Royal Victoria Security Ltd.

103 - 920 Hillside Ave., Victoria, B.C. V8T 1Z8 • 382-1177

1913/3434

June 04, 1999

Sylvia Montagnaro Ministry Of Attorney General Security Programs Division P.O. Box 9217 Stn Prov Govt. Victoria, B.C. V8W 9J1

Dear Sylvia,

As per our telephone conversation this date, I would like to inform you, that effective July 01, 1999, ROYAL VICTORIA SECURITY LTD. will cease business operation and surrender it's Security Business Licence issued by your office. Also effective the same date, A. RAI ENTERPRISE LTD. (dba. Royal Victoria Security) will commence Security Business as a new Corporation.

If you require further information, please contact me at (250) 382-1177.

Arvind Singh

President.

July 1/99 JK

SECURITY PROGRAMS DIVISION

JUN 0 7 1999

MINISTRY OF ATTORNEY GENERAL



#### Province of British Columbia Attorney G

Security Programs Division

- Ministry of

## APPLICATION FOR A SECURITY

### **BUSINESS LICENCE**

OFFICE USE ONLY

Victoria, British Columbia VAV 1X4 Phone: (604) 387-6981 TO CARRY ON BUSINESS AS: LICENCE NUMBER ...... PRIVATE INVESTIGATOR ...... ALARM SERVICE\* .. LOCKSMITH LICENCE ISSUE DATE ✓ SECURITY PATROL ...... ALARM SERVICE - SALES ONLY ...... SECURITY CONSULTANT LICENCE EXPIRY DATE ARMOURED CAR SERVICE ...... ALARM SERVICE - MONTTORING ONLY ... AS AN INDIVIDUAL . AS A PARTNERSHIP LICENCE FEE (Complete Parts I and II) \*ATTACH COPY OF CERTIFICATE OF COMPETENCY - TO BE COMPLETED BY ALL APPLICANTS (The term "applicant" in questions 9 to 15, in the case of a corporation, includes any of those persons mentioned in PART III, Question 4) 1. NAME AND ADDRESS OF BUSINESS (Trade name under which applicant wishes to do business) DBA Royal VICTORIA SECURTY A. RAI ENTERPRISE LTD. Postal Code 4173 Jagat Place. VICTONA, B.C. 8× 2 H3 MAILING ADDRESS (If different from above) Postal Code: 2. IF APPLICATION IS BEING MADE ON BEHALF OF A BRANCH OFFICE, COMPLETE THE FOLLOWING: (a) NAME AND ADDRESS OF APPLICANTS HEAD OFFICE (NUMBER AND STREET) (CITY, TOWN, VILLAGE) (POSTAL CODE) .. TELEPHONE No.: .. (b) NAME OF MANAGER OF BRANCH OFFICE .. (c) RESIDENT ADDRESS OF BRANCH MANAGER (NUMBER AND STREET) (CITY, TOWN, VILLAGE) (POSTAL CODE) (d) BRANCH MANAGER WILL OPERATE THE BRANCH ON A ...... FULL TIME ...... PART TIME BASIS (If part time, state other occupation) ECEI SECURITY SECONDARY DIVISION 3. IS THE BUSINESS CONDUCTED FROM: An office building or similar business premises? ......... NO ...... A private residence? ...... NO ...... YES MAY 2 7 1859 \_\_\_\_YES .. NO ... (a) If yes, is office set apart from dwelling? .... .....NO .....YES (b) Is office readily accessible to general public by means of separate entrance? ..... 4. DOES THE APPLICANT INTEND TO OPERATE A BUSINESS ON A FULL TIME BASIS? 14. OR PART TIME? (Attach list showing names of security employees) NUMBER OF SECURITY EMPLOYEES (Submit proof of bonding) AMOUNT OF BOND ..... WHAT TYPE OF INVESTIGATIVE WORK DOES THE APPLICANT INTEND TO CARRY OUT? 8. LIST CHARTERED BANK, TRUST COMPANY OR OTHER FINANCIAL INSTITUTION WHERE THE APPLICANT HAS BEEN KNOWN DURING PAST 10 YEARS GIVING BRANCH AND ACCOUNT No. (Attach separate sheet if necessary) 9. (a) HAS THE APPLICANT EVER APPLIED FOR A SECURITY EMPLOYEE OR BUSINESS LICENCE IN ANY PROVINCE, TERRITORY, STATE OR COUNTRY? ...... NO ....... YES (If YES give particulars) <u> Licence</u> Secinin Employee VICTORIA, (b) HAS THE APPLICANT EVER BEEN REGISTERED OR EMPLOYED AS A SECURITY EMPLOYEE IN ANY PROVINCE, TERRITORY, 960VE 10. HAS THE APPLICANT EVER USED, OPER ATED UNDER OR CARRIED ON BUSINESS UNDER ANY OTHER THAN THE NAME IN WHICH THE APPLICATION IS SUBMITTED? NO NO YES (If YES give particulars) 11. DOES THE APPLICANT HAVE ANY FINANCIAL OR INTEREST IN ANY OTHER SECURITY BUSINESS? NO NO YES (If YES give particulars) 12. HAS ANY CIVIL JUDGEMENT OF ANY COURT BEEN ISSUED AGAINST THE APPLICANT? NO (If YES give particulars) 13. HAS THE APPLICANT BEEN CHARGED INDICTED OR CONVICTED OF ANY OFFENCE UNDER ANY LAW OF ANY PROVINCE, TERRITORY, STATE OR COUNTRY? 👸 NO 👸 YES (If YES give particulars) 14. (a) IS THE APPLICANT AN UNDISCHARGED BANKRUPT? NO NO YES (If YES give particulars) (b) HAS THE APPLICANT BEEN INVOLVED AS AN OFFICIAL IN ANY COMPANY WHICH IS A DECLARED BANKRUPT OR IS IN THE PROCESS OF BANKRUPTCY? NO NO YES (If YES give particulars) 15. (a) IS APPLICANT OR ANY EMPLOYEE A MEMBER OF A POLICE FORCE (INCLUDE AUXILIARY)? NO NO YES (If YES name Force)

