

*Mandy & Glen*

Approved by Customer:

Date: 2019-10-10

- AUG 06/19 11:50AM-SK(7hrs)
- AUG 15/19 2:45PM-KP(1.75hrs)
- SEP 19/19 7:45M-GS(1.75hrs)
- SEP 23/19 8:30AM-GS(1.0hrs)
- SEP 30/19 10:40AM-GS

The attached plans are the property and for the exclusive use of Northlander Industries. The designs or portions thereof may not be copied or otherwise used in any way without our written consent. It is illegal to create derivative works or have plans, renderings or other sketches based on our plans. Unauthorized use of the plans is strictly prohibited.



**NORTHLANDER INDUSTRIES**  
 Northlander Industries  
 50'x12' Escape c/w 38'x10' Addition

Northlander Industries  
 Parkbridge Re: Mandy & Glen Page  
 Proposal #190729-1

SCALE 1/4"=1'-0"

**APPENDIX “O”**

- Bill Payments
  - Summary
  - Pay a Bill
  - Modify
  - Release
  - Recall
  - Import
  - Recurring Bill Payments
    - Create
    - Modify
- Reports
  - Bill Payment Activity
  - Pending Approval
  - Corporate Creditors List
  - Approval Rules
  - Import Status
- Set up Corporate Creditors

### Bill Payments - Reports - Corporate Creditors List

Choose one or more corporate creditors to create your list.

#### Pick your bill template:

Excel  Text  CSV

#### Select the corporate creditor(s) you want to pay:

<input type="checkbox"/>	<a href="#">Corporate Creditor</a>	<a href="#">Creditor Nickname</a>	<a href="#">Creditor Account Number</a>
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]
<input type="checkbox"/>	CRA (REVENUE) TAX AMOUNT OWING	GPOwe	[Redacted]
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]
<input type="checkbox"/>	[Redacted]	[Redacted]	[Redacted]

RED - Redacted to not disclose personal details relating to G.Page

Black - Redacted to not disclose account details relating to OTE Group

Download the List

Feedback

**APPENDIX “P”**

Ministry of Public and  
Business Service Delivery

## Profile Report

2658658 ONTARIO INC. as of November 07, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	2658658 ONTARIO INC.
Ontario Corporation Number (OCN)	2658658
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	October 04, 2018
Registered or Head Office Address	2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

**Active Director(s)**

Minimum Number of Directors 1  
Maximum Number of Directors 9

**Name** MANDY COX  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Resident Canadian** Yes  
**Date Began** October 04, 2018

**Name** GLENN PAGE  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Resident Canadian** Yes  
**Date Began** October 04, 2018

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)**

**Name** GLENN PAGE  
**Position** President  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Date Began** October 04, 2018

**Name** GLENN PAGE  
**Position** Secretary  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Date Began** October 04, 2018

**Name** GLENN PAGE  
**Position** Treasurer  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Date Began** October 04, 2018

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Corporate Name History****Name**

2658658 ONTARIO INC.

**Effective Date**

October 04, 2018

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Business Names**

<b>Name</b>	GPMC HOLDINGS
<b>Business Identification Number (BIN)</b>	290428622
<b>Registration Date</b>	April 15, 2019
<b>Expiry Date</b>	April 14, 2024

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Expired or Cancelled Business Names**

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

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*V. Quintanilla W.*

Director/Registrar

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## Document List

Filing Name	Effective Date
Annual Return - 2020 PAF: GLENN PAGE - DIRECTOR	December 27, 2020
Annual Return - 2019 PAF: GLENN PAGE - DIRECTOR	January 19, 2020
CIA - Notice of Change PAF: GLENN PAGE - DIRECTOR	June 25, 2019
CIA - Initial Return PAF: GLENN PAGE - DIRECTOR	October 04, 2018
BCA - Articles of Incorporation	October 04, 2018

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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Ministry of Public and  
Business Service Delivery

## Profile Report

2693472 ONTARIO INC. as of November 07, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	2693472 ONTARIO INC.
Ontario Corporation Number (OCN)	2693472
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	April 29, 2019
Registered or Head Office Address	2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar

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**Active Director(s)**

Minimum Number of Directors 1  
Maximum Number of Directors 9

**Name** MATT MCLEOD  
**Address for Service** 18 Serenity Lane West, North Bay, Ontario, Canada, P1B 8G5  
**Resident Canadian** Yes  
**Date Began** November 11, 2022

**Name** GLENN PAGE  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Resident Canadian** Yes  
**Date Began** April 29, 2019

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)****Name****Position****Address for Service****Date Began**

MATT MCLEOD

Secretary

18 Serenity Lane West, North Bay, Ontario, Canada, P1B8G5

November 11, 2022

**Name****Position****Address for Service****Date Began**

MATT MCLEOD

Treasurer

18 Serenity Lane W, North Bay, Ontario, Canada, P1B8G5

November 11, 2022

**Name****Position****Address for Service****Date Began**

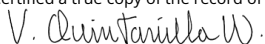
GLENN PAGE

President

2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6

April 29, 2019

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar

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Additional historical information may exist in paper or microfiche format.

**Corporate Name History****Name**

2693472 ONTARIO INC.

**Effective Date**

April 29, 2019

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*V. Quintanilla W.*

Director/Registrar

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Additional historical information may exist in paper or microfiche format.

