

ARTICLES OF ASSOCIATION

of

CANMORE COMMUNITY HOUSING CORPORATION

GENERAL PROVISIONS

TABLE "A"

1. The regulations in Table "A" in the first schedule of the Act shall not apply to the Company except insofar as the same are repeated or incorporated in these presents.

INTERPRETATION

2. (a) These Articles shall be construed with reference to the provisions and terms used in these Articles and shall be taken as having the same respective meanings as they have when used in the Act. Notwithstanding anything else herein contained, these Articles shall be read subject to the restrictions upon their scope and effect contained in the Act and in any other applicable statutes and rules of law and equity, and any provisions herein repugnant to such restrictions shall, to the extent possible, but only to the extent required, be severed from these Articles, in order that the rest may stand.
- (b) **"Act"** means The Companies Act, Revised Statutes of Alberta, 1980, Chapter C-20, or any statutes (including the proposed Volunteer Incorporation Act) from time to time enacted in substitution thereof, as amended from time to time.
- (c) **"Auditor"** includes accounting advisors where permitted in accordance with the Act.
- (d) **"CAO"** means the Chief Administrative Officer of the Town of Canmore.
- (e) **"Chair"** is the Chair of the Board of Directors.
- (f) **"Chairperson"** is the Chairperson of a general or annual General Meeting of the Members, to which Directors can attend but not vote, and is the Chair of the Board of Directors, or in his or her absence the Vice Chair of the Board of Directors, or the person appointed by the Members if the Chair or Vice Chair

have not arrived within half an hour from the time appointed for the meeting, pursuant to Article 24.

- (g) **"Company"** means the above-named corporation.
- (h) **"Directors", "Board", "Board of Directors"**, means the Board of Directors of the Company and any consent, election or decision of the same required or permitted hereunder means a resolution of the Board to that effect.
- (i) **"General Meeting"** is a meeting of the Members and includes Annual General Meetings required to be held under the Alberta Companies Act.
- (j) **"Meeting"** is a meeting of the Board of Directors.
- (k) **"Member"** means a shareholder of the Corporation.
- (l) **"Secretary"** is the Secretary of the Board of Directors.
- (m) **"Treasurer"** is the Treasurer of the Board of Directors.
- (n) **"Vice Chair"** is the Vice Chair of the Board of Directors.

3. In the interpretation of these Articles, except where the context otherwise indicates:

- (a) words importing the singular number shall also include the plural, and vice versa;
- (b) words importing the masculine gender shall also include the feminine;
- (c) words importing persons shall include corporations;
- (d) the headings herein are given for convenience only, and shall not affect the interpretation of these Articles;
- (e) these Articles shall be interpreted in a large and liberal sense so as to give effect thereto wherever possible.

4. The business of the Company may be commenced as soon after the incorporation of the Company as the Directors may think fit.

REGISTERED OFFICE

5. The Registered Office of the Company may be established or changed from time to time by ordinary resolution of the Members or by resolution of the Directors.

MEMBERSHIP

6. (a) All the subscribers to the Memorandum of Association of the Company shall be Members of the Company and shall be entered in the Register of Members accordingly.
- (b) Additional Members to a maximum at any time of Fifty (50) may be admitted to membership in the Company upon resolution of the Directors and upon such terms and conditions not inconsistent herewith as may be prescribed from time to time.
- (c) Any invitation to the public to become Members is prohibited.
- (d) The Directors shall maintain a register of Members and anyone admitted as a Member shall have his name added thereto.
7. No right or privilege of any Members shall be in any way transferrable except as expressly authorized herein.
8. There shall be one (1) class of Members, but a Member may own or hold more than one share in the Company.
9. (a) Where a Member is a corporation, partnership or other group of individuals such Member shall, from time to time:
- i) Designate one person (the "Voting Representative") to exercise the Member's entitlement to vote, to serve resignations or other notices upon the Company and to otherwise exercise those rights of membership specified in these Articles, and
- ii) Designate one or more persons (the "Participating Representative") who shall be entitled to participate in and attend seminars, meetings, committees, dinners and other functions and activities from time to time given, held or sponsored by the Company.