(b) IS APPLICANT A COLLECTOR OR COLLECTION AGENT AS DEFINED IN THE DEBT COLLECTION ACT?

HAS THE APPLICANT EVER BEEN REFUSED A LICENCE UNDER THE DEBT COLLECTION ACT?

(c) IS THE APPLICANT A BAILIFF? NO YES

YES

NO

YES

PART II — TO BE COMPLETED BY AN A  1. SURNAME (Mr., Mrs., Miss, Ms.)	P CANT W		USINESS AF Y IND ULL GIVEN 1MES (		R.IN PA	ARTNE	ERSHI	<u>P</u>
FORMER NAME, MAIDEN NAME, AL		······		***************************************	••••••	•••••••••	*********	1804 P4 P4 44
2. RESIDENT ADDRESS (Street, Apt. No.								
3. NATIONALITY CANADIAN		4. OCCUPATION	Telephone	5. DATE (			DAV	
		PROV., TERR., STATE O	R COUNTRY		MO.	**********	DAI	*************
7. IF BORN OUTSIDE CANADA — ARR 8. SOCIAL INSURANCE No. 9. D	IVAL DATE IN DRIVER'S LIC		DICAL SERVICE I.D.		DAY			
(8, 9,  2. PHYSICAL DESCRIPTION  HEIGHT EYE COLOUR  WEIGHT COMPLEXION			13. MARKS, SCARS, TATTOOS			<del></del>	tach co OD GR OR	
5. PLACE OF RESIDENCE PAST TEN YE STREET AND No., APT. N	1	icient space attach separate sheet  CITY, TOWN, VILLAGE			AR To			
				İ			••••••	
6. EMPLOYMENT RECORD PAST TEN			rate sheet		FRO		T	o O
EMPLOYER'S NAME AND ADDR		TYPE OF WORK	REASON FOR L	REASON FOR LEAVING M			MO.	YR.
17. EDUCATION AND TRAINING NAME AND ADDRESS OF LAST PRI	MARY OR SE	CONDARY SCHOOL ATT	ENDED LAST	GRADE CO	MPLE	TED	Y	EAR
LIST ANY POST SECONDARY DEGR	REES OR DIPL	•						
SPECIFY OTHER TRAINING, SKILL	S OR EXPERI	ENCE RELATIVE TO LICE	ENCE APPLIED FOR .	*********************				
18. LIST THREE B.C. RESIDENTS (NOT AND WHO HAVE KNOWLEDGE OF FULL NAME	RELATED TO YOUR COMP	OOR EMPLOYED BY YOU ETENCE AND FITNESS ADDRESS	U) WHO ARE COMPETED BUSINESS OR		LE	ENGT	CHAR H OF T IOWN	
<u>'</u>								
19. (a) IS THE APPLICANT AN INDIVII (b) IF SO, WILL ANY OTHER PERSO	ON HAVE AN	VILL CARRY ON THE BUS Y FINANCIAL OR OTHER	SINESS ALONE? SINTEREST IN THE C	NO PERATION (	YES	E BUS	SINES	<del></del>
IF REGISTERED AS PROPRIETO CERTIFIED BY THE REGISTRAL 20. IF THE APPLICANT IS IN PARTNER	R OF COMPA	NIES.				SS NA	ME"	···
IF REGISTERED AS PARTNERSHIP, THE REGISTRAR OF COMPANIES.  21. WILL ANY PERSON OTHER THAN BUSINESS? NO YES	THE APPLIC	CANT HAVE ANY FINAN					·	
I HEREBY CERTIFY THAT THE INFOR KNOWLEDGE AND BELIEF, AND AUTH PERSONAL INFORMATION RELATIVE	IORIZE/CONS	ENT TO THE RELEASE TO	PLICATION IS TRUE OTHE REGISTRAR OR	AND CORRE	ECT TO	O THE INT AI	BEST	OF N
DATE		SIGNATURE		POSITION IN AI				•••••

L MANGE OF CORROS (TOS)			^					
. NAME OF CORPORATION	. RAI ENTE	RPRISES	LTD.					
THE APPLICANT IS A CORPOR	ATION		<u> </u>		······································			