**Active Business Names**

This corporation does not have any active business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Expired or Cancelled Business Names**

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

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Director/Registrar

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## Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: HUSSEIN KUDRATI	November 28, 2022
CIA - Initial Return PAF: GLENN PAGE - DIRECTOR	April 29, 2019
BCA - Articles of Incorporation	April 29, 2019

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

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Director/Registrar

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Ministry of Public and  
Business Service Delivery

## Profile Report

2772618 ONTARIO INC. as of November 07, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	2772618 ONTARIO INC.
Ontario Corporation Number (OCN)	2772618
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	August 19, 2020
Registered or Head Office Address	118 Main Street West, Waterdown, Ontario, Canada, L0R 2H0

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar

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**Active Director(s)**

Minimum Number of Directors 1  
Maximum Number of Directors 9

**Name** MATT MCLEOD  
**Address for Service** 18 Serenity Lane W, North Bay, Ontario, Canada, P1B8G5  
**Resident Canadian** Yes  
**Date Began** November 11, 2022

**Name** GLENN PAGE  
**Address for Service** 118 Main Street West, Waterdown, Ontario, Canada, L0R  
2H0  
**Resident Canadian** Yes  
**Date Began** August 19, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)**

**Name** MATT MCLEOD  
**Position** Secretary  
**Address for Service** 18 Serenity Lane W, North Bay, Ontario, Canada, P1B8G5  
**Date Began** November 11, 2022

**Name** MATT MCLEOD  
**Position** Treasurer  
**Address for Service** 18 Serenity Lane W, North Bay, Ontario, Canada, P1B8G5  
**Date Began** November 11, 2022

**Name** GLENN PAGE  
**Position** President  
**Address for Service** 118 Main Street West, Waterdown, Ontario, Canada, L0R  
2H0  
**Date Began** August 19, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Corporate Name History****Name**

2772618 ONTARIO INC.

**Effective Date**

August 19, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Business Names**

This corporation does not have any active business names registered under the Business Names Act in Ontario.

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Director/Registrar

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**Expired or Cancelled Business Names**

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Director/Registrar

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## Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: HUSSEIN KUDRATI	November 28, 2022
CIA - Initial Return PAF: GLENN PAGE - DIRECTOR	August 26, 2020
BCA - Articles of Incorporation	August 19, 2020

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Ministry of Public and  
Business Service Delivery

## Profile Report

IMA ENTERPRISES INC. as of November 07, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	IMA ENTERPRISES INC.
Ontario Corporation Number (OCN)	2101284
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	May 02, 2006
Registered or Head Office Address	118 Main Street North, Waterdown, Ontario, Canada, L0R 2H0

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar

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**Active Director(s)**

Minimum Number of Directors	1
Maximum Number of Directors	10

Name	GLENN PAGE
Address for Service	118 Main Street North, Waterdown, Ontario, Canada, L0R 2H0
Resident Canadian	Yes
Date Began	May 02, 2006

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)**

**Name** GLENN PAGE  
**Position** President  
**Address for Service** 118 Main Street North, Waterdown, Ontario, Canada, L0R 2H0  
**Date Began** May 02, 2006

**Name** GLENN PAGE  
**Position** Secretary  
**Address for Service** 118 Main Street North, Waterdown, Ontario, Canada, L0R 2H0  
**Date Began** May 02, 2006

**Name** GLENN PAGE  
**Position** Treasurer  
**Address for Service** 118 Main Street North, Waterdown, Ontario, Canada, L0R 2H0  
**Date Began** April 01, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Corporate Name History****Name**

IMA ENTERPRISES INC.

**Effective Date**

March 31, 2013

**Previous Name**

IMA HOCKEY ENTERPRISES INC.

**Effective Date**

May 02, 2006

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Business Names**

This corporation does not have any active business names registered under the Business Names Act in Ontario.

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*V. Quintanilla W.*

Director/Registrar

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**Expired or Cancelled Business Names**

<b>Name</b>	TEMP-R-ARY SERVICES
<b>Business Identification Number (BIN)</b>	220855464
<b>Status</b>	Inactive - Expired
<b>Registration Date</b>	August 15, 2012
<b>Expired Date</b>	August 14, 2017

<b>Name</b>	TEMP-R-ARY HELP SERVICES
<b>Business Identification Number (BIN)</b>	250951373
<b>Status</b>	Inactive - Expired
<b>Registration Date</b>	September 29, 2015
<b>Expired Date</b>	September 28, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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## Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: JAMES TUCK - OTHER	May 14, 2021
CIA - Notice of Change PAF: JAMES ROLPH - OTHER	April 29, 2021
BCA - Articles of Amendment	March 30, 2021
Annual Return - 2020 PAF: GLENN PAGE - DIRECTOR	October 25, 2020
Annual Return - 2019 PAF: GLENN PAGE - DIRECTOR	October 13, 2019
Annual Return - 2018 PAF: GLENN PAGE - DIRECTOR	October 21, 2018
Annual Return - 2017 PAF: GLENN PAGE - DIRECTOR	October 22, 2017
Annual Return - 2016 PAF: GLENN PAGE - DIRECTOR	October 16, 2016
Annual Return - 2015 PAF: GLENN PAGE - DIRECTOR	October 03, 2015
Annual Return - 2014 PAF: GLENN PAGE - DIRECTOR	July 26, 2014
Annual Return - 2013 PAF: GLENN PAGE - DIRECTOR	May 18, 2014
CIA - Notice of Change PAF: GLENN PAGE - DIRECTOR	April 08, 2013
BCA - Articles of Amendment	March 31, 2013
Annual Return - 2011	February 09, 2013

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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PAF: GLENN PAGE - DIRECTOR

Annual Return - 2012  
PAF: GLENN PAGE - DIRECTOR

February 09, 2013

Annual Return - 2009  
PAF: GLENN PAGE - DIRECTOR

August 25, 2012

Annual Return - 2010  
PAF: GLENN PAGE - DIRECTOR

August 25, 2012

CIA - Initial Return  
PAF: GLENN PAGE - DIRECTOR

August 30, 2006

CIA - Initial Return  
PAF: GLENN PAGE - DIRECTOR

July 11, 2006

BCA - Articles of Incorporation

May 02, 2006

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**APPENDIX “Q”**



Government  
of Canada

Gouvernement  
du Canada

[Canada.ca](#) → [Innovation, Science and Economic Development Canada](#) → [Corporations Canada](#)  
→ [Search for a Federal Corporation](#)

## Federal Corporation Information - 706984-7

**⚠** Beware of scams and other suspicious activities. See [Corporations Canada's alerts](#).

### **i** Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

[Order copies of corporate documents](#)

### **Corporation Number**

706984-7

### **Business Number (BN)**

834031825RC0001

### **Corporate Name**

7069847 CANADA LIMITED

### **Status**

Dissolved for non-compliance (s. 212) on 2023-10-10

### **Governing Legislation**

*Canada Business Corporations Act - 2008-10-30*

[Order a Corporate Profile](#) [[View PDF Sample](#)] [[View HTML Sample](#)].

[Find existing extra-provincial registrations of this corporation on Canada's Business registries](#) **i**

## **Registered Office Address**

1180 FIFE ST.  
Winnipeg MB R2X 2N6

**Note**

Active CBCA corporations are required to update this information within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its reporting obligations.

## Directors

**Minimum** 1

**Maximum** 7

BRIAN J. PAGE  
1180 FIFE STREET  
WINNIPEG MB R2X 2N6  
Canada

**Note**

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its reporting obligations.

## Annual Filings

**Anniversary Date (MM-DD)**

10-30

**Date of Last Annual Meeting**

2020-11-16

**Annual Filing Period (MM-DD)**

10-30 to 12-29

**Type of Corporation**

Non-distributing corporation with 50 or fewer shareholders

**Status of Annual Filings**

275

2022 - Overdue

2021 - Overdue

2020 - Filed

## Corporate History

### Corporate Name History

2008-10-30 to Present

7069847 CANADA LIMITED

### Certificates and Filings

#### Certificate of Incorporation

2008-10-30

#### Certificate of Dissolution

2023-10-10

[Order copies of corporate documents](#)

[Start New Search](#)

[Return to Search Results](#)

### Date Modified:

2023-11-03



Government  
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[Canada.ca](#) → [Innovation, Science and Economic Development Canada](#) → [Corporations Canada](#)  
→ [Search for a Federal Corporation](#)

## Federal Corporation Information - 1122207-4

**⚠** Beware of scams and other suspicious activities. See [Corporations Canada's alerts](#).

### **i** Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

[Order copies of corporate documents](#)

### **Corporation Number**

1122207-4

### **Business Number (BN)**

714029683RC0001

### **Corporate Name**

11222074 Canada Ltd.

### **Status**

Active

### **Governing Legislation**

*Canada Business Corporations Act - 2019-01-29*

[Order a Corporate Profile](#) [[View PDF Sample](#)] [[View HTML Sample](#)].

[Find existing extra-provincial registrations of this corporation on Canada's Business registries](#) **i**

## **Registered Office Address**

1700 - 360 Main Street  
Winnipeg MB R3C 3Z3

**Note**

Active CBCA corporations are required to update this information within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its reporting obligations.

**Directors****Minimum** 1**Maximum** 10

Brian J. Page  
420 Cambridge Street  
Winnipeg MB R3M 3G7  
Canada

**Note**

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its reporting obligations.

**Annual Filings****Anniversary Date (MM-DD)**

01-29

**Date of Last Annual Meeting**

2022-02-01

**Annual Filing Period (MM-DD)**

01-29 to 03-30

**Type of Corporation**

Non-distributing corporation with 50 or fewer shareholders

**Status of Annual Filings**

278

2023 - Overdue

2022 - Filed

2021 - Filed

## Corporate History

### Corporate Name History

2019-01-29 to Present

11222074 Canada Ltd.

### Certificates and Filings

#### Certificate of Incorporation

2019-01-29

[Order copies of corporate documents](#)

[Start New Search](#)

[Return to Search Results](#)

#### Date Modified:

2023-11-03



**APPENDIX “R”**

Ministry of Public and  
Business Service Delivery

## Profile Report

PICASSOFISH as of November 07, 2023

Act	Business Names Act
Type of Filing	Business Name Registration - Corporation
Name	PICASSOFISH
Business Identification Number (BIN)	300303500
Registration Status	Active
Registration Date	March 16, 2020
Expiry Date	March 15, 2025
Principal Place of Business	118 Main Street North, Waterdown, Ontario, Canada, L0R 2H0
Activity (NAICS Code)	[Not Provided] - [Not Provided]

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

**Registrant Information**

<b>Name</b>	2745384 ONTARIO INC.
<b>Type</b>	Ontario Business Corporation
<b>Status</b>	Active
<b>Ontario Corporation Number (OCN)</b>	2745384
<b>Governing Jurisdiction</b>	Canada - Ontario
<b>Registered or Head Office Address</b>	118 Main St N, Waterdown, Ontario, Canada, L0R 2H0

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

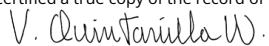
This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

**Person Authorizing Registration****Individual Name****Address for Service**

GLENN PAGE

[Not Provided] [Not Provided], [Not Provided], [Not Provided], [Not Provided], [Not Provided], [Not Provided]

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar

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**Document List**

<b>Filing Name</b>	<b>Effective Date</b>
Business Name Registration for a Corporation PAF: GLENN PAGE	March 16, 2020

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Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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Ministry of Public and  
Business Service Delivery

## Profile Report

2745384 ONTARIO INC. as of November 07, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	<b>2745384 ONTARIO INC.</b>
Ontario Corporation Number (OCN)	2745384
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	February 28, 2020
Registered or Head Office Address	118 Main St N, Waterdown, Ontario, Canada, L0R 2H0

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar

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**Active Director(s)**

Minimum Number of Directors 1  
Maximum Number of Directors 9

Name MANDY COX  
Address for Service 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
Resident Canadian Yes  
Date Began February 28, 2020

Name GLENN PAGE  
Address for Service 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
Resident Canadian Yes  
Date Began February 28, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Officer(s)**

**Name** MANDY COX  
**Position** President  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Date Began** February 28, 2020

**Name** GLENN PAGE  
**Position** Secretary  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Date Began** February 28, 2020

**Name** GLENN PAGE  
**Position** Treasurer  
**Address for Service** 2057 Parklane Cres, Burlington, Ontario, Canada, L7M 3V6  
**Date Began** February 28, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Corporate Name History****Name**

2745384 ONTARIO INC.

**Effective Date**

February 28, 2020

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Active Business Names**

<b>Name</b>	PICASSOFISH CREATIVE DESIGN
<b>Business Identification Number (BIN)</b>	300303641
<b>Registration Date</b>	March 16, 2020
<b>Expiry Date</b>	March 15, 2025