- (b) Until such time as the Company is notified in writing of the revocation of such appointment, a Voting Representative shall be entitled to attend, discuss and vote (on such Member's behalf) at all General Meetings as though such representative were himself a Member.
 - (c) Notwithstanding the foregoing, all Participating Representatives may attend and partake in the discussions at meetings, General Meetings and annual General Meetings but only the Voting Representative may vote (on such Member's behalf).
- 10. All Members shall be entitled to such information and advice with regard to the affairs of the Company as the Company or any of its officers may be able to supply.
- 11. A Member shall be deemed to have removed from membership and such Member's name shall be deleted from the register of Members in any of the following events:
 - (a) such Member transfers their membership;
 - (b) if the Member is the Chief Administrative Officer of the Town of Canmore and such Member ceases to be the CAO.
- 12. Subject to **Articles 13**, a Member shall be entitled to exercise such number of votes as the number of shares in the Company held by the Member and such Member shall be entitled to exercise that number of votes at any General Meeting.
- 13. The Directors may issue certificates of Membership under seal of the Company and any such certificate shall be prima facie evidence of the Membership of the person named therein and with the class of Membership and number of votes, if any, indicated thereon.
- 14.
 - (a) Except as set forth in subsection (c) below, no shares or interest in the Company shall at any time be transferred to any person without the consent of the Board of Directors.
 - (b) In the event that all the shareholders of the Company, from time to time, shall and do at any time enter into an agreement governing:
 - i) the rights of the shareholders to dispose of their own shares or acquire the shares of the other shareholders; and

- ii) the allotment of additional shares by the Company; and
- iii) any other matter relating to the ownership of shares held by Members,

and upon notice of any such agreement being given to the Company, such agreement shall be binding upon the Company and no shares shall be transferred or allotted in contravention of the same while it remains in force.

- (c) Notwithstanding anything herein contained, if a Member shall be or have been the CAO and ceases to be the CAO then immediately upon such Member ceasing to be the CAO such Member's shares in the Company shall without more and without any requirement for approval by the Directors, be deemed to be transferred to the CAO appointed in place of such Member and such new CAO shall be the Member. In such case, the Company shall be entitled to cancel any share certificate issued to the departing CAO and, in its discretion, issue to the incoming CAO a new share certificate in such form and with such signatures as the Board may approve representing the number of shares transferred to, and now held by, the incoming CAO.
15. The Directors may for each transfer charge such fee not exceeding FIVE (\$5.00) DOLLARS, as they may from time to time set.
 16. The Directors may refuse to give effect to a transfer, by a Member, of shares upon which the Company has any lien.
 17. The transferor of shares (other than the CAO) shall be deemed to remain the owner thereof unless and until the name of the transferee is registered as the owner thereof.
 18. At least TEN (10) DAYS before any General Meeting, notice thereof specifying the place, the day and hour of the meeting and, the general nature of such business, shall be given to the Members in the manner hereinafter mentioned or in such manner, if any, as may be prescribed by the Members in General Meetings unless a special resolution is proposed for such meeting in which event the minimum notice shall be twenty-one (21) days.
 19. The accidental omission to give such notice to or the non-receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting.

20. A General Meeting may be convened upon shorter notice than hereinbefore provided with the consent, in writing, of all the Members who have not been given the required notice, such consent to be given either before, at or after the holding of the meeting and such consent shall be deemed to have been sufficiently given by the signature of all the Members to the minutes of any meeting called upon less notice than the required notice.

PROCEEDINGS AT GENERAL MEETINGS

21. Subject to Article 23, no business shall be transacted at any General Meeting unless a quorum is present at the commencement of such business. A quorum shall be TWO (2) Members, or a majority of the Members of record as at the date of the meeting, whichever is the lesser.
22. If within half an hour from the time appointed for the General Meeting a quorum is not present, the General Meeting shall stand adjourned to the same day in the following week, at the same time and place, and if at such adjourned General Meeting a quorum is not present within half an hour from the time appointed for the General Meeting, the Members present shall, notwithstanding **Article 21**, be a quorum.
23. A quorum is not necessary to choose a Chairperson of the General Meeting or to adjourn.
24. The Chairperson of the Company shall preside as Chairperson at every General Meeting of the Company. If neither the Chairperson nor the Vice Chairperson is present at the time of holding a General Meeting, or if at any General Meeting he is not present within half an hour from the time appointed for the General Meeting, the Members present shall choose one of their number to be Chairperson of such General Meeting.
25. (a) Any representative of an Member appointed pursuant to **Article 9** may, by means of a written proxy signed by the representative to attend, participate in and vote at any General Meeting of Members in the place and stead of such Member or representative.
- (b) The form of proxy may, by its terms, state that the proxy is valid for a particular meeting or meetings or for a given period of time as the Member or representative granting such proxy deems appropriate.

