



# Application for a Permanent Change to a Licensee

## All Licence Types

Liquor Control and Licensing Form LCLB005a

### FILLING OUT THIS FORM:

Complete all applicable fields then submit with payment as outlined in Part 10 of this application form.

- If you have any questions about this application, call Liquor Control and Licensing Branch (LCLB) toll-free at: **1 866 209-2111**.
- LCLB forms and supporting materials referred to in this document can be found at: **www.pssg.gov.bc.ca/lclb**

### Licensee Information

Licensee name [as shown on licence]: Okanagan Estate Cellars Ltd.

Establishment name [as shown on licence]: Liberty Wine Merchants, Okanagan Estate Wine Cellars (x 2), Okanagan Estate Wine Ce

Establishment

Location address See attached schedule.

(as shown on licence):

Street

City

Province

Postal Code

Mailing address:

(All correspondence  
will go to this address)

1055 Camp Road

Street

Okanagan Centre

City

BC

Province

V4V 2H4

Postal Code

Business Tel with area code: (250) 766-3168

Business Fax with area code: (250) 766-3390

Business e-mail: GeorgeHeiss@graymonk.com

Contact Name: Heiss, George

last / first / middle

Title/Position: Director and Secretary

### Type of Change Requested

Please check (☒) appropriate box(es) below and provide licence numbers affected for each requested change. You may complete more than one change section on this form. **An incomplete application will be held for a maximum of thirty (30) days.**

If still incomplete after the thirty (30) day period, the application may be terminated.

Type of change requested	Licence numbers affected MANDATORY	JOB NUMBER Office Use ONLY
<input type="checkbox"/> 1. Internal Transfer of Shares (p.2) (Includes Internal Amalgamation)		(C2-LE)
<input checked="" type="checkbox"/> 2. External Transfer of Shares (p.2)	See attached schedule.	(C1-LE)
<input type="checkbox"/> 3. Change of Directors or Officers (p.2)		(C1-LE)
<input type="checkbox"/> 4. Name change, licensee – corporation (p.2)		(C2-LE)
<input type="checkbox"/> 5. Name change, person (p.3)		(C2-LE)
<input type="checkbox"/> 6. Name change, licensee – partnership (p.3)		(C2-LE)
<input type="checkbox"/> 7. Name change, licensee – society (p.3)		(C2-LE)
<input type="checkbox"/> 8. Addition of receiver or executor (p.3)		(C2-LIC) (sub)

**REFER TO PART 11 TO SEE THE APPROVAL PROCESS FOR THE TYPE OF CHANGE YOU HAVE REQUESTED**

### Applying for other permanent changes to your licence?

- To apply for alterations or additions to a licensed establishment (structural changes), use an *Application for a Structural Change*. For Liquor Primary and Liquor Primary Club, use form LCLB012a; for Food Primary, use LCLB012b; for Manufacturer Endorsements, use LCLB049a and/or LCLB049b; for Wine Store and Licensee Retail Store, use LCLB012c.
- To apply to have a third party management firm or lessee operate your licensed establishment, use the *Application to Add or Change a Licensee's Third Party Operator* (LCLB026) or to apply for a resident manager to operate your establishment, use the *Application to Add or Change a Licensee's Resident Manager* (LCLB025).
- To apply to change the liquor licence, such as a change to the establishment name or hours of sale or the addition of an entertainment or catering endorsement, use *Application for a Permanent Change to a Liquor Licence* (LCLB005b).

**PART 1: Internal Transfer Shares (including Internal Amalgamations)****C2 - LE**

**Private corporations** - Complete Part 1 when shares have been transferred within the licensee corporation or holding companies or there has been an amalgamation of companies within the licensee corporation but **no new shareholders have been added** (holding companies or individuals).

**Third party operators (private corporations)** - Complete Part 1 when an internal share transfer or an amalgamation occurs.

**Required documents:**Fee: \$110 per licence x  licences = \$ 

- ☐ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
- ☐ Updated Register of Directors and Executive Officers for the licensee corporation or holding company.

**If the change is the result of an internal amalgamation, attach:**

- ☐ Certificate of Amalgamation.
- ☐ Central Securities Register (shareholders) for the amalgamated company.
- ☐ Notice of Articles for the amalgamated company.

*Also complete Parts 9 and 10***PART 2: External Transfer of Shares****C1 - LE**

**NOTE:** If new shareholders are added as a result of an amalgamation of the licensee corporation or holding companies within the licensee corporation, please complete Transfer of Liquor Licence(s) (LCLB001c) to transfer the ownership of your liquor licence(s).

**Private corporations** - Complete Part 2 when **new shareholders have been added** (companies or individuals) to the licensee corporation or holding companies as a result of a transfer of existing shares or the issuance of new shares.

**Third party operators (private corporations)** Complete Part 2 when an external transfer of shares occurs.

**BCeID users** - If a change of ownership (a complete transfer of all shares) has occurred, please see instructions in Part 11.

**Required documents:**Fee: \$330 per licence x  licences = \$ 

- ☒ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
- ☒ Updated Register of Directors and Executive Officers for the licensee corporation or holding company.
- ☒ If one of the new shareholders is a private corporation, a public corporation, a society or a partnership, documentation to support the applicable business type must be submitted. Please refer to Part 12 of this application and submit the documentation listed under your business type.

**Plus,** all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit all the documents listed:

- ☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. (Please note: You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in Section 5) Refer to the LCLB web page for information on criminal record searches:  
[http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)
- ☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals and required documents noted on form.

**Note:** Shareholders (individuals) holding less than 10% interest in the applicant corporation must provide their full legal name and date of birth in the space provided below or on a separate sheet of paper.

*Also complete Parts 9 and 10***PART 3: Change of Directors or Officers (for Public Corporations and Societies)****C1 - LE**

To be completed when there are changes in directors or officers of a public corporation or society within the licensee legal entity.

**NOTE:** If you are applying for an internal or external transfer of shares on this form, you do not need to complete this section (Part 3).

**Required Documents:**Fee: \$220 per licence x  licences = \$ 

- ☐ Current list of Directors and Officers

**Plus, the top four executive officers attach:**

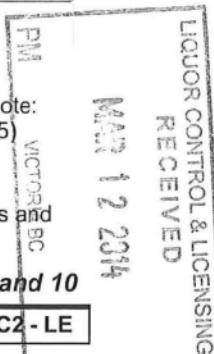
- ☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. (Please note: You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB website for information on criminal record searches:  
[http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)
- ☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals and required documents noted on form

*Also complete Parts 9 and 10***PART 4: Corporation Name Change**Fee: \$220 per licence x  licences = \$ **C2 - LE**

To be completed when a corporation with an interest in a licence has legally changed its name, but existing corporate shareholders, directors and officers, and certificate number on the certificate of incorporation have not changed.

