



This is the 1st affidavit of Danica Shoults in this case and was made on 6/Jan/2021

S 210184

No. Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF BRYN GWYRDD HOLDINGS INC. and MYNYYDDOEDD HOLDINGS INC.

PETITIONERS

AFFIDAVIT

I, Danica Shoults, Legal Assistant, of 2500 – 700 West Georgia Street, Vancouver, British Columbia, SWEAR THAT:

- 1. I am a legal assistant employed by the law firm of Farris LLP, counsel to the petitioners in this proceeding and, as such, I have personal knowledge of the facts and matters hereinafter deposed to, except where my knowledge is based on information from other sources, in which case I believe the facts to be true.
2. Attached and marked as Exhibit "A" is a copy of a BC Company Summary for Bryn Gwyrrd Holdings Inc. dated January 6, 2021.
3. Attached and marked as Exhibit "B" is a copy of a BC Company Summary for Mynyddoedd Holdings Inc. dated January 6, 2021.
4. Attached and marked as Exhibit "C" is a copy of a BC Company Summary for 3552 Falcon Property Inc. dated January 6, 2021.
5. Attached and marked as Exhibit "D" is a copy of a letter from MNP Ltd. dated November 16, 2020

SWORN BEFORE ME at Vancouver, British Columbia, on 6/Jan/2021
A Commissioner for taking Affidavits for British Columbia.

Danica Shoults signature and name DANICA SHOULTS

REBECCA M. MORSE
Barrister • Solicitor
FARRIS LLP
2500 - 700 West Georgia Street
P.O. Box 10026, Pacific Centre
Vancouver, BC V7Y 1B3



BC Company Summary For BRYN GWYRDD HOLDINGS INC.

Date and Time of Search: January 06, 2021 01:24 PM Pacific Time
Currency Date: October 15, 2020

ACTIVE

Incorporation Number: BC1036900
Name of Company: BRYN GWYRDD HOLDINGS INC.
Recognition Date and Time: Incorporated on May 19, 2015 03:10 PM Pacific Time In Liquidation: No
Last Annual Report Filed: May 19, 2018 Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address: 25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

Delivery Address: 25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

Delivery Address: 25TH FLOOR, 700 WEST GEORGIA STREET VANCOUVER BC V7Y 1B3 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: MILSOM, JOHN DAVID THOMAS

Mailing Address: C/O KPMG LLP 15 CANADA SQUARE LONDON E14 5GL UNITED KINGDOM

Delivery Address: C/O KPMG LLP 15 CANADA SQUARE LONDON E14 5GL UNITED KINGDOM

This is Exhibit "A" referred to in the affidavit of Danica Shoults sworn before me on January 6, 2021. [Signature] A Commissioner for taking Affidavits in and for the Province of British Columbia

Last Name, First Name, Middle Name:

Standish, David John

Mailing Address:

C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

Delivery Address:

C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

NO OFFICER INFORMATION FILED AS AT May 19, 2018.



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

BC Company Summary

For
MYNYDDOEDD HOLDINGS INC.

Date and Time of Search: January 06, 2021 01:26 PM Pacific Time

Currency Date: October 15, 2020

This is Exhibit "B" referred to in the affidavit of Danica Shouls sworn before me on January 6, 2021

[Signature]
A Commissioner for taking Affidavits in and for the Province of British Columbia

ACTIVE

Incorporation Number: BC1036891

Name of Company: MYNYDDOEDD HOLDINGS INC.

Recognition Date and Time: Incorporated on May 19, 2015 02:42 PM Pacific Time

In Liquidation: No

Last Annual Report Filed: May 19, 2019

Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Milsom, John David Thomas

Mailing Address:

C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

Delivery Address:

C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

Last Name, First Name, Middle Name:

Standish, David John

Mailing Address:

C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

Delivery Address:

C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

NO OFFICER INFORMATION FILED AS AT May 19, 2019.



**BC Registry
Services**

Mailing Address:
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Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

BC Company Summary

For

3552 FALCON PROPERTY INC.

This is Exhibit "C" referred to in the affidavit of Danica Shoults sworn before me on January 6, 2021

[Signature]
A Commissioner for taking Affidavits in and for the Province of British Columbia

Date and Time of Search: January 06, 2021 01:27 PM Pacific Time

Currency Date: October 15, 2020

HISTORICAL - Voluntary Dissolution on June 04, 2020

Incorporation Number: BC1038904

Name of Company: 3552 FALCON PROPERTY INC.

Recognition Date and Time: Incorporated on June 05, 2015 02:55 PM Pacific Time

In Liquidation: No

Last Annual Report Filed: June 05, 2019

Receiver: No

DISSOLUTION/RESTORATION INFORMATION

Filing/Event

Application - Voluntary Dissolution

Date of Filing

June 04, 2020

PERSON HAVING CUSTODY OF DISSOLVED COMPANY RECORDS

Corporation or Firm Name:

FARRIS LLP

DISSOLVED COMPANY RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

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VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

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VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

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VANCOUVER BC V7Y 1B3
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

MILSOM, JOHN DAVID THOMAS

Mailing Address:C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM**Delivery Address:**C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

Last Name, First Name, Middle Name:

Standish, David John

Mailing Address:C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM**Delivery Address:**C/O KPMG LLP
15 CANADA SQUARE
LONDON E14 5GL
UNITED KINGDOM

NO OFFICER INFORMATION FILED AS AT June 05, 2019.

NO.
VANCOUVER REGISTRY

IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF BRYN GWYRDD HOLDINGS INC. and
MYNYDDOEDD HOLDINGS INC.

PETITIONERS

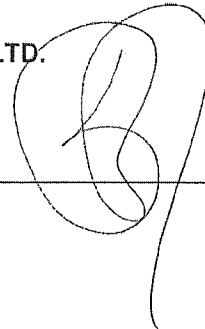
CONSENT TO ACT AS LIQUIDATOR

MNP Ltd. hereby consents to act as Liquidator of Bryn Gwyrdd Holdings Inc. and
Mynyddoedd Holdings Inc. pursuant to the *Business Corporations Act*, S.B.C. 2002, c. 57.

DATED at the City of Vancouver, in the Province of British Columbia, this 16th day of
November, 2020.

MNP LTD.

Per: _____



This is Exhibit "D" referred to in the
affidavit of Danica Shoults sworn
before me on January 6, 2021



A Commissioner for taking Affidavits in and
for the Province of British Columbia