



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **WATES CITY POINT SECOND LIMITED**

Company Number: **03902877**



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RLE Details

Date of becoming a
registrable RLE: **15/12/2016**

Name: **BROOKFIELD ASSET MANAGEMENT INC.**

Registered or Principal
Office Address: **BROOKFIELD PLACE 181 BAY STREET
SUITE 300
TORONTO
CANADA
M5J 2T3**

Legal Form: **PUBLIC LISTED COMPANY**

Governing Law: **CANADIAN COMPANY LAW**

Register: **MINISTRY OF GOVERNMENT SERVICES**

Country/state of register: **CANADA (ONTARIO)**

Registration Number: **1644037**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor