



Liquor and Cannabis Regulation Branch

Liquor Primary Licence #009663

Expires on March 31, 2020

Establishment Name: **The Biltmore Cabaret**
Licence Name: **The Biltmore Cabaret**
Location Address: 2755 Prince Edward
VANCOUVER, BC V5T 0A9
Issued to: M.R.G. Ventures Ltd.
Third Party Operator: 0801414 BC Ltd

TERMS AND CONDITIONS

HOURS OF SALE

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Open	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM
Close	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	1:00 AM

CAPACITY

Person01 352

Off premises sales permitted

- The terms and conditions to which this licence is subject include the terms and conditions contained in the licensee Terms and Conditions Handbook, which is available on the Liquor and Cannabis Regulation Branch website. The Terms and Conditions Handbook is amended from time to time.
- Liquor may only be sold, served and consumed within the service areas outlined on the official plan, unless otherwise endorsed or approved by the LCRB.
- Subject to terms and conditions specified in the restriction or approval letter(s). A copy of restriction or approval letter (s) to be kept with current liquor licence.
- Sale of packaged coolers, beer, cider and wine for off-premises consumption is only permitted before 11:00 p.m. during the hours of sale as shown on the licence.
- Family Foodservice term and condition permits minors accompanied by a parent or guardian in all service areas until 10 PM when meal service is available.
- This licence is not permitted to advertise, promote, buy, sell, serve or gift product(s) from Deep Cove Brewers (# 305473) and Deep Cove Distillers (# 305472). This condition applies regardless of the operational name of the brewery, distillery or the associated licenses. This condition may be reviewed if the ownership structure of the brewery, distillery or the associated licenses changes.

YOUR CURRENT VALID LICENCE MUST BE PROMINENTLY DISPLAYED AT ALL TIMES. TAMPERING, ALTERING OR DEFACING THIS LICENCE IN ANY MANNER MAY RESULT IN THE LICENCE BEING CANCELLED.

June 20, 2019

Date


GENERAL MANAGER
Liquor and Cannabis Regulation Branch

The Biltmore Cabaret

LP # 009663

Transfer Job # 712780-93
start

approved Feb 5/16

February 5, 2016

M.R.G. Ventures Ltd.
The Biltmore Cabaret
Via email: Karin@themrgroup.com

Attention: Owner / Manager

Re: Application to Transfer Licence – Step 5: Licence Approved
Establishment Name: The Biltmore Cabaret
Liquor Primary Liquor Licence # 009663
Establishment Location: 395 Kingsway, Vancouver, BC V5T 3J7

Your application to transfer the above-noted licence has been approved.

The licence has been transferred from 636608 B.C. Ltd. to M.R.G. Ventures Ltd. A copy of the validated floor plan is attached and an updated licence will be mailed separately.

As indicated in the *Guide for Liquor Licensees in British Columbia*, your licence and floor plan(s) must be posted in a prominent location and readily available for inspection by police officers and liquor inspectors. A list of all managers and staff that have completed the Serving it Right program must also be kept available. This may be in the form of a list of names and certificate numbers, or photocopies of the certificates.

The details of your liquor licence – who you are, the location, size, and layout of your establishment, etc. – are all critical factors in the decision to grant your licence. Before making any changes to the establishment or business ownership you must have approval from the Liquor Control and Licensing Branch (LCLB). For more information, please refer to the our website at <http://www.pssg.gov.bc.ca/lclb> or contact the LCLB help desk at 1-866-209-2111.

You are responsible for understanding and complying with the terms and conditions associated to your licence. I would encourage you to consult the Licensee Guide for your licence type to ensure that you are familiar with the rules that you must follow. Licensee Guides can be found on our website at <http://www.pssg.gov.bc.ca/lclb/resources/index.htm#1>.

Your licence will expire on March 31, 2016. Two months before the licence(s) expires, a renewal notice will be sent to the establishment mailing address identified on your application. Please ensure you notify the Branch immediately if your establishment mailing address changes. Failure to pay your annual licence fee before the expiry date will result in a \$200.00 late fee. If your fees are not paid within thirty (30) days of the expiry date, you will not be able to renew your liquor licence. Please note that you will not be able to purchase or sell liquor after the expiry date on your licence. ***I have attached a copy of the renewal form as licence expires in less than 2 months now.**

.../2

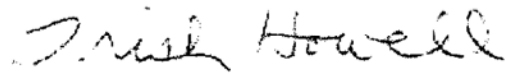
**Liquor Control and
Licensing Branch**

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8
Telephone: 250 952-5787
Facsimile: 250 952-7066

Location:
4th Floor, 3350 Douglas Street
Victoria, BC
<http://www.pssg.gov.bc.ca/lclb>

If you have any questions, please contact me at 250-952-7055 or toll-free at 1-866-209-2111.

Sincerely,

A handwritten signature in black ink that reads "Trish Howell". The signature is written in a cursive, flowing style.

Trish Howell
Case Manager

cc: Bruce Clark, Inspector (via email)
Vancouver Police Dept # 5 (Fax: 604-257-3716)
CFSEU, Attn: Open Source (Fax: 778-290-6101)
Chandra Morrison, Senior Licensing Analyst (via email)
Jay Prasad, Consultant (via email)

Howell, Trish A SBRT:EX

From: Howell, Trish A SBRT:EX
Sent: Friday, February 5, 2016 12:21 PM
To: 'Karin Lin'
Cc: Clark, Bruce SBRT:EX; Morrison, Chandra SBRT:EX; j p
Subject: Re: Transfer Approval Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663
Attachments: Scan_20160205.pdf

Tracking:	Recipient	Delivery
	'Karin Lin'	
	Clark, Bruce SBRT:EX	
	Morrison, Chandra SBRT:EX	Delivered: 2016-02-05 12:21 PM
	j p	

Please find attached: approval letter, red-lined validated floor plans and copy of renewal.

Liquor licence sent separately in mail through BC Mail Plus.

Warm regards,

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Small Business and Red Tape Reduction
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7066
Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"



Liquor Control and Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
3350 Douglas Street
Victoria BC

Telephone: (250) 952-5787
Fax: (250) 952-7066
<http://www.pssg.gov.bc.ca/clib>

LIQUOR PRIMARY, FOOD PRIMARY OR CATERING INSPECTION INTERVIEW SHEET

JOB TYPE: Liquor Primary Change
JOB NO: 000712780-093
LICENCE NO: 009663
CHANGE TYPE: Transfer of Ownership (C1)

CASE MANAGER: Trish Howell
INSPECTOR: Bruce Clark
AIP LETTER:

Establishment Name: The Biltmore Cabaret
Licence Name: The Biltmore Cabaret
Location Address: 395 Kingsway
VANCOUVER, BC V5T 3J7

Applicant Name: M.R.G. Ventures Ltd.

Third Party Operator:

Resident Manager:

Contact Name: Lin, Karin (Controller)

Contact Phone No.: DIAL, SAME (U.P) Cell # s.22

Hours of Sale:

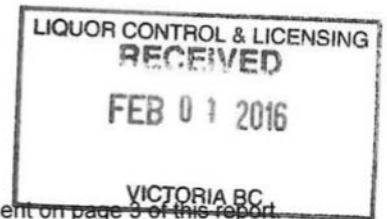
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Open	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM	9:00 AM
Close	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	2:00 AM	1:00 AM

Capacity: Person01

352

Endorsements: Off premises sales permitted

Terms and Conditions: LP: see approval letters on the related job. FP: provide comment on page 3 of this report.



Applicant Questions:

1. Has the applicant or applicant name changed since the original application was submitted?

☒ No ☐ Yes If yes, provide details _____

Establishment Questions:

1. Has the establishment name or licence name(s) changed since the original application was submitted?

☒ No ☐ Yes If yes, provide information below.

New establishment name: _____

Previous licence name: _____ New licence name: _____

Previous licence name: _____ New licence name: _____

Declaration

I have today viewed the Liquor Control and Licensing Branch presentation entitled, "What You Need to Know About Your Liquor Licence" for my licence class.

I have also received a copy of the "Terms and Conditions - A Guide for Liquor Licensees in British Columbia" for my licence class.

As the holder of a British Columbia liquor licence, I am responsible for ensuring that I, and staff employed in my licensed establishment, understand and follow:

- the Liquor Control and Licensing Act
- the Liquor Control and Licensing Regulation
- "Terms and Conditions - A Guide for Liquor Licensees in British Columbia", for my licence class, and
- the terms and conditions printed on the face of my liquor licence or contained in letters from the Liquor Control and Licensing Branch general manager.

With the exception of my liquor licence certificate and letters addressed to me from the Liquor Control and Licensing Branch, I can obtain up-to-date copies of these documents on the branch web site at <http://www.pssg.gov.bc.ca/lclb>.

Print name:	Signature	Position	Date
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

RBS:

"Serving it Right" training must be completed by the following individuals:

(inspector records ALL required individuals. If an individual has not completed RBS, leave Certificate # blank then the 120 days can be tracked)

Name: _____	Position: _____	Certificate #: _____
Name: _____	Position: _____	Certificate #: _____
Name: _____	Position: _____	Certificate #: _____

Premises Report: complete for new FP/LP licences and licence transfers

Photographs: ☒ Date sent _____ or ☐ Will send within 30 days (dates not in system)

Floor plans: ☒ Plans correct

☐ Marking lines adjusted, altered floor plans are attached. Date sent _____ (dates not in system)

☐ Establishment does not reflect approved floor plans, applicant advised to contact LCLB -
FINAL APPROVAL WITHHELD

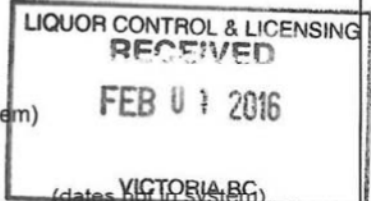
Signs approved: ☒ Yes ☐ No Comments: _____

Inspector comments: Spoke to licensee Matthew Gibbons re
premises. We went over to the T & C of the liquor
licence. Mr Gibbons is an experienced licensee, with
numerous establishments. Was over MSP, Air Property
issues, fire department, Health of Service.
No issues or concerns

Terms and Conditions:

This licence is not permitted to advertise, promote, buy, sell, serve or gift product(s) from Marine Brewhouse (# 300847). This condition applies regardless of the operational name of the brewery or associated licence. These conditions may be reviewed if the ownership structure of the brewery or associated licence changes.

Sale of packaged coolers containing not greater than 7% alcohol, beer, cider and wine for off-premises consumption is only permitted before 11:00 p.m. during the hours of sale as shown on the licence.



Complete for new catering licences and catering endorsements

Photographs: ☐ Date sent _____

Adequate infrastructure and personnel to prepare and serve food: ☐

Food selection offered and advertising demonstrates liquor service secondary to food service: ☐

Health Permit Number: _____

Signs approved: ☐ Yes ☐ No Comments: _____

Inspector comments: _____

Terms and Conditions:

None listed

Completion / Authorization: complete for new licences and licence transfers

I have reviewed the information contained in this report and unless comments are noted above, find it to be in order. If final approval is withheld, please review identified concerns and determine whether another inspection will be required.

Approving Authority/Inspector: B. CLARK # 94

Date of Inspection: JAN 27/16

Licence effective date: ASAP

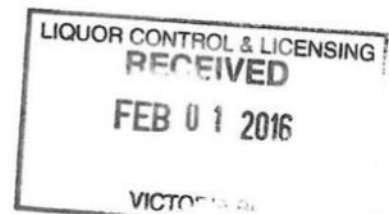
Licence expiry date: _____

Local police detachment: VANCOUVER POLICE DEPT. - #5 (Active)

Local Gov't: VANCOUVER (CITY OF)

Liquor store location: _____ Alternate(s): _____

Inspector Instructions: please enter details into system, photocopy this completed form and mail it to the licensee, mail original inspection sheet and any other materials (photos, floor plans etc.) to Victoria LCLB headquarters. **Please direct applicant to submit fees to Victoria headquarters using page 4 of this form.**





BRITISH
COLUMBIA

Liquor Control and Licensing Branch
Inspector Review
Applicant Instructions and Declaration

Re: Application to Transfer Licence

Licence Type: Liquor Primary

Job #: 712780-93

Licence #: 009663

Establishment Name: The Biltmore Cabaret

Your local liquor inspector is:

Bruce Clark, Liquor Inspector at 604-775-0056
Bruce.Clark@gov.bc.ca

Knowing your Responsibilities: Before your request can be approved, you must understand your responsibilities under the *Liquor Control and Licensing Act*, regulation and related policies as outlined in the *Terms and Conditions: A Guide for Liquor Licensees in British Columbia*, for your licence type. Please use this link to read and understand the material:

<http://www.pssg.gov.bc.ca/lclb/haveaLL/terms.htm>

Responsible Beverage Service Training: *The Terms and Conditions: A Guide for Liquor Licensees in British Columbia* will advise you as to which individuals associated with your business must obtain *Serving It Right* training. Please use this link to visit the training website and take the training unless you have already done so and have a valid certificate number.

<http://www.servingitright.com/>

SIR #:s.22

Declaration - please print and sign: Once completed, scan and email this declaration to your inspector at the email address shown above for review.

Please refer to the inspector review letter for who is required to sign the declaration.

- I declare that I have read the *Terms and Conditions: A Guide for Liquor Licences in British Columbia* and understand my obligations under the *Liquor Control and Licensing Act*, the regulation and related policies, and understand I am responsible for ensuring that the requirements are understood and followed by myself and staff employed in my licensed premises
- I declare that all individuals required to obtain *Serving It Right* training have the training and valid certificate numbers.

Print name:

Signature:

Position:

Date:

Matthew Gibbons

President

Jan 11, 2016

Your inspector will arrange a site inspection at a future date to confirm this information.
Please contact your inspector if you have any questions.

Transfer of Ownership Checklist

Page 1

Establishment Name: The Biltmore Cabaret
 Licence #: 009663 LP
 Job #: 712780-93
 Expiry: Mar. 31/16

1. APPLICATION REVIEW

APPLICANT INFORMATION

Applicant name: M.R.G. Ventures Ltd. Contact name: Karin Lin
 Mailing Address: c/o 918 Granville St, Vancouver, BC V6Z 1L2
 Phone: 604 688 1975 ext 105 Fax: 604 688 1964 Email: Karin@themrggroup.com
☐ BN 9# in the applicant's name: ☐ BN #: 808398119

ESTABLISHMENT INFORMATION

Contact name: Karin Lin
 Mailing Address: Phsy. 395 Kingsway, Vancouver, BC V5T 3J7
 Phone: 604 688 1975 ext 105 Fax: 604 688 1964
 Email: Karin@themrggroup.com

CONSULTANT INFORMATION

Name: Jay Prasad ☒ Authorization received
☒ Agent noted in Posse
 Mailing address:
 Phone: Fax:
 Email: jn-prasad@yahoo.ca

APPLICATION FORMS & SUPPORTING DOCUMENTS

- ☒ Establishment name change? ☐ Proposed name: no chg
☐ Copy of signage provided & meets requirements (use caution with FP & LRS names)
☐ File tagged to notify file room that the establishment name has changed
☐ Name of proposed resident manager licensee licensee s.22
☐ OR if the licence already has an approved resident manager, have you confirmed they continue to be employed in this capacity by the proposed licensee
☒ Application form completed: ☐ Ensure that all fields/questions have been completed as required
☒ Agreement to transfer: ☐ Name and signature of proposed licensee verified
☐ 3rd Party updated/confirmed ☐ Name and signature of current licensee verified
☐ If the licence has a 3rd party operator, confirm whether the current 3rd party will continue to operate the licence for the proposed licensee and update/remove as required

Corporate documents:

- | | | |
|---|---|--|
| 1. <u>M.R.G. Ventures Ltd.</u> | 2. <u>Vogue Operations Ltd.</u> | 3. <u>LTH Vogue Holdings Ltd.</u> |
| <input checked="" type="checkbox"/> Certificate of Incorporation | <input type="checkbox"/> Certificate of Incorporation <u>Legal Entity</u> | <input type="checkbox"/> Certificate of Incorporation |
| <input checked="" type="checkbox"/> Central Securities Register (priv. corp.) | <input type="checkbox"/> Central Securities Register (priv. corp.) | <input type="checkbox"/> Central Securities Register (priv. corp.) |
| <input checked="" type="checkbox"/> Notice of Articles (private corp.) | <input type="checkbox"/> Notice of Articles (private corp.) <u>Supp</u> | <input type="checkbox"/> Notice of Articles (private corp.) |
| <input type="checkbox"/> List of Directors/Officers (public corp./society) | <input type="checkbox"/> List of Directors/Officers (public corp./society) <u>no/attached</u> | <input type="checkbox"/> List of Directors/Officers (public corp./society) |

Note: If the Notice of Articles does not detail whether each class/type of share has voting privileges, then the applicant may also need to submit the Special Rights and Restrictions from within the Articles of Incorporation.

