assistance call our help telephone number at 250 356-2893.

Once your name is reserved, the next step is to submit the necessary information to incorporate a company or society, register a proprietorship, partnership or limited partnership or register a foreign entity as an extraprovincial company.

Please go to the Corporate Registry's Web site for information on how to incorporate or register, as well as information on other services provided by the Corporate Registry.

The Web site address is: www.fin.gov.bc.ca/registries.

Approval of a name by the Registrar for either a corporation or a firm does not provide a proprietary right or interest in the name under any circumstances. It is intended solely to protect the public interest by:

- preventing names of corporations which are so similar as to confuse or mislead; and
- providing a record which allows the public to determine which individuals are associated with a corporation or firm name.

A corporation or a firm name may be registered under the same name as another firm. As a result there are many duplications of firms names, however, a firm or a corporation name will **not** be accepted if it can be confused with another corporate name.

FIRM NAMES

(partnership, proprietorship, limited partnership)

Registration of a firm does not provide any protection for that name and does not mean that the name will be available if you decide to incorporate a company using this name.

RESEARCH YOUR CHOICES

The Names Examiner searches the Corporate Register only. This register includes the names of corporations incorporated or registered extraprovincially in British Columbia. It does not include names of British Columbia firms, trademarks or corporations registered outside British Columbia. If you want to ensure your name is protected, you may wish to search other jurisdictions in Canada. Most public business and trademark registers in Canada are reflected in the NUANS database, which may be searched for a fee through private search firms.

The approval of any name is at the discretion of the Registrar. You are paying for three choices. **Do not commit to any name before it is approved.** Provide three choices for each company you wish to name, in descending order of preference. Check them out for potential conflicts through telephone listings, business directories and other publications.

Occasionally this office will reject all three of your choices. If that happens, it will be necessary for you to complete another Name Approval form with three more choices and submit it to this office with another reservation fee.

FEES

The payment of fees in advance is a mandatory requirement of doing all business with the Registrar of Companies office.

Applicants are urged to consult the current Fee Schedule.

Payment of the wrong amount is a common cause for the rejection of name requests. Cheques and money orders are to be made payable to the Minister of Finance.

PRIORITY SERVICE

Names are processed in the order of time of receipt. Upon request and on payment of an additional fee, an application will be processed in priority to others, normally within 24 hours of receipt.

PROCESS

This form allows you to make a maximum of three choices, **in order of preference**, for each name approval. If you wish to have more than one name approved, you must complete an additional form and pay another fee. Your first choice for a name may be approved, if available, and held for a period of <u>56 calendar days</u>. Any renewals of the reservation period will require payment of another reservation fee. Your 2nd and 3rd choices are not examined unless the initial choice of name is not available. Regardless of whether your three choices are all examined or not, the full fee is charged.

A name approval request may be made on this form, or in writing with the same information as is required on this form.

You can apply for your name in the following ways:

BY GOVERNMENT AGENT: Visit any Government Agent who will transmit the request to the Registrar. For locations go to **www.governmentagents.gov.bc.ca**

BY ONESTOP KIOSK: Visit your local OneStop kiosk location. They will transmit the request to the Registries. User fees may apply. For locations go to **www.bcbusinessregistry.ca**

BY MAIL: Names Unit, Registrar of Companies PO Box 9431 Stn Prov Govt

PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

You can also apply for your name by visiting the Names Unit in Victoria, located on the 2nd Floor of 940 Blanshard Street.

Results will be confirmed in the same manner as the application was made.

NAME COMPONENTS

In assessing names, the Registrar's staff analyze them according to their constituent components. The form of name acceptable in principle consists of a distinctive element, followed by a descriptive element and ending with a corporate designation (if applicable).

e.g. ABC Manufacturing Ltd.

Distinctive Element
Descriptive Element
Corporate Designation

DISTINCTIVE ELEMENT

The distinctive element serves to differentiate names having identical or similar descriptive elements, and for that reason, is the **most important** element to be examined in the name.

Names such as "Tire Shop Ltd." and "Shoe Store Ltd." lack an appropriate distinctive element and would be rejected for that reason.