- (c) All proxies are revocable regardless of the term of any agreement, contract or understanding to the contrary.
 - (d) A proxy-holder may provide such consents, waivers and signatures as may be provided by a Member under Article 26 or under any other article hereof.
26. At every General Meeting every question shall be decided in the first instance by a show of hands, unless before or upon the declaration of the result of the show of hands, a poll be demanded by any Member present in person or by proxy. If a poll be demanded in the manner above mentioned, it shall be taken at such time and place and in such manner as the Chairperson of the meeting may direct, and the result of such poll shall be deemed to be the resolution of the General Meeting at which the poll was demanded. A demand for a poll may be withdrawn.
27. Every Member shall have ONE (1) VOTE for each share in the Company held by the Member. In the case of an equality of votes at any General Meeting, whether upon a show of hands or at a poll, the Chairperson of the meeting shall be entitled to a second or casting vote. In case of any dispute as to the admission or rejection of any vote, the Chairperson of the meeting shall determine the same, and such determination made in good faith shall be final and conclusive.
28. (a) A resolution (whether ordinary or special) or a document purporting to be the minutes of a General Meeting shall have full force and effect according to its tenor and purport whether or not any meeting was held, or properly constituted, or the proper procedure followed thereat, provided that the resolution or documents is signed or consented to in writing by all of the Members entitled to vote at a General Meeting held on the date thereof.
- (b) Where such consent is given by mail or email, such consent shall be effective upon the receipt thereof provided that within three weeks the Company or some officer or Director thereof shall have received a signed version or confirmation of such consent.
- (c) A General Meeting may be held by means of a loudspeaker or conference telephone, or video conferencing notwithstanding the fact that the persons constituting such General Meeting are not all together in the same room or place, providing that all such persons entitled to vote thereat are able to hear the matters discussed at such General Meeting.

HONOURARY MEMBERSHIP

29. The Directors may from time to time appoint Honourary Members. An Honourary Member is not a true Member but holds such position by way of title only. An Honourary Member has none of the rights and obligations of a Member save only that an Honourary Member is entitled to attend General Meetings (although he is not entitled to notice of such meeting, to propose or second motions thereat or to vote) and to participate in discussions thereat. An Honourary Membership is revocable by the Directors at their pleasure and is not transferrable.

ELECTION OF DIRECTORS

30. The subscribers, or where the subscriber is a corporation or firm, one representative of each such subscriber to the Memorandum of Association of the Company are the first Directors. The Directors to succeed the first Directors may be appointed in writing by a majority of the subscribers to the Memorandum of Association or at a meeting of the subscribers, or if not so appointed they shall be elected by the Members, and the number of Directors shall be the same as the number of Directors so appointed or elected. The Members may elect Directors for such terms as the Members choose.
31. The number of Directors may be prescribed or changed from time to time by ordinary resolution whether previous notice thereof has been given or not, but withstanding anything contained in these Articles, the number of Directors so prescribed shall never be less than THREE (3) or more than NINE (9).
32. At each annual General Meeting, all of the Directors whose terms have expired, however appointed or elected, shall retire from office PROVIDED HOWEVER that in default of an annual General Meeting at which a successor is appointed an incumbent Director shall remain in office until such successor is appointed. A retiring Director shall be eligible for reelection. In default of an annual General Meeting a Director's office shall be deemed to have expired three (3) years after the date of his last appointment.
33. The Board of Directors shall have the power to appoint any other person to be a Director to fill a casual vacancy occurring in their number but so that the total number of Directors shall not at any time exceed the number prescribed by ordinary resolution of the Company, any Director so appointed shall only hold office for the balance of the replaced Director's term.

34. The Members in the General Meeting may by ordinary resolution remove any Director before the expiration of his period of office, and may by ordinary resolution appoint another person in his stead. The person so appointed shall hold office during such time only as the Director in whose place he is appointed would have held the same if he had not been removed.
35. A Director need not be a Member but he must be an individual.
36. A Director may retire from his office upon delivering to the Company's registered office a notice in writing of his intention so to do and such resignation shall take effect upon delivery of such notice; PROVIDED that the Directors may accept such resignation prior to the expiration of such notice and in such event the resignation shall take effect upon such acceptance by the Directors.
37. The continuing Directors may act notwithstanding any vacancy in their body even if their number falls below three (3).
38. The office of a Director shall be vacated on the occurrence of any one of the following events:
 - (a) he becomes mentally incompetent; or
 - (b) he dies; or
 - (c) he resigns his office in accordance with **Article 36**; or
 - (d) he is convicted of an indictable offence or is imprisoned in excess of FOURTEEN (14) days; or
 - (e) he is removed from office by ordinary resolution of the Members; or
 - (f) he disappears for THREE (3) months or more; or
 - (g) he is declared bankrupt, or becomes the subject of an order under an orderly payment of debts plan, or absconds to defeat his creditors.

