Notice

An Act respecting the enterprise registrar (R.S.Q., c. R-17.1, s. 23)

Delegation of certain powers of the enterprise registrar

WHEREAS, under section 33 of the Act respecting the enterprise registrar (R.S.Q., c. R-17.1, hereinafter referred to as the "AER"), as enacted by section 12 of chapter 38 of the Statutes of Québec of 2006 (hereinafter referred to as the "amending Act"), and under section 2 of the Act respecting the Ministère du Revenu (R.S.Q., c. M-31), as amended by section 41 of the amending Act, the Minister of Revenue is responsible for the administration of the AER;

WHEREAS the Direction du registre des entreprises has been created at the Ministère du Revenu;

WHEREAS, in accordance with the first paragraph of section 1 of the AER, as replaced by section 2 of the amending Act, the Minister of Revenue has appointed a public servant to act as enterprise registrar;

WHEREAS, in accordance with the second paragraph of that same section of the AER, the Minister of Revenue has appointed public servants to assist the enterprise registrar in the functions of office;

WHEREAS section 23 of the AER, as enacted by section 12 of the amending Act, provides that the enterprise registrar may, with the concurrence of the Minister of Revenue, delegate powers to the public servants assisting the enterprise registrar;

WHEREAS sections 2, 12 and 41 of the amending Act came into force on April 1, 2007;

ACCORDINGLY:

In my capacity as enterprise registrar, in accordance with section 23 of the AER, as enacted by section 12 of the amending Act, I delegate to the public servants identified hereinafter the powers referred to in the following:

Sections 18.1, 18.2, 19, 20, 123.27.1, 123.27.2, 123.27.3, 123.27.4, 123.27.5, 221.1, 221.2 and 224 of the Companies Act (R.S.Q., c. C-38) and sections 83, 84, 85, 86, 87 and 88 of the Act respecting the legal publicity of sole proprietorships, partnerships and legal persons (R.S.Q., c. P-45)

DIRECTION DU REGISTRE DES ENTREPRISES

Service d'expertise, de la qualité du registre et des recours

- Mr. Denis Bouchard;
- Ms. Céline Gingras;
- Mr. Jean-François Guay;
- Mr. Denis Racine.

Section 110 and subsection (2) of section 113 of the Companies Act

DIRECTION DU REGISTRE DES ENTREPRISES

Service d'expertise, de la qualité du registre et des recours

- Mr. Denis Bouchard;
- Mr. Jean-François Guay;
- Mr. Denis Racine.

And I have signed at Québec, this 2nd day of April 2007

MARC SAMSON, Enterprise registrar

CONCURRENCE OF THE MINISTER OF REVENUE

Pursuant to section 23 of the AER, as enacted by section 12 of the amending Act, the Minister of Revenue, represented here by the Deputy Minister of Revenue, who is duly authorized to act under section 4 of the Act respecting the Ministère du Revenu, concurs with this delegation of certain powers of the enterprise registrar.

And I have signed at Québec, this 2nd day of April 2007

DIANE JEAN, Deputy Minister of Revenue

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