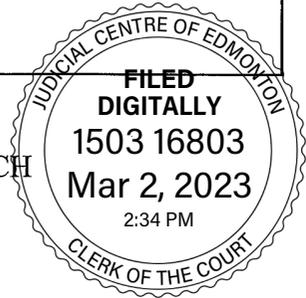
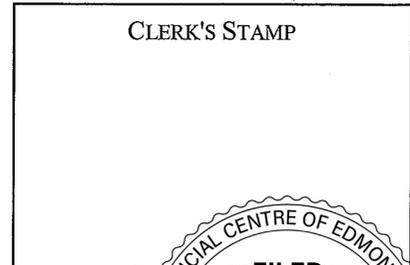


FORM 49
[RULE 13.19]



COURT FILE NUMBER 1503 16803
COURT COURT OF KING'S BENCH
JUDICIAL CENTRE EDMONTON
PLAINTIFF WADE WOOD
DEFENDANTS GERALD BEVAN, SPHERICAL CAPITAL INC., and SPHERICAL BOND LTD.

DOCUMENT **AFFIDAVIT**

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT
BENNETT JONES LLP
Barristers and Solicitors
3200, 10020 100 Street
Edmonton, Alberta T5J 0N3

Attention: Mathieu J. LaFleche
Telephone No.: 780-917-5249
Fax No.: 780-421-7951
Client File No.: 74124.1

AFFIDAVIT OF JESSICA BRUNEAU

Affirmed on March 2, 2023

I, Jessica Bruneau, of Edmonton, Alberta, AFFIRM AND SAY THAT:

1. I am a legal assistant employed by Bennett Jones Services Limited Partnership, a service limited partnership for Bennett Jones LLP, Barristers and Solicitors, solicitors for the Plaintiff, Wade Wood, and as such, have personal knowledge of the matters deposed to here except where otherwise stated to be based upon information and belief, in which case I believe the same to be true.

2. I have reviewed the Personal Property Registry Search Report for Lionhart Capital Ltd. ("**Lionhart**") and confirm that Lionhart has no secured creditors. Attached as **Exhibit "1"** is a copy of the PPR search.

3. I have reviewed the corporate registration search for Lionhart and confirm that it was struck from the Registry on January 2, 2023. Attached as **Exhibit "2"** is a copy of the corporate search for Lionhart

4. I am advised by our Corporate Services Department that Lionhart is currently in a work in progress state, indicating that it is currently being revived. Attached as **Exhibit "3"** is a screenshot of the Corporate Registries Systems (CORES) search results of February 27, 2023 indicating the same.

5. I affirm this Affidavit in support of an Application for a Receivership of Lionhart and for no other purpose.

AFFIRMED BEFORE ME
at Edmonton, Alberta, this
2nd day of March, 2023



A Commissioner for Oaths
in and for the Province of Alberta

Taylor Meagher
Barrister & Solicitor



JESSICA BRUNEAU

This is **Exhibit "1"** referred to in the
Affidavit of **JESSICA BRUNEAU**
Affirmed before me this 2nd day of
March, 2022



A Commissioner for Oaths in and for Alberta

Tayler Meagher
Barrister & Solicitor

Search ID #: Z15865012

Transmitting Party

Bennett Jones LLP

4500, 855 2nd Street SW
Calgary, AB T2P 4K7

Party Code: 60007906

Phone #: 403 298 3002

Reference #: 74124.1/MLaF/NS

Search ID #: Z15865012

Date of Search: 2023-Feb-17

Time of Search: 13:25:27

Business Debtor Search For:

LIONHART CAPITAL

No Result(s) Found

NOTE:

A complete Search may result in a Report of Exact and Inexact Matches.
Be sure to read the reports carefully.

Result Complete



This is **Exhibit "2"** referred to in the
Affidavit of **JESSICA BRUNEAU**
Affirmed before me this 2nd day of
March, 2022



A Commissioner for Oaths in and for Alberta

Taylor Meagher
Barrister & Solicitor

Government Historical Corporation/Non-Profit of Alberta ■ Search

Corporate Registration System

Historical Date: 2023/02/27
Date of Search: 2023/02/27
Time of Search: 03:07 PM
Search provided by: BENNETT JONES LLP (EDMONTON)
Service Request Number: 39243537
Customer Reference Number: 74124-1/jb/mw

Corporate Access Number: 204250229
Business Number: 122235872
Legal Entity Name: LIONHART CAPITAL LTD.

Legal Entity Status: Struck
Struck Off Date: 2023/01/02
Alberta Corporation Type: Named Alberta Corporation
Registration Date: 1990/07/13 YYYY/MM/DD

Registered Office:
Street: 1022-240 70 SHAWVILLE BLVD SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Y2Z3

Records Address:
Street: 1022-240 70 SHAWVILLE BLVD SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Y2Z3

Directors:

Last Name: BEVAN
First Name: GERALD
Middle Name: RICHARD
Street/Box Number: 1022-240 70 SHAWVILLE BLVD SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Y2Z3

Last Name: YOUNG

First Name: BREANNE
Middle Name: MARY
Street/Box Number: 1022-240 70 SHAWVILLE BLVD SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Y2Z3
Letter - For Legal Name Change: Y

Voting Shareholders:

Last Name: BEVAN
First Name: GERALD
Middle Name: RICHARD
Street: 1022-240 70 SHAWVILLE BLVD SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Y2Z3
Percent Of Voting Shares: 100

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2020	2021/05/12

Outstanding Returns:

Annual returns are outstanding for the 2022, 2021 file year(s).

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
1999/05/21	Enter Annual Returns for Alberta and Extra-Prov. Corp. (Old)
2003/03/06	Change Address
2013/11/13	Change Director / Shareholder
2020/02/17	Update BN
2021/05/12	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2022/09/02	Status Changed to Start for Failure to File Annual Returns
2023/01/02	Status Changed to Struck for Failure to File Annual Returns

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Letter - For Legal Name Change	10000507116533485	2013/11/13

The Registrar of Corporations certifies that, as of the historical date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.



This is **Exhibit "3"** referred to in the
Affidavit of **JESSICA BRUNEAU**
Affirmed before me this 2nd day of
March, 2022



A Commissioner for Oaths in and for Alberta

Taylor Meagher
Barrister & Solicitor

Corporation/Non-Profit Search

This legal entity is currently in a work in progress state.

Please try again later or perform a historical search using today's date as the historical date.