(a) WHOSE HEAD OFFICE IS LO	OCATED OUTSIDE BI	RITISH COLUMBIA	AT		••••••		***************************************	•••••••••••••••••••••••••••••••••••••••
(b) WHOSE BRITISH COLUMBI	A HEAD OFFICE IS L	OCATED AT	4173 Jag	97 919	ice	•••••		
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	VICTOING, E					
THE APPLICANT IS A CORPOR	ATION		· · · · · · · · · · · · · · · · · · ·					
(a) WHOSE HEAD OFFICE IS L	OCATED IN BRITISH	COLUMBIA AT	.95 9box	e"	************			**************
(b) WHOSE BRANCH OFFICES	ARE LOCATED AT				••••••	***************************************		
			•••••••••••••••••••••••••••••••••••••••	***********************			•••••	
NOTE: ATTACH COPY OF CERTIF	TCATE OF INCORPO	RATION OR CERT	IFICATE OF REGIS	TRATION IS	SUED	ву тні	E REGIST	RAR OF
. (a) LIST NAMES, BIRTHDATES	AND RESIDENT ADD	RESSES OF CORP	ORATION DIRECTO	ORS AND SE	NIOR O	FFICER	RS AS DEF	INED IN
THE COMPANY ACT.					Activ	e As imployees		
NAME IN FULL	BIRTHDATE	RE	SIDENT ADDRESS	Ì	Yes	mpioyees No	S TITLE	
Harat 10 of Si	<u> </u>		o N		s.2	S.	president.	
Harnes Kour Sir	Min 2	•-,	8		2	.22	Secretary.	
		***************************************						***********
(b) LIST NAMES, BIRTHDATE	S AND RESIDENT AI	DDRESSES OF PEI	RSONS HOLDING S	HARES OF	THE CO	DRPOR/	ATION CA	ARRYING
MORE THAN 30% OF THE TRUST — IF SHARES HEL	VOTES FOR THE EL	ECTION OF DIRE	CTORS WHETHER	SHARES A	RE HEL	D BEN	EFICIALI	LY OR IN
							Active Security E	
NAME IN FULL	BIRTHDATE		RESIDENT ADDRESS				Yes	No
Harnet Kour Sin	9L 82		s N	<b>,,,,,,</b> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	s N	s.2;
	2	•••		NI E	Don	4 .	N	<u>N</u>
***************************************		***************************************	E DIVISION					***************************************
5. HAS THE APPLICANT (CORPO	ORATION) EVER BEE	N CHARGED, INC		TED OF A	ò CRI	MINAL	OFFENC	E UNDE
ANY LAW OF ANY PROVINCE, offence, sentence)	, TERRITORY, STATE (	OR COUNTRY?!	NO SECURATYES	(If YESigive	particul	ars?blac	è, date, Po	lice Dept
		***************************************		, ALLOW	W. James		*****************	
IAM Pleside	ot	OF THE A	PPLICANT COMPAN	NY AND CE	KUFY 1	гнат т	HE INFO	RMATIO
SET OUT BY ME IN THIS APP	tion in Corporation) LICATION IS TRUE	AND CORRECT T	O THE BEST OF I	MY KNOWL	EDGE	AND E	BELIEE I	HEREB
AUTHORIZE/CONSENT TO THE INFORMATION RELATIVE TO THE	RELEASE TO THE RI	EGISTRAR OF AN	Y PERSON AUTHOR	RIZED BY H	IIM AL	L CREE	OIT OR PI	ERSONA
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as May	ાવવવ	•	ţ.	Rina	1			
DATE				SIGNAT	URE"	************		••