<b>Name</b>	GPMC MANAGEMENT SERVICES
<b>Business Identification Number (BIN)</b>	300258399
<b>Registration Date</b>	March 04, 2020
<b>Expiry Date</b>	March 03, 2025

<b>Name</b>	PICASSOFISH
<b>Business Identification Number (BIN)</b>	300303500
<b>Registration Date</b>	March 16, 2020
<b>Expiry Date</b>	March 15, 2025

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Expired or Cancelled Business Names**

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

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**Document List**

<b>Filing Name</b>	<b>Effective Date</b>
CIA - Initial Return PAF: GLENN PAGE - DIRECTOR	March 04, 2020
BCA - Articles of Incorporation	February 28, 2020

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*V. Quintanilla W.*

Director/Registrar

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**APPENDIX “S”**

PROPERTY DESCRIPTION: PCL 43-1, SEC M8 ; LT 43, PL M8 ; FLAMBOROUGH CITY OF HAMILTON

PROPERTY REMARKS: PLAN M8 IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT.

ESTATE/QUALIFIER: FEE SIMPLE ABSOLUTE  
RECENTLY: FIRST CONVERSION FROM BOOK

PIN CREATION DATE:  
1996/01/29

OWNERS' NAMES PAGE, GLENN  
COX, MANDY  
CAPACITY SHARE  
JTEN  
JTEN

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/CHKD
<p><b>**EFFECTIVE 2000/07/29 THE NOTATION OF THE "BLOCK IMPLEMENTATION DATE" OF 1996/01/29 ON THIS PIN**</b></p> <p><b>**WAS REPLACED WITH THE "PIN CREATION DATE" OF 1996/01/29**</b></p> <p><b>** PRINTOUT INCLUDES ALL DOCUMENT TYPES AND DELETED INSTRUMENTS SINCE 1996/01/26 **</b></p>						
HL323296	1965/08/09	BYLAW				C
62BA498	1974/01/23	PLAN BOUNDRIES ACT				C
<del>LT81451</del>	<del>1979/03/05</del>	<del>TRANSFER</del>		<del>*** COMPLETELY DELETED ***</del>	<del>SMRTKA, MICHAEL JOSEPH</del> <del>SMRTKA, THERESA PAULINE</del>	
<del>LT331786</del>	<del>1992/10/09</del>	<del>CHARGE</del>		<del>*** COMPLETELY DELETED ***</del>	<del>CIBC MORTGAGE CORPORATION</del>	
<del>LT428737</del>	<del>1996/11/27</del>	<del>DISCH OF CHARGE</del>		<del>*** COMPLETELY DELETED ***</del> <del>CIBC MORTGAGE CORPORATION</del>		
<del>REMARKS: RE: LT331786</del>						
<del>LT436702</del>	<del>1997/01/31</del>	<del>APL OF SURV-LAND</del>		<del>*** COMPLETELY DELETED ***</del> <del>SMRTKA, MICHAEL JOSEPH</del>	<del>SMRTKA, THERESA PAULINE</del>	
<del>LT436703</del>	<del>1997/01/31</del>	<del>TRANSFER</del>		<del>*** COMPLETELY DELETED ***</del> <del>SMRTKA, THERESA PAULINE</del>	<del>LANDRY, DEBI ANN MARIE</del> <del>LANDRY, DAVID PATRICK</del>	
<del>LT436704</del>	<del>1997/01/31</del>	<del>CHARGE</del>		<del>*** COMPLETELY DELETED ***</del> <del>LANDRY, DEBI ANN MARIE</del> <del>LANDRY, DAVID PATRICK</del>	<del>THE TORONTO-DOMINION BANK</del>	
<del>WE78307</del>	<del>2002/02/06</del>	<del>CHARGE</del>		<del>*** COMPLETELY DELETED ***</del> <del>LANDRY, DAVID PATRICK</del>	<del>THE TORONTO-DOMINION BANK</del>	

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.  
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.

LAND  
REGISTRY  
OFFICE #62

17507-0110 (LT)

PREPARED FOR Alexandra01  
ON 2023/11/08 AT 14:55:24

\* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT \* SUBJECT TO RESERVATIONS IN CROWN GRANT \*

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
WE341574	2005/09/30	CHARGE		<del>LANDRY, DEBI ANN MARIE</del>  <del>*** COMPLETELY DELETED ***</del> <del>LANDRY, DAVID PATRICK</del> <del>LANDRY, DEBI ANN MARIE</del>	THE TORONTO-DOMINION BANK	
WE350169	2005/11/03	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>THE TORONTO-DOMINION BANK</del>		
				<del>REMARKS: RE: WE78307</del>		
WE696544	2010/06/18	CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>LANDRY, DAVID PATRICK</del> <del>LANDRY, DEBI ANN MARIE</del>	THE TORONTO-DOMINION BANK	
WE697352	2010/06/21	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>THE TORONTO-DOMINION BANK</del>		
				<del>REMARKS: WE341574.</del>		
WE697353	2010/06/21	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>THE TORONTO-DOMINION BANK</del>		
				<del>REMARKS: LT436704.</del>		
WE975927	2014/07/15	CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>LANDRY, DAVID PATRICK</del> <del>LANDRY, DEBI ANN MARIE</del>	THE TORONTO-DOMINION BANK	
WE983361	2014/08/15	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>THE TORONTO-DOMINION BANK</del>		
				<del>REMARKS: WE696544.</del>		
WE1180674	2017/01/20	TRANSFER		<del>*** COMPLETELY DELETED ***</del> <del>LANDRY, DAVID PATRICK</del> <del>LANDRY, DEBI ANN MARIE</del>	<del>CICIOTTI, DAVIDE</del> <del>BEAULIEU, CANDICE</del>	
WE1180675	2017/01/20	CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>CICIOTTI, DAVIDE</del> <del>BEAULIEU, CANDICE</del>	EQUITABLE BANK	
WE1184626	2017/02/07	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>THE TORONTO-DOMINION BANK</del>		
				<del>REMARKS: WE975927.</del>		
WE1263906	2018/01/23	CHARGE		<del>*** COMPLETELY DELETED ***</del>		

