

GOLBEY LEVINE, Lawyers + Advisors

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INVOICE

Invoice # 18282
Date: 12/16/2024

Saltire Contracting Ltd.
2555 Leggett Drive
Anmore, BC
V3H 4W9

08240-Saltire Contracting Ltd.-Corporate Matters

Description
Corporate: ALTER SHARE STRUCTURE - Including Resolutions of Shareholders, Resolutions of Directors, Filing Form 11 with BC Registry, Assignment of Shares, Notice re Share Certificate; and all incidental thereto.
Corporate: SECTION 85 Asset-Share Exchange-Receipt & review memo from Accountant; draft s85 agreement & promissory note; prep share transfer docs inc. resolutions & notice re share cert; update records book; meeting with Client & all incidentals thereto.
Corporate: SHARE ALLOTMENTS - Receiving instructions and review of corporate Records Book; Preparing all documents including resolutions approving share allotments, waivers and share certificates; Updating CSR and all other matters thereto.
Discuss with JL; browse file
Correspondence with Scott; arrange meeting
Further correspondence; browse file (contract, draft settlement agreement, previous summary) to prepare for meeting; write to Scott seeking general update / clarifications on situation ahead of meeting
Prepare for meeting; meet with Scott to discuss Ballpark dispute and other matters; notes to file re: meeting; browse documents from Scott; follow up email to Scott; set various BFs
Review of documents provided by Scott
Review of documents provided by Scott; notes to file; write to Scott re: questions arising from review of documents
Review answers from Scott; reply seeking further information / clarifications

Subtotal	\$4,860.00
GST (5.0%)	\$243.00
PST (7.0%)	\$340.20
Total	\$5,443.20

Please make all amounts payable to: Golbey Law Corporation. Due on receipt. Interest at a rate of 18% per annum shall be charged on all accounts over 30 days. GST 82020 0319 RT0001 | PST-1011-8511 | E.& O.E.