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BULLETIN NO. 2447, FEBRUARY 24, 1998

Change in Control

Octagon Capital Canada Corporation

The Ontario District Council has granted approval for the indirect change in control of Octagon Capital Canada Corporation resulting from the acquisition of 38% equity interest by David McLeish, President, and 19% equity interest by Keith Harris, Chief Financial Officer.

Octagon Holdings Limited, which formerly owned 100% of Octagon Capital Canada Corporation, retains a 38% interest.

The change in control became effective on February 12, 1998.

Lyn. M. Gilchrist
Association Secretary

PLEASE DISTRIBUTE TO ALL INTERESTED PARTIES IN YOUR FIRM