

NOTICE TO CLIENTS

RE: Availability on the Internet of Declaration, Form 3 and Power of Attorney/Consent to Act as Attorney, Form 4 under the *Limited Partnerships Act*

The Companies and Personal Property Security Branch (CPPSB) is pleased to announce that effective January 3, 2007, the Declaration, Form 3, and Power of Attorney/Consent to Act as Attorney, Form 4 under the *Limited Partnerships Act* are available on the Ministry of Government Services' website.

The Ministry's website address is www.mgs.gov.on.ca. Clients can access the forms by selecting "Services for Business" from the Ministry's home page, then "Company Information" from the following page and then "Company Forms".

Clients with Adobe Acrobat Reader version 4.0 or higher installed on their computer, will be able to complete the Form 3 or Form 4 online from the convenience of their home or office and then print the completed form. Alternatively, clients can print a blank copy of the form to complete manually.

The following changes were made to the Declaration, Form 3:

- More detailed instructions
- There were several improvements made to the layout of the form and it is now on legal size paper
- CPPSB no longer collects the signature of the attorney/representative of an extra-provincial limited partnership
- The total number of general partners is entered on the form and where there is more than one general partner there is now a schedule in which to list the general partners instead of completing a form for each general partner
- Extra-provincial limited partnerships are now required to check a box confirming that a Power of Attorney (Form 4) is available for inspection at the address set out on the Declaration

The Power of Attorney, Form 4 is as prescribed under Ontario Regulation 713 of the *Limited Partnerships Act*. The executed Form 4, Power of Attorney is not filed with the Companies and

Personal Property Security Branch, but must be available for inspection at the address set out in the Declaration.

The Form 4 must be completed by all extra-provincial limited partnerships carrying on business in Ontario, except those formed in another Canadian jurisdiction that have an office or other place of business in Ontario. The extra-provincial limited partnership must execute this power of attorney appointing a person resident in Ontario or a corporation having its head or registered office in Ontario to be its attorney and representative in Ontario. The attorney must complete the second part of the form consenting to act as attorney and representative for the extra-provincial limited partnership.

Effective **July 4, 2007**, previous versions of the Declaration under the *Limited Partnerships Act*, Form 3 **will no longer be accepted**.

Clients with questions should contact the Companies Helpline at (416) 314-8880 or toll-free in Ontario at 1-800-361-3223. TTY (hearing/speech impaired) service is available at (416) 212-1476.

January 3, 2007
(aussi disponible en français)