Transfer of Ownership Checklist

Page 2

☐ Personal Consent forms:

Name: GIBBONS, Matthew Richard - not required - already assoc to L#005564 et al

CPIC ☒

PH ☒

ID ☒

Stat Dec

☐ Valid Interest (LRS only)

- ☐ Certificate of Title in the name of the applicant or offer to purchase
- ☐ OR lease or offer to lease; lease must show money exchanged as rent, start/end date, a term of at least 12 months, and be signed by both the landlord and the applicant

☐ Additional info required from Motor Vessels

- ☐ Certificate of ownership & evidence of moorage for min. 12 months
- ☐ Captain's accreditation certificate
- ☐ Photo of registration & safety certificated:
 - ☐ Transport Canada Passenger Vessel Inspection Certificate (motor vessels)
 - ☐ Small Vessel Regulation Certificate or Courtesy Examination for Pleasure Craft (charter vessels)

2. ADMINISTRATIVE REVIEW

☒ C&E history: Aug. 26/15 J.H. none

none Sep. 11/15 - J.H. none Oct. 20/15 none Dec. 17/15 J.H. none
C&E report printed & reviewed for current licensee, for proposed licensee (if available) and for establishment. Discuss any concerns with supervisor.

☒ Tied houses: back to Trish yes with Chandra

Check for any tied-house issues; bring forward as required.

☒ Applicant meets age/residency requirements

- ☐ All shareholders/individuals must be 19+ years old
- ☐ At least one must be a resident of BC; if not, a resident manager must be appointed

DATA ENTRY

☒ Data entry for change complete:

- ☐ Split multiple licenses from shared establishments, if required
- ☒ Update all relevant info on 'chg. detail tab'

3. INSPECTOR'S REVIEW

☒ Inspector's Review letter sent

- ☐ BF Date: Jan. 18/16
- ☒ Reminder: upload letter to docs tab, insert manual monitor

4. FINAL ASSESSMENT

☒ Inspection docs reviewed.

☒ Reminder: ensure that BN # has been provided before application proceeds

☒ LE/Estab info updated in Posse

☒ Correct contact name, phone #, and mailing address

5. DECISION

☒ Confirm all details on the face of the licence are correct

☒ Print LE report

☒ Move old LE report to the back of the application package

☒ Validate floor plans (only If old stamp on back page)

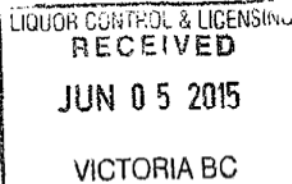
- ☐ Scan validated plans into Posse
- ☒ File old plans at back of the application package

☒ In posse, move old licenses/floor plans to historic docs and ensure current docs are uploaded

☐ If pictu/yes have been received, ensure these are dated and filled appropriately

☒ Applicant notified of decision

Multiple Files: use the following wording on the licensee ownership card and the notes tabs of the parent job and the legal entity: "Corp docs for (LE name) in (L#.....) - please ensure all corp docs are placed in this file."



AGREEMENT TO TRANSFER LIQUOR LICENCE(S) TO NEW OWNER

All Licence Types

INSTRUCTIONS: Complete all applicable fields, attach required documents and submit to the Liquor Control and Licensing Branch. You may complete this form, one of three ways: 1) at your computer, then print; 2) by hand - print clearly using dark ink, or 3) online through the OneStop business registry at <http://onestop.gov.bc.ca> if you are transferring a food primary licence. If you have any questions about completing this application, call the Branch toll-free at 1-866-209-2111.

PART 1: Current Licensee's Business Information

Licensee Name: 636608 B.C. Ltd.

Business #:

Contact Phone #: s.22
with area code:

PART 2: Licence(s) to be Transferred (Please check (X) all that apply)

Food Primary				
1. Licence #:	Expiry Date (Month/Day/Year):	Establishment name:		
Establishment physical address:	Street:	City:	Province:	Postal Code:
2. Licence #:	Expiry Date (Month/Day/Year):	Establishment name:		
Establishment physical address:	Street:	City:	Province:	Postal Code:
X Liquor Primary				
1. Licence #: 009663	Expiry Date (Month/Day/Year): 03/31/2016	Establishment name: The Biltmore Cabaret		
Establishment physical address: 395 Kingsway	Street:	City: Vancouver	Province: BC	Postal Code: V5T 3J7
2. Licence #:	Expiry Date (Month/Day/Year):	Establishment name:		
Establishment physical address:	Street:	City:	Province:	Postal Code:
Licensee Retail Store				
1. Licence #:	Expiry Date (Month/Day/Year):	Establishment name:		
Establishment physical address:	Street:	City:	Province:	Postal Code:
Manufacturer (Brewery, Distillery or Winery (on-site retail store and agent included))				
Licence #:	Expiry Date (Month/Day/Year):	Establishment name:		
Establishment physical address:	Street:	City:	Province:	Postal Code:
UBrew/UVin (Ferment-on-Premises)				
Licence #:	Expiry Date (Month/Day/Year):	Establishment name:		
Establishment physical address:	Street:	City:	Province:	Postal Code:
Catering				
Licence #:	Expiry Date (Month/Day/Year):	Business name:		
Business location address:	Street:	City:	Province:	Postal Code:

<input checked="" type="checkbox"/> Agent	Note: An Agent's licence that shares a licence number with a manufacturer cannot be transferred without transferring the manufacturer's licence.		Licence #	Expiry Date (Month/Day/Year)
Wine Store				
Licence #	Expiry Date (Month/Day/Year)	Establishment name		
Establishment physical address	Street	City	Province	Postal Code

(If you are transferring more than two licenses in a licence class, or for additional licenses of any type please use a separate sheet and attach to this agreement)

PART 3: New Applicant Information

PLEASE PROVIDE A COPY OF THIS COMPLETED FORM TO THE NEW APPLICANT FOR THEIR RECORDS.

Applicant Full Name: M.R.G. Ventures Ltd.

Applicant Phone # with area code: 604 688 1975 ext 105

Applicant E-mail: karin@themrggroup.com

Contact Person: Karin Lin

Contact Person Title/Position: Controller

PART 4: Agreement to Transfer Licence(s)

(Signature of signing officer of a company or society, sole proprietor or all individuals in a partnership is required here.)

I (we) hereby relinquish all rights, title and interest in the above licence when the general manager transfers the licence to the applicant. Until that time I (we) acknowledge that I (we) remain responsible as the licensee.

Full name of current owner: 636608 B.C. Ltd.

Date: 29/04/2015

(Day/Month/Year)

Signature:

Full name of current owner:

Date:

(Day/Month/Year)

Signature:

Proposed new owner:

Date:

(Day/Month/Year)

Signature:

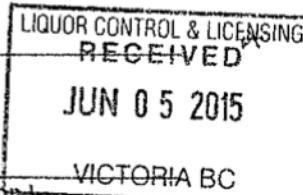
Proposed new owner:

Date:

(Day/Month/Year)

Signature:

(If there are more than two owners please use a separate sheet and attach to this application.)



PART 5: What Happens Next?

1. The licensee provides a copy of the completed copy of this form to the transfer applicant (new owner) for their records
2. The licensee submits a complete copy of this form to the Liquor Control and Licensing Branch head office in Victoria.
3. The new owner submits a complete *Transfer of Liquor Licence* form (LCLB001c).
4. If an application has not been received from the new owner to transfer the liquor licence within 30 days from the date the agreement to transfer is received by the branch, a notice to cancel the liquor licence(s) will be issued.

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

Toll-Free Phone: 866 209-2111 Fax: 250 952-7066 Web: www.pssg.gov.bc.ca/lclb E-mail: liquor.licensing@gov.bc.ca

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 application. 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. Ph: In Victoria, 250 952-5787 Outside Victoria, 1 866 209-2111. Fax: 250 952-7066

INSTRUCTIONS: Complete all applicable fields, attach required documents and submit with payment as outlined in Part 9

You may complete this form one of three ways: 1) at your computer, then print; 2) by hand - print clearly using dark ink; or 3) online through the OneStop business registry at <http://onestop.gov.bc.ca> if you are transferring a food primary.

• If you have any questions about completing this application, call the Branch toll-free at 1-866-209-2111

• Allow 4 to 6 weeks for LCLB to review and process your application.

• Download forms and supporting materials referred to in this document from: www.pssg.gov.bc.ca/lclb
NOTE: Transfer of a Liquor Primary Club Licence or a VQA Wine Store Licence is NOT permitted.

PART 1: Licence Type(s) to be Transferred

(Please check (☑) all that apply)

This Column Office Use ONLY

<input type="checkbox"/> Food Primary	Licence Number: _____ 2nd Licence Number (if more than one transferred): _____	(C1-LIC) _____ (L/E) _____
	Will you be changing the Establishment/Licence name? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input checked="" type="checkbox"/> Liquor Primary	Licence Number: 009663 2nd Licence Number (if more than one transferred): _____	(C1-LIC) _____ (L/E) _____
	Will you be changing the Establishment/Licence name? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<input type="checkbox"/> Licence Retail Store	Licence Number: _____ 2nd Licence Number (if more than one transferred): _____	(C1-LIC) _____ (L/E) _____
	Will you be changing the Establishment/Licence name? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input type="checkbox"/> Manufacturer (Brewery, Distillery or Winery (on-site retail store and agent included))	Licence Number: _____ 2nd Licence Number (if more than one transferred): _____	(C1-LIC) _____ (L/E) _____
	Will you be changing the Establishment/Licence name? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input type="checkbox"/> UBrew/UVin (Ferment-on-Premises)	Licence Number: _____ 2nd Licence Number (if more than one transferred): _____	(C1-LIC) _____ (L/E) _____
	Will you be changing the Establishment/Licence name? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input type="checkbox"/> Catering	Licence Number: _____	(C1-LIC) _____ (L/E) _____
	Will you be changing the Business/Licence name? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input type="checkbox"/> Agent	Licence Number: _____ <small>(Note: An Agent's licence that shares a licence number with a manufacturer cannot be transferred without transferring the manufacturer's licence.)</small>	(C1-LIC) _____
<input type="checkbox"/> Wine Store	Licence Number: _____	(C1-LIC) _____

NOTE: Signs should not be ordered prior to approval of the establishment/business name by the Liquor Control and Licensing Branch

For additional licences of any type, please type (or carefully print) details here:

IMPORTANT: An expired licence CANNOT be transferred. To avoid late fees or the licence expiring, ensure that licence renewal fees have been paid in full. There is a 30-day period after the licence expires to submit the licence fee and a \$200 late fee. After 30 days, the licence will not be renewed or transferred. The applicant must apply for a new licence. Contact LCLB to verify the licence expiry date.

PART 2: Application Contact Information

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

Name: Karin Lin

Phone number: 604 688 1975 ext 105

Fax number: 604 688 1964

E-mail address: karin@themrggroup.com

PART 3: Applicant Information

Applicant Name: M.R.G. Ventures Ltd.

Business Number: 808398119

Contact Person: Karin Lin

Applicant Mailing Address: 918 Granville Street

Vancouver

BC

V6Z 1L2

All correspondence will be sent to this address.

Street

City

Province

Postal Code

Applicant Phone # with area code and extension: 604 688 1975 ext 105

Applicant Fax with area code: 604 688 1964

Applicant E-mail: karin@themrggroup.com

***NOTE:** Prior to licensing applicants must have a Canada Revenue Agency issued Business Number in place in the legal name of the applicant for the liquor licence. This is the first 9 digits of your 15 digit GST/HST registration number. If you don't have a GST/HST registration number, you can apply for one through the Canada Revenue Agency at <http://www.cra-arc.gc.ca>.

1. Do you or any of your shareholders currently hold, have held, or have previously applied for a British Columbia liquor licence. Please check (X) one:

☐ No. I do not currently hold - and have never held or applied for - a British Columbia liquor licence.

☒ Yes. I currently hold a British Columbia liquor licence or I have held or applied for one in the past. If Yes, provide details of current or previous licence(s) or previous applications (date held, licence #(s), location, type of licence and name of establishment(s):

- Expiry date Oct 31/2015; address: 918 Granville Street, Vancouver, BC; Vogue Theatre; Liquor primary#303694

- Expiry date Nov 30/2015; address: 1300 Granville Street, Vancouver, BC; Yale Hotel; Liquor Primary#114717

2. Do you hold a Rural Agency Store Appointment? Please check (X) one:

☒ No. I do not currently hold a Rural Agency Store Appointment.

☐ Yes. I currently hold a Rural Agency Store Appointment.

3. Do you, or any of your shareholders, have any connection, financial or otherwise, direct or indirect, with a distillery, brewery or winery, Liquor Primary Food Primary, Catering, Licensee Retail Store or Wine Store? Please check (X) one:

☐ No. I do not have any connection, financial or otherwise, directly or indirectly.

☒ Yes. I acknowledge a connection, financial or otherwise, directly or indirectly. If Yes, provide details:

Deep Cove Brewers & Distillers Inc.

Breweries liquor license #305472

Distilleries liquor license #305473



PART 4: Type of Business

There are six types of businesses identified here. Choose (X) the type of business used to operate the establishments you are transferring. Beneath the type of business you indicate are a list of documents to submit with this application.

☐ Sole Proprietorship

The sole proprietor must submit the following documents with this application:

☐ a completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) form.

☐ a completed Personal History Summary and Consent to Criminal Record Search (LCLB004) form and required documents noted on form

☐ Society

The society's annual membership fee is: \$

The society has

members.

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

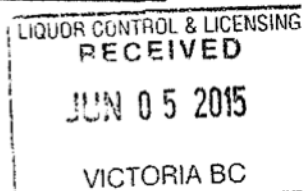
☐ Certificate of Incorporation under the Society Act

☐ current list of officers and directors.

Plus the top four executive officers must submit:

☐ a completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) form, and

☐ a completed Personal History Summary and Consent to Criminal Record Search (LCLB004) form and required documents noted on form



X 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 all the documents listed.

☒ a completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) form.

☒ a completed Personal History Summary and Consent to Criminal Record Search (LCLB004) form 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.