Current licensee or holding company name (in full): Name changed to (in full): **Attach the following:**

- ☐ Copy of Certificate of Name Change from BC Registrar of Companies.

*Also complete Parts 9 and 10*

**PART 5: Person's Name Change** (sole proprietor, partner, shareholder, director, officer)

C2 - LE

To be completed when a person holding an interest in a licence has legally changed their name.

Fee: \$220 per licence x  licences = \$ 

Person's Name:

(Last)

(Given)

Name Changed To:

(Last)

(Given)

Attach the following:

☐ Copy of Certificate of Name Change, Marriage Certificate, etc.

Also complete Parts 9 and 10

**PART 6: Partnership Business Name Change**

C2 - LE

To be completed when the legal name of a partnership is changed but no new partners are added and no existing partners.

Fee: \$220 per licence x  licences = \$ 

Current registered partnership name (in full):

Name changed to (in full):

Attach the following:

☐ If a registered partnership, a copy of a partnership registration document from the BC Registrar of Companies showing the change of name.☐ If the partnership is not registered, provide a legal document showing change of name.

Also complete Parts 9 and 10

**PART 7: Society Name Change**

C2 - LE

To be completed when the legal name of a society is changed, but the society structure, membership and certification number on the certificate of incorporation does not change.

*Note: A Liquor-Primary Club Licence held by a society is void if the society and its membership ceases to exist. (Liquor Control and Licensing Act, Section 24)*Fee: \$220 per licence x  licences = \$ 

Current registered society name (in full):

Name changed to (in full):

Attach the following:

☐ Copy of Certificate of Change of Name under the Societies Act.

Also complete Parts 9 and 10

**PART 8. Addition of Receiver or Executor (All licence classes)**

C2 - LIC

To be completed upon the death, bankruptcy or receivership of a licensee. Fill out A or B below and attach the required documents.

Fee: \$220 per licence x  licences = \$ 

A) Executor's Name:

(Last)

(Given)

Attach the following:

☐ Copy of Assignment of Executor or a copy of the last will(s) and testament(s).☐ Death Certificate.☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for the executor(s) (**Please note:** You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB web page for information on criminal record searches – [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms and required documents noted on form for the executor(s)

OR

B) Receivers Name:

(Last)

(Given)

Company name:

☐ Copy of Court Order appointing Receiver (Order must include authority to operate the licensee's business and must specify the liquor licenses).☐ Copy of Court Order filed under the Office of the Superintendent of Bankruptcy Canada.

And if the licensed establishment is open and operating, please provide the following:

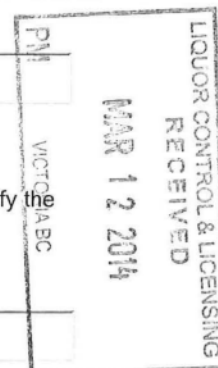
Proposed Resident  
Manager Name:

(Last)

(Given)

☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for the resident manager (**Please note:** You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB web page for information on criminal record searches – [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)☐ Completed Personal History Summary and Consent for Criminal Record Search (LCLB004) forms and required documents noted on form for the resident manager.

Also complete Parts 9 and 10



## PART 9: Declaration

My signature (the licensee's) below indicates that I understand and acknowledge:

All of the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states, "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence".

Signature of any shareholder of a private corporation, signing officer of a public corporation or society, sole proprietor or all individuals in a partnership is required below:

**Note:** An agent, lawyer, resident manager or third party operator **may not** sign the declaration on behalf of the applicant.

Name of Official: Heiss, George

( last / first / middle )

Position: Director and Secretary

Date: 14/02/2014

(Day/Month/Year)

Signature: 

Name of Official:

( last / first / middle )

Position:

Date:

(Day/Month/Year)

Signature:

Name of Official:

( last / first / middle )

Position:

Date:

(Day/Month/Year)

Signature:

Name of Official:

( last / first / middle )

Position:

Date:

(Day/Month/Year)

Signature:

## PART 10: Application Fees

TOTAL FEE Submitted: \$

In accordance with Payment Card Industry Standards, the branch is no longer able to accept credit card information via email.

Payment is by (check ☒ one):

☒ Cheque, payable to Minister of Finance (if cheque is returned as non-sufficient funds, a \$30 fee will be charged)

☐ Money order, payable to Minister of Finance

☐ Credit card

☐ I am paying by credit card and submitting my application by email. I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 to provide my credit card information and understand that **no action** can proceed with my application until the application fee is **paid in full**.

☐ I am paying by credit card and submitting my application by fax or mail:

☐ VISA ☐ MasterCard ☐ AMEX

Credit card Number:

Expiry Date:

Name of cardholder (as it appears on card):

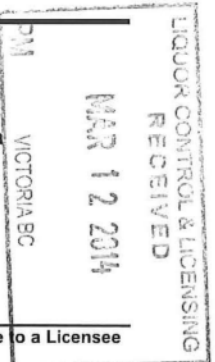
Signature:

### Liquor Control and Licensing Branch

Location: 4th Floor, 3350 Douglas St., Victoria BC V8Z 3L1

For Mail Only: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Phone: 250 952-5787 Fax: 250 952-7066 Web: [www.pssg.gov.bc.ca/lclb](http://www.pssg.gov.bc.ca/lclb) E-mail: [liquor.licensing@gov.bc.ca](mailto:liquor.licensing@gov.bc.ca)



## PART 12: Supporting Business Documents

### ☐ Society

The following documents are required and must be attached to this application:

- ☐ Certificate of Incorporation under the Society Act, and
- ☐ Current list of officers and directors

**Plus** the top four executive officers must submit the personal documentation listed in Part 2 of this application.

### ☐ Partnership

On a separate piece of paper, please list the legal names of the partners with the percentage of ownership in the partnership listed beside each name. Plus, each partner must supply the personal documentation listed in Part 2 of this application.

**For a registered partnership** the following documents are required and must be submitted with this application:

- ☐ Statement of Registration of General Partnership OR
- ☐ Partnership Agreement or Joint Venture Agreement.

### ☐ Public Corporation

The following documents are required for this type of business and must be submitted with this application:

- ☐ Certificate of Incorporation,
- ☐ Extra-provincial registration, if your business is located outside British Columbia, and
- ☐ List of Directors and Officers.