CORPORATE SEAL May 25, 1999

Security Programs Division Ministry Of Attorney General P.O. Box 9217, Stn Prov Govt. Victoria, B.C. V8W 9J1

To Whom It May Concern:

This letter is to inform you that Mr. Janusz Miskiewicz will be the Manager for Security Patrol Service for A. RAI ENTERPRISE LTD. Mr. Miskiewicz is currently holding a valid Security Employee Licence No. 43334.

This letter also declares, that in the event that Mr. Miskiewicz resigns his position as the Manager and no other qualified person is employed as a Manager that the Security Business Licence will then be surrendered to Security Programs Division.

Yours truly,

Harmej Singh

President

A. RAI ENTERPRISE LTD.

SECURITY PROGRAMS DIVISION
MAY 2 7 1999
MINISTER OF ATTORNEY GENERAL



(instructions on reverse)

Min of Finance and corporate Relations Corporate and Personal Property Registrice 2nd Floor - 940 Blanshard Str PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

Telephone: (250) 356-8626 Hours: 8:30 - 4:30 Monday to Friday

## **ANNUAL REPORT**

FORM 16 Sections 333 and 334 COMPANY ACT

Filling Fee \$35.00 Page 1 of 1

A FULL NAME OF COMPANY B REGISTERED OFFICE ADDRESS CERTIFICATE OF INCORPORATION NUMBER 512487 DATE OF INCORPORATION, AMALGAMATION OR CONTINUATION 1996 JANUARY IS THIS A REPORTING COMPANY? NO RAI ENTERPRISE LTD. DATE OF ANNUAL REPORT (ANNIVERSARY DATE) 848 FORT ST 1999 JANUARY 25 OFFICE USE ONLY - DO NOT WRITE IN THIS AREA VICTORIA BC **V8W 1H8** G Has there been a change of registered or records office address? If YES, a Notice to Change Office (Form 4) must be filed. Has there been a change of directors? If YES, a Notice of Directors (Form 8/9) must be filed. See instructions on reverse. See instructions on reverse. I DIRECTORS FIRST NAME AND INITIALS (IF ANY) RESIDENTIAL ADDRESS PROVINCE POSTAL CODE SINGH, .22 HARMEJ K. **OFFICERS** SINGH, PRESIDENT/SECRETARY s.22 HARMEJ K. LENERAL MOTE OF ATTORNEY DATE SIGNED CERTIFIED CORRECT - Signature of a current Director, Officer, or Company Solicitor м O FIN718/A Rev.96 / 9 / 25(Prescribed) BC/0512487 13686656

