

**SUPERIOR COURT OF JUSTICE
- COMMERCIAL LIST**



THE HONOURABLE MR.)
JUSTICE R-A. BLAIR)

FRIDAY, THE 23rd DAY
OF FEBRUARY, 2001

**IN THE MATTER OF
CONFEDERATION LIFE INSURANCE COMPANY**

**AND IN THE MATTER OF THE
*INSURANCE COMPANIES ACT, S.C. 1991, AS AMENDED***

**AND IN THE MATTER OF THE
*WINDING-UP ACT~ R.S.C. 1985, C.W-1 1, AS AMENDED***

BETWEEN:



THE ATTORNEY GENERAL OF CANADA

Applicant

- and -

CONFEDERATION LIFE INSURANCE COMPANY

Respondent

ORDER

THIS MOTION made by KPMG Inc., the liquidator (the “Liquidator”) of Confederation Life Insurance Company (“Confed”), was heard this day at 393 University Avenue, Toronto, Ontario.

ON READING the Report of the Liquidator dated February 19, 2001 (the “Report”), filed, and upon hearing the submissions of counsel for the Liquidator, of James H. Grout as representative counsel, and of counsel for The Chase Manhattan Bank, no other parry appearing;

1. **THIS COURT ORDERS** that the service made of the Notice of Motion and supporting


materials herein is good and sufficient notice of this motion, that this motion is properly returnable today, and that any further service or notice of the Notice of Motion and supporting materials be and the same is hereby dispensed with.


2. **THIS COURT ORDERS** that James H. Grout be appointed to review financial statements filed in support of motions by the Liquidator for approval of distributions, when financial statements have not yet been approved by this Court, and to report thereon to the Court at such motions.

3. **THIS COURT ORDERS** that the remuneration, costs and expenses of James H. Grout be treated as part of the costs and expenses of the liquidation of Confed and that he may be required to have his accounts assessed on a solicitor and client basis by the Court from time to time.

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ON 26/02/2001
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LOCAL REGISTRAR

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