**Plus**, the top four executive officers in your public corporation must submit the personal documentation listed in Part 2 of this application.

### ☒ Private Corporation

The following documents are required for this type of business and must be submitted with this application:

- ☒ Certificate of Incorporation,
- ☐ Extra-provincial registration, if your business is located outside British Columbia,
- ☒ Central Securities Register,
- ☒ Notice of Articles, and
- ☒ Special Rights and Restrictions within the articles of incorporation that detail the class and types of shares and whether or not each class or type of share has voting privileges (if the information is not already included in the Notice of Articles).

**And**, if one of the shareholders is a private corporation, a public corporation, a society or a partnership, submit all the documents listed under that business type.

**Plus**, all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit the personal documentation listed in Part 2.

### ☐ Other

This includes entities incorporated through Federal or Provincial legislation. Examples: Local Government, First Nations, colleges, universities, etc. Contact the branch to discuss documentation requirements.



**Freedom of Information and Privacy Act** - The information requested on this form is collected for the purpose of obtaining or making changes to a liquor licence. All personal information is collected under the authority of Section 15 of the Liquor Control and Licensing Act (RSBC 1996, c.267). Questions should be directed to: Liquor Control and Licensing Branch, Freedom of Information Officer, PO Box 9292 STN PROV GOVT, Victoria, BC V8W 9J8. Phone - Victoria: 250 952-5787. Outside Victoria: 1-866 209-2111. Fax: 250 952-7066

**SCHEDULE attached to  
"Application for a Permanent Change to a Liquor Licence"  
submitted by Licensee OKANAGAN ESTATE CELLARS LTD.  
March 2014**

**Establishment Name and Establishment Location / Licence numbers affected:**

Liberty Wine Merchants (Licence Number 302904)  
20255 64<sup>th</sup> Avenue  
Langley, BC  
V2Y 1M9

Okanagan Estate Wine Cellars (Licence Number 302906)  
#8 – 5533 Kelowna Airport  
Kelowna, BC  
V1V 1S1

Okanagan Estate Wine Cellar (Licence No. 302907)  
D104 – 20159 88<sup>th</sup> Avenue  
Langley, BC  
V1M 0A4

Okanagan Estate Wine Cellars (Licence Number 302908)  
3669 West 4<sup>th</sup> Avenue  
Vancouver, BC  
V6R 1P2

**Type of Change Requested:**

**PART 2: External Transfer of Shares**

One of the Voting Shareholders of Okanagan Estate Cellars Ltd., Point Grey Holdings Ltd. (Licence #300153 CedarCreek Estate Winery), sold CedarCreek Estate Winery to von Mandl Family Estates and as a result was required to transfer its s.21 Share in the capital of Okanagan Estate Cellars Ltd. to Mark Anthony Group Inc. An application to report the sale of CedarCreek Estate Winery has been submitted so all of the corporate documents for Mark Anthony Group Inc. should be on file.





**OKANAGAN ESTATE CELLARS LTD.**

c/o Gray Monk Estate Winery  
1055 Camp Road  
Okanagan Centre, BC V4V 2H4  
Tel: (250) 766-3168

Liquor Control & Licensing Branch  
4<sup>th</sup> Floor, 3350 Douglas Street  
VICTORIA, BC  
V8Z 9J8

March 7, 2014

Attention: Mr. James Hackett, Case Manager

Dear Sirs:

Re: Okanagan Estate Cellars Ltd. (the "Company"),  
Application for a Permanent Change to a Licensee

Enclosed please find Application for a Permanent Change to a Licensee with respect to the transfer of s.21 shares of the Company from Point Grey Holdings Ltd. (Licence #300153 CedarCreek Estate Winery). Point Grey Holdings Ltd. recently sold CedarCreek Estate Winery to von Mandl Family Estates and as part of the transaction, Point Grey Holdings Ltd. sold its s.21 in our Company to Mark Anthony Group Inc.

Attached to our application is an updated copy of the Central Securities Register and Register of Directors for the Company. Corporate documents for Mark Anthony Group Inc. should be on file with Liquor Control & Licensing. Also enclosed is a cheque in the amount of \$1,320.00 representing applicable filing fees for the application.

The enclosed Application lists a new mailing address for the Company care of my winery, Gray Monk Estate Winery (instead of Gordon Fitzpatrick at Point Grey Holdings Ltd. dba CedarCreek Estate Winery). Please send any and all correspondence with respect to this Application to me by mail or e-mail. In addition, please copy Ann Marie Muss of The Fitzpatrick Group on any correspondence as she is assisting with the application. Ann Marie's contact details are as follows: Ann Marie Muss, The Fitzpatrick Group, Suite 305 – 3001 Tutt Street, Kelowna, BC, V1Y 2H4, Tel: (250) 764-7090, e-mail: [amm@fitzcogroup.com](mailto:amm@fitzcogroup.com).

Please do not hesitate to contact me, or Ann Marie, should you require anything further.

Yours sincerely,

Okanagan Estate Cellars Ltd.



George Heiss Sr.,  
Secretary

# CENTRAL SECURITIES REGISTER

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## OKANAGAN ESTATE CELLARS LTD.

### CLASS A SHARES WITHOUT PAR VALUE and CLASS B SHARES WITHOUT PAR VALUE

DATE OF TRANSACTION (ISSUANCE OR TRANSFER)	DATE SHAREHOLDING CEASED	FULL NAME AND ADDRESS	QUANTITY	ACQUIRED BY ISSUANCE, CONVERSION TRANSFER (OR)	FROM (TO)	CONSIDERATION FOR ALLOTMENT		ISSUED CERTIFICATE NUMBER
						CASH OR OTHER	AMOUNT PAID EACH	
February 3, 2014		Mark Anthony Group Inc. (licensee for CedarCreek Estate Winery) 5445 Lakeshore Road Kelowna, BC V1W 4S5	s.21	Transfer	From Point Grey Holdings Ltd.			33