Pages 7 through 8 redacted for the following reasons:

s.22

WELLINGTON INSURA

Head Office: 181 University Avenue PROGRAMS DIVISION
Toronto, ON M5H 3M7

PER 7 7 1999

Bond No

#### "PRIVATE INVESTIGATORS AND SECURITY AGENCIES ACT (STATUTES OF BRITISH COLUMBIA 1980, CHAPTER 45)"

EFFECTIVE DATE: MAY 18, 1999

BOND NO. 356-46761

KNOW ALL MEN BY THESE PRESENTS THAT -- WELLINGTON INSURANCE COMPANY being an insurer licensed in the Province of British Columbia, having its head office in the Province of British Columbia at 510 BURRARD STREET, VANCOUVER, B.C. hereinafter called the "Company" is held and firmly bound unto the Registrar as defined in Section 1 of the Private Investigators and Security Agencies Act, of Victoria, in the said Province, hereinafter called the "Registrar", in the penal sum of -FIFTEEN THOUSAND-00/100 (\$15,000) dollars, of lawful money of Canada, to be paid to the said Registrar, his successors in office, and assigns, for which payment, well and truly to be made, the Company binds itself and its successors firmly by these presents.

SEALED with the Common Seal of the Company this 19<sup>TH</sup> day of MAY 1999.

WHEREAS A. RAI ENTERPRISE LTD. D/B/A ROYAL VICTORIA SECURITY OF 4173 JAGET PLACE, VICTORIA, B.C. V8X 5H3 in the Province of British Columbia, hereinafter called the "Applicant" has made application for a Security Business License pursuant to the provisions of the Private Investigators and Security Agencies Act, Statutes of British Columbia, 1980, Chapter 45 and is required to furnish and maintain security pursuant to the Bonding Act and the regulations pursuant to the Bond act in the sum of FIFTEEN THOUSAND-00/100 (\$15,000) dollars for the faithful, honest, and lawful conduct by the Applicant and the Applicant's employees of the Applicant's business as SECURITY COMPANY.

AND WHEREAS by the above-written obligation the Company, as such insurer, has, at the request of the Applicant, entered into a bond

NOW, THE CONDITION of the above-written obligation is such that if the Applicant and the Applicant's employees shall, at all times during the term of any licence held by the Applicant under the said Act, faithfully, honestly, and lawfully conduct the Applicant's business of a Security Business and if the Company shall at all times fully pay and discharge its liability to every person imposed on the Company as such insurer under the provisions of Division 4 of the regulations pursuant to the Bonding Act in respect of damages sustained by reason of any act or omission of the Applicant or any employee of the Applicant done or occurring in or in connection with the Applicant's business of a Security Business then this obligation shall be void, but otherwise shall be and remain in full force and virtue; provided that if the Company shall at any time give one month's calendar notice in writing to the said Registrar and to the Applicant of its intention to terminate the obligation hereby undertaken, then this obligation and all liability on its part hereunder shall cease and determine so far as concerns any act or omission on the part of the Applicant or any employee of the Applicant subsequent to the termination of its obligation hereby undertaken, but otherwise shall remain in full force, virtue and effect in respect of any act or omission on the part of the Applicant or any employee of the Applicant from the date hereof to the date of such termination, and any such notice shall be given by letter personally delivered or by registered letter addressed to the Applicant at his last post-office address notified to the Company, and to the said Registrar.

