





Edgar Filing: ABLEAUCTIONS COM INC - Form S-1

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed below by the following persons in the capacities and on the dates indicated.

SIGNATURE -----	TITLE -----	DATE -----
/s/ Abdul Ladha		
<u>Abdul Ladha</u>	Chairman of the Board, Chief Executive Officer and Director (Principal Executive Officer)	July 17, 2002
/s/ Ron Miller		
<u>Ron Miller</u>	Chief Financial Officer (Principal Financial Officer and Accounting Officer)	July 17, 2002
/s/ Barrett Sleeman		
<u>Barrett Sleeman</u>	Director	July 17, 2002
/s/ David Vogt		
<u>Dr. David Vogt</u>	Director	July 17, 2002
/s/ Michael Boyling		
<u>Michael Boyling</u>	Director	July 17, 2002
/s/ Randal Ehli		
<u>Randal Ehli</u>	Director	July 17, 2002

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EXHIBITS FILED HEREWITH.

5.0 Legal Opinion of Pollet, Richardson & Patel, including consent  
 23.1 Consent of Davidson & Company, Chartered Accountants  
 23.2 Consent of Shikaze Ralston Tam Kurozumi, Chartered Accountants  
 23.3 Consent of Morgan & Company, Chartered Accountants

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