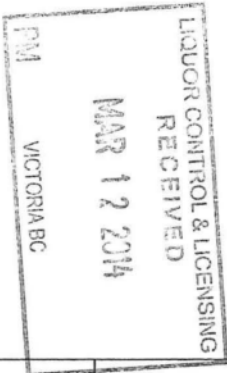
# CENTRAL SECURITIES REGISTER

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						CASH OR OTHER	AMOUNT PAID EACH	
September 6, 2011		Wild Goose Vintners Inc. 2145 Sun Valley Way Okanagan Falls, BC V0H 1R2	s.21	Transfer	From Wild Goose Vineyards & Winery Ltd.			27
September 6, 2011		Burrowing Owl Vineyards Ltd. 100 Burrowing Owl Place RR#1 Site 52, Comp 20 Oliver, BC V0H 1T0	s.21	Transfer	From Burrowing Owl Estate Winery			28
August 22, 2012		Gray Monk Cellars Ltd. 1055 Camp Road Okanagan Centre, BC V4V 2H4	s.21	Transfer	From s.22			29
August 22, 2012		Divino Estate Winery Ltd. 1500 Freeman Road Cobble Hill, BC V0R 1L3	s.21	Transfer	From s.22			30
August 22, 2012		Constellation Brands Canada, Inc. (licensee for Sumac Ridge Estate Winery) PO Box 510, 4887 Dorchester Niagara Falls, ON L2E 6V4	s.21	Transfer	From 3734730 Canada Ltd.			31
August 22, 2012	February 3, 2014	Point Grey Holdings Ltd. (licensee for CedarCreek Estate Winery) 5445 Lakeshore Road Kelowna, BC V1W 4S5	s.21	Transfer	From s.22 s.22			32

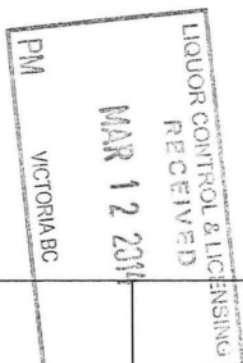


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						CASH OR OTHER	AMOUNT PAID EACH	
September 6, 2011		Gehring Bros. Enterprises Ltd. 13166 - 326 Ave (Road 8) RR#1 Site 23 Comp. 4 Oliver, BC V0H 1T0	s.21	Transfer	From Gehring Brothers Estate Winery			22
September 6, 2011		Quails Gate Vineyards Estate Winery Ltd. 3303 Boucherie Road Kelowna, BC V1Z 2H3	s.21	Transfer	From Quails' Gate Estate Winery			23
September 6, 2011		St. Hubertus Estate Winery Ltd. 5225 Lakeshore Road Kelowna, BC V1W 4J1	s.21	Transfer	From St. Hubertus Estate Winery			24
September 6, 2011		s.22	s.21	Transfer	From Summerhill Estate Winery			25
September 6, 2011		Hainle Vineyards Estate Winery Ltd. 5355 Trepanier Bench Road Peachland, BC V0H 1X2	s.21	Transfer	From Hainle Vineyards Estate Winery			26



# CENTRAL SECURITIES REGISTER

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						CASH OR OTHER	AMOUNT PAID EACH	
October 7, 2010		Domaine de Chaberton Estate Winery (a division of Domaine de Chaberton Estates Limited Partnership) 1064 – 216th Street Langley, BC V2Z 1R3	s.21	Issuance	Treasury	Cash	s.21	17
October 7, 2010		Hester Creek Estate Winery Ltd. 13163-326th Avenue Box 1605 Oliver, BC V0H 1T0	s.21	Issuance	Treasury	Cash	s.21	18
October 7, 2010		Inniskillin (a division of Vincor International Inc.) c/o Vincor International Inc. PO Box 510, 4887 Dorchester Niagara Falls, ON L2E 6V4	s.21	Issuance	Treasury	Cash	s.21	19
October 7, 2010		Osoyoos Larose Estate Winery Ltd. c/o Vincor International Inc. PO Box 510, 4887 Dorchester Niagara Falls, ON L2E 6V4	s.21	Issuance	Treasury	Cash	s.21	20
October 7, 2010		Nk'Mip Cellars Inc. c/o Vincor International Inc. PO Box 510, 4887 Dorchester Niagara Falls, ON L2E 6V4	s.21	Issuance	Treasury	Cash	s.21	21

# CENTRAL SECURITIES REGISTER

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## OKANAGAN ESTATE CELLARS LTD.

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						CASH OR OTHER	AMOUNT PAID EACH	
February 17, 1998	September 6, 2011	Wild Goose Vineyards & Winery Ltd. 2145 Sun Valley Way Okanagan Falls, BC V0H 1R2	s.21	Issuance	Treasury (To Wild Goose Vintners Inc. #27)	Cash	s.21	12
March 3, 2000	April 20, 2000	Sumac Ridge Estate Winery	s.21	Transfer (Transferred)	From s.22 (To 3734730 Canada Inc. #14)			13
April 20, 2000	August 22, 2012	3734730 Canada Ltd.	s.21	Transfer	From Sumac Ridge Estate Winery (To Constellation Brands Canada, Inc. #31)			14
Dec. 6, 2001	August 22, 2012	s.22	s.21	Transfer	From s.22 (To Point Grey Holdings Ltd. #32)			15
October 7, 2010	September 6, 2011	Burrowing Owl Estate Winery 100 Burrowing Owl Place RR#1 Site 52, Comp 20 Oliver, BC V0H 1T0	s.21	Issuance	Treasury (To Burrowing Owl Vineyards Ltd. #28)	Cash	s.21	16

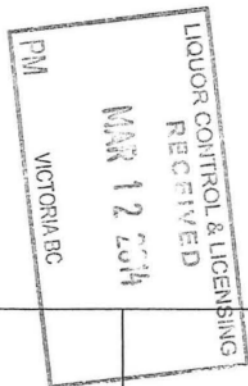
PM  
MAY 12 2014  
LICENSOR CONTROL & LICENSING  
VICTORIA BC

# CENTRAL SECURITIES REGISTER

## OKANAGAN ESTATE CELLARS LTD.

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DATE OF TRANSACTION (ISSUANCE OR TRANSFER)	DATE SHAREHOLDING CEASED	FULL NAME AND ADDRESS	QUANTITY	ACQUIRED BY ISSUANCE, CONVERSION TRANSFER (OR)	FROM (TO)	CONSIDERATION FOR ALLOTMENT		ISSUED CERTIFICATE NUMBER
						CASH OR OTHER	AMOUNT PAID EACH	
February 17, 1998	September 6, 2011	Quails' Gate Estate Winery 3303 Boucherie Road Kelowna, BC V1Z 2H3	s.21	Issuance	Treasury (To Quails Gate Vineyards Estate Winery Ltd. #23)	Cash	s.21	7
February 17, 1998		Hawthorne Mountain Vineyards, now known as See Ya Later Ranch, a division of Vincor International Inc. c/o Vincor International Inc. PO Box 510, 4887 Dorchester Niagara Falls, Ontario L2E 6V4	s.21	Issuance	Treasury	Cash	s.21	8
February 17, 1998	September 6, 2011	St. Hubertus Estate Winery 5225 Lakeshore Road Kelowna, BC V1W 4J1	s.21	Issuance	Treasury (To St. Hubertus Estate Winery Ltd. #24)	Cash	s.21	9
February 17, 1998	September 6, 2011	Summerhill Estate Winery 4870 Chute Lake Road Kelowna, BC V1W 4M3	s.21	Issuance	Treasury (To s.22 s.22 #25)	Cash	s.21	10
February 17, 1998	September 6, 2011	Hainle Vineyards Estate Winery 5355 Trepanier Bench Road Peachland, BC V0H 1X2	s.21	Issuance	Treasury (To Hainle Vineyards Estate Winery Ltd. #26)	Cash	s.21	11