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
WE1268674	2018/02/15	DISCH OF CHARGE		<del>BEAULIEU, CANDICE</del> <del>CICIOTTI, DAVIDE</del> *** COMPLETELY DELETED *** EQUITABLE BANK	<del>THE TORONTO-DOMINION BANK</del>	
		REMARKS: <del>WE1180675.</del>				
WE1363779	2019/06/27	TRANSFER	\$650,000	CICIOTTI, DAVIDE BEAULIEU, CANDICE	PAGE, GLENN COX, MANDY	C
		REMARKS: PLANNING ACT STATEMENTS.				
WE1379478	2019/09/09	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>THE TORONTO-DOMINION BANK</del>		
		REMARKS: <del>WE1263906.</del>				
WE1384923	2019/10/02	NOTICE	\$1	PAGE, GLENN COX, MANDY	CITY OF HAMILTON	C
WE1400667	2019/12/06	CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>COX, MANDY</del> <del>PAGE, GLENN</del>	<del>1609502 ONTARIO INC.</del>	
WE1449439	2020/08/21	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>1609502 ONTARIO INC.</del>		
		REMARKS: <del>WE1400667.</del>				
WE1461823	2020/10/16	CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>PAGE, GLENN</del> <del>COX, MANDY</del>	<del>ROYAL BANK OF CANADA</del>	
WE1642937	2022/11/02	CHARGE	\$3,000,000	PAGE, GLENN COX, MANDY	THE BANK OF NOVA SCOTIA	C
WE1645229	2022/11/15	DISCH OF CHARGE		<del>*** COMPLETELY DELETED ***</del> <del>ROYAL BANK OF CANADA</del>		
		REMARKS: <del>WE1461823.</del>				



IN THE MATTER OF *THE COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985, C. C-36, AS AMENDED  
AND IN THE MATTER OF THE COMPROMISE OR ARRANGEMENT OF ORIGINAL TRADERS ENERGY LTD. and 2496750 ONTARIO INC.  
Court File No. CV-23-00693758-00CL

*ONTARIO*  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)

Proceeding commenced at Toronto

**Sixth Report of the Monitor  
(November 8, 2023)**

**BENNETT JONES LLP**  
3400 One First Canadian Place  
P.O. Box 130  
Toronto ON M5X 1A4

**Richard Swan** (#32076A)  
Email: [swanr@bennettjones.com](mailto:swanr@bennettjones.com)

**Raj Sahni** (#42942U)  
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**Shaan P. Tolani** (#80323C)  
Email: [tolanis@bennettjones.com](mailto:tolanis@bennettjones.com)

**Thomas Gray** (#82473H)  
Email: [grayt@bennettjones.com](mailto:grayt@bennettjones.com)

Tel: 416.863.1200

Fax: 416.863.1716

Lawyers for The Monitor, KPMG Inc.

# TAB 6

ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)

THE HONOURABLE JUSTICE KIMMEL    )  
  )  
  )  
  )                                   FRIDAY, THE 10TH DAY  
  )                                   OF NOVEMBER, 2023

B E T W E E N:

IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985,  
c. C-36, AS AMENDED

AND IN THE MATTER OF THE COMPROMISE OR ARRANGEMENT OF ORIGINAL  
TRADERS ENERGY LTD. and 2496750 ONTARIO INC.

Applicants

**ORDER**

**NOTICE**

If you, the Mareva Respondents, disobey this order you may be held to be in contempt of court and may be imprisoned, fined or have your assets seized. You are entitled to apply on at least twenty-four (24) hours notice to the Monitor (as defined herein), for an order granting you sufficient funds for ordinary living expenses and legal advice and representation.

Any other person who knows of this order and does anything which helps or permits the Mareva Respondents to breach the terms of this Order may also be held to be in contempt of court and may be imprisoned, fined or have their assets seized.

**THIS MOTION**, made by the Court-appointed Monitor, KPMG Inc., on short notice, for an interim Order in the form of a Mareva injunction restraining Glenn Page, Mandy Cox and 2658658 Ontario Inc. (the "**Mareva Respondents**"), from transferring, moving, or dissipating their assets, as detailed below, and other relief, was heard this day via Zoom videoconference.

**ON READING** the Motion Record of the Monitor dated November 8, 2023, including the Sixth Report of the Monitor, and on hearing the submissions of counsel for the Monitor, along with all additional parties in attendance and represented per the counsel slip.

### **Service**

1. **THIS COURT ORDERS** that the time for service of the Notice of Motion, the Motion Record, and Factum of the Monitor herein is hereby abridged and validated so that this motion is properly returnable today and hereby dispenses with further service thereof.

### **Mareva Injunction**

2. **THIS COURT ORDERS** that the Mareva Respondents, and their servants, employees, agents, assigns, officers, directors as well as any other person or entity acting on their behalf or at their direction or, in conjunction with any of them, and any and all persons with notice of this injunction, are restrained from directly or indirectly, by any means whatsoever:

- (a) selling, removing, dissipating, alienating, transferring, assigning, encumbering, or similarly dealing with any assets of the Mareva Respondents, including real property, bank accounts, insurance policies, annuities and other assets held by them or by any other person or entity on their behalf, wherever situate, without leave of this Court;
- (b) instructing, requesting, counselling, demanding, or encouraging any other person to do so; and
- (c) facilitating, assisting in, aiding, abetting, or participating in any acts the effect of which is to do so.

3. **THIS COURT ORDERS** that paragraph 1 applies to all of the Mareva Respondents' assets whether or not they are in the possession or control of any of the Mareva Respondents and whether they are solely or jointly owned by any other party. For the purpose of this order, the Mareva Respondents' assets include any asset to which any of them may have the power, directly or indirectly, to dispose of or deal with as if it were their own. Each of the Mareva Respondents are to be regarded as having such power if a third party holds or controls the assets in accordance with any of their direct or indirect instructions.