--

Partnership

Please check (X) if you are a ☐ Registered Partnership or a ☐ Non-Registered Partnership

List Partners in the space provided below:

PARTNER 1: Percentage of Ownership	Legal Name
PARTNER 2: Percentage of Ownership	Legal Name
PARTNER 3: Percentage of Ownership	Legal Name
PARTNER 4: Percentage of Ownership	Legal Name

If there are more than four partners provide same information for other partners on separate sheet and attach. If one or more of the partners are a private corporation, a public corporation or a society submit all the documents listed under that business type with this application

Plus, each partner (individual) must submit

☐ a completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) form

☐ a completed Personal History Summary and Consent to Criminal Record Search (LCLB004) form and required documents noted on form

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

Check box (X) if your shares are publicly traded: ☐

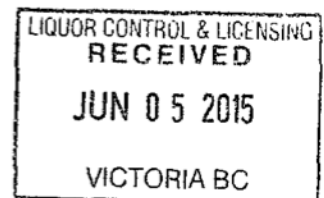
The following documents are required for this type of business and must be submitted with this application:

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

Plus, for the four top executive officers in your public corporation attach

☐ a completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) form.

☐ a completed Personal History Summary and Consent to Criminal Record Search (LCLB004) form and required documents noted on form



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.

PART 5: Licence Information

Provide the following information for EACH licence being transferred.

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VICTORIA BC

Licence 1

Licence number: 009663 Date Licence expires: 03/31/2016
Month/Day/Year

Current establishment name: The Biltmore Cabaret Proposed establishment name: _____
Current licence name (if different): The Biltmore Cabaret Proposed licence name: _____

Establishment physical address: 395 Kingsway Vancouver BC V5T 3J7
Street City Province Postal Code

Establishment Mailing address: 918 Granville Street Vancouver BC V6Z 1L2
(if different from above) Street City Province Postal Code

Contact Name: Karin Lin Business e-mail: karin@themrggroup.com

Business Phone # with area code and extension: 604 688 1975 ext 105 Business fax with area code: 604 688 1964

Licence 2

NOTE: Only the Licence number and the licence expiry date needs to be submitted if the rest of the information is the same as above

Licence number: _____ Date Licence expires: _____
Month/Day/Year

Current establishment name: _____ Proposed establishment name: _____
Current licence name (if different): _____ Proposed licence name: _____

Establishment physical address: _____ City Province Postal Code
Street

Establishment Mailing address: _____ City Province Postal Code
(if different from above) Street

Contact Name: _____ Business e-mail: _____

Business Phone # with area code and extension: _____ Business fax with area code: _____

(If more than two licences are being transferred, provide the same information on a separate sheet and attach to this application.)

PART 6: Resident Manager

(Complete this section for each resident manager employed for each licence)

A licensee who does not reside in BC or who will not be present to manage the day to day business must hire an individual to manage the establishment. The resident manager must be an employee of the licensee, a resident of BC, a Canadian citizen or lawfully admitted to Canada under the Immigration and Refugee Protection Act (Canada) for permanent residence, and must be 19 years of age or over.

Licence 1

Legal Name of Resident Manager: _____ Licence #: _____
(Last) (Given Names)

Licence 2

Legal Name of Resident Manager: _____ Licence #: _____
(Last) (Given Names)

Submit the following documents relating to each resident manager with this application.

☐ a completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) form.

☐ a completed Personal History Summary and Consent to Criminal Record Search (LCLB004) form and required documents noted on form

(If additional resident managers will be employed for other licenses being transferred, provide the same information on a separate sheet and attach to this application.)

PART 7: Additional Requirements and Information

In addition to information on this form, for EACH licence being transferred, please attach:

- ☐ Sketches or pictures of the signs for proposed use at the establishment if you are changing the name of the establishment.
- ☒ A copy of an *Agreement to Transfer Licence To New Owner* (LCLB001d) signed by the current licensee for each licence being transferred. NOTE: A transfer of licence cannot be completed without this form.

Licensee Retail Stores or Wine Stores: Please provide a copy of the Certificate of Title, fully executed lease, offer to purchase, or offer to lease in the applicant's name. NOTE: If you provide an offer to purchase or lease, the transfer of licence will not be approved until a Certificate of Title or fully executed lease is provided to the Branch.

Gaming Facility with Food Primary or Liquor Primary Licences: In order to be eligible for the transfer of ownership of a food primary or liquor primary licence located at a gaming establishment, the applicant must have a letter of support from the British Columbia Lottery Corporation (BCLC). The BCLC will issue a letter of support with approval in principle to the liquor licence applicant if they are satisfied that the applicant has met their criteria. The letter of support must accompany the application for transfer of the food primary or liquor primary licence.

Manufacturers: Please contact the Liquor Distribution Branch (LDB), Canada Revenue Agency (CRA) and any other relevant external agencies to advise them of your intention to transfer the licence(s) and ensure their requirements are met.

Independent Agents: You must advise the Liquor Distribution Branch of your intention to transfer the licence.

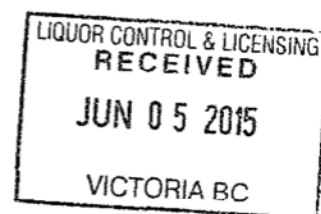
Motor Vessels: If your liquor licence is located on a motor vessel you must provide:

- ☐ A copy of the captain's accreditation certificate, and
- ☐ A copy of registration and safety certificates. Motor Vessels – Passenger Vessels, Transport Canada Passenger Vessel Inspection Certificate, Charter Vessel, Small Vessel Regulation Certificate or a Courtesy Examination for Pleasure Craft.

For any changes to the shareholders, hours of liquor service, layout of the establishment, or the addition of a Third Party Operator, complete and include in this package the applicable Liquor Control and Licensing forms and fees:

- ☐ To apply for a change to the shareholders, directors, licensee name or to add a receiver or executor, use the *Application for a Permanent Change to a Licensee* (LCLB005a).
- ☐ To apply to change the liquor licence, such as a change to the establishment name or hours of sale, use *Application for a Permanent Change to a Liquor Licence* (LCLB005b).
- ☐ To apply for alterations or additions to a licensed establishment (structural changes), use an *Application for a Structural Change*. For Liquor Primary, Liquor Primary Club and Winery Endorsements, use form LCLB012a; for Food Primary, use LCLB012b; for Manufacturer, use LCLB013; 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).

Please complete Parts 8 and 9...



PART 8: Declaration of Signing Authority Including Valid Interest

My signature, as Applicant, indicates that, with respect to the establishment

- I am the owner of the business to be carried on at the establishment or the portion of the establishment to be licensed.
- I am the owner or lessee of the establishment or portion of the establishment to be licensed. If I have an option/offer to lease the establishment, or portion of the establishment to be licensed, prior to a licence being issued I will obtain a completed lease that will not expire for a minimum of 12 months after the date the licence is issued.
- I understand that the general manager has the right to request the following documentation supporting valid interest at any time and I agree to provide the requested documentation in a timely manner upon request:
 - If the applicant owns the property, a Certificate of Title in the applicant's name.
 - If the applicant is renting or leasing, a fully executed lease or assignment/offer of lease which does not expire for at least 12 months from the date the licence is issued. An offer for rent/lease must show rent paid, have a term and an expiry date and be signed by both the applicant and the property owner.
 - If the applicant is buying the land and the building(s), a copy of the offer or option to purchase the property and building(s). An offer must show price paid, have a term and expiry date, and be signed by both the applicant and the property owner.
- I understand that loss of valid interest at any time while holding a licence is reason for the general manager to consider cancelling the licence.
- I understand that I must advise the branch immediately if at any time the potential exists to lose valid interest either during the licensing process or once a licence has been issued.
- I understand that the name(s) on documentation demonstrating valid interest must be identical to the applicant name(s).
- As the licensee, I will be accountable for the overall operation, for all activities within the establishment and will not allow another person to use the licence without having first obtained a written approval from the general manager.
- For licensees with a catering licence or endorsement I will be accountable for the overall operation, for all activities at catered events and will not allow another person to use the licence without having first obtained a written approval from the general manager.
- I understand that a licence can only be renewed if I am the owner of the business carried on at the licensed establishment and I am the owner or lessee of the licensed portion of the establishment.
- I solemnly declare that the statements in this declaration and all the application documents are true and complete to the best of my knowledge.

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: _____ Position: _____ Date: _____
(last / first / middle) (Day/Month/Year)

Signature _____
Name of Official: _____ Position: _____ Date: _____
(last / first / middle) (Day/Month/Year)

Signature _____
Name of Official: _____ Position: _____ Date: _____
(last / first / middle) (Day/Month/Year)

Signature _____
Name of Official: Gibbons/Matthew R. Reid Position: President Date: 19/05/2015
(last / first / middle) (Day/Month/Year)

Signature _____

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."

False declaration of valid interest is reason for the general manager to consider terminating the licence application and/or cancelling the licence.

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PART 9: Application Fee - \$330.00 (non-refundable) \$330 per licence x 1 of licences = \$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

Toll-Free Phone: 866 209-2111 Fax: 250 952-7066 Web: www.pssg.gov.bc.ca/lclb E-mail: liquor.licensing@gov.bc.ca

PART 10: Is Your Application Package Complete?

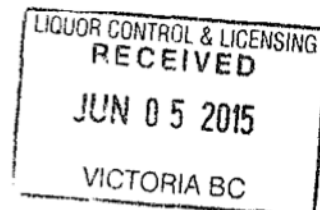
Please ensure that you have enclosed the following:

- ☒ Completed Transfer of Liquor Licence form (LCLB001c).
- ☒ Completed Agreement to Transfer Licence To New Owner (LCLB001d)
(NOTE: A transfer of licence cannot be completed without this form)
- ☐ Application fee (See PART 8 of this application form)
- ☒ All business documents identified under your business type in PART 4.
- ☒ Completed Consent for Disclosure of Criminal Record Information (RCMP GRC3584) for all required individuals.
(Note: You must complete Part 1, 4 and 5 of the consent 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
- ☒ Completed Personal History Summary and Consent to Criminal Record Search (LCLB004) forms for all required individuals
- ☐ Statutory Declaration must be completed by all individuals that answered "Yes" to 2, 3 or 10 in the *Personal History Summary and Consent to Criminal Record Search* form (LCLB004).
- ☐ Driver's abstract (driving record) by all individuals that answered "Yes" to 9 or 10 in the *Personal History Summary and Consent to Criminal Record Search* form (LCLB004).
- ☒ Legible photocopy of primary proof of identity for all required individuals. Acceptable photo identification includes driver's licence from a Canadian jurisdiction, passport or BCID card
- ☐ Sketch of proposed new signage (if any).
- ☐ Letter of support from BCLC if licensed establishments are located at a gaming facility.
- ☐ If transferring a Motor Vessel, documents relating to a licensed Motor Vessel, see PART 7
- ☐ If transferring a Licensee Retail Store, a copy of the lease or Certificate of Title in the applicant's name

IMPORTANT NOTE: Your COMPLETE application package must contain this application form with responses in all the applicable fields, all the required documentation AND the full fee. If your application is submitted incomplete, it will be returned to you and therefore cause a delay in the processing of your application.

In addition have you:

- ☐ Contacted the Liquor Distribution Branch, Canada Revenue Agency, or any other relevant agency regarding this transfer?



PART 11: What Happens Next?

1. You must submit a complete application package and application fee to Victoria Liquor Control and Licensing Branch Head Office.
2. The Liquor Control and Licensing Branch staff will review the application package for completeness and will advise you of any information/documentation required before the application can be considered complete. An incomplete application is held for 30 days.
3. If everything is in order, the local liquor inspector will be contacted and you will be required to participate in an interview with the inspector to discuss the terms and conditions of the licence.
4. The Inspector will notify the Victoria LCLB Head Office that the interview passed and that the licence will be transferred into the name of the new applicant.

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 application. 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. PH: In Victoria, 250 952-5787 Outside Victoria, 1 866 209-2111. Fax: 250 952-7066

LCLB001c

7 of 7

Transfer of Liquor Licence - All Licence Classes

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

Name of cardholder (as it appears on card)

Credit card number

Expiry date:

Month

Year

Signature



Liquor Control and Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8

Fourth Floor
3350 Douglas Street
Victoria BC

Telephone: (250) 952-5787
Fax: (250) 952-7066
<http://www.pssg.gov.bc.ca/lclb>

RECEIPT FOR PAYMENT

Applicant/Licensee Name: 636608 B.C. Ltd.
Establishment Name: The Biltmore Cabaret
Receipt Address: 395 Kingsway
Vancouver, BC V5T 3J7

**Payment Receipt
2015-160051**

Date Paid: Friday, June 12, 2015

Payment Method: VISA #s.22

Receipt Inquiries? Call LCLB Victoria Head Office toll free at 1-866-209-2111

1. Job No: 712780-93

Liquor Primary Change Application Fee (009663) **File in Posse** \$330.00

TOTAL: \$330.00

Transfer

Page 022 of 140 to/à Page 023 of 140

Withheld pursuant to/removed as

s.3

Howell, Trish A SBRT:EX

Subject: BF transfer past inspectors review stage job # 712780-93, The Biltmore Cabaret, LP # 009663

Start: Thu 2016-02-04 9:00 AM
End: Thu 2016-02-04 9:30 AM

Recurrence: (none)

Organizer: Howell, Trish A SBRT:EX

BF FEB.4/16 NOW. Jan.20/16-rec'd email back from inspector that he's confirmed inspection time with applicant for 11am on Jan.27th. Adding manual monitor on job to come up for Feb.4th. th

Howell, Trish A SBRT:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Wednesday, January 20, 2016 10:30 AM
To: Howell, Trish A SBRT:EX
Subject: Fwd: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

Bruce has confirmed the inspection time. Please see his email below.

Thanks,
Karin

----- Forwarded message -----

From: Clark, Bruce SBRT:EX <Bruce.Clark@gov.bc.ca>
Date: Wed, Jan 20, 2016 at 8:21 AM
Subject: RE: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663
To: Karin Lin <karin@themrggroup.com>

Sounds good. I, ll be there at 11:00 am



Regards,

Bruce Clark

Regional Inspector #94

Liquor Control & Licensing

Office: 604-775-0056

Fax: 604-775-0044

Website: www.hsd.gov.bc.ca/lclb

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Tuesday, January 19, 2016 3:07 PM

To: Clark, Bruce SBRT:EX

Subject: Re: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Bruce, Matt confirmed that he can come for the meeting on Jan 27th, in the morning time.

So, how about 11 am?

K

On Tue, Jan 19, 2016 at 1:25 PM, Clark, Bruce SBRT:EX <Bruce.Clark@gov.bc.ca> wrote:

Can you call me?

Regards,

Bruce Clark

Regional Inspector #94

Liquor Control & Licensing

Office: [604-775-0056](tel:604-775-0056)

Fax: [604-775-0044](tel:604-775-0044)



Website: www.hsd.gov.bc.ca/lclb

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Tuesday, January 19, 2016 1:22 PM

To: Clark, Bruce SBRT:EX

Cc: Howell, Trish A SBRT:EX

Subject: Re: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

I will check with Matt. Do you have other days or times available too?

Matt may stay in town for days, and if need, he will fly here to make it happen,

K

On Tue, Jan 19, 2016 at 1:15 PM, Clark, Bruce SBRT:EX <Bruce.Clark@gov.bc.ca> wrote:

Hi Karin,

I,m free on the morning of the January 26th ...How about 10:00 am at the establishment?

I,m not free in the afternoon...