# CENTRAL SECURITIES REGISTER

Page 1

## OKANAGAN ESTATE CELLARS LTD.

CLASS A SHARES WITHOUT PAR VALUE  
and CLASS B SHARES WITHOUT PAR VALUE

DATE OF TRANSACTION (ISSUANCE OR TRANSFER)	DATE SHAREHOLDING CEASED	FULL NAME AND ADDRESS	QUANTITY	ACQUIRED BY ISSUANCE, CONVERSION TRANSFER (OR)	FROM (TO)	CONSIDERATION FOR ALLOTMENT		ISSUED CERTIFICATE NUMBER
						CASH OR OTHER	AMOUNT PAID EACH	
Sept. 13, 1989	March 30, 2000	s.22	s.21	Issuance	Treasury (To Sumac Ridge Estate Winery Ltd. #13)			1
Sept. 13, 1989	Dec. 6, 2001	s.22	s.21	Issuance	Treasury s.22 s.22 #15)			2
Sept. 13, 1989	August 22, 2012	s.22	s.21	Issuance	Treasury (To Gray Monk Cellars Ltd. #29)			3
Sept. 13, 1989	August 22, 2012	s.22	s.21	Issuance	Treasury (To Divino Estate Winery Ltd. #30)			4
February 17, 1998	September 6, 2011	Gehring Brothers Estate Winery 13166 - 326 Ave (Road 8) RR#1 Site 23 Comp. 4 Oliver, BC V0H 1T0	s.21	Issuance	Treasury (To Gehring Bros. Enterprises Ltd. #22)	Cash	s.21	5
February 17, 1998		Tinhorn Creek Vineyards Ltd. 32830 Tinhorn Creek Road Box 2010 Oliver, BC V0H 1T0	s.21	Issuance	Treasury	Cash	s.21	6



# Application for a Permanent Change to a Licensee

All Licence Types

Liquor Control and Licensing Form LCLB005a

## FILLING OUT THIS FORM:

Complete all applicable fields then submit with payment as outlined in Part 10 of this application form.

- If you have any questions about this application, call Liquor Control and Licensing Branch (LCLB) toll-free at: 1 866 209-2111.
- LCLB forms and supporting materials referred to in this document can be found at: [www.pssg.gov.bc.ca/lclb](http://www.pssg.gov.bc.ca/lclb)

## Application Contact Information

The applicant authorizes the person below to be the primary contact for the duration of the application process only.

Name: LISA JACKSON

Phone number: (604) 264-4061

Fax number: (604) 263-9097

E-mail address: [ljackson@markanthony.com](mailto:ljackson@markanthony.com)

## Licensee Information

Licensee name [as shown on licence]: CEDAR CREEK ESTATE WINERY

Establishment name [as shown on licence]: CEDAR CREEK ESTATE WINERY

Establishment

Location address: 5445 LAKESHORE ROAD

KELOWNA

BC

V1W 4S5

(as shown on licence):

Street

City

Province

Postal Code

Mailing address: 500-887 GREAT NORTHERN WAY

VANCOUVER

BC

V5T 4T5

(All correspondence will go to this address)

Street

City

Province

Postal Code

Business Tel with area code: 604-264-4061

Business Fax with area code: 604-263-9097

Business e-mail: [ljackson@markanthony.com](mailto:ljackson@markanthony.com)

Contact Name: LISA JACKSON

Title/Position: Compliance Manager

last / first / middle

## Type of Change Requested

Please check (X) appropriate box(es) below and provide licence numbers affected for each requested change. You may complete more than one change section on this form. An incomplete application will be held for a maximum of thirty (30) days.

If still incomplete after the thirty (30) day period, the application may be terminated.

Type of change requested	Licence numbers affected MANDATORY	JOB NUMBER Office Use ONLY
<input type="checkbox"/> 1. Internal Transfer of Shares (p.2) (Includes Internal Amalgamation)		(C2-LE)
<input checked="" type="checkbox"/> 2. External Transfer of Shares (p.2)	300153	(C1-LE) 23706285 - 1
<input type="checkbox"/> 3. Change of Directors or Officers (p.2)		(C1-LE)
<input type="checkbox"/> 4. Name change, licensee – corporation (p.2)		(C2-LE)
<input type="checkbox"/> 5. Name change, person (p.3)		(C2-LE)
<input type="checkbox"/> 6. Name change, licensee – partnership (p.3)		(C2-LE)
<input type="checkbox"/> 7. Name change, licensee – society (p.3)		(C2-LE)
<input type="checkbox"/> 8. Addition of receiver or executor (p.3)		(C2-LE) (sub)

REFER TO PART 11 TO SEE THE APPROVAL PROCESS FOR THE TYPE OF CHANGE YOU HAVE REQUESTED

## Applying for other permanent changes to your licence?

- To apply for alterations or additions to a licensed establishment (structural changes), use an *Application for a Structural Change*. For Liquor Primary and Liquor Primary Club, use form LCLB012a; for Food Primary, use LCLB012b; for Manufacturer Endorsements, use LCLB049a and/or LCLB049b; for Wine Store and Licensee Retail Store, use LCLB012c.
- To apply to have a third party management firm or lessee operate your licensed establishment, use the *Application to Add or Change a Licensee's Third Party Operator* (LCLB026) or to apply for a resident manager to operate your establishment, use the *Application to Add or Change a Licensee's Resident Manager* (LCLB025).
- To apply to change the liquor licence, such as a change to the establishment name or hours of sale or the addition of an entertainment or catering endorsement, use *Application for a Permanent Change to a Liquor Licence* (LCLB005b).



**PART 1: Internal Transfer Shares (including Internal Amalgamations)****C2 - LE**

**Private corporations** - Complete Part 1 when shares have been transferred within the licensee corporation or holding companies or there has been an amalgamation of companies within the licensee corporation but **no new shareholders have been added** (holding companies or individuals).

**Third party operators (private corporations)** - Complete Part 1 when an internal share transfer or an amalgamation occurs.

**Required documents:**Fee: \$110 per licence x  licences = \$ 

- ☐ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
- ☐ Updated Register of Directors and Executive Officers for the licensee corporation or holding company.

If the change is the result of an internal amalgamation, attach:

- ☐ Certificate of Amalgamation.
- ☐ Central Securities Register (shareholders) for the amalgamated company.
- ☐ Notice of Articles for the amalgamated company.

**Also complete Parts 9 and 10****PART 2: External Transfer of Shares****C1 - LE**

**NOTE:** If new shareholders are added as a result of an amalgamation of the licensee corporation or holding companies within the licensee corporation, please complete Transfer of Liquor Licence(s) (LCLB001c) to transfer the ownership of your liquor licence(s).

**Private corporations** - Complete Part 2 when **new shareholders have been added** (companies or individuals) to the licensee corporation or holding companies as a result of a transfer of existing shares or the issuance of new shares.

**Third party operators (private corporations)** Complete Part 2 when an external transfer of shares occurs.

**BCeID users** - If a change of ownership (a complete transfer of all shares) has occurred, please see instructions in Part 11.

**Required documents:**Fee: \$330 per licence x  licences = \$ 

- ☐ Updated Central Securities Register (shareholders) for the licensee corporation or holding company.
- ☐ Updated Register of Directors and Executive Officers for the licensee corporation or holding company.
- ☐ If one of the new shareholders is a private corporation, a public corporation, a society or a partnership, documentation to support the applicable business type must be submitted. Please refer to Part 12 of this application and submit the documentation listed under your business type.

**Plus**, all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit all the documents listed:

- ☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. (Please note: You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in Section 5) Refer to the LCLB web page for information on criminal record searches:  
[http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)
- ☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals and required documents noted on form.

**Note:** Shareholders (individuals) holding less than 10% interest in the applicant corporation must provide their full legal name and date of birth in the space provided below or on a separate sheet of paper.

**Also complete Parts 9 and 10****PART 3: Change of Directors or Officers (for Public Corporations and Societies)****C1 - LE**

To be completed when there are changes in directors or officers of a public corporation or society within the licensee legal entity.

**NOTE:** If you are applying for an internal or external transfer of shares on this form, you do not need to complete this section (Part 3).

**Required Documents:**Fee: \$220 per licence x  licences = \$ 

- ☐ Current list of Directors and Officers

**Plus**, the top four executive officers attach:

- ☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals. (Please note: You must complete Parts 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB website for information on criminal record searches:  
[http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)
- ☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals and required documents noted on form

**Also complete Parts 9 and 10****PART 4: Corporation Name Change**Fee: \$220 per licence x  licences = \$ **C2 - LE**

To be completed when a corporation with an interest in a licence has legally changed its name, but existing corporate shareholders, directors and officers, and certificate number on the certificate of incorporation have not changed.

Current licensee or holding company name (in full):

Name changed to (in full):

**Attach the following:**

- ☐ Copy of Certificate of Name Change from BC Registrar of Companies

**Also complete Parts 9 and 10**

LCLB005a

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Application for Permanent Change to a Licensee

**PART 5: Person's Name Change** (sole proprietor, partner, shareholder, director, officer)

C2 - LE

To be completed when a person holding an interest in a licence has legally changed their name.

Fee: \$220 per licence x  licences = \$ Person's Name:  (Last)  (Given)Name Changed To:  (Last)  (Given)

Attach the following:

☐ Copy of Certificate of Name Change, Marriage Certificate, etc.

Also complete Parts 9 and 10

**PART 6: Partnership Business Name Change**

C2 - LE

To be completed when the legal name of a partnership is changed but no new partners are added and no existing partners.

Fee: \$220 per licence x  licences = \$ Current registered partnership name (in full): Name changed to (in full): 

Attach the following:

☐ If a registered partnership, a copy of a partnership registration document from the BC Registrar of Companies showing the change of name.☐ If the partnership is not registered, provide a legal document showing change of name.

Also complete Parts 9 and 10

**PART 7: Society Name Change**

C2 - LE

To be completed when the legal name of a society is changed, but the society structure, membership and certification number on the certificate of incorporation does not change.

**Note:** A Liquor-Primary Club Licence held by a society is void if the society and its membership ceases to exist.  
(Liquor Control and Licensing Act, Section 24)Fee: \$220 per licence x  licences = \$ Current registered society name (in full): Name changed to (in full): 

Attach the following:

☐ Copy of Certificate of Change of Name under the Societies Act.

Also complete Parts 9 and 10

**PART 8. Addition of Receiver or Executor (All licence classes)**

C2 - LIC

To be completed upon the death, bankruptcy or receivership of a licensee. Fill out A or B below and attach the required documents.

Fee: \$220 per licence x  licences = \$ A) Executor's Name:  (Last)  (Given)

Attach the following:

☐ Copy of Assignment of Executor or a copy of the last will(s) and testament(s).☐ Death Certificate.☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for the executor(s) (Please note: You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB web page for information on criminal record searches - [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)☐ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms and required documents noted on form for the executor(s)

OR

B) Receivers Name:  (Last)  (Given)Company name: ☐ Copy of Court Order appointing Receiver (Order must include authority to operate the licensee's business and specify the liquor licenses).☐ Copy of Court Order filed under the Office of the Superintendent of Bankruptcy Canada.

And if the licensed establishment is open and operating, please provide the following:

Proposed Resident Manager Name:  (Last)  (Given)☐ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for the resident manager (Please note: You must complete Part 1, 4 and 5 of the Consent for Disclosure form and all category boxes must be initialed in section 5) Refer to the LCLB web page for information on criminal record searches - [http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal\\_record\\_search.htm](http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm)☐ Completed Personal History Summary and Consent for Criminal Record Search (LCLB004) forms and required documents noted on form for the resident manager.

Also complete Parts 9 and 10

## PART 9: Declaration

My signature (the licensee's) below indicates that I understand and acknowledge:

All of the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states, "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence".

Signature of any shareholder of a private corporation, signing officer of a public corporation or society, sole proprietor or all individuals in a partnership is required below:

**Note:** An agent, lawyer, resident manager or third party operator may not sign the declaration on behalf of the applicant.

