### NOTICE OF CHANGE IN CORPORATE STRUCTURE

# PURSUANT TO SECTION 4.9 OF NATIONAL INSTRUMENT 51-102 – CONTINUOUS DISCLOSURE OBLIGATIONS

Mezzi Holdings Inc. (formerly, CCT Capital Ltd.) (the "Corporation") hereby gives notice to the Alberta Securities Commission, the British Columbia Securities Commission, and the TSX Venture Exchange of a change in corporate structure, in accordance with the provisions of section 4.9 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102").

### Names of parties to the transaction:

The Corporation, Mezzi Canada Inc. (a private company) ("Privco") and 8918627 Canada Inc. ("8918627")

## **Description of the transaction:**

Effective October 24, 2014, the Corporation completed an acquisition (the "Transaction") of all of the issued and outstanding securities of Privco, by way of a three-cornered amalgamation, pursuant to which Privco and 8918627 amalgamated to create an amalgamated company ("Amalco") pursuant to section 181 of the Canada Business Corporations Act (the "CBCA"). This resulted in Amalco becoming a whollyowned subsidiary of the Corporation. In connection with the Transaction, the Corporation changed its name to "Mezzi Holdings Inc."

#### Effective date of the transaction:

October 24, 2014

Name of each party, if any, that ceased to be a reporting issuer after the transaction and of each continuing entity:

Not applicable.

Date of the reporting issuer's first financial year-end after the transaction if paragraph (a) or subparagraph (b)(ii) of section 4.9 applies:

Not applicable.

The periods, including the comparative periods, if any, of the interim and annual financial statements required to be filed for the reporting issuer's first financial year after the transaction, if paragraph (a) or subparagraph (b)(ii) of section 4.9 applies:

Not applicable.

What documents were filed under NI 51-102 that described the transaction and where those document can be found in electronic format, if paragraph (a) or subparagraph (b)(ii) of section 4.9 applies:

In connection with the Transaction, the Corporation prepared a filing statement which describes the Transaction. The filing statement is available under the Corporation's profile on SEDAR.