The Common Seal of the Company was affixed hereto in the presence of WELLINGTON INSURANCE COMPANY

UTHORIZED OFFICIAL

11358 (01/99)

# **Wellington Insurance Company**

### **Surety Branch Locations**

Wellington Insurance Company Suite 100, 5657 Spring Garden Road Halifax, Nova Scotia B3J 3H6

Wellington Insurance Company Suite 300 1400 St. Laurent Blvd. Ottawa, Ontario K1K 4H4

Wellington Insurance Company Suite 602, 181 University Avenue, Toronto, Ontario M5H 3M7

Wellington Insurance Company Suite 800 250 – 6 Avenue S. W. Calgary, Alberta T2P 3H7

Wellington Insurance Company Suite 800, 510 Burrard Street Vancouver, B. C. V6C 3H9

Head Office Surety Department
Wellington Insurance Company
Suite 606, 181 University Avenue
Toronto, ON M5H 3M7

A member of ING Group

A. RAI ENTERPRISE LTD. D/B/A ROYAL VICTORIA SECURITY

MERIT INSURANCE & BONDING LTD. VICTORIA, B.C.

\*\*\*\*\* THE ORIGINAL SEALED
BOND MUST BE LODGED
WITH THE OBLIGEE \*\*\*\*\*

FROM : Royal Victoria Security

FAX NO. :250 3821176



Ministry of Public Safety
and Solicitor General
Policing and Community Safety Branch
Security Programs Division
PO Box 9217 Stn Proy Govt
Victoria BC V8W 9Jt
Phone: (250) 387-6981 (TOLL FREE 1-800-663-7887)
Fax: (250) 387-4484
E-mail: syspdeec@geme4.gov.bc.ca
Web: www.peeg.gov.bc.ca/pisa/index.htm

Security Programs	OFFICE USE ONLY	
Maliroom	Licensing Section	!
Party ID# 16/46	Party 10# 742.70	
File# 13434	File#: £45008	
Fee: \$ ATOD	Service #: 3000 88	
MR/Trans #	LIC/Trans #; s.17	20
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Application for TRANSFER of a Security Employee Licence

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To the complete	o do y da esta							
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Date of Birth; s.22		Soowih Ernet		E	·····		**************************************	
(yyhni	17 49)	**************************************	oyes Licence i	#.49008	Licence	Expiry Dat	e: 08-08-26	
Employee Home Addres	8:	s.22	******************			4		
City: s.22		Province; s.22	Postal Code	s.22	Telephone:		22	
Note: The business him	ho the employee			1	; relegions,			
Note: The business hir Previous Security Busine	ess Employer	s.22	iubtoλee.e bu	evious employe	r that the em	ployee is i	eing transfer	red.
Name of Contact:	s.22	3.22						
The above named empl  the employee holds a  we request the chang  Reminder if this is a  This employee is mul	A Valid security emp ge in category of lic request for change in co	ployee licence in the	e same categ		368	s.22		
(if yes, please complete.) The previous employed OR	ete and attach Forn er has been advise	n SPD0010, Multip d of the transfer by	2210 s.22ye le Employer C the business	s consent Form) hiring the emplo	oyee: □no	[V] ves		
<ul> <li>The business hiring the of the employee: ∑</li> </ul>	ie employee confin yes 🔲 no	ms that the previou	ıs employer ha	s notified Secur	ity Programs [	Division of t	heir terminatio	n·
TOTAL FEE AMOUNT \$		(tefer to	Fee Schedule	SPD0014 to	, 			
PAYMENT ATTACHED: [	Certified Cheque Apply from Draw	JULIANAU Crease E I						dit Card Vasge)
Business Name: ROYAL	VICTORIA SEC	て れつ じかくい		******	•		******	
Business Phone: ( 250	) 382-1177	Name o	of Business Re	epresentative:	un Brisiness I	icence#;	73434	
mployee's SIGNATURE	:	Hr-			DATE of Sig	natiirė:		; ;
Business Representative	's SIGNATURE: _					, 11441	CA // [[[ L ]	
NOTE:	it is an offence u	Inder Section 32( ike a statement, c	1)(d) of the Porally or in we	rivate investiga	DATE of Sig	urity Agen	cies Act	2
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