Let me know if this works.

b



Regards,

Bruce Clark

Regional Inspector #94

Liquor Control & Licensing

Office: 604-775-0056

Fax: 604-775-0044

Website: www.hsd.gov.bc.ca/lclb



From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Tuesday, January 19, 2016 12:37 PM

To: Clark, Bruce SBRT:EX

Cc: Howell, Trish A SBRT:EX

Subject: Re: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Bruce & Trish,

My understanding on extension is for the case we can't email the completed declaration to you by Jan 18, 2016. Please see attached letter sent out by Trish.

I have emailed the form to you yesterday, that is why I said we don't need any extension. But I could be wrong.

Trish, may I have you to confirm if my understanding on extension is right or not?

Bruce, the owner^{s.22} Matt will be in Vancouver on Jan 26th. If you'd like, I can arrange you two to meet on that day. Please let me know how long the meeting would be. I know Matt has a meeting at noon that day for now. So, maybe we can settle down a meeting at 3 pm that day? Let me know if this is good for you.

Thanks,

Karin

On Tue, Jan 19, 2016 at 12:19 PM, Clark, Bruce SBRT:EX <Bruce.Clark@gov.bc.ca> wrote:

Hello Karin,

You may want an extension; I still have to meet with the Licensee in person at the establishment to complete the Final Inspection. Please see my earlier email to you regarding this.

Regards,

Bruce Clark

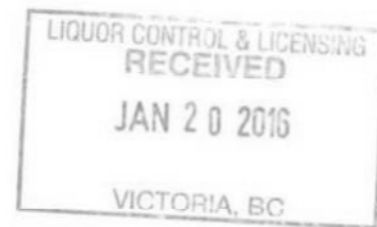
Regional Inspector #94

Liquor Control & Licensing

Office: [604-775-0056](tel:604-775-0056)

Fax: [604-775-0044](tel:604-775-0044)

Website: www.hsd.gov.bc.ca/lclb



From: Karin Lin [<mailto:karin@themrggroup.com>]

Sent: Tuesday, January 19, 2016 12:01 PM

To: Howell, Trish A SBRT:EX

Cc: Clark, Bruce SBRT:EX

Subject: Re: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

I have emailed signed document to Bruce yesterday. I don't think we need any extension now. Sorry for the confusion.

Best,

K

On Tue, Jan 19, 2016 at 11:38 AM, Howell, Trish A SBRT:EX <Trish.Howell@gov.bc.ca> wrote:

How long is the extension for? One week, two weeks? Please provide a date and reason for this extension by the end of today, thanks.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Small Business and Red Tape Reduction

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-[250-952-7055](tel:250-952-7055)/Fax-[250-952-7034](tel:250-952-7034)

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"



From: Karin Lin [<mailto:karin@themrggroup.com>]

Sent: Friday, January 15, 2016 2:43 PM

To: Howell, Trish A SBRT:EX

Subject: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

I'd like to apply for an extension on the Step 3 of the Biltmore liquor license transfer process. Please help!

Thanks,

Karin



----- Forwarded message -----

From: **Karin Lin** <karin@themrggroup.com>

Date: Fri, Jan 15, 2016 at 2:19 PM

Subject: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

To: "Clark, Bruce SBRT:EX" <Bruce.Clark@gov.bc.ca>

Hi Bruce,

I'd like to get extension on our case, I supposed to request this to Trish, but Trish is out of office now, can you please help on this?

Thanks,

Karin

----- Forwarded message -----

From: **Howell, Trish A SBRT:EX** <Trish.Howell@gov.bc.ca>

Date: Fri, Jan 15, 2016 at 2:11 PM

Subject: Automatic reply: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

To: Karin Lin <karin@themrggroup.com>

I am out of the office at the moment and back on Tuesday, January 19th, 2016. If you have any inquiries while I am away, you can leave a message on the licensing help desk at [250-952-7049](tel:250-952-7049) or call toll free [1-866-209-2111](tel:1-866-209-2111). <http://www.pssg.gov.bc.ca/lclb>. Thank You, Trish Howell Case Manager, Licensing / Liquor Control & Licensing Branch / 3350 Douglas Street Victoria, BC V8Z 3L1 / Phone: [\(250\) 952-7055](tel:250-952-7055) / Fax: [\(250\) 952-7034](tel:250-952-7034) / E-mail: Trish.Howell@gov.bc.ca

--



December 17, 2015

Job # 712780-93

M.R.G. Ventures Ltd.
The Biltmore Cabaret
Via email: Karin@themrggroup.com

Attention: Owner / Manager

Re: Application to Transfer Licence – Step 3: Inspector's Review
Establishment Name: The Biltmore Cabaret
Liquor Primary Liquor Licence # 009663
Establishment Location: 395 Kingsway, Vancouver, BC V5T 3J7

Your application to transfer the above-noted licence is now at Step 3: Inspector's Review of the licensing process. This step requires the applicant, M.R.G. Ventures Ltd., to read and complete the tasks outlined on the *Inspector Review – Applicant Instructions and Declaration* form attached with this email. If you have any questions regarding these instructions please contact your liquor inspector **Bruce Clark, Liquor Inspector at 604-775-0056 or via email to Bruce.Clark@gov.bc.ca** The deadline for emailing the completed declaration to your liquor inspector is **January 18, 2016**.

If you cannot meet this deadline you will need to contact me directly to request an extension or your application may be terminated and the licence cancelled. If the application is terminated and the licence is cancelled, you will need to apply for a new licence to be able to serve liquor at your establishment.

At least one shareholder within M.R.G. Ventures Ltd., must complete the requirements and sign the *Inspector Review – Applicant Instructions and Declaration* form.

After the Inspector's Review is completed, the application will move forward to Step 4: Final Assessment. All of the information obtained by the Liquor Control and Licensing Branch (LCLB) is taken into consideration.

In Step 5: Applicant Advised of Decision, you will be advised whether the application has been approved. If the application is approved, a licence will be issued.

Please note that pursuant to section 16(1)(c) of the *Liquor Control and Licensing Act*, you must ensure that you have valid interest in the establishment in the same licensee name as stated on your licence.

If you have any questions, please contact me at Trish.Howell@gov.bc.ca or 250-952-7055 or toll-free at 1-866-209-2111.

Sincerely,

Trish Howell
Case Manager

Attachment – Inspector Review – Applicant Instruction & Declaration form

cc: Bruce Clark, Inspector (via email)
Jay Prasad, Consultant (via email)
Chandra Morrison, Senior Licensing Analyst (via email)

Liquor Control and
Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8
Telephone: 250 952-5787
Facsimile: 250 952-7066

Location:
4th Floor, 3350 Douglas Street
Victoria, BC

<http://www.pssg.gov.bc.ca/lclb>

Howell, Trish A SBRT:EX

From: Howell, Trish A SBRT:EX
Sent: Thursday, December 17, 2015 4:04 PM
To: 'Karin Lin'
Cc: Clark, Bruce SBRT:EX; 'j p'; Morrison, Chandra SBRT:EX
Subject: Re: Transfer at inspectors review stage job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663
Attachments: The Biltmore Cabaret - December 17 2015.pdf; Inspector Review - Applicant Instruction & Declaration form.pdf
Importance: High

Good afternoon.

Please see attached for further information.

Thanks.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Small Business and Red Tape Reduction
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7034
Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

Howell, Trish A JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Wednesday, October 21, 2015 12:53 PM
To: Howell, Trish A JAG:EX
Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Hi Trish,

Yes, the current 3rd party operator, 0801414 BC Ltd is still the 3rd party operator after the transfer.

Best,
Karin

On Tue, Oct 20, 2015 at 4:39 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi Karen. I can finally process the application to the next stage, but first I just need to know if the 3rd party operator, 0801414 BC Ltd is staying on as 3rd party operator after the transfer to M.R.G. Ventures Ltd.

Thanks

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Small Business and Red Tape Reduction

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-[250-952-7055](tel:250-952-7055)/Fax-[250-952-7034](tel:250-952-7034)

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Thursday, October 1, 2015 3:39 PM

To: Howell, Trish A JAG:EX

Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Hi Trish,

How are you? Any updates on our application process? Please let me know if you have any questions.

Thanks,

Karin

On Fri, Sep 11, 2015 at 10:45 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

The application is still under review Karin. Thanks for the information on resident manager.

Will let you know something as soon as possible.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Small Business and Red Tape Reduction

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Thursday, September 10, 2015 9:56 AM

To: Howell, Trish A JAG:EX

Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Hi Trish,

I checked with managers, we have decided not to add resident manager for the transfer.

Any updates on the process? Do you need more information, please let me know.

Thanks,

Karin

On Wed, Sep 2, 2015 at 3:20 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

We can add the new resident manager into the transfer form. I'll need to know who is is and I'll need their consent for disclosure form, personal history form and copy of BCDL or BCID.

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Wednesday, September 2, 2015 2:33 PM

To: Howell, Trish A JAG:EX

Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Thanks.

The resident manager listed on current license need to be changed^{s.22} ... Last time Zak, the owner of 3rd party operator filled out resident manager change form to you but was rejected as Zak is not the owner of the license...As so I wonder if we can add the new resident manager into the transfer form...But I really don't want to delay the transfer process if adding new resident manager will take more time...we can do change after the transfer process completed..

Karin

On Wed, Sep 2, 2015 at 2:26 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

A 3rd party operator can sign the form, or a resident manager or licensee.

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Wednesday, September 2, 2015 2:20 PM

To: Howell, Trish A JAG:EX

Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Thanks.

We need to apply for a temporary change to current license. Wondering who can sign this? Can 3rd party operator sign the form? Or have to be the owner of license to sign?

Karin

On Wed, Sep 2, 2015 at 2:11 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

We are still working on this application. Will send something as soon as possible.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [<mailto:karin@themrggroup.com>]

Sent: Wednesday, September 2, 2015 1:55 PM

To: Howell, Trish A JAG:EX

Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Hi Trish, just follow up with you on our application, to see if you have any questions.

I recall you mentioned that we can add "Resident Manager" with this application. I wonder if we still can, and if this change will cause more time to process the transfer.

Please let me know.

Thanks,

Karin

On Thu, Aug 20, 2015 at 1:10 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi there. I've just reviewed the application again today.

Still required and due immediately are the following:

- The Notice of Articles for M.R.G. Ventures Ltd.
- Special Rights & Restrictions – the part that shows which shares are voting and non-voting
- Corporate documents required for any holding companies within any holding companies (within M.R.G. Ventures Ltd.): - in lieu of the corporate documents below – I can send a Legal Entity Summary to Matthew R Gibbons for him to get it notarized as true -
 - Certificate of Incorporation
 - Central Securities Register
 - Notice of Articles
 - Special Rights & Restrictions – the section of the company's articles of incorporation that details the classes of shares that the company is authorized to issue and whether each class has voting privileges, **only required if this information is not contained in the Notice of Articles.**
- More documentation may be requested upon receipt and review of all requested in this email.

Thank you.

Trish Howell

Casc Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

“Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information”

--

Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver. Toronto. Los Angeles
Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

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Howell, Trish A JAG:EX

Subject: BF TSI job # 26441041-1 and TSE job # 26683825-1 both incomplete for LP # 009663,
The Biltmore Cabaret, 395 Kinsgway, Vancouver, BC

Start: Wed 2015-09-02 8:30 AM

End: Wed 2015-09-02 9:00 AM

Recurrence: (none)

Organizer: Howell, Trish A JAG:EX

BF SEP.2/15 NOW. Aug.26/15-sent further email re o/s docs - see docs tab for email. th

Howell, Trish A JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Monday, August 24, 2015 10:59 AM
To: Howell, Trish A JAG:EX
Subject: Fwd: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663
Attachments: MRG_Notice of Articles_Special Rights20150820.pdf

----- Forwarded message -----

From: **Karin Lin** <karin@themrggroup.com>
Date: Thu, Aug 20, 2015 at 4:25 PM
Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663
To: "Howell, Trish A JAG:EX" <Trish.Howell@gov.bc.ca>
Cc: "mg@themrggroup.com" <mg@themrggroup.com>, j p <jn_prasad@yahoo.ca>

Hi Trish,

Attached is a copy of Notice of Articles & Special rights & Restrictions for MRG Ventures.

Question for the 3rd item requested. Matt owns 2 holding companies, but those are associate with MRG Ventures, not within MRG Ventures Ltd. Do you need those two holdings companies' corporate documents?

Thanks,
Karin

On Thu, Aug 20, 2015 at 1:10 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi there. I've just reviewed the application again today.

Still required and due immediately are the following:

- The Notice of Articles for M.R.G. Ventures Ltd.
- Special Rights & Restrictions – the part that shows which shares are voting and non-voting
- Corporate documents required for any holding companies within any holding companies (within M.R.G. Ventures Ltd.): - in lieu of the corporate documents below – I can send a Legal Entity Summary to Matthew R Gibbons for him to get it notarized as true -
 - Certificate of Incorporation



- Central Securities Register
- Notice of Articles
- Special Rights & Restrictions – the section of the company's articles of incorporation that details the classes of shares that the company is authorized to issue and whether each class has voting privileges, **only required if this information is not contained in the Notice of Articles.**

- More documentation may be requested upon receipt and review of all requested in this email.

Thank you.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb



“Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information”

--
 Karin Lin, CPA, CGA
 Controller, The MRG Group
 Vancouver, Toronto, Los Angeles
 Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

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Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver, Toronto, Los Angeles
Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

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Howell, Trish A JAG:EX

From: Howell, Trish A JAG:EX
Sent: Thursday, August 20, 2015 1:10 PM
To: 'Karin Lin'; 'mg@themrggroup.com'
Cc: 'j p'
Subject: Re: Still incomplete Transfer job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver - LP # 009663

Importance: High

Hi there. I've just reviewed the application again today.

Still required and due immediately are the following:

- The Notice of Articles for M.R.G. Ventures Ltd.
- Special Rights & Restrictions – the part that shows which shares are voting and non-voting
- Corporate documents required for any holding companies within any holding companies (within M.R.G. Ventures Ltd.): - in lieu of the corporate documents below – I can send a Legal Entity Summary to Matthew R Gibbons for him to get it notarized as true -
 - Certificate of Incorporation
 - Central Securities Register
 - Notice of Articles
 - Special Rights & Restrictions – the section of the company's articles of incorporation that details the classes of shares that the company is authorized to issue and whether each class has voting privileges, **only required if this information is not contained in the Notice of Articles.**
- More documentation may be requested upon receipt and review of all requested in this email.

Thank you.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
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Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

Howell, Trish A JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Thursday, August 20, 2015 10:55 AM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Thanks.

Good to know the process time so that I can plan to prepare others.

Looking forward to hearing from you soon.

Best,
Karin

On Thu, Aug 20, 2015 at 10:53 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

I'm finally able to work on the application today. I will let you know as soon as possible, the status of the application. Normally, transfer applications can take approximately 6 weeks.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Wednesday, August 19, 2015 3:29 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

Wondering if you have any questions on our application form yet...

We may have another transfer application on our new business, may I know how long it will take to process normally? We plan to open the new business on Oct 1st this year.

Thanks,

Karin

On Thu, Aug 6, 2015 at 8:29 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Will do Karin.

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Wednesday, August 5, 2015 1:20 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish, hoping you have time to review our application, let me know if you need any from my side.

Thanks,

Karin

On Wed, Jul 29, 2015 at 8:52 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

I'm hoping to review the application again today. Will let you know something as soon as I can.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Tuesday, July 28, 2015 4:50 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

I haven't heard anything back on our application yet, any updates?

Thanks,

Karin

On Wed, Jul 15, 2015 at 11:12 AM, Karin Lin <karin@themrggroup.com> wrote:

Hi Trish,

Lucky our lawyer replied me ^{s.22}
Ltd.

Attached is the Central Securities Register for MRG Ventures

Let me know if you need more information on this.