Name of Official: VON MANDL, ANTHONY MARK

(last / first / middle)

Position: SHAREHOLDER

Date: 28 / 05 / 14

(Day/Month/Year)

Signature: 

Name of Official:

(last / first / middle)

Position:

Date:

(Day/Month/Year)

Signature:

Name of Official:

(last / first / middle)

Position:

Date:

(Day/Month/Year)

Signature:

Name of Official:

(last / first / middle)

Position:

Date:

(Day/Month/Year)

Signature:

## PART 10: Application Fees

TOTAL FEE Submitted: \$ 330

In accordance with Payment Card Industry Standards, the branch is no longer able to accept credit card information via email.

Payment is by (check ☒ one):

☐ Cheque, payable to Minister of Finance (if cheque is returned as non-sufficient funds, a \$30 fee will be charged)

☐ Money order, payable to Minister of Finance

☐ Credit card: ☐ VISA ☐ MasterCard ☒ AMEX

☐ I am submitting my application by email and I will call with my credit card information. I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 and understand that no action can proceed with my application until the application fee is paid in full.

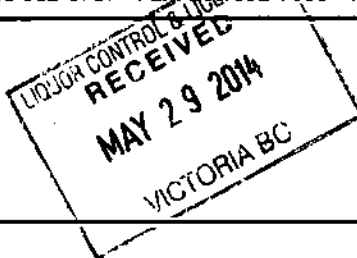
☒ I am submitting my application by fax or mail and have given my credit information in the space provided at the bottom of the page.

### Liquor Control and Licensing Branch

Location: 4th Floor, 3350 Douglas St., Victoria BC V8Z 3L1

For Mail Only: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Phone: 250 952-5787 Fax: 250 952-7066 Web: www.pssg.gov.bc.ca/lclb E-mail: liquor.licensing@gov.bc.ca



LCLB005a

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Application for Permanent Change to a Licensee

Credit Card Information (To be submitted by fax or mail only)

Name of cardholder (as it appears on card): s.22

Credit card number s.22

Expiry date: s.22

(Month)

(Year)

Signature: 

## PART 11: Application and Approval Process – What happens next?

### For the following change requests (all C1):

- Part 2 External Transfer of Shares
- Part 3 Change of Directors and Officers

#### **The process is:**

1. The applicant will complete the appropriate section of this form and Parts 9 and 10, and attach all required documents.
2. Applicant must submit a complete application package and fee to the Liquor Control and Licensing Branch.
3. Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed. If a complete application is not received within 30 days of notification, your application will be terminated and you will have to re-apply and pay the application fees.
4. LCLB staff will advise the applicant when the application has been moved to 'inspector's review' status and instruct the applicant to contact the local liquor inspector to arrange for an interview, if required.
5. LCLB staff will advise the applicant and the liquor inspector when the application is approved.

### For the following change requests (all C2):

- Part 1 Internal Transfer of Shares (including internal amalgamation)
- Part 4 Corporation Name Change
- Part 5 Person's Name Change
- Part 6 Partnership Name Change
- Part 7 Society Name Change
- Part 8 Addition of a Receiver or Executor

#### **The process is:**

1. Applicant will complete the appropriate section of this form and Parts 9 and 10, and attach all required documents.
2. Applicant must submit a complete application package and fee to the Liquor Control and Licensing Branch.
3. Liquor Control and Licensing Branch (LCLB) staff will review the application package for completeness and will advise the applicant of any information/documentation required before the application can be processed. If a complete application is not received within 30 days of notification, your application will be terminated and you will have to re-apply and pay the application fees.
4. LCLB staff will advise the applicant and the liquor inspector when the application is approved.

#### **Change of Ownership** (for applicants who are reporting a complete transfer of all shares)

If the previous owner had an existing Business BCeID account and you, the new owner, are reporting the transfer of ownership of the corporation to yourself, you **must** first contact the previous owner and have them add you as a user to their Business BCeID account by following the instructions below. BCeID user IDs and passwords are not to be shared. Each user must have their own user ID and password. **Important:** The Business Profile Manager role must be selected for the new owner.

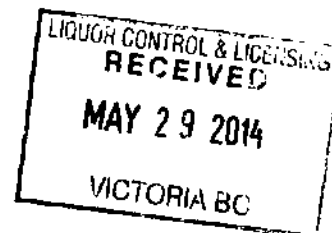
#### **Instructions:**

When you are ready to add the new owner to the account, please follow these steps:

1. Have the *new owner's email and telephone* information ready;
2. Call the BCeID Help Desk
  - Toll-free at 1-888-356-2741 if you are within Canada and the USA or
  - 604-660-2355 if you are within the Lower Mainland or outside Canada and the USA.
3. Ask to be transferred to a BCeID Registration Analyst for assistance to add a new Business Profile Manager user to an existing LCLB account.

The Registration Analyst will contact the new owner with instructions on how to activate and manage the BCeID account.

**Important:** Once the new owner has their BCeID account set up and activated, they must then contact LCLB to add additional permissions to the LCLB account.



## PART 12: Supporting Business Documents

☐ **Society**

The following documents are required and must be attached to this application:

- ☐ Certificate of Incorporation under the Society Act, and
- ☐ Current list of officers and directors

**Plus** the top four executive officers must submit the personal documentation listed in Part 2 of this application.

☐ **Partnership**

On a separate piece of paper, please list the legal names of the partners with the percentage of ownership in the partnership listed beside each name. Plus, each partner must supply the personal documentation listed in Part 2 of this application.

**For a registered partnership** the following documents are required and must be submitted with this application:

- ☐ Statement of Registration of General Partnership OR
- ☐ Partnership Agreement or Joint Venture Agreement.

☐ **Public Corporation**

The following documents are required for this type of business and must be submitted with this application:

- ☐ Certificate of Incorporation,
- ☐ Extra-provincial registration, if your business is located outside British Columbia, and
- ☐ List of Directors and Officers.

**Plus**, the top four executive officers in your public corporation must submit the personal documentation listed in Part 2 of this application.

☒ **Private Corporation**

The following documents are required for this type of business and must be submitted with this application:

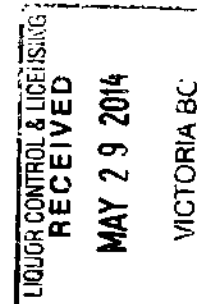
- ☒ Certificate of Incorporation,
- ☐ Extra-provincial registration, if your business is located outside British Columbia,
- ☒ Central Securities Register,
- ☒ Notice of Articles, and
- ☒ Special Rights and Restrictions within the articles of incorporation that detail the class and types of shares and whether or not each class or type of share has voting privileges (if the information is not already included in the Notice of Articles).

