In order to expedite processing, please re-check the entire document to ensure that there are no further errors, omissions or outstanding fees.

REGISTRY OF CORPORATE AFFAIRS DEFECTIVE NOTICE

(POST INCORPORATIONS)

Name of Agent: Abacus

Current Date: 19/10/05 Date Submitted: 17/10/05

You have recently submitted documentation at the Registry of Corporate Affairs for filing. However, such documentation is either incomplete or otherwise defective, and cannot be registered as is. I would therefore be most grateful if you could give this matter your urgent attention.

Company Name: Agate Holdings + Investments Inc.

IBC Number: 661154

1. The following must be submitted in order to complete the filing:

Name Approval	☐	Section 24 notice	☐	Dissolution publication information	☐
Section 16(2) certification	☐	Resolution / extract	☐	Letter of consent / acceptance	☐

2. Please print the name of the person signing as or on the behalf of the liquidator below his/her signature ☐
3. Remuneration proposed to be paid to the liquidator ☐ The full physical address of the liquidator ☐
4. The subscriber clauses must remain as they were submitted at the time of incorporation ☐
5. Other: _____
6. License fee payment for the following year(s) _____ (Please pay restoration fee when necessary)
7. Please verify how the resolution was passed, and amend documents accordingly.
   Cover letter reads that it was passed by the _____
   Section 16(2) reads that it was passed by the _____
   Resolution reads that it was passed by the _____
   Section 24 reads that it was passed by the _____
8. The following was not signed: _____
9. An additional fee of $_____ is due for _____
10. According to clause _____ of the M&A amendments may only be made by a resolution of _____
11. The company's name and number do not correspond on: _____
12. The company's name is incorrect on: _____

Brief outline of any other problem:

The IBC Act Makes NO Provision for the filing of Register of Officers.

Stevens

For Registrar of Companies

Please return a copy of this form to the Registry along with corrections / fees