They would be acceptable, if prefixed with an additional distinctive element (e.g. coined word, geographical location or personal name) that would distinguish them from all the other tire shops and shoe stores.

e.g. Vancouver Tire Shop Ltd. Sandell's Shoe Store Ltd.

Coined and made-up words are acceptable distinctive elements, provided they do not conflict with others already registered.

e.g. Intertex Enterprises Ltd. Fabuform Diet Centre Ltd.

A coined word, used in addition to a geographical location (e.g. Altrex Canada Ltd.), is normally considered sufficiently distinctive by itself that a descriptive element is not usually required.

DESCRIPTIVE ELEMENT

The descriptive element is useful in describing the nature of the business as well as expanding the options available. It allows for use of identical or similar distinctive elements, which might be desirable in developing a particular presence in the marketplace.

e.g. Victoria Brake Shop Ltd. Victoria Stationery Ltd.

CORPORATE DESIGNATION

Incorporating companies **must have as the last word in the name**, the corporate designation, "Limited", "Limitee", "Incorporated", "Incorporee" or "Corporation".

For all purposes, using the abbreviations of these words (e.g. "Ltd.", "Ltee.", "Inc." or "Corp.") is acceptable.

The corporate designation is *not* applicable to a firm name, society or cooperative name.

Firm names for partnerships and proprietorships *cannot* use "Ltd.", "Inc." or "Corp." in their names, but they may use "Company" or "Co."

Societies should have the designation "Society" or "Association" as the last word in their name. Companies are precluded from the use of these words in their names.

Cooperatives should use the word "Cooperative" in their name and may also use "Association", "Society", "Union" and "Exchange".

A specially limited company must use the bracketed words "(Non-Personal Liability)" or "(N.P.L.)", following the corporate designation.

SINGLE WORD NAMES

Single word names (such as International Limited) are normally not sufficiently distinct from other names containing the same word and generally will not be approved.

An exception may be allowed if the proposed, single-word name contains a coined word that has been trademarked and evidence of the trademark is presented with the name request. Each case will be determined on its merits.

Obvious contractions of common words (e.g. Petrochem, being a contraction of petroleum and chemical) are not considered to be coined words for the purposes of single-word names.

NUMBER NAMES

Numerals may be used in company names as the distinctive element. A year may be used in a name provided that it is the year of incorporation, amalgamation or registration.

e.g. 123456 Enterprises Ltd. Pacific Enterprises (1997) Ltd.

The incorporation number may be used as the name of a British Columbia company. The accepted format is "345678 B.C. Ltd.".

A name reservation or fee is not required for B.C. companies using just their incorporation number. The name will be given according to the next available number at the time of incorporation.

Numbered companies from other jurisdictions, continuing into British Columbia and wishing to retain their numbered names, will be required to conform with the name requirements of this province.

PERSONAL NAMES

In most cases, a natural person's full name will be considered to be sufficiently distinctive and therefore acceptable.

e.g. Bill Brown Ltd. John Smith Inc.

Two surnames, or initials with a surname, are normally accepted.

e.g. Brown, Green Inc. J.R. Black Corp.

WELL KNOWN NAMES

Names, which include well known trade names and trademarks, will not be allowed without the advance written consent of the holder.

e.g. Exxon, Xerox, Coke

EXTRAPROVINCIAL NAMES

Special consideration will be given to established extraprovincial companies applying for registration in the province, provided there is not a direct conflict in names.

SPECIAL CHARACTERS

The use of special characters (such as % or *) should be avoided in corporate and business names.

Some special characters may not be recognized by computer, will not print accurately and may not be allowed.

The "¢" symbol will not be approved in a name under any circumstances.

NO SUGGESTION OF GOVERNMENT CONNECTION

The word "government" (in either its English or French form) will not be allowed. Other words which might imply connection with, or endorsement by, any government require written consent of that government. Examples of other words which imply government connection are "ministry", "bureau", "secretariat", "commission" and "certified".

The use of "British Columbia" or "BC" as the distinctive element in any name is considered to imply connection with the Government of the Province of British Columbia. Use will be accepted only on the written consent of that government, usually obtained from the Protocol Office, Intergovernmental Relations Secratariat, after the name has been approved by the Registrar.