Thanks,

Karin

On Mon, Jul 13, 2015 at 12:31 PM, Karin Lin <karin@themrggroup.com> wrote:

At least 1 month please.

Thanks,

Karin

On Mon, Jul 13, 2015 at 12:30 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi Karin.

How long is the extension request for (eg. 1 week, 2 weeks, 1 month)?

I need this information as soon as possible (latest, August 7th).

Thanks.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Thursday, July 9, 2015 3:42 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish, just found out our lawyer^{s.22}
please?

May I ask an extension for our application

Thanks,

Karin

On Thu, Jul 9, 2015 at 12:47 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi again Karin.

You can get the central securities registers from the lawyers office.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-[250-952-7055](tel:250-952-7055)/Fax-[250-952-7034](tel:250-952-7034)

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Thursday, July 9, 2015 12:27 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Thanks Trish.

But how can I get this? All documents I have are from BC Registry.

Thanks again,

Karin

On Thu, Jul 9, 2015 at 12:16 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi Karin.

We require central securities registers for the companies that are holding companies, not share certificates.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

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Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [<mailto:karin@themrggroup.com>]

Sent: Wednesday, July 8, 2015 5:11 PM

To: Howell, Trish A JAG:EX

Cc: mq@themrggroup.com

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

Questions for you: currently M.R.G Ventures has 2 shareholders. s.22 is the one, and another one is Vogue Operations Ltd which is s.21 LTH Vogue Holdings Ltd.s.22
s.22 As so, should I only submit copies of share certificates (Vogue Operations and LTH Vogue Holdings) for the application?

Thanks,

Karin

On Fri, Jun 19, 2015 at 2:42 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Good afternoon.

Please see attached for further information.

Thank you.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

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Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver, Toronto, Los Angeles
Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

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Howell, Trish A JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Thursday, August 6, 2015 10:21 AM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Thank you so much!

Karin

On Thu, Aug 6, 2015 at 8:29 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Will do Karin.

From: Karin Lin [<mailto:karin@themrggroup.com>]
Sent: Wednesday, August 5, 2015 1:20 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish, hoping you have time to review our application, let me know if you need any from my side.

Thanks,

Karin



On Wed, Jul 29, 2015 at 8:52 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

I'm hoping to review the application again today. Will let you know something as soon as I can.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Tuesday, July 28, 2015 4:50 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

I haven't heard anything back on our application yet, any updates?

Thanks,

Karin



On Wed, Jul 15, 2015 at 11:12 AM, Karin Lin <karin@themrggroup.com> wrote:

Hi Trish,

Lucky our lawyer replied me^{s.22}
Ltd.

Attached is the Central Securities Register for MRG Ventures

Let me know if you need more information on this.

Thanks,

Karin

On Mon, Jul 13, 2015 at 12:31 PM, Karin Lin <karin@themrggroup.com> wrote:

At least 1 month please.

Thanks,

Karin

On Mon, Jul 13, 2015 at 12:30 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi Karin.

How long is the extension request for (eg. 1 week, 2 weeks, 1 month)?

I need this information as soon as possible (latest, August 7th).



Thanks.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

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From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Thursday, July 9, 2015 3:42 PM

To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish, just found out our lawyer^s.²²
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May I ask an extension for our application

Thanks,

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Hi again Karin.

You can get the central securities registers from the lawyers office.

Trish Howell

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But how can I get this? All documents I have are from BC Registry.



Thanks again,

Karin

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Hi Karin.

We require central securities registers for the companies that are holding companies, not share certificates.

Trish Howell

Case Manager

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"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"



From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Wednesday, July 8, 2015 5:11 PM

To: Howell, Trish A JAG:EX

Cc: mg@themrggroup.com

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish,

Questions for you: currently M.R.G Ventures has 2 shareholders. ^{s.22} is the one, and another one is Vogue Operations Ltd which is ^{s.21} LTH Vogue Holdings Ltd. ^{s.22}

^{s.22} As so, should I only submit copies of share certificates (Vogue Operations and LTH Vogue Holdings) for the application?

Thanks,

Karin

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Good afternoon.

Please see attached for further information.

Thank you.

Trish Howell

Case Manager

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Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver. Toronto. Los Angeles
Office phone: [604-688-1975](tel:604-688-1975) ext 105; Fax: [604-688-1964](tel:604-688-1964)



Howell, Trish A JAG:EX

From: Howell, Trish A JAG:EX
Sent: Thursday, August 6, 2015 8:29 AM
To: 'Karin Lin'
Subject: RE: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Will do Karin.

From: Karin Lin [mailto:karin@themrggroup.com]
Sent: Wednesday, August 5, 2015 1:20 PM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Hi Trish, hoping you have time to review our application, let me know if you need any from my side.

Thanks,
Karin

On Wed, Jul 29, 2015 at 8:52 AM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

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Website: www.pssg.gov.bc.ca/lclb

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Howell, Trish A JAG:EX

Subject: BF Transfer Job # 712780-93 & Res Man Job # 712780-92, both at incomplete stage for The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009664

Start: Mon 2015-07-20 8:30 AM
End: Mon 2015-07-20 9:00 AM

Recurrence: (none)

Organizer: Howell, Trish A JAG:EX

BF JUL.20/15. Jun.19/15-sent incomplete letter - see docs tab for o/s info. th Expiry Mar.31/16. Rec'd Resident Manager app Jun.11/15 - applicant:s.22 . For LP # 009663, The Biltmore Cabaret. Not reviewed yet. Th

BF JUL.20/15. Jun.19/15-sent incomplete letter - see docs tab for o/s info. th Expiry Mar.31/16. Rec'd Transfer Jun.12/15 from: 636608 B.C. Ltd. to: M.R.G. Ventures Ltd. / estab name staying same - The Biltmore Cabaret. For LP # 009663. Not reviewed yet. th

Howell, Trish A JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Wednesday, July 15, 2015 11:13 AM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663
Attachments: Central securities register _ MRG Ventures Ltd 20150319.pdf

Hi Trish,

Lucky our lawyer replied me^{s.22}
Ltd.

Attached is the Central Securities Register for MRG Ventures

Let me know if you need more information on this.

Thanks,
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At least 1 month please.

Thanks,
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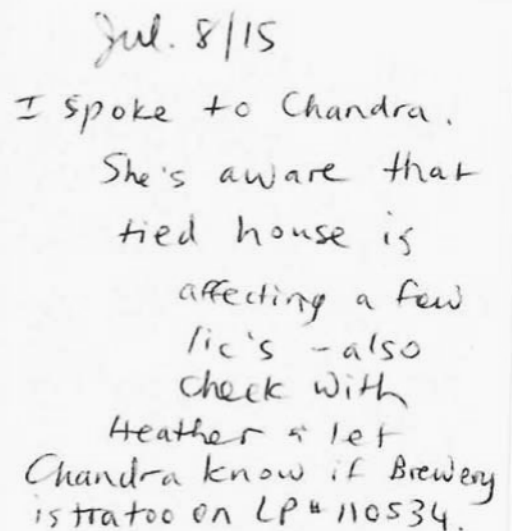
I need this information as soon as possible (latest, August 7th).

Thanks.

Trish Howell

Case Manager

Liquor Control & Licensing Branch



Jul. 8/15
I spoke to Chandra.
She's aware that
Tied house is
affecting a few
lic's - also
check with
Heather & let
Chandra know if Brewery
is ratatoo on LP # 110534.

Ministry of Justice

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Victoria, BC V8Z 3L3

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To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

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Trish Howell

Case Manager

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Thanks Trish.

But how can I get this? All documents I have are from BC Registry.

Thanks again,

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We require central securities registers for the companies that are holding companies, not share certificates.

Trish Howell

Case Manager

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Sent: Wednesday, July 8, 2015 5:11 PM

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Cc: mg@themrggroup.com

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Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver, Toronto, Los Angeles
Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

Howell, Trish A JAG:EX

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Sent: Monday, July 13, 2015 12:31 PM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

At least 1 month please.

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Trish Howell

Case Manager

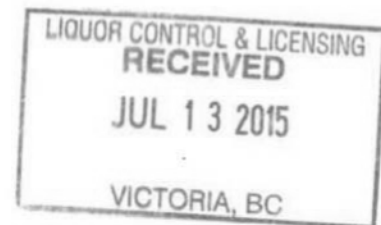
Liquor Control & Licensing Branch

Ministry of Justice

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To: Howell, Trish A JAG:EX

Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Thanks Trish.

But how can I get this? All documents I have are from BC Registry.

Thanks again,

Karin



On Thu, Jul 9, 2015 at 12:16 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi Karin.

We require central securities registers for the companies that are holding companies, not share certificates.

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From: Karin Lin [mailto:karin@themrggroup.com]

Sent: Wednesday, July 8, 2015 5:11 PM

To: Howell, Trish A JAG:EX

Cc: mg@themrggroup.com

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Howell, Trish A JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Thursday, July 9, 2015 12:48 PM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Got it. I will contact our lawyer on this.

Thanks,
Karin

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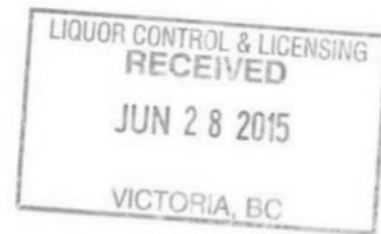
Howell, Trish A JAG:EX

From: zakary pashak <zak@zakpashak.ca>
Sent: Sunday, June 28, 2015 6:18 AM
To: Howell, Trish A JAG:EX
Cc: Julien Dawson
Subject: Re: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

I think I do have authority to sign for applications. I've had this license for the last 7 years.

I've copied my lawyer on this email.

Zak Pashak
President
Detroit Bikes
www.detroitbikes.com



On Jun 26, 2015, at 3:07 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

Hi Zak.

As you do not have authority to sign for applications regarding the above liquor licence, I cannot provide anymore information on this.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7034
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Sent: Friday, June 19, 2015 5:11 PM
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Cc: Howell, Trish A JAG:EX; mg@themrggroup.com
Subject: Re: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Also, I don't want to have that transfer happen and I currently own the company that leases the license. I do not agree with transferring the license.

Zak Pashak
President
Detroit Bikes
www.detroitbikes.com

On Jun 19, 2015, at 7:05 PM, Karin Lin <karin@themrggroup.com> wrote:

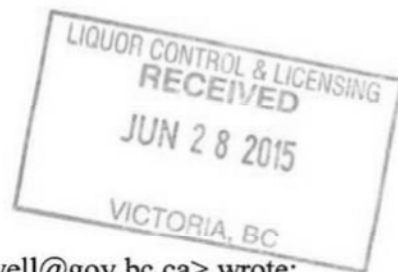
That's right. Resident manager change application is before the transfer.

Karin

On Fri, Jun 19, 2015 at 3:58 PM, zakary pashak <zak@zakpashak.ca> wrote:

The licensee on this is 0801414 BC Ltd. Not MRG.

Zak Pashak
President
Detroit Bikes
www.detroitbikes.com



On Jun 19, 2015, at 5:44 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

***Please print attachments in color.**

Good afternoon.

Please see attached for further information.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-[250-952-7055](tel:250-952-7055)/Fax-[250-952-7034](tel:250-952-7034)
Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"
<Scan_20150619.pdf>

--

Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver. Toronto. Los Angeles
Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

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Howell, Trish A JAG:EX

From: Howell, Trish A JAG:EX
Sent: Friday, June 26, 2015 12:16 PM
To: 'Karin Lin'; 'mg@themrggroup.com'
Subject: RE: Incomplete Transfer Job # 712780-93 (and Incomplete Resident Manager Application Job # 712780-92), The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Importance: High

Hi Karin.

I will be terminating the resident manager application as Zak has no authority on the application. I let him know this via email.

Addition of resident manager is actually no extra fee along with a transfer application.

Is s.22 going to be the resident manager along with the transfer?

If he is to be added before the transfer, then we require the current licensee (636608 B.C. Ltd.) – a shareholder) to sign the resident manager application.

Also, if this is to happen before transfer, is he going to stay on a resident manager after the transfer?

Please let me know as soon as possible but for sure by July 20, 2015.

Thanks in advance.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7034
Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: zakary pashak [<mailto:zak@zakpashak.ca>]
Sent: Friday, June 19, 2015 5:11 PM
To: Karin Lin
Cc: Howell, Trish A JAG:EX; mg@themrggroup.com
Subject: Re: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Also, I don't want to have that transfer happen and I currently own the company that leases the license. I do not agree with transferring the license.

Zak Pashak
President
Detroit Bikes
www.detroitbikes.com

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That's right. Resident manager change application is before the transfer.

Karin

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The licensee on this is 0801414 BC Ltd. Not MRG.

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President
Detroit Bikes
www.detroitbikes.com

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Good afternoon.

Please see attached for further information.

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Howell, Trish A JAG:EX

From: Howell, Trish A JAG:EX
Sent: Thursday, June 25, 2015 11:19 AM
To: Sharpe, Jessica JAG:EX
Subject: question on a transfer / resident manager job(s) I have pending

Re: The Biltmore Cabaret, LP # 009663.

The resident manager app that I received was signed by a guy that says he is the owner of the company that leases the estab – and he does not want the transfer to happen.

He got a copy of the incomplete res man app as his email is on the application.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7034
Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

Howell, Trish A JAG:EX

From: Howell, Trish A JAG:EX
Sent: Tuesday, June 23, 2015 8:57 AM
To: 'Karin Lin'
Subject: RE: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Resident Manager is for sure required for the owner is not in Canada. A Resident Manager can be put on the liquor licence even if the owner is in Canada (or the province or even the town the establishment is in) – if they wish to have one. I have in quotes, a portion of the resident manager application which explains Resident Manager's well:

"*Resident manager: LCLB may consider an individual a resident manager if the person is employed to carry on the business of the licensee by being primarily responsible for the day to day operation of the establishment. A resident manager may be employed in an executive capacity by the licensee and have responsibilities that generally consist of supervising and/or directing human or other resources.

To be **officially** approved as a resident manager by the LCLB, an individual must be an employee of the licensee who is primarily responsible for the day to day operation of the establishment and who is not in a contractual third party operator agreement with the licensee. An approved resident manager must be a resident of British Columbia; be 19 years of age or over; and be an individual not a corporate entity or partnership. The resident manager does not assume liability for the overall operation and activities of the establishment on behalf of the licensee.

If a licensee resides outside of B.C. a resident manager must be present.* If the licensee is not on-site (involved in the day to day activities of the establishment) a resident manager is required. A resident manager is subject to the same suitability assessment as the licensee.

If you have any questions about completing 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:
http://www.pssg.gov.bc.ca/lclb/forms_fees/index.htm "

Any further question Karin – you can contact me as noted below.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7034
Website: www.pssg.gov.bc.ca/lclb

"Due to security concerns, Liquor Control & Licensing Branch will not accept electronically transmitted applications containing credit card information"

From: Karin Lin [<mailto:karin@themrggroup.com>]
Sent: Friday, June 19, 2015 3:10 PM
To: Howell, Trish A JAG:EX
Subject: Re: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Thanks Trish.

Question for you, is Resident manager only needed when the owner is not in Canada...please clarify.

Thanks again,
Karin

On Fri, Jun 19, 2015 at 2:44 PM, Howell, Trish A JAG:EX <Trish.Howell@gov.bc.ca> wrote:

***Please print attachments in color.**

Good afternoon.

Please see attached for further information.