### **Ordinary Living Expenses and Legal Expenses**

4. **THIS COURT ORDERS** that the Mareva Respondents may apply for an order, on at least twenty-four (24) hours notice to the Monitor, specifying the amount of funds which the Mareva Respondents are entitled to spend on ordinary living expenses and legal advice and representation.

### **Disclosure of Information**

5. **THIS COURT ORDERS** that the Mareva Respondents prepare and provide to the Monitor within ten days of the date of service of this Order, a sworn affidavit or statement

describing the nature, value, and location of each of their assets worldwide, whether in their own names or not and whether solely or jointly owned.

6. **THIS COURT ORDERS** that the Mareva Respondents each submit to examinations under oath within fifteen days of the delivery by the Mareva Respondents of the aforementioned sworn statements.

7. **THIS COURT ORDERS** that if the provision of any of this information is likely to incriminate the Mareva Respondents, they may be entitled to refuse to provide it, but are recommended to take legal advice before refusing to provide the information. Wrongful refusal to provide the information referred to in paragraph 5 and 6 herein is contempt of court and may render the Mareva Respondents liable to be imprisoned, fined, or have their assets seized.

### **Third Parties**

8. **THIS COURT ORDERS** that any financial institution given notice of this Order (the “**Banks**”) forthwith freeze and prevent any removal or transfer of monies or assets of the Mareva Respondents that may be held in any account or on credit on behalf of the Mareva Respondents, with the Banks, until further Order of the Court.

9. **THIS COURT ORDERS** that the Banks forthwith disclose and deliver up to the Monitor any and all records held by the Banks concerning the Mareva Respondents’ assets and accounts, including the existence, nature, value and location of any monies or assets or credit, wherever situate, held on behalf of the Mareva Respondents by the Banks.

### **Variation, Discharge or Extension of Order**

10. **THIS COURT ORDERS** that anyone served with or notified of this Order may apply to the Court at any time to vary or discharge this order, on four (4) days notice to the Monitor.

11. **THIS COURT ORDERS** that the Plaintiff shall apply for an extension of this Order within ten (10) days hereof, failing which this Order will terminate.

### **General**

12. **THIS COURT HEREBY REQUESTS** the aid and recognition of any court, tribunal, regulatory or administrative body having jurisdiction in Canada, the United States, or any other jurisdiction, to give effect to this Order and to assist the Monitor and its respective agents in carrying out the terms of this Order. All courts, tribunals, regulatory and administrative bodies are hereby respectfully requested to make such orders and to provide such assistance to the Monitor, as an officer of this Court, as may be necessary or desirable to give effect to this Order, to grant representative status to the Monitor in any foreign proceeding, or to assist the Monitor and its respective agents in carrying out the terms of this Order.

13. **THIS COURT ORDERS** that the Monitor is authorized and empowered to apply to any court, tribunal, regulatory or administrative body, wherever located, for the recognition and/or enforcement of this Order, the Initial Order dated January 30, 2023, the Amended and Restated

Initial Order dated February 9, 2023 and any further orders issued in these proceedings, and for assistance in carrying out the terms and/or intent of all such orders.

14. **THIS COURT ORDERS** that this Order and all of its provisions are effective as of 12:01 a.m. Eastern Standard/Daylight Time on the date of this Order without the need for entry or filing.

**Costs**

15. **THIS COURT ORDERS** that the costs of this motion shall be determined by the Court upon further attendance before the Court.

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*(Signature of judge, officer or registrar)*

IN THE MATTER OF *THE COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985, C. C-36, AS AMENDED

AND IN THE MATTER OF THE COMPROMISE OR ARRANGEMENT OF ORIGINAL TRADERS ENERGY LTD. and 2496750 ONTARIO INC.

Applicants

Court File No. CV-23-00693758-00CL

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**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)  
PROCEEDING COMMENCED AT  
TORONTO**

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**ORDER**

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# TAB 7



**Commercial List No.:** Court File No. CV-23-00693758-00CL

ONTARIO  
SUPERIOR COURT OF JUSTICE

(COMMERCIAL LIST<sup>1</sup>)

THE HONOURABLE JUSTICE  
KIMMEL)

FRIDAY, THE 10TH DAY

OF NOVEMBER, 2023

BETWEEN:

**PLAINTIFF**

**—and—**

**DEFENDANT**

IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C.  
1985, c. C-36, AS AMENDED

AND IN THE MATTER OF THE COMPROMISE OR ARRANGEMENT OF  
ORIGINAL TRADERS ENERGY LTD. and 2496750 ONTARIO INC.

Applicants

**ORDER<sup>2</sup>**

**NOTICE**

If you, the **Defendant** **Mareva Respondents**, disobey this order you may be held to be in contempt of court and may be imprisoned, fined or have your assets seized. You are entitled to apply on at least twenty-four (24) hours notice to the

<sup>1</sup> ~~Prepared by the Commercial List Users' Committee of the Ontario Superior Court of Justice. The theory and approach behind this model order is to give the Courts and practitioners a guide for the use of such orders, while recognizing that the model order must be tailored to suit the particular circumstances of each case before the Court.~~

<sup>2</sup> ~~See generally UK Practice Direction form for "Freezing Injunctions" [http://www.dca.gov.uk/civil/procedure/procrules\\_fm/contents/practice\\_directions/pd\\_part25.htm](http://www.dca.gov.uk/civil/procedure/procrules_fm/contents/practice_directions/pd_part25.htm).~~

Plaintiff Monitor (as defined herein), for an order granting you sufficient funds for ordinary living expenses and legal advice and representation.

Any other person who knows of this order and does anything which helps or permits the ~~Defendant~~ Mareva Respondents to breach the terms of this Order may also be held to be in contempt of court and may be imprisoned, fined or have their assets seized.

THIS MOTION, made ~~without notice~~ by the ~~Plaintiff, [ ]~~ Court-appointed Monitor, KPMG Inc., on short notice, for an interim Order in the form of a Mareva injunction restraining ~~the Defendant, [ ]~~ Glenn Page, Mandy Cox and 2658658 Ontario Inc. (the “Mareva Respondents”), from transferring, moving, or dissipating ~~its~~ their assets, as detailed below, and other relief, was heard this day ~~at [ ]~~ via Zoom videoconference.