**And**, if one of the shareholders is a private corporation, a public corporation, a society or a partnership, submit all the documents listed under that business type.

**Plus**, all shareholders (individuals) holding 10% or greater interest in the applicant corporation must submit the personal documentation listed in Part 2.

☐ **Other**

This includes entities incorporated through Federal or Provincial legislation. Examples: Local Government, First Nations, colleges, universities, etc. Contact the branch to discuss documentation requirements.



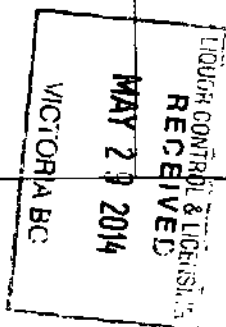
*Freedom of Information and Privacy Act* - The information requested on this form is collected for the purpose of obtaining or making changes to a liquor licence. All personal information is collected under the authority of Section 15 of the Liquor Control and Licensing Act (RSBC 1996, c.267). Questions should be directed to: Liquor Control and Licensing Branch, Freedom of Information Officer, PO Box 9292 STN PROV GOVT, Victoria, BC V8W 9J8. Phone - Victoria: 250 952-5787. Outside Victoria: 1-866 209-2111. Fax: 250 952-7066

# CENTRAL SECURITIES REGISTER

## MARK ANTHONY PRESENTS... INC.

### Common shares without par value

Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars [Cancel detail]s
Dec 5, 2011	Dec 5, 2011	Vincent Santacrose Suite 800 1090 West Georgia Street Vancouver, BC V6E 3V7 (Incorporator)	s.21	Allotment s.21		1	Cash	s.21	transferred to Pelecanus Holdings Ltd. (SC#2)] s.21
Dec 5, 2011	Feb 20, 2014	Pelecanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Transfer s.21	s.22 (SC#1)	2			transferred to Sebastian Holdings Ltd. (SC#8)] s.21
Jan 23, 2012	Feb 20, 2014	Pelecanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		3	Other		Common shares of Mark Anthony Brewing Inc. pursuant to Share Purchase Agreement [s.21 transferred to Sebastian Holdings Ltd. (SC#8)] s.21
Jan 23, 2012	Feb 20, 2014	Pelecanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		4	Other		common quotas of Mark Anthony International SRL pursuant to Share Purchase Agreement s.21 transferred to Sebastian Holdings Ltd. (SC#8)] s.21



# CENTRAL SECURITIES REGISTER

## MARK ANTHONY PRESENTS... INC.

### Common shares without par value

Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars [Cancel detail]s
Jan 23, 2012	Feb 20, 2014	Pelecanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		5	Other		Common shares of 656644 B.C. Ltd. pursuant to Share Purchase Agreement transferred to Sebastian Holdings Ltd. (SC#8)] s.21
Jan 23, 2012	Jan 31, 2012	The Mark Anthony Group Company 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		6	Other		common quotas of Mark Anthony International SRL pursuant to Share Purchase Agreement [ s.21 transferred to Pelecanus Holdings Ltd. (SC#7)] s.21
Jan 31, 2012	Feb 20, 2014	Pelecanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Transfer s.21	The Mark Anthony Group Company (SC#6)	7			transferred to Sebastian Holdings Ltd. (SC#8)] s.21
Feb 20, 2014		Sebastian Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Transfer s.21	Pelecanus Holdings Ltd. (SC#2, 3, 4, 5, 7)	8			
Total issued: s.21									



# CENTRAL SECURITIES REGISTER

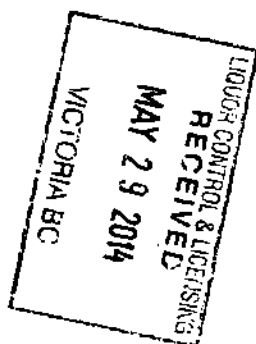
## SEBASTIAN HOLDINGS LTD.

### Class A Common shares with a par value of \$1.00 each

Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars [Cancel detail]s
Aug 8, 2013	Aug 8, 2013		s.22	Allotment s.22		CA-1	Cash	s.22	repurchased by company] s.22
Aug 8, 2013		Pelicanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		CA-2	Cash	s.21	
Total issued:		s.21							



CENTRAL SECURITIES REGISTER										
SEBASTIAN HOLDINGS LTD.										
Class B Common shares without par value										
Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company			
							Cash or Other	Paid Per Share		
								Cash	Other Than Cash Particulars	
									<i>[Cancel details]</i>	
Feb 20, 2014		Anthony Mark von Mandl, Trustee of the Von Mandl 2014 Trust	s.21	Allotment s.21		CB-1	Cash	s.21		
Total issued: s.21										



# CENTRAL SECURITIES REGISTER

## SEBASTIAN HOLDINGS LTD.

### Class A Preferred shares without par value

Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars
									<i>[Cancel detail/s]</i>
Feb 20, 2014		Pelicanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	S.21	Allotment s.21		PA-1	Other		S.21 Common shares of Mark Anthony Investments Ltd. pursuant to February 20, 2014 Share Purchase Agreement
Total issued:		S.21							

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# CENTRAL SECURITIES REGISTER

## SEBASTIAN HOLDINGS LTD.

### Class B Preferred shares without par value

Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars
									<i>[Cancel detail/s]</i>
Feb 20, 2014		Pelecanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		PB-1	Other		Common shares of Mark Anthony Presents... Inc. pursuant to February 20, 2014 Share Purchase Agreement
Total issued:			s.21						

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# CENTRAL SECURITIES REGISTER

## SEBASTIAN HOLDINGS LTD.

### Class C Preferred shares without par value

Date Share Certificate Issued	Date Share Certificate Cancelled	Full Name and Address of Shareholder	Number of Shares	Acquired by Allotment, Conversion, Transfer (or)	If Transferred, from whom	Cert. No.	Consideration Paid to Company		
							Cash or Other	Paid Per Share	
								Cash	Other Than Cash Particulars
									<i>[Cancel detail/s]</i>
Feb 20, 2014		Pelicanus Holdings Ltd. 500 - 887 Great Northern Way Vancouver, BC V5T 4T5	s.21	Allotment s.21		PC-1	Other		Common share of \$21 CheckMate Artisanal Winery Ltd. pursuant to February 20, 2014 Share Purchase Agreement
Total issued:		s.21							

