

Court File No. 01-CL-4313

**ONTARIO SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

RABLE) FRIDAY, THE 6TH DAY
)
MR. JUSTICE FARLEY) OF DECEMBER, 2002

**IN THE MATTER OF
RELIANCE INSURANCE COMPANY**

**AND IN THE MATTER OF THE
INSURANCE COMPANIES ACT, S.C. 1991, C.47, AS AMENDED**

**AND IN THE MATTER OF THE
WINDING-UP AND RESTRUCTURING ACT, R.S.C. 1985, C.W-11, AS AMENDED**

BETWEEN:

THE ATTORNEY GENERAL OF CANADA

Applicant

- and -

RELIANCE INSURANCE COMPANY

Respondent

ORDER

THIS MOTION, brought by KPMG Inc., liquidator (the “Liquidator”) of the insurance business in Canada of Reliance Insurance Company (“Reliance (Canada)”), was heard this day at 393 University Avenue, Toronto, Ontario.

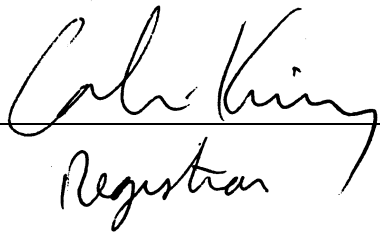
ON READING the Report of the Liquidator dated December 2, 2002, filed, the Order of this Court dated December 3, 2001 appointing the Liquidator (the “Appointment Order”), the Order of this Court dated January 30, 2002 (the “Meridian Extension Order”), the Order of this Court dated April 29, 2002 (the “Second Extension Order”), and the Order of this

Court dated May 8, 2002 (the "Third Extension Order"), on hearing submissions of counsel for the Liquidator, no one opposing.

1. **THIS COURT ORDERS** that the service of the Notice of Motion and materials herein is good and sufficient service of this motion, that the motion is properly returnable before this Court and that further service thereof upon any interested party other than those parties served be and is hereby dispensed with.

2. **THIS COURT ORDERS** that paragraphs 8 and 11 of the Appointment Order, amended by the Second Extension Order and the Third Extension Order to extend the date of April 30, 2002 first to May 6, 2002 and then to December 31, 2002, respectively, be and hereby are further amended *nunc pro tunc* to extend the date of December 31, 2002 to March 31, 2003 or such later date as this Court may order.

3. **THIS COURT ORDERS** that paragraph 9 of the Appointment Order, amended by the Meridian Extension Order, the Second Extension Order and the Third Extension Order to extend the date of January 31, 2002 to April 30, 2002, then to May 6, 2002 and then to December 31, 2002, respectively, be and hereby is further amended *nunc pro tunc* to extend the date of December 31, 2002 to March 31, 2003 or such later date as this Court may order.



Registrar

ENTERED AT/INSCRIT À TORONTO
ON/BOOK NO:
LE/DANS LE REGISTRE NO:

DEC 1 0 2002

PER/PAR: NB

**ONTARIO SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

ORDER

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