

**SUPERIOR COURT OF JUSTICE
- COMMERCIAL LIST**



THE HONOURABLE MR.
JUSTICE R.A. BLAIR

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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-11, AS AMENDED**



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 Susan Rowland, as representative counsel, and of counsel for The Chase Manhattan Bank, no other party 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 the claims of the Twelve Retirees (as defined in the Report) be and are hereby approved.


3. **THIS COURT ORDERS** that the Liquidator be and is hereby authorized to amend the First Supplemental Dividend Sheet (as defined in the Report) to include the claims of the Twelve Retirees with the claim of Canadian Operations Retirees.


4. **THIS COURT ORDERS** that the Liquidator be and is hereby authorized to make distributions to the Twelve Retirees from time to time.

5. **THIS COURT ORDERS** that the circulation of an Allowed Claims List (as defined in the Report) with respect to the Twelve Retirees be and is hereby dispensed with.

ENTERED AT INCORPORATION
ON 26/02/2001
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FEB 26 2001

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LOCAL REGISTRAR

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