Trish Howell

Case Manager

Liquor Control & Licensing Branch

Ministry of Justice

4th floor, 3350 Douglas Street

Victoria, BC V8Z 3L3

Ph-250-952-7055/Fax-250-952-7034

Website: www.pssg.gov.bc.ca/lclb

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Sent: Friday, June 19, 2015 5:11 PM
To: Karin Lin
Cc: Howell, Trish A JAG:EX; mg@themrggroup.com
Subject: Re: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

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President
Detroit Bikes
www.detroitbikes.com

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Case Manager



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Howell, Trish A JAG:EX

From: zakary pashak <zak@zakpashak.ca>
Sent: Friday, June 19, 2015 3:58 PM
To: Howell, Trish A JAG:EX
Cc: karin@themrggroup.com; mg@themrggroup.com
Subject: Re: Incomplete Resident Manager Application Job # 712780-92, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663

Importance: High

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<Scan_20150619.pdf>





Job # 712780-93

June 19, 2015

M.R.G. Ventures Ltd.
The Biltmore Cabaret
Via email: Karin@themrggroup.com and mg@themrggroup.com

Attention: Applicant Contact, Shareholder(s)

Re: Application to Transfer Licence – Step 1: Application Review
Establishment Name: The Biltmore Cabaret
Liquor Primary Liquor Licence # 009663
Establishment Location: 395 Kingsway, Vancouver, BC V5T 3J7

Your application to transfer the above-noted licence was received on June 12, 2015.

An application must be complete before it is processed. **Your application is incomplete and is being returned to you.** Please complete the same application and submit all of the supporting documents within thirty (30) days or the application may be terminated and the licence cancelled. Fees are non-refundable. **The deadline for providing this information is July 20, 2015.**

If you cannot meet this deadline you will need to contact me directly to request an extension or your application may be terminated and the licence cancelled. If the application is terminated and the licence is cancelled, you will need to apply for a new licence to be able to serve liquor at your establishment.

To be considered a complete application, the following documents must be provided. The documentation noted below is missing and must be included with the documents that are being returned to you when re-submitting your application. Please send all documentation together as one package when re-submitting your application.

- ☐ Completed *Consent for Disclosure of Criminal Record Information* (RCMPGRC3584) form from all shareholders within M.R.G. Ventures Ltd. except for s.22 His is not required as he is currently an active shareholder in another company within a liquor licence. Note: **all** category boxes on the left side of part 5 must be initialed.
- ☐ Completed *Personal History Summary and Consent to Criminal Record Search* (LCLB004) form from all shareholders within M.R.G. Ventures Ltd. except for s.22 s.22 His is not required as he is currently an active shareholder in another company within a liquor licence.
- ☐ Photocopy of primary proof of identity from all shareholders within M.R.G. Ventures Ltd. except for s.22 His is not required as he is currently an active shareholder in another company within a liquor licence.

**Liquor Control and
Licensing Branch**

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8
Telephone: 250 952-5787
Facsimile: 250 952-7066

Location:
4th Floor, 3350 Douglas Street
Victoria, BC
<http://www.pssg.gov.bc.ca/lclb>

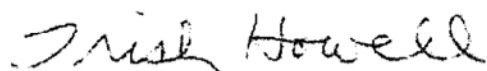
- ☐ Relevant business documents as identified in Part 4 of the *Transfer of Liquor Licence* (LCLB001c) form.
Corporate documents required for the applicant company:
 - o Central Securities Register
 - o Notice of Articles
 - o Special Rights & Restrictions – the section of the company's articles of incorporation that details the classes of shares that the company is authorized to issue and whether each class has voting privileges, only required if this information is not contained in the Notice of Articles.
- ☐ Copies of the 'Serving it Right' licensee certificates. To apply for a Serving it Right certificate visit the go2 website at <http://www.servingitright.com> or call 604-633-9798.
- ☐ Further documentation may be requested upon receipt and review of all requested in this letter.

A copy of this letter should also be included when re-submitting your application.

This licence expires on **March 31, 2016**. The renewal fees must be paid in full before the licence expires. An expired licence cannot be transferred. If the licence expires you will not be able to purchase or sell liquor. An expired licence can be renewed within 30 days of expiry, however a \$200.00 late fee will be added to the renewal fee. After 30 days, the licence cannot be renewed or transferred; if this occurs you will need to apply for a new licence (including both the application and licence fees) to be able to serve liquor at your establishment.

If you have any questions, please contact me at Trish.Howell@gov.bc.ca or 250-952-7055 or toll-free at 1-866-209-2111.

Sincerely,



Trish Howell
Case Manager

Attachments

Howell, Trish A JAG:EX

From: Howell, Trish A JAG:EX
Sent: Friday, June 19, 2015 2:43 PM
To: 'karin@themrggroup.com'; 'mg@themrggroup.com'
Subject: Re: Incomplete Transfer Job # 712780-93, The Biltmore Cabaret, 395 Kingsway, Vancouver, BC - LP # 009663
Attachments: Scan_20150619.pdf
Importance: High

Good afternoon.

Please see attached for further information.

Thank you.

Trish Howell
Case Manager
Liquor Control & Licensing Branch
Ministry of Justice
4th floor, 3350 Douglas Street
Victoria, BC V8Z 3L3
Ph-250-952-7055/Fax-250-952-7034
Website: www.pssg.gov.bc.ca/lclb

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BECK, ROBINSON & COMPANY

Barristers & Solicitors

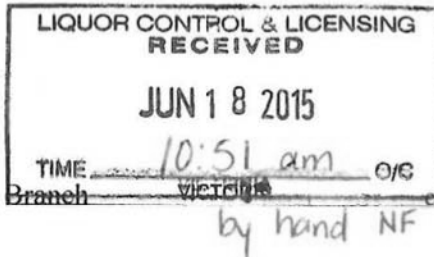
RICHARD C. ROBINSON*
JENNIE MILLIGAN

DAVID B. RALLY*
SIMON MURPHY

DANIEL M. HARLOS*
AINSLEY MACCALLUM

(*LAW CORPORATION)

June 15, 2015



Liquor Control and Licensing
PO Box 9292 Stn Prov Govt
Victoria, BC V8W 9J8

Reply to: Ainsley MacCallum
email: amacallum@beckrobinson.com

Dear Sirs/Mesdames:

Re: Application for a Permanent Change to a Licensee

We are the lawyers for 636608 B.C. Ltd., who bring this Application for a Permanent Change to a Licensee. Please find enclosed our Application for a Permanent Change to a Licensee and cheque in the amount of \$330.00.

Please do not hesitate to contact us should you require any additional information.

Yours truly,
BECK ROBINSON & COMPANY

Per: *Ainsley MacCallum*

Ainsley MacCallum
AM/am
Encls.

Mackinnon, Merry JAG:EX

From: Karin Lin <karin@themrggroup.com>
Sent: Friday, June 5, 2015 10:06 AM
To: Liquor Control and Licensing LCLB:EX
Subject: Biltmore liquor license transfer application
Attachments: Agreement to new owner LCLB001d.pdf; Criminal record consent_MG.pdf; MG driver license.docx; MRG certificate of incorporation.pdf; Personal History Summary_MG.pdf; Transfer of liquor licence LCLB001C.pdf

Dear Sir or Madam,

Attached are related documents for transferring Biltmore liquor license to our company (legal name M.R.G. Ventures Ltd).

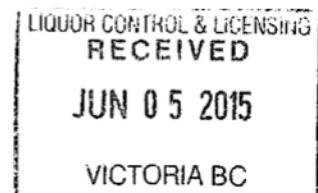
I will call later this afternoon to provide credit card information for application fee payment process.

Thanks and have a great day!

Karin

--
Karin Lin, CPA, CGA
Controller, The MRG Group
Vancouver. Toronto. Los Angeles
Office phone: 604-688-1975 ext 105; Fax: 604-688-1964

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Number: BC0916482

**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

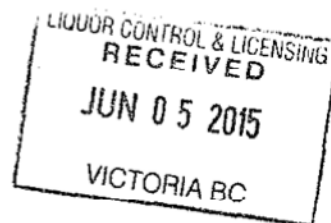
CERTIFIED A TRUE COPY

this _____ day of _____ 20____

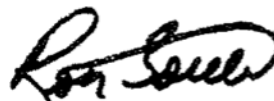
Solicitor for _____

GRAHAM J. PHILLIPS
BARRISTER AND SOLICITOR
400 - 110 CAMBIE STREET
VANCOUVER, B.C.
V6B 2M8
TEL. 604-686-8211

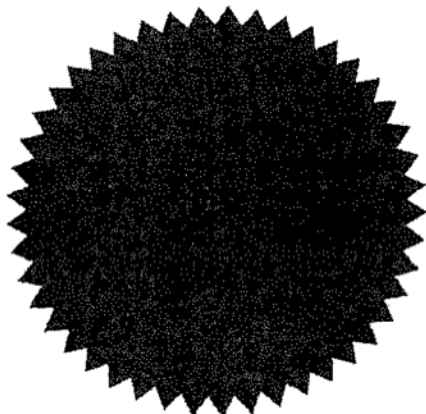
I Hereby Certify that M.R.G. VENTURES LTD. was incorporated under the Business Corporations Act on July 26, 2011 at 02:56 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On July 26, 2011*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



CENTRAL SECURITIES REGISTER OF M.R.G. VENTURES LTD.

CLASS AND KIND OF SHARES: COMMON NPV - 10+

NAME OF SHAREHOLDER: s.22

SHAREHOLDER'S ADDRESS: 918 Granville Street, Vancouver, B.C.

DATE	FROM WHOM ACQUIRED: TO WHOM TRANSFERRED	SHARES TRANSFERRED		SHARES ACQUIRED			BALANCES	
		NUMBER	CERT.	NUMBER	CONSIDERATION	CERT.	NUMBER	CERT.
Mar 19/15	*TREASURY			s.21; s.22		2	s.21;	2

*PURSUANT TO SECTION 273 OF THE BUSINESS CORPORATIONS ACT

CENTRAL SECURITIES REGISTER OF M.R.G. VENTURES LTD.								
CLASS AND KIND OF SHARES: CLASS A PV \$01 <i>non-vot</i>								
NAME OF SHAREHOLDER: VOGUE OPERATIONS LTD.								
SHAREHOLDER'S ADDRESS: 918 Granville Street, Vancouver, B.C.								
DATE	FROM WHOM ACQUIRED TO WHOM TRANSFERRED	SHARES TRANSFERRED		SHARES ACQUIRED			BALANCES	
		NUMBER	CERT	NUMBER	CONSIDERATION	CERT.	NUMBER	CERT.
Mar 19/15	*TREASURY			s.21		A-1	s.21	A-1

*PURSUANT TO SECTION 273 OF THE BUSINESS CORPORATIONS ACT

Page 102 of 140 to/à Page 103 of 140

Withheld pursuant to/removed as

s.3



SCHEDULE "A"

PART 27 SPECIAL RIGHTS AND RESTRICTIONS

27.1 The rights and restrictions attached to the shares of the Company may be summarized as follows:

Class	Dividend Entitlement	Voting Rights	Liquidation Entitlement	Redeemable	Retractable	Redemption Amount
Common	Participating	Voting	2	No	No	N/A
Class A	Participating (Conditionally)	Non-Voting	1	Yes	Yes	Set by directors

The foregoing is a summary only and in the event of any inconsistency between the foregoing summary and the following text, the text will supersede the summary.

27.2 **Dividends:** The shares of the Company have the following special rights and restrictions with respect to receipt of dividends:

- (1) **Solvency Requirement:** Dividends must not be paid on any class of shares if there are reasonable grounds for believing that:
 - (a) the Company is unable to pay its debts as they become due in the ordinary course of its business; or
 - (b) the payment of the dividend would render the Company unable to pay its debts as they become due in the ordinary course of its business.
- (2) **Common Shares:** In each year at the discretion of the directors, dividends may be paid on the common shares out of all profits or surpluses available for distribution, provided that dividends must not be paid on the common shares if to do so would reduce the amount by which the aggregate fair market value of the assets of the Company exceeds the aggregate liabilities of the Company to an amount that is less than the aggregate redemption amount of the outstanding class A shares.
- (3) **Conditional Dividends:** If the Company is not a "small business corporation" as that term is defined in the *Income Tax Act* (Canada), then in each calendar year at the discretion of the directors dividends may be paid on the class A shares out of all profits or surpluses available for distribution but such dividends in respect of the class A shares may not exceed an amount determined for each day in the period in the particular calendar year in which the Company was not a small business corporation equal to the product obtained when the following are multiplied together:

- (a) the aggregate redemption amount of the outstanding class A shares on that particular day; and
 - (b) the prescribed rate of interest determined for the purposes of regulation 4301(c) to the *Income Tax Act* in respect of that particular day.
- (4) **Exclusionary Dividends:** Dividends may be paid on one class of shares entitled to dividends to the exclusion of any other class of shares entitled to dividends.

27.3 Voting Rights: The shares of the Company have the following special rights and restrictions with respect to voting rights:

- (1) **Voting Shares:** At all general meetings of the shareholders of the Company the holders of the common shares are entitled to one vote for each common share held.
- (2) **Non-Voting Shares:** The holders of the class A shares are not entitled to:
 - (a) receive notice of or attend any general meeting of the shareholders of the Company; or
 - (b) vote at any general meeting of the shareholders of the Company.

27.4 Liquidation Entitlement: In the event of liquidation, dissolution or winding-up of the Company, whether voluntary or involuntary, or upon distribution of the assets of the Company among its shareholders for the purpose of winding-up its affairs or upon a reduction or return of its capital:

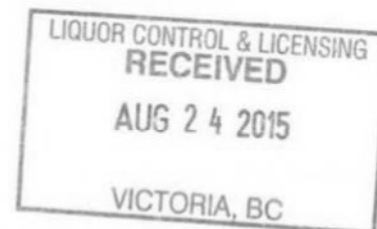
- (1) the holders of the following classes of shares shall be entitled to receive the following amounts in the following order of priority:

Class of Shares	Priority	Entitlement
Class A	1	Redemption amount only
Common	2	All remaining profits and assets of the Company

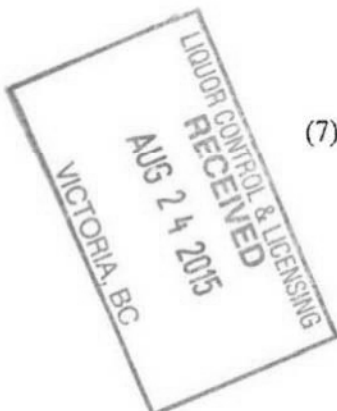
- (2) after distributions have been made to the holders of the class A shares, the holders of the common shares will receive any assets remaining *pari passu* on a share-for-share basis.

27.5 Redemption: The shares of the Company have the following special rights and restrictions with respect to **redemption**.