POWERS OF DIRECTORS

39. The Board of Directors shall control and manage all the affairs and property of the Company and may exercise all the powers of the Company and do on behalf of the Company all such acts as may be exercised and done by the Company, and as are not by these presents required to be exercised or done by the Company in a General Meeting. Notwithstanding the foregoing provisions of this Article, the Members in General Meeting may by ordinary resolution:
- (a) Ratify anything which purports to have been done as an act of the Directors;
 - (b) Restrict the powers of the Directors or the manner in which they exercise them, so long as this is not done retroactively.
40. Directors may pay out of the funds of the Company the expenses preliminary and incidental to the formation and registration of the Company.
41. The Directors may exercise all or any of the powers of the Company to borrow or raise money from whatever person and in whatever manner they see fit. The Directors shall have the power to sell, lease, mortgage or charge or otherwise dispose of the entire undertaking and property of the Company, or any part thereof, for such consideration as they may think fit.
42. The Directors may pay out or deal with any money received by the Company as the Directors deem appropriate. Without restricting the generality of the foregoing, this may include bona fide payments to the Members for duties performed and expenses incurred by the Members in respect of Company business and payment of salaries and benefits to employees of the Company.
43. Subject to the Memorandum of Association, the Directors may, for such remuneration as they deem fit, engage all such agents and servants and may grant and delegate such powers to one or more of them as the Directors consider appropriate.
44. The various grants or declarations of powers to the Directors contained herein shall be read cumulatively, no one such grant or declaration to cut down or create any exception from the scope of any other such grant or declaration.

MEETINGS OF DIRECTORS

45. The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their Meetings and proceedings as they think fit. For the transaction of business, a majority of the Directors in office shall constitute a quorum. Questions arising at any Meeting shall be decided by a majority of votes. In the case of an equality of votes the Chair of the Board shall be entitled to a second or casting vote.
46. A Meeting of the Directors for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions by or under these Articles for the time being vested in or exercisable by the Directors.
47. Meetings of the Directors may be summoned by the Chairperson or by the Secretary at the request of the Chairperson, and failing that at the request of a majority of Directors. A Meeting of the Directors may be summoned on forty-eight (48) hours notice verbally or in writing and by means of telephone, email or any other means of communication.
48. Meetings of the Directors may be held anywhere in the Province of Alberta, or, with the consent of a majority of Directors, at any other place.
49. All acts done by any Meeting of the Directors or by any persons acting as Directors shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person has been duly appointed and was qualified to be a Director.
50. A resolution, or a document purporting to be minutes of a Meeting of the directors, signed by all of the directors as such shall be as valid and effectual as if it had been passed at a Meeting of the Directors duly called and constituted, and shall be entered in the minute book of the Company accordingly, and shall be held to relate back to any date therein stated to be the date thereof.
51. A Meeting of Directors or of any committee of Directors may be held by means of a loudspeaker, conference telephone or video conferencing, notwithstanding the fact that the persons constituting such meeting are not all together in the same room or place, providing that all such persons entitled to vote thereat are able to hear the matters discussed at such meeting.

OFFICERS

52. The Company shall have such officers, with such powers and duties and remuneration, as the Directors may from time to time determine, and such officers shall carry with them in addition such powers and duties as are usually incidental to such offices. The Directors shall appoint a Chair, Vice Chair, Secretary and a Treasurer and a Director may serve in more than one such capacity. An appointment to such an office by the Directors or a resolution of the shareholders shall be deemed to create such office until otherwise provided.
53. The Directors may from time to time elect persons to such offices for such terms as the Directors see fit, with power and dismiss one or more of such officers before the end of such term, whether or not for such cause.
54. The powers given by Article 53 may be exercised notwithstanding the occupation of such office at the time of exercise.
55. A Director may hold more than one office.

COMMITTEES

56. The Directors may from time to time appoint various committees to advise the Directors.
57. The Directors may establish rules and procedures regulating the business and affairs of such committees.
58. The Directors may delegate various powers and duties to such person or persons as they deem fit.

