



Commercial Court File No. 97-BK-000543

SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST



THE HONOURABLE MR.)
JUSTICE R.A. BLAIR, S.R.J.)

THURSDAY, THE 14th DAY
OF DECEMBER, 2000

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 TIRE
WINDING-UPACT, R.S.C. 1985, C.W-11, 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 December 7, 2000 (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 party appearing, although properly served as appears from the proof of service, filed;

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 accounts of the Liquidator for the periods April 1, 2000 to June 30, 2000 and July 1, 2000 to September 30, 2000, as reflected in the financial statements of Confed attached to the Report, and the fees and disbursements of the Liquidator, of its counsel, Goodman Phillips & Vineberg, and of the other professional advisors to the Liquidator for that period, be and they are hereby passed and approved as submitted.

PER/PAR:

JA

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