





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

-3-

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

-4-