- (1) **Solvency Requirement:** The Company must not repurchase or redeem any of its shares if there are reasonable grounds for believing that:



- (a) the Company is unable to pay its debts as they become due in the ordinary course of its business; or
 - (b) making the payment or providing the consideration to repurchase or redeem its shares would render the Company unable to pay its debts as they become due in the ordinary course of its business.
- (2) **Priority Restriction on Redemption:** No shares of any particular class may be redeemed if to do so would reduce the amount by which the aggregate fair market value of the assets of the Company exceeds the aggregate liabilities of the Company to an amount that is less than the aggregate redemption amount of all issued shares of all other classes which have rights on liquidation that are equal or in priority to the rights of the class of the shares to be redeemed (as that priority is set out in section 27.4).
- (3) **Not Redeemable:** The common shares are not redeemable.
- (4) **Redeemable Shares:** The class A shares are redeemable.
- (5) **Redemption at Option of the Company:** The Company may redeem the whole or any number of the issued class A shares on payment for each share to be redeemed of the redemption amount and no more provided:
- (a) that not less than 21 days' notice in writing of such redemption is given by mailing such notice to the registered holders of the shares to be redeemed specifying a date and place or places of redemption; or
 - (b) the holders of the shares to be redeemed waive any notice required to be given under this paragraph which waiver and a waiver given after the redemption will cure any default in giving such notice.
- (6) **Payment of Redemption Amount:** If notice as required of any redemption is given by the Company and an amount sufficient to redeem the shares is deposited with any trust company, chartered bank of Canada or lawyer's trust account as specified in any notice given on or before the date fixed for redemption, the holders thereof will thereafter have no rights against the Company in respect of such shares except upon the surrender of certificates for such shares to receive payment for them out of the monies so deposited.
- (7) **No Requirement for Pro Rata Redemption:** If not all of the outstanding class A shares are to be redeemed, the class A shares to be redeemed may be selected in such manner as the directors determine and need not be selected either in proportion to the number of shares registered in the name of each shareholder or from every or any particular holder of class A shares.



- (8) **Partial Redemption:** If a part only of class A shares represented by any certificate are to be redeemed, then a new certificate representing the shares which are not to be redeemed will be issued at the expense of the Company.

27.6 Retraction: The shares of the Company have the following special rights and restrictions with respect to retraction (the redemption of shares at the request of the holder).

- (1) **Solvency Requirement:** The Company must not repurchase or redeem any of its shares if there are reasonable grounds for believing that:

- (a) the Company is unable to pay its debts as they become due in the ordinary course of its business; or
- (b) making the payment or providing the consideration to repurchase or redeem its shares would render the Company unable to pay its debts as they become due in the ordinary course of its business.

- (2) **Priority Restriction on Redemption:** No shares of any particular class may be retracted if to do so would reduce the amount by which the aggregate fair market value of the assets of the Company exceeds the aggregate liabilities of the Company to an amount that is less than the aggregate redemption amount of all issued shares of all other classes which have rights on liquidation that are equal or in priority to the rights of the class of the shares to be redeemed (as that priority is set out in section 27.4).

- (3) **Not Retractable:** The common shares are not redeemable at the holder's option.

- (4) **Retractable:** The class A shares are redeemable at the holder's option as provided for in this section 27.6.

- (5) **Redemption at Option of Holder:** Subject to the provisions of the *Business Corporations Act*, the Company will, upon receiving notice from a shareholder holding class A shares, redeem the number of class A shares registered in the name of the shareholder which are specified in the notice by paying to such shareholder for each preferred share to be redeemed the redemption amount of the share and no more provided:

- (a) that not less than 21 days' notice in writing of such redemption must be given to the Company by the shareholder seeking to have the class A shares redeemed, such notice to be delivered by mailing to the registered office of the Company a notice specifying the number of class A shares to be redeemed and surrendering the necessary number of share certificates for cancellation; or



(b) the Company waives any notice required to be given under this paragraph which waiver, whether given before or after the redemption, cures any default in giving such notice.

(6) **No Requirement for Pro Rata Redemption:** Notwithstanding anything in these Articles to the contrary, any redemption of shares by the Company upon receipt of a retraction notice from any shareholder holding class A shares need not be made on a pro rata basis among every shareholder who holds class A shares.

(7) **Partial Redemption:** If a part only of the class A shares represented by any certificate are to be retracted, then a new certificate representing the shares which are not to be retracted shall be issued at the expense of the Company.

27.7 Preferred Additional Rights and Restrictions: The class A shares have the following additional special rights and restrictions.

(1) **Section 51, 85 or 86 of the *Income Tax Act*:** The class A shares will only be issued as consideration for the acquisition of property by the Company in circumstances where the transferor of such property and the Company may have agreed to effect the transfer of such property pursuant to the provisions of section 51, 85 or 86 of the *Income Tax Act*.

(2) **Aggregate Redemption Amount:** The aggregate redemption amount of the outstanding class A shares at any particular time is the difference between:

(a) the sum of:

(i) the initial aggregate redemption amount of the class A shares issued in connection with a purchase and sale transaction to which section 51, 85 or 86 may apply will be the amount by which:

A. the aggregate fair market value of all the property acquired by the Company in the transaction to which section 51, 85 or 86 may apply and in respect of which the class A shares were issued,

exceeds

B. the aggregate fair market value of all the consideration (other than any class A shares in the Company or a right to receive any such shares) received from the Company by the transferor of such property,

as determined by the directors of the Company at the time of the issuance of the class A shares; and



- (ii) any subsequent increase to the initial aggregate redemption amount of the class A shares that the directors may, in accordance with the terms of any agreement between the Company and the holders of class A shares, determine from time to time;

and

- (b) the sum of:

- (i) the aggregate redemption amount of the class A shares that have been previously redeemed;
- (ii) any subsequent decrease to the initial aggregate redemption amount of the class A shares that the directors may, in accordance with the terms of any agreement between the Company and the holders of class A shares, determine from time to time; and
- (iii) the aggregate amounts previously paid by the Company on account of a reduction of capital of the class A shares as permitted by the *Business Corporations Act*.

- (3) **Redemption Amount of Particular Share:** The redemption amount of each preferred share at any particular time will be the quotient obtained by dividing the aggregate redemption amount for the class A shares at that time, as determined under paragraph 27.7(2), by the number of outstanding class A shares at that particular time.
- (4) **Limitation on Issuance:** Class A shares will only be issued in respect of a purchase and sale transaction to which section 51, 85 or 86 may apply if no other class A shares are outstanding in respect of any other purchase and sale transaction to which section 51, 85 or 86 may apply.
- (5) **Paid-Up Capital:** The paid-up capital of each class A share is its par value which is \$0.01 per share.

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Page 110 of 140 to/à Page 112 of 140

Withheld pursuant to/removed as

s.22

Page 113 of 140

Withheld pursuant to/removed as

s.16; s.22

The Biltmore Cabaret

Lp # 009663

Transfer Job # 712780-93

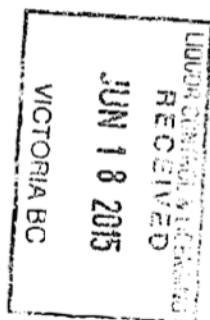
end
approved Feb 5/16

DIRECTORS AND OFFICERS REGISTER

636608 B.C. LTD.

Effective October 3, 2011

Director or Officer's Name and Address	Date Elected as Director	Date Ceased as Director	Title	Date Appointed as Officer	Date Ceased as Officer
Baldev Khanna 8240 Fraser Street, Vancouver, BC, V5X 3X6	2001/11/01		President	2001/11/01	
	2001/11/01	2010/09/15	Secretary	2001/11/01	2010/09/15
Chanchal Khanna 8240 Fraser Street, Vancouver, BC, V5X 3X6	2010/09/15		Secretary	2010/09/15	

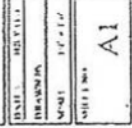


General Manager

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100

THIS IS NOT A PERMIT



OCT 20 2014

Job# 000712790-041
Howard Johnson Plaza Hotel LP
Upper level of LP



Job# 000712790-041
Howard Johnson Plaza Hotel LP
Behind bar looking into LP to front



Job# 000712790-041
Howard Johnson Plaza Hotel LP
Looking to LP area from behind bar



Job# 000712790-041
Howard Johnson Plaza Hotel LP
Looking into Upper level of LP from bar



s.22

Job# 000712790-041
Howard Johnson Plaza Hotel LP
Looking into LP area from front entry way.



Job# 000712790-041

Howard Johnson Plaza Hotel LP

Looking into LP area from entry doors.



Job# 000712790-041

Howard Johnson Plaza Hotel LP

Washroom corridor looking into LP area of establishment

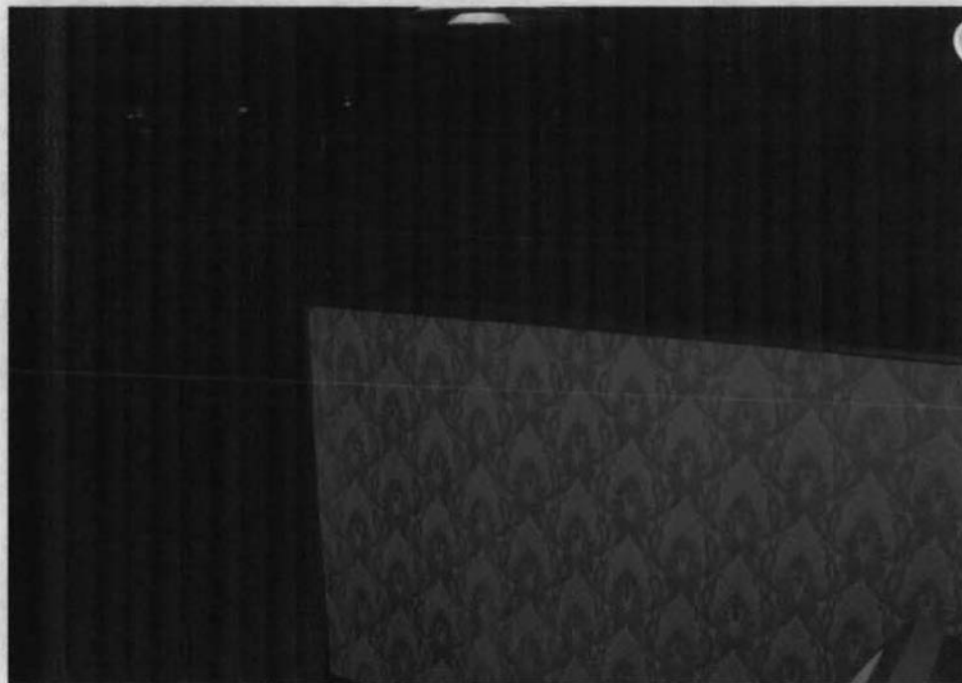
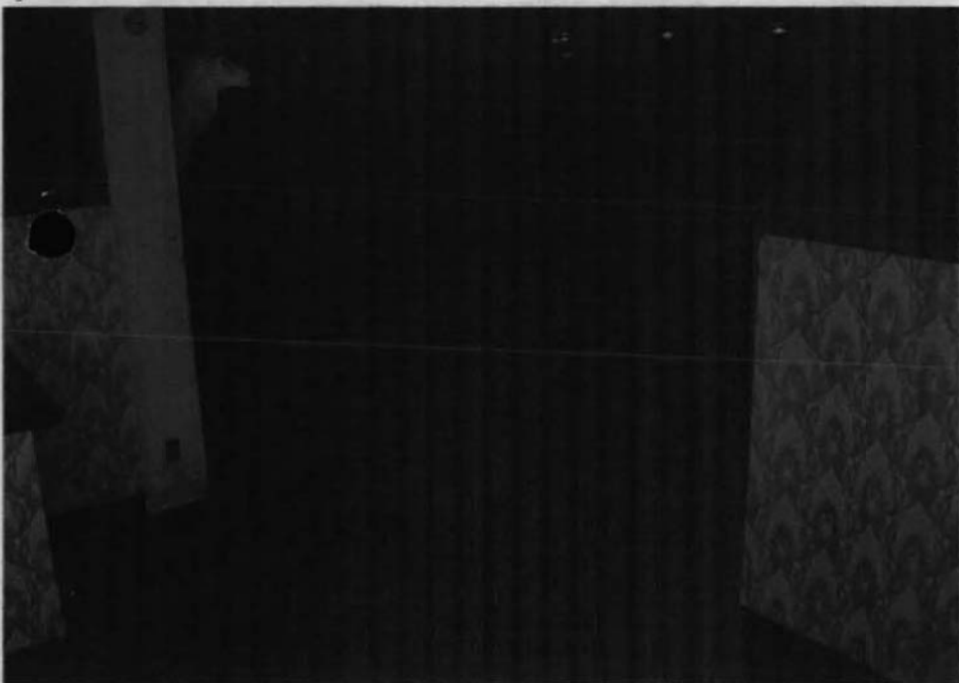


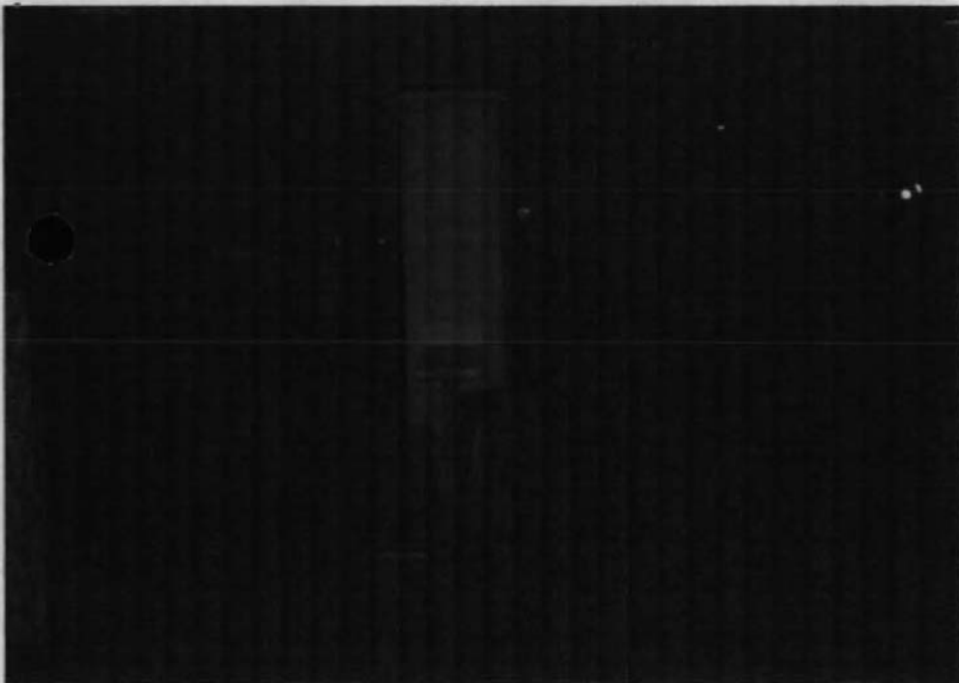
Job# 000712790-041

Howard Johnson Plaza Hotel LP

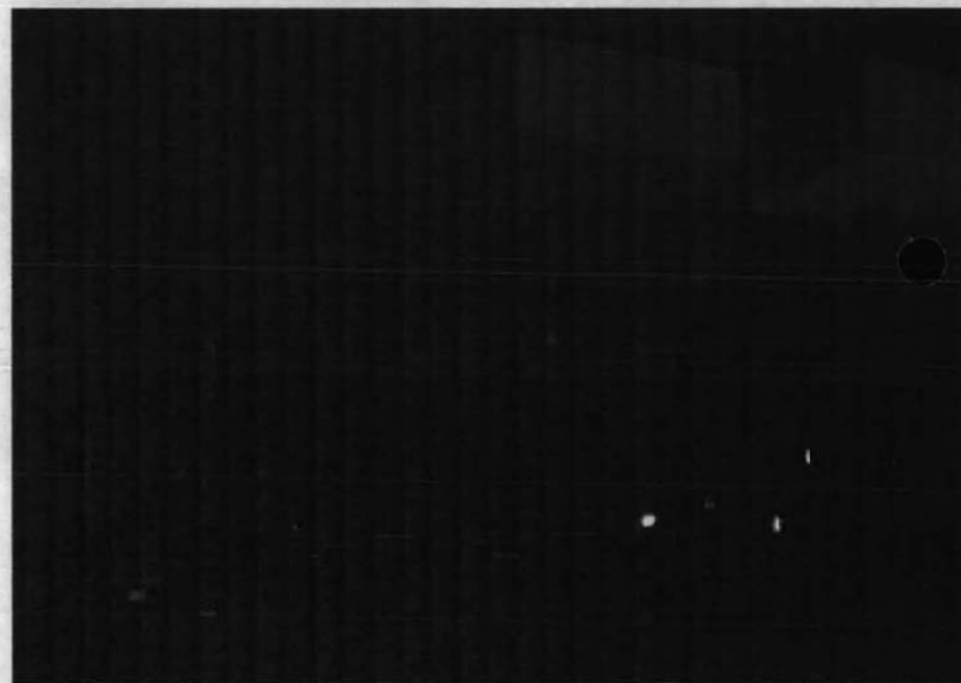
Looking to front of establishment to pony wall dividing LP from corridor to washrooms.