INDEMNITY AND PROTECTION

59. Each and every Director, Member and officer of the Company shall be deemed to have assumed office on the express condition that every such Director, Member or officer, his respective heirs, executors, administrators, and estate shall at all times be indemnified and saved harmless out of the funds of the Company against all costs (including legal costs on a solicitor and his own client basis), charges and expenses including any amount paid to settle an action or satisfy a judgment which such Director, Member or officer sustains or incurs in any civil, criminal or administration action or proceeding which is brought or prosecuted against him in

respect of any act or matter done or permitted by him to be done in the execution of the duties of his office and also all costs, charges and expenses which he may sustain or incur in relation to the affairs of the Company provided he acted honestly and in good faith with a view to the best interests of the Company and he had reasonable grounds for believing that his conduct was lawful.

60. No Director, Member or officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director, Member, officer or employee for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Company through the insufficiency or deficiency of title to any property acquired by order of the Directors or Members for or on behalf of the Company for the insufficiency or deficiency of any security in or upon which any of the monies of or belonging to the Company shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency, or wrongful act of any person, firm or corporation with whom any monies, securities or effects shall be lodged or deposited or for any loss occasioned by an oversight or error in judgment on his part or for any other loss, damage or misfortune which may happen in the exercise of his respective duties or trust or in relation thereto unless the same shall happen by his own or through his own wilful act or default. Directors and Members may rely upon the accuracy of any statement or report prepared by the Company's auditors or accountants (as the case may be) and shall not be responsible or held liable for any loss or damage resulting from acting, in good faith, upon such statement or report.

THE SEAL

61. (a) The Company shall have a corporate seal of such design as may be approved by the Directors. The Directors shall provide for the safe custody of the seal, which shall be used by the authority of the Directors, who may make such regulations with regard to the affixing thereof as they may deem necessary. In default of such regulations, the seal may be validly used only if its use is authenticated by the signatures of one or more Directors of the Company.
- (b) Notwithstanding the foregoing any contract or other document may be validly executed without use of the corporate seal.

BOOKS OF THE COMPANY

62. The Directors shall cause minutes to be made in books provided for that purpose of:

- (a) all appointments of officers made by the Directors;
- (b) the names of the Directors present at every meeting of the Directors;
and
- (c) all resolutions and proceedings of all General Meetings and all meetings of the Directors;

and any such minutes as aforesaid if purporting to be signed by the Chairperson or secretary of the Meeting at which such appointments were made or such Directors were present, or such resolutions were passed or proceedings had, as the case may be, or by the Chairperson or secretary of the next succeeding General Meeting or Meeting of the Directors, as the case may be, shall be sufficient evidence without any further proof of the facts therein state.

63. The Company shall keep or cause to be kept a book or books wherein shall be recorded:
- (a) a copy of the Memorandum of Association of the Company and of these Articles and of any amendments thereto;
 - (b) the names alphabetically arranged for all persons who are or have been Members, separated as to whether an Associate or Honourary Member;
 - (c) the names of all the representatives for the corporate Members;
 - (d) the address and occupation of every person while a Member, as far as can be ascertained; and
 - (e) the names, addresses and occupations of all persons who are or have been Directors, with the several dates at which each became or ceased to be such Director.
64. The Company shall keep and maintain adequate and correct accounting records including, without limitation, all records or all properties and business transactions of the Company, including accounts of its assets, liabilities, receipts, disbursements, gains and losses.

65. The books, accounts, and records of the Company shall be open to inspection by any Member of the Company.
66. At the annual General Meeting in every year the Directors shall lay before the Company a balance sheet and an income and expenditure statement and the auditors' report made up and submitted in accordance with the provisions of the Act.

NOTICES

67. Any notice or documents may be served by the Company upon any Member either personally or by sending it to him through the post in a prepaid envelope or wrapper to such Member or Director at his address as listed in the Company's records.
68. Any notice if served by post shall be deemed to be served on the FIFTH (5th) day following that upon which the letter, envelope or wrapper containing the same is posted, in the absence of proof of earlier receipt, and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and posted and that the postage was prepaid.

WINDING UP

69. The Company shall be wound up voluntarily whenever a special resolution is passed requiring the Company to be so wound up.

CERTIFICATE

I, STEVE ASHTON, Chairman of CANMORE COMMUNITY HOUSING CORPORATION (the "Company"), do hereby certify that the attached Special Resolution is a true copy of the Special Resolution of the Members/Shareholders unanimously passed by the Members/(Shareholders of the Company on the 22 day of October, 2019, which Special Resolution of the Members/Shareholders authorized the replacement of the current Articles of Association with the amended Articles of Association attached thereto.