ON READING the ~~Affidavit of [ ] sworn [ ],~~ Motion Record of the Monitor dated November 8, 2023, including the Sixth Report of the Monitor, and on hearing the submissions of counsel for the ~~Plaintiff, and on noting the undertaking of the Plaintiff to abide by any Order this Court may make concerning damages arising from the granting and enforcement of this Order,~~ Monitor, along with all additional parties in attendance and represented per the counsel slip.

### Service

1. THIS COURT ORDERS that the time for service of the Notice of Motion, the Motion Record, and Factum of the Monitor herein is hereby abridged and validated so that this motion is properly returnable today and hereby dispenses with further service thereof.

### **Mareva Injunction**

2. ~~1.~~ THIS COURT ORDERS that the Defendant Mareva Respondents, and its their servants, employees, agents, assigns, officers, directors ~~and anyone else~~ as well as any other person or entity acting on their behalf or at their direction or, in conjunction with any of them, and any and all persons with notice of this injunction, are restrained from directly or indirectly, by any means whatsoever:

- (a) selling, removing, dissipating, alienating, transferring, assigning, encumbering, or similarly dealing with any assets of the ~~Defendant, wherever situate [that are located in Ontario]~~ Mareva Respondents,<sup>3</sup> including ~~but not limited to the assets and accounts listed in Schedule “A” hereto~~ real property, bank accounts, insurance policies, annuities and other assets held by them or by any other

<sup>3</sup> ~~See Mooney v. Orr, [1994] B.C.J. No. 2652 (B.C.S.C.) and Pharma Investment Ltd. v. Clark, [1997] O.J. No. 1334 (Gen. Div.) for a discussion of the scope of a Mareva Injunction.~~

person or entity on their behalf, wherever situate, without leave of this Court;<sup>4</sup>

- (b) instructing, requesting, counselling, demanding, or encouraging any other person to do so; and
- (c) facilitating, assisting in, aiding, abetting, or participating in any acts the effect of which is to do so.

3. ~~2.~~ **THIS COURT ORDERS** that paragraph 1 applies to all of the Defendant Mareva Respondents's assets whether or not they are in ~~his own name~~ the possession or control of any of the Mareva Respondents and and whether they are solely or jointly owned by any other party. For the purpose of this order, the Defendant Mareva Respondents's assets include any asset to which ~~he has~~ any of them may have the power, directly or indirectly, to dispose of or deal with as if it were ~~his~~ their own. ~~The Defendant is~~ Each of the Mareva Respondents are to be regarded as having such power if a third party holds or controls the assets in accordance with ~~his~~ any of their direct or indirect instructions.<sup>5</sup>

~~3. — [THIS COURT ORDERS that if the total value free of charges or other securities of the Defendant's assets [in Ontario] exceeds \$[ ], the Defendant may sell, remove, dissipate, alienate, transfer, assign, encumber, or similarly deal with them so long as the total unencumbered value of the Defendant's assets [in Ontario] remains above \$[ ]].<sup>6</sup>~~

#### Ordinary Living Expenses and Legal Expenses

4. **THIS COURT ORDERS** that the Defendant Mareva Respondents may apply for an order, on at least twenty-four (24) hours notice to the Plaintiff Monitor, specifying the amount of funds which the ~~Defendant is~~ Mareva Respondents are entitled to spend on ordinary living expenses and legal advice and representation.<sup>7</sup>

<sup>4</sup>— Ordinarily, the plaintiff must show grounds for the belief that the defendant has some assets within the jurisdiction to obtain the injunction in the first place, but in its standard form, the Mareva injunction is not limited to those named assets: *Cretanor Marine Co. Ltd. v. Irish Marine Management Ltd.* [1978] 1 W.L.R. 966 at 973 (C.A.).

<sup>5</sup>— *Federal Bank of the Middle East Ltd. v. Hadkinson*, [2000] 1 W.L.R. 1695 (Eng. C.A.)

<sup>6</sup>— *Z Ltd. v. A.*, [1982] 1 All ER 556 (C.A.). As a practical point, specifying the maximum amount to be frozen will be simple where the claim relates to a specific amount of money, however this task will be more challenging where the claim is for general damages to be particularized and quantified at a later stage of the litigation. It will also be difficult for the affected financial institutions to determine which assets may be released under this provision. It may therefore be more appropriate to deal with the quantification of the maximum amount to be frozen at the return of the motion.

<sup>7</sup>— *Z Ltd. v. A.*, *supra*; *Pharma Investments Ltd. v. Clark*, *supra* at para. 13. This provision may not be appropriate in the case of a specific fraud claim where the misappropriated amount is frozen, since the Defendant cannot be allowed to use funds that are identifiable as obtained wrongfully for living expenses. Further it will be difficult to specify an amount, without evidence from the Defendant regarding his or her needs and assets. See also the practical concerns raised above in footnote 5. Lord Denning has suggested that a separate account be opened so

### Disclosure of Information

5. **THIS COURT ORDERS** that the Defendant Mareva Respondents prepare and provide to the Plaintiff Monitor within ~~+~~ten days of the date of service of this Order, a sworn affidavit or statement describing the nature, value, and location of his each of their assets worldwide ~~in~~ Ontario], whether in his their own names or not and whether solely or jointly owned.<sup>8</sup>

6. **THIS COURT ORDERS** that the Defendant Mareva Respondents each submit to examinations under oath within ~~+~~fifteen days of the delivery by the Defendant Mareva Respondents of the aforementioned sworn statements.