Use of the words "British Columbia" and "BC" will be accepted without consent, if they are placed at the end of a name and before the corporate designation.

e.g. Pacific Warehouse Storage BC Ltd.

NO SUGGESTION OF CONNECTION WITH CROWN OR ROYAL FAMILY

A name which suggests or implies a connection with the Crown, any living member of the Royal family, or endorsement by the Crown or Royal family will not be accepted without the written consent from the appropriate authority after the name has been approved by the Registrar.

e.g. Prince Charles Tea Room Ltd.

This does not apply to references in a name to geographical locations such as Prince George, Prince Rupert and references to New Westminster as the Royal City.

The use of the words "Crown" or "Royal" in combination with another word(s) that does not imply connection with the Crown or Royal family may be allowed.

e.g. Triple Crown Painting Ltd. Royal Star Holdings Ltd.

OBJECTIONABLE NAMES

Names that are considered to be objectionable on public grounds will not be accepted.

A name will not be approved if it includes a vulgar expression, obscene word or connotation, racial, physical or sexual slur.

The use of names of public figures will not be accepted without the advance written consent of the person named.

GUIDELINES

This abbreviated information is provided for convenience only. Corporate and business law is complicated, and there can be no substitute for sound professional advice. Neither the Registrar of Companies nor the Ministry of Finance can accept responsibility for any errors or omissions in this information.

HELP IS AVAILABLE

For assistance or further information, please call 250 356-2893.



Ministry of Finance

Corporate and Personal Property Registries www.fin.gov.bc.ca/registries

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 Location: 2nd Floor - 940 Blanshard Street Victoria BC

NAME REQUEST

NAME **APPROVAL NUMBER**

the electronic submission of documents.					
	PRIORITY REQUEST – Additional fee required				
	YES – This is a priority request and I have enclosed an additional fee for this service.				
	ROUTING SLIP NO.	DEBIT BCOL ACCOUNT NO.			
	FOLIO NO.	DEPOSIT ACCOUNT TRANSACTION NO			
	GOVT. AGENT TRANSACTION DATE YYYY MM DD	DATERECEIVED YYYY MM DD			
	GOVT. AGENT TRANSACTION NO.	GOVT. AGENT AMOUNT COLLECTED			
IR	ST NAME AND INITIALS				
_					

604 775-1044 (Greater Vancouver only)

Phone: 250 356-2893 or

Freedom of Information and Protection of PrivacyAct (FIPPA) The personal information requested on this form is made available to the public under the authority of the *Company Act*. Questions about how the *FIPPA* applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

INSTRUCTIONS:

• Please retain the yellow copy for your records. The Name Reservation Office will notify you by letter once your

request is completed.	by letter office your						
Please type or print clearly.			G	OVT. AGENT TRANSACTION NO.	GOVT. AG	GENT AMOUNT COLLECTED	
• SHADED AREAS ARE FOR OFFICE USE ONLY.							
			FIRST	RST NAME AND INITIALS			
ADDRESS							
CITY			PROVINCE			POSTAL CODE	
APPLICANT PHONE NO.	APPLICANT FAX NO.		CONTACT PER	CT PERSON NAME			
Indicate what the name request is	for: (In order for this reques	st to be com	pleted, one bo	x must be (🗸) ticked)			
	ETORSHIP/PARTNERSHIP	SOCIE		FINANCIAL INSTITUTION	COOPE	RATIVE ASSOCIATION	
Is this request for an extra provincial registration in B.C.?	S NO IF YES, SUPPL	Y THE JURISD	ICTION	NATURE OF BUSINESS			
ADDITIONAL INFORMATION	,						
Name Request (first choice) P	LEASE TYPE OR PRINT CL	EARLY					
Name Request (second choice)	PLEASE TYPE OR PRIN	T CLEARLY	,				
Name Request (third choice)	PLEASE TYPE OR PRINT C	LEARLY					



ANNUAL REPORT FORM 35 EXTRAPROVINCIAL COMPANY

Section 380 Business Corporations Act

Telephone: 250 356-8626

DO NOT MAIL THIS FORM to the Corporate and Personal Property Registries unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FIPPA) The personal information requested on this form is made available to the public under the authority of the Business Corporations Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

