

The Corporations Act  
**NOTICE OF EXECUTION OR TERMINATION OF UNANIMOUS  
SHAREHOLDERS' AGREEMENT**



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1. Corporation Name \_\_\_\_\_

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2. Business Number \_\_\_\_\_ and/or Registry Number \_\_\_\_\_

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3. The address, in full, of sender (include postal code) \_\_\_\_\_

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4. NOTICE IS GIVEN THAT ON \_\_\_\_\_ A UNANIMOUS SHAREHOLDERS' AGREEMENT WAS  
DATE

EXECUTED

OR

TERMINATED

FOR THE ABOVE NAMED CORPORATION.

Date:	Signature:	Office held:
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Return to:  
Companies Office  
1010-405 Broadway  
Winnipeg, Manitoba  
R3C 3L6