



Change of relevant legal entity (RLE) details

Company Name: **GOLAR-NOR (UK) LIMITED**

Company Number: **03238016**



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XBW252QI

Details Prior to Change

Name: **ALTERA INFRASTRUCTURE FPSO HOLDINGS LIMITED**

New Details

Date of Change: **03/07/2018**

New Name: **BROOKFIELD ASSET MANAGEMENT INC**

New Registered or
Principal Office Address: **181 BAY STREET
TORONTO
CANADA**

New entity details

New Legal Form: **CORPORATION**

New Governing Law: **CANADIAN**

New Register: **MINISTRY OF GOVERNMENT SERVICES**

New Country/state of
register: **CANADA**

New Registration
Number: **1644037**

New Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **03/07/2018**

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