DECICEDATION NUMBER OF EXTRADROVINGIAL CO	AND AND						
A REGISTRATION NUMBER OF EXTRAPROVINCIAL CO	MPANY						
B NAME OF EXTRAPROVINCIAL COMPANY							
C REGISTRATION DATE IN BC	D DATE OF ANNUAL REPORT						
YYYY / MM / DD	YYYY / MM / DD						
E FOREIGN JURISDICTION INFORMATION							
Extraprovincial company's current jurisdiction							
Extraprovincial company's date of incorporation, of	continuation,						
amalgamation or organization in current jurisdiction							
Extraprovincial company's identifying number in company's identification in compan	urrent jurisaiction						
F COMPANY CHANGES							
An extraprovincial company must file with the registrar a notice of any change to the information shown in the corporate register.							
If there has been any change to the following:							
• the extraprovincial company's jurisdiction, either	 the extraprovincial company's jurisdiction, either by way of continuation, amalgamation or similar process; 						
the identifying number or name of the extraprovincial company; or,							
 the mailing or delivery address of the head office or any attorney; 							
please visit our Web site at www.fin.gov.bc.ca/registries or phone 250 356-8626 for information on how to file these changes.							
G CERTIFIED CORRECT – I have read this form and f	ound it to be correct.						
NAME OF AUTHORIZED SIGNING AUTHORITY	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAPROVINCIAL COMPANY	DATE SIGNED					
FOR THE EXTRAPROVINCIAL COMPANY	TOR THE EXTRAFROVINGIAL CONFAINT	YYYY / MM / DD					
	×						



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 Location: 2nd Floor – 940 Blanshard Street

Victoria BC

RESTORATION APPLICATION FULL RESTORATION

FORM 31 EXTRAPROVINCIAL COMPANY

Section 356 & 360 Business Corporations Act

Telephone: 250 356-8626

Freedom of Information and Protection of Privacy Act (FIPPA) The personal information requested on this form is made available to the public under the authority of the Business Corporations Act. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

If you are applying to convert a limited restoration to a full restoration, please visit our Web site at www.fin.gov.bc.ca/registries or phone 250 356-8626 for instructions.

INSTRUCTIONS:

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

- Item A The registration number is the number assigned to the foreign entity when it is registered as an extraprovincial company in BC.
- Item B Enter the name of the extraprovincial company exactly as it was shown on the Certificate of Registration at the time its registration was cancelled.
- Item C Enter the name reserved for the foreign entity. This name would be the foreign entity's name in its home jurisdiction OR, if that name is not available, the assumed name reserved for the foreign entity. A name reservation is not required if the foreign entity is a federal corporation.
- **Item D** Enter the identifying number in the foreign entity's current jurisdiction.
- **Item E** If the applicant is a corporation or firm, enter the full name of the corporation or firm.
- **Item H** Complete this Item if the restoration has not been approved by the court.
- **Item I** Complete this Item if the restoration has been approved by the court.

Item J Enter the delivery address and mailing address of the head office of the foreign entity, whether or not the head office is in BC. The delivery address must be for a location that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

- Item K Optional if the foreign entity's head office is in BC.

 An attorney may be an individual or a BC company.

 If the attorney is a BC company, enter the full name of the BC company.
- Item L Enter the mailing and delivery address for the attorney. This delivery address must be for a location in BC that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.
- **Item M** If the applicant is a corporation or firm, this form must be signed by an authorized signing authority for that corporation or firm.
- Filing Fee: \$350.00

Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

Λ	REGISTRATION	NIIMBED	INI	RC

NAME RESERVED FOR THE FOREIGN ENTITY	
Complete section 1, 2 OR 3:	
1) The name	being the
foreign entity's own name has been reserved. The name reservation number is	
2) The foreign entity's own name	
is not available and, therefore, the assumed name	
has been reserved. The name reservation number for the assumed name is	
3) No name has been reserved because the foreign entity is a federal corporation with the name	

