



NWB Tools

Phyllis Beaulieu <phyllis.beaulieu@nwb-oen.ca>

[Licensing] Fwd: Updated management contact information for Shear Diamonds and Shear Nunavut

1 message

Damien Côté <damien.cote@nwb-oen.ca>

Thu, Nov 7, 2013 at 2:37 PM

To: Teresa Meadows <tmeadows@millerthomson.com>, Licensing Department <licensing@nwb-oen.ca>

Hi - please see below for your records and information.

Damien



Damien Côté- ᑕᑦᑕᑦᑕᑦ ᑕᑦᑕᑦ

Executive Director- Directeur général

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NUNAVUT WATER BOARD - OFFICE DES EAUX DU NUNAVUT

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 Merci de penser à l'environnement avant d'imprimer ce courriel / Thank you for thinking of the environment before printing this email

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

From: **Karen Costello** <Karen.Costello@aandc-aadnc.gc.ca>

Date: Thu, Nov 7, 2013 at 1:54 PM

Subject: Updated management contact information for Shear Diamonds and Shear Nunavut

To: Amanda Hanson <ahanson@nirb.ca>, Damien Côté <damien.cote@nunavutwaterboard.org>

Good day,

During the recent NWB meetings in Baker Lake I mentioned to Damien, Sophia and Teresa that AANDC had some new contact information for Shear.

Manuel Rappaport ("**Rappaport**"), is the sole director of Shear Diamonds Ltd. ("**Shear Diamonds**") and Shear Diamonds (Nunavut) Corp. ("**Shear Nunavut**") (collectively "**Shear**"). We have been in touch with Sandra Reid as legal representative for Rappaport.

Her details are below.

Sandra Reid | sreid@tgf.ca | **Direct Line: 416-304-0601** | **Thornton Grout Finnigan LLP** | **Suite 3200, 100 Wellington Street West, Toronto-Dominion Centre, Toronto, Ontario M5K 1K7** | Phone: [416-304-1616](tel:416-304-1616) | Fax: [416-304-1313](tel:416-304-1313) | www.tgf.ca

We have received notifications from Ms. Reid, filed with legal registries and or the ABSX of:

- (i) the resignation of Julie Lassonde as a director of Shear Diamonds Ltd. ("**Shear Diamonds**") and Shear Diamonds (Nunavut) Corp. ("**Shear Nunavut**") (collectively, "**Shear**");
- (ii) the appointment by Shear Diamonds, as the sole shareholder of Shear Nunavut, of Manuel Rappaport as a director of Shear Nunavut;
- (iii) resolutions appointing 2208932 Ontario Inc. ("**2208932**"), operating through Thomas Pladsen, as the Chief Restructuring Officer (the "**CRO**") of Shear by Manuel Rappaport; and
- iv) the confirmation of the change in directors of Shear Diamonds and a search of Shear Diamonds in the Alberta Corporate Registry dated September 18, 2013.

Ms. Reid has stated the CRO has full and complete executive power and authority in relation to all matters concerning Shear. At this time we do not have an email address for Mr. Pladsen beyond a hotmail address listed here: thomaspladsen@hotmail.com. Formal communication has been through Ms. Reid.

This information may be useful for updating your records as related to the project certificate and water licence respectively.

Regards,

Karen

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