7. **THIS COURT ORDERS** that if the provision of any of this information is likely to incriminate the Defendant Mareva Respondents, he they may be entitled to refuse to provide it, but is are recommended to take legal advice before refusing to provide the information. Wrongful refusal to provide the information referred to in paragraph 5 and 6 herein is contempt of court and may render the Defendant Mareva Respondents liable to be imprisoned, fined, or have his their assets seized.<sup>9</sup>

### Third Parties

8. **THIS COURT ORDERS** ~~+~~that any financial institution given notice of this Order (the “**Banks**”) ~~to~~ forthwith freeze and prevent any removal or transfer of monies or assets of the Defendant Mareva Respondents that may be held in any account or on credit on behalf of the Defendant Mareva Respondents, with the Banks, until further Order of the Court, ~~including but not limited to the accounts listed in Schedule “A” hereto.~~<sup>10</sup>

9. **THIS COURT ORDERS** that the Banks forthwith disclose and deliver up to the Plaintiff Monitor any and all records held by the Banks concerning the Defendant Mareva Respondents’s assets and accounts, including the existence, nature, value and location of any monies or assets or credit, wherever situate ~~in Ontario~~], held on behalf of the Defendant Mareva Respondents by the Banks.<sup>11</sup>

~~that the financial institutions affected by the order need not determine which sums are required for ordinary living expenses. Depending on the Plaintiff’s knowledge of the specific accounts of the Defendant, it might be possible to specify from which account the funds for living expenses may be withdrawn. Given these practical difficulties, it is more appropriate to address the issue of living expenses on the expeditious return of the motion.~~

~~<sup>8</sup> \_\_\_\_\_ The Court has the inherent power to make ancillary orders as appear to be just and convenient to ensure that the exercise of the Mareva jurisdiction is effective to achieve its purpose and may make an order of “discovery in aid”, an injunction where the plaintiff has “grounds for believing that the defendant does have assets within the jurisdiction, but has insufficient particulars of the whereabouts of such assets to make the injunction effective”: Sharpe, at 2.1070, 2.1080.~~

~~<sup>9</sup> \_\_\_\_\_ *Pharma Investment Ltd. v. Clark*, *supra* at para. 16, but see *CBS United Kingdom Ltd. v. Lambert* [1983] Ch. 37, [1982] 3 All E.R. 237 (C.A.).~~

~~<sup>10</sup> \_\_\_\_\_ *Z Ltd. v. A*, *supra* at 563.~~

~~<sup>11</sup> \_\_\_\_\_ The Plaintiff ordinarily must bear any costs associated with a search of bank records to determine the whereabouts and amounts of the defendant’s assets on deposit: *Searose Ltd. v. Seatrain U.K. Ltd.* [1981] 1 W.L.R.~~

~~**Alternative Payment of Security into Court**~~

~~10. **THIS COURT ORDERS** that this Order will cease to have effect if the Defendant provides security by paying the sum of \$[] into Court, and the Accountant of the Superior Court of Justice is hereby directed to accept such payment.<sup>12</sup>~~

**Variation, Discharge or Extension of Order**

10. ~~11.~~ **THIS COURT ORDERS** that anyone served with or notified of this Order may apply to the Court at any time to vary or discharge this order, on four (4) days notice to the ~~Plaintiff~~ Monitor.

11. ~~12.~~ **THIS COURT ORDERS** that the Plaintiff shall apply for an extension of this Order within ten (10) days hereof, failing which this Order will terminate.<sup>13</sup>

**General**

12. **THIS COURT HEREBY REQUESTS the aid and recognition of any court, tribunal, regulatory or administrative body having jurisdiction in Canada, the United States, or any other jurisdiction, to give effect to this Order and to assist the Monitor and its respective agents in carrying out the terms of this Order. All courts, tribunals, regulatory and administrative bodies are hereby respectfully requested to make such orders and to provide such assistance to the Monitor, as an officer of this Court, as may be necessary or desirable to give effect to this Order, to grant representative status to the Monitor in any foreign proceeding, or to assist the Monitor and its respective agents in carrying out the terms of this Order.**

13. **THIS COURT ORDERS that the Monitor is authorized and empowered to apply to any court, tribunal, regulatory or administrative body, wherever located, for the**

~~whereabouts and amounts of the defendant's assets on deposit: *Searose Ltd. v. Seatrain U.K. Ltd.* [1981] 1 W.L.R. (Q.B.).~~

~~<sup>12</sup> \_\_\_\_\_ Specifying the amount of security attracts the same practical problems identified in footnote 5.~~

~~<sup>13</sup> \_\_\_\_\_ *Rules of Civil Procedure*, R.R.O. 1990, Reg. 194, rule 40.02.~~

recognition and/or enforcement of this Order, the Initial Order dated January 30, 2023, the Amended and Restated Initial Order dated February 9, 2023 and any further orders issued in these proceedings, and for assistance in carrying out the terms and/or intent of all such orders.

14. THIS COURT ORDERS that this Order and all of its provisions are effective as of 12:01 a.m. Eastern Standard/Daylight Time on the date of this Order without the need for entry or filing.

Costs

15. THIS COURT ORDERS that the costs of this motion shall be determined by the Court upon further attendance before the Court.

(Signature of judge, officer or registrar)

**SCHEDULE "A"**

<b>BANK</b>	<b>ADDRESS</b>	<b>ACCOUNT NAME</b>	<b>ACCOUNT NO.</b>

Commercial List No.:

Plaintiff

-  
IN THE MATTER OF THE COMPANIES' CREDITORS  
ARRANGEMENT ACT, R.S.C. 1985, C. C-36, AS AMENDED  
  
AND IN THE MATTER OF THE COMPROMISE OR  
ARRANGEMENT OF ORIGINAL TRADERS ENERGY LTD. and  
-2496750 ONTARIO INC.

Defendant

ONTARIO

Applicants

~~SUPERIOR COURT OF JUSTICE~~  
~~(COMMERCIAL LIST)~~

~~PROCEEDING COMMENCED AT TORONTO~~

Court File No. CV-23-00693758-00CL

ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)  
PROCEEDING COMMENCED AT  
TORONTO

ORDER

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Lawyers for The Monitor, KPMG Inc.

IN THE MATTER OF *THE COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985, C. C-36, AS AMENDED  
AND IN THE MATTER OF THE COMPROMISE OR ARRANGEMENT OF ORIGINAL TRADERS ENERGY LTD. and 2496750 ONTARIO INC.  
Court File No. CV-23-00693758-00CL

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*ONTARIO*  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)

Proceeding commenced at Toronto

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**Motion Record of the Monitor  
(Mareva Injunction)**

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