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E FULL NAME OF APPLICANT LAST NAME	FIRST NAME		MIDDLE NAME		
CORPORATION OR FIRM NAME					
F MAILING ADDRESS OF APPLICANT		PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE	
RELATIONSHIP OF APPLICANT TO THE FOREIG	N ENTITY – Check applic	cable box:			
I am related to the foreign entity and I am:					
the foreign entity that is to have its registration restored as an extraprovincia company by this application	a shareholder o entity	f the foreign		if the foreign entity d Liability Company	
a director of the foreign entity	a manager if the is a Limited Liab				
an officer of the foreign entity		361(2)(a)			
COMPLETE SECTION H OR I, BUT NOT BOTH	1				
H DATE OF RESTORATION - Complete this Item i	f restoration is to be app	roved by the req	jistrar.		
The registration of the extraprovincial compandates (both dates must be entered):	y will not be restored unt	il 21 days after	the later of the	following two	
The date the Notice of the Application for Restor	ation was published in the	e BC Gazette.			
YYYY / MM / DD					
The date the Notice of the Application for Restor	ation was mailed to the ex	xtraprovincial co	mpany.		
DATE OF RESTORATION - Complete this Item	if restoration is approved	by court order.	Choose one o	f the following:	
I have obtained a copy of an entered cou	rt order approving the fu	II restoration.			
I have obtained a copy of an entered cou	rt order approving the co	nversion of a lir	mited restoratior	to a full restoration.	
J HEAD OFFICE ADDRESSES					
DELIVERY ADDRESS OF HEAD OFFICE		PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE	
MAILING ADDRESS OF HEAD OFFICE		PROVINCE/STATE	COUNTRY	POSTAL CODE/ZIP CODE	
K NAME OF ATTORNEY(S) IF ANY - Attach addition	nal sheet if required.				
LAST NAME	FIRST NAME		MIDDLE NAME		
COMPANY NAME					
L ATTORNEY(S) ADDRESSES					
DELIVERY ADDRESS OF ATTORNEY			PROVINCE	POSTAL CODE	
			ВС		
MAILING ADDRESS OF ATTORNEY			PROVINCE	POSTAL CODE	
			ВС		
M CERTIFIED CORRECT — I have read this form a	nd found it to be correct.		DATES	ICNED	
NAIVL OF AFFLICANT			DATES	YYYY / MM / DD	
	X				



Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
Location:
2nd Floor – 940 Blanshard Street

Victoria BC

REQUEST FOR YOUR BUSINESS NUMBER

FORM 1

Section 7 Business Number Act

Telephone: 250 356-8626

INSTRUCTIONS:

Please type or print clearly in block letters.

The Province of British Columbia has entered into a partnership with the Canada Revenue Agency (CRA) to use the federal Business Number (BN) as a convenient way for businesses to identify themselves when communicating with federal and provincial governments.

The Corporate Registry, under the authority of the *Business Number Act*, is therefore collecting the BN from both corporations applying for registration in British Columbia and corporations currently registered in British Columbia. This will allow corporations to use their BN as an identifier the next time they communicate with the Corporate Registry.

You will already have a BN if you have been incorporated federally or if you are incorporated in another Canadian jurisdiction.

You may have also received a BN from CRA if you:

- collect GST/HST;
- · have employees;
- · import or export goods to or from Canada;
- · operate a taxi or limo service;
- collect Social Service (PST), Hotel Room Tax or are registered with Workers Compensation Board, and/or;
- are registered to do business in another Canadian jurisdiction

COMPLETE ITEM A OR B

A BUSINESS NUMBER Your Business Number (e.g., CRA corporate tax account) would be displayed as a 15 character identifier, for example: 82123 5679 RC 0001. The first nine numbers uniquely identify your business – it's those numbers we need. Please enter the first 9 digits here:

B DIRECTOR NAME

If you do not have a Business Number please enter the name of a director of your corporation (as per CRA requirements) so that we can request one for you. The director's name is confidential information and is collected under the authority of the *Business Number Act*.

LAST NAME FIRST NAME

FIN 755/WEB Rev. 2004 / 8 / 9

Freedom of Information and Protection of Privacy Act (FIPPA):

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