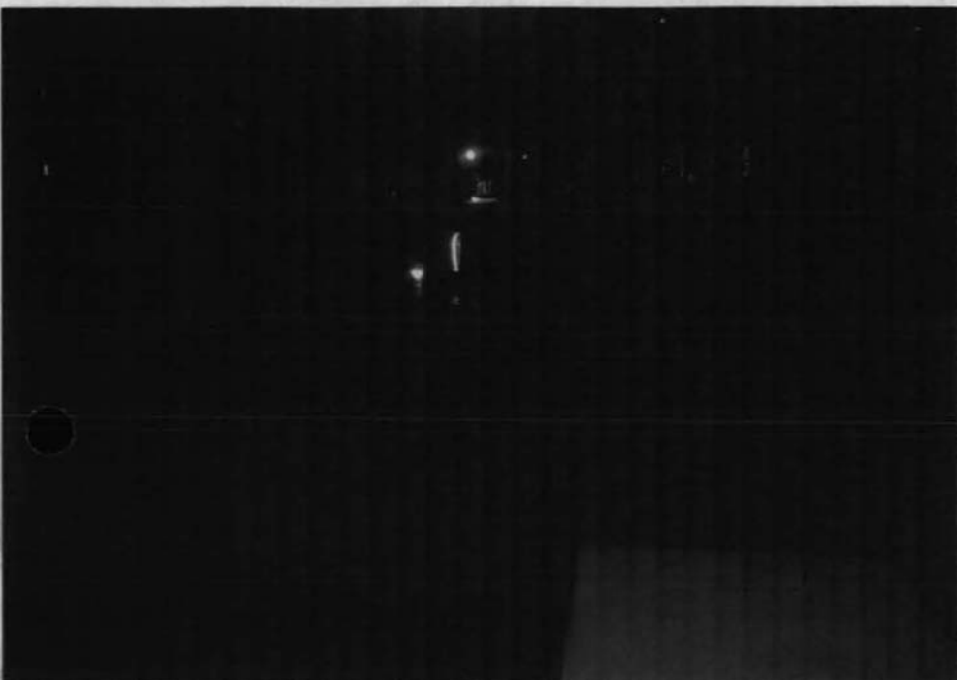




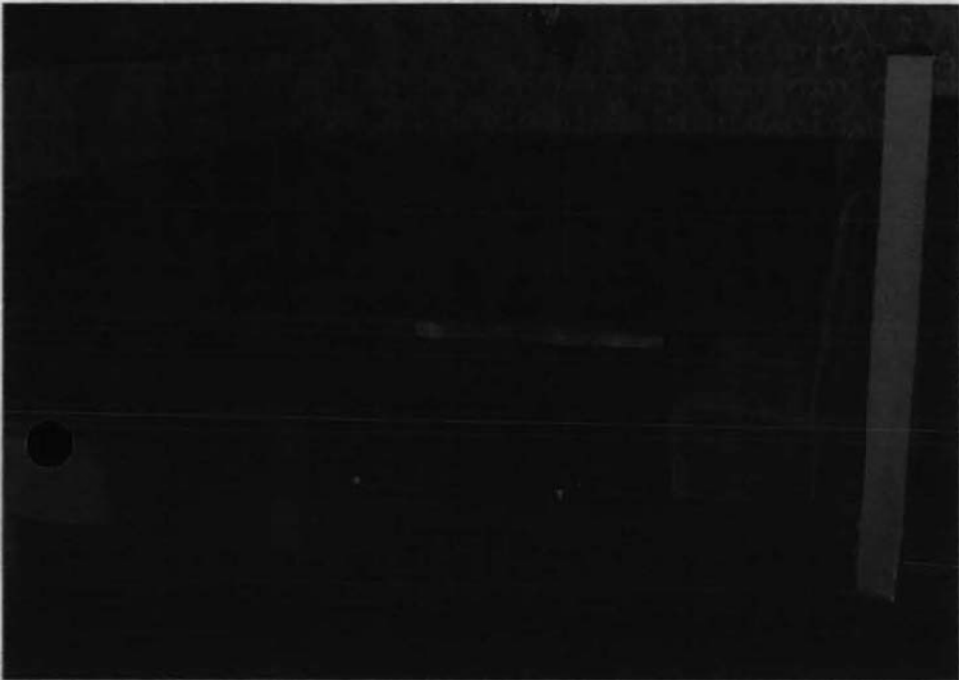


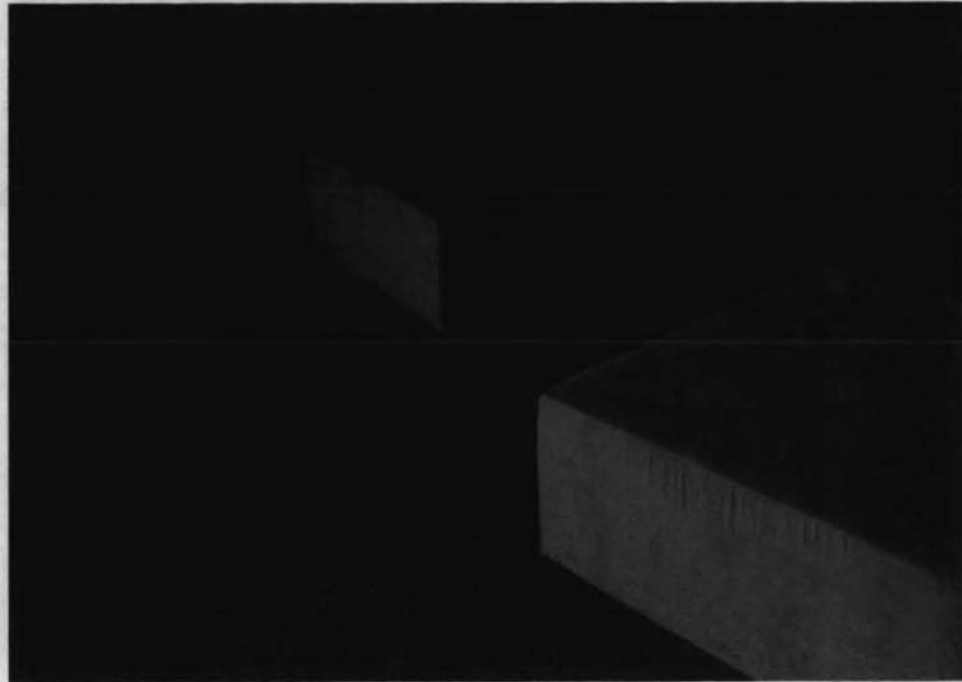


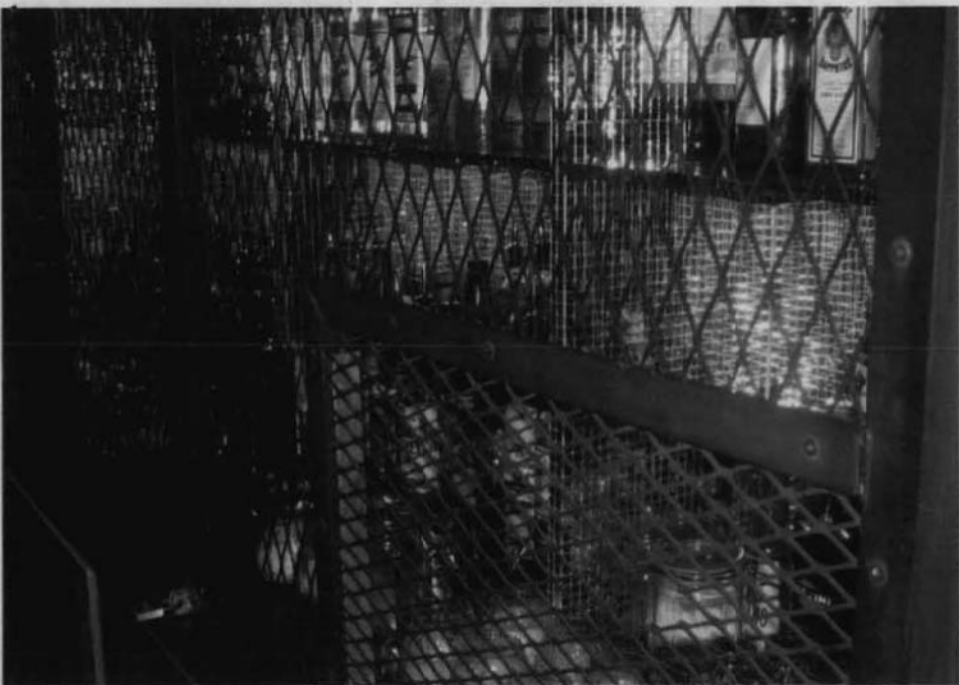


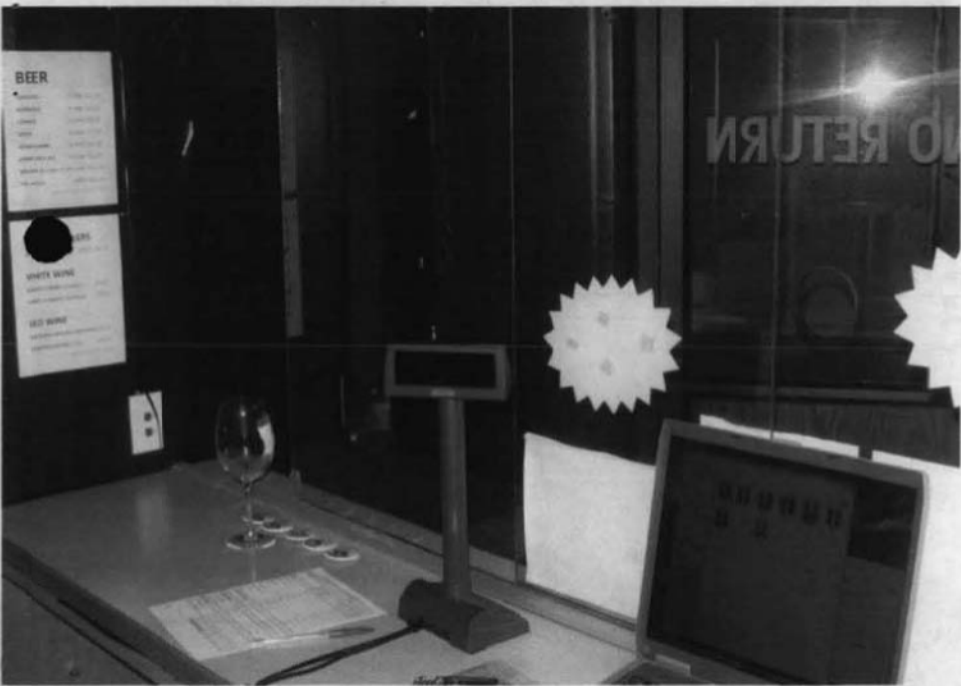




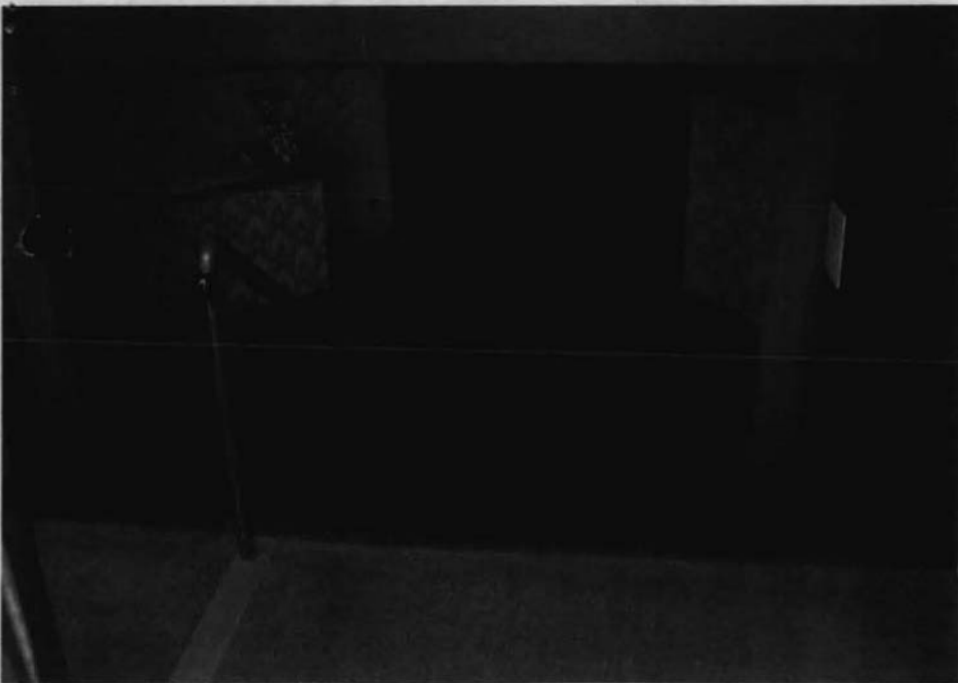














LEGAL ENTITY SUMMARY

Feb 11, 2020

Corporation No: BC636608 Active: Y
 Private Corporation: 636608 B.C. Ltd.
 Address: 395 Kingsway Province: BC
 City: Vancouver Country: Canada
 Postal Code: V5T 3J7 Telephone: (604) 872-5252 Fax No: (604) 874-3003
 Incorporation Date: Nov 1, 2001

Name	Birth Date / Incorporation Date	Active	D / O	Interest	Common		Preferred		Total Shares
					Voting	Non-Voting	Voting	Non-Voting	
Khanna Holdings Ltd	Feb 22, 1990	Y	Shareholder	s.21; s.22					
1035314 B.C. Ltd.	May 01, 2015	Y	Shareholder						
s.22	s.22	Y	Shareholder						
s.22	s.22	Y	Shareholder						
s.22		Y	Shareholder						
s.22	s.22	Y	Trustee						
s.22	s.22	Y	Trustee						

LEGAL ENTITY SUMMARY

Feb 11, 2020

Active: Y

Private Corporation: M.R.G. Ventures Ltd.

Address: 918 Granville St

Province: BC

City: Vancouver

Country: Canada

Postal Code: V6Z 1L2

Telephone: (604)

Fax No: (604)

Incorporation Date: Mar 19, 2015

Name	Birth Date / Incorporation Date	Active	D / O	Interest	Common		Preferred		Total Shares
					Voting	Non-Voting	Voting	Non-Voting	
s.22	s.22	Y	Shareholder	s.21; s.22					
Vogue Operations Ltd.	Feb 25, 2008	Y	Shareholder						
LTH Vogue Holdings Ltd.	Feb 25, 2008	Y	Shareholder						
s.22	s.22	Y	Shareholder						