DATED this 7 day of November, 2019.



STEVE ASHTON - Chairman



**SPECIAL RESOLUTION OF THE
MEMBERS/SHAREHOLDERS**

CANMORE COMMUNITY HOUSING CORPORATION
(the "Company")

SPECIAL RESOLUTION AMENDING THE ARTICLES OF ASSOCIATION

WHEREAS the Members/Shareholders of the Company have determined that it is desirable to have the Company replace its current Articles of Association, as amended, with the form of Articles of Association attached hereto;

IT IS HEREBY RESOLVED UNANIMOUSLY by the Members/Shareholders that the Company replace the current Articles of Association, as amended, with the form of Articles of Association attached hereto, effective the date hereof.

DATED effective the 22 day of October, 2019.



Articles of Association Change Non-Profit Company - Proof of Filing

Alberta Amendment Date: 2019/11/13

The Articles of Association is amended as of 2019/11/13

Service Request Number: 33177132
Corporate Access Number: 518814785
Business Number: 864475090
Legal Entity Name: CANMORE COMMUNITY HOUSING CORPORATION
Legal Entity Status: Active
Non-Profit Company Type: Non-Profit Private Company

Annual Return

File Year	Date Filed
2019	2019/04/05
2018	2018/04/03
2017	2017/04/06

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Nuans	10000700000047107	2000/04/11
Memorandum of Association	10000500000047108	2000/04/11
Articles of Association	10000300000047109	2000/04/11
Supporting Documentation	10000100000047110	2000/04/11
List of Officers/Shareholder	10000701000330015	2002/04/05
Annual Return Form	10000301000337561	2002/04/22
Annual Return Form	10000603000125397	2003/04/24
Annual Return Form	10000403000125402	2003/04/24
Notice of Address	10000105101341174	2005/12/29
Annual Return Form	10000905101344512	2006/02/17
Annual Return Form	10000105101344511	2006/02/17
Annual Return Form	10000306101818184	2006/12/21
List of Officers/Shareholder	10000907104922966	2008/12/12
Annual Return Form	10000807104923122	2008/12/18
Annual Return Form	10000607104923585	2009/01/05
Notice of Directors	10000907104923584	2009/01/05
Notice of Directors	10000207105092654	2009/03/23
Annual Return Form	10000807105273430	2009/04/22

Notice of Directors	10000307106859574	2010/01/27
Notice of Directors	10000807107444369	2010/03/25
Annual Return Form	10000107107529017	2010/05/03
Notice of Directors	10000207109939658	2010/12/02
Annual Return Form	10000307109941364	2011/05/17
Notice of Directors	10000207110528967	2011/12/01
Annual Return Form	10000504100387722	2012/07/19
Notice of Directors	10000607112963832	2012/08/02
Notice of Directors	10000907114301971	2012/12/07
Annual Return Form	10000807114306587	2013/04/18
Notice of Directors	10000407114304038	2013/05/27
Notice of Directors	10000107112527221	2013/11/26
Supporting Documentation	10000307117948017	2014/04/17
Annual Return Form	10000107117948018	2014/04/17
Notice of Directors	10000007118793365	2014/08/18
Notice of Directors	10000607117949440	2014/12/01
Notice of Directors	10000007118796552	2015/03/30
List of Officers/Shareholder	10000807113251345	2015/05/11
Annual Return Form	10000507119200290	2015/05/25
List of Officers/Shareholder	10000807119200929	2015/06/22
Notice of Directors	10000107113242359	2015/06/25
List of Officers/Shareholder	10000207122897971	2015/11/26
Notice of Directors	10000807122897968	2015/11/26
Annual Return Form	10000807126588065	2016/04/11
Notice of Directors	10000307127517989	2016/11/04
Notice of Directors	10000607124830627	2017/02/02
List of Officers/Shareholder	10000207125798454	2017/02/23
Annual Return Form	10000107124828165	2017/04/06
List of Officers/Shareholder	10000507128539913	2017/05/23
Notice of Directors	10000407130271620	2017/11/07
Annual Return Form	10000807130280892	2018/04/03
Notice of Directors	10000607130256336	2018/11/05
Annual Return Form	10000707130303097	2019/04/05
Special Resolution/Articles of Association	10000107134529043	2019/11/13

Registration Authorized By: STEVE ASHTON
CHAIR

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.