

**ONTARIO
SUPERIOR COURT OF JUSTICE
- COMMERCIAL LIST**

THE HONOURABLE MR. JUSTICE) WEDNESDAY, THE 25TH DAY
MORAWETZ) OF JUNE, 2014



**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**

B E T W E E N:

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 330 University Avenue, Toronto, Ontario.

ON READING the Report of the Liquidator dated June 17, 2014 (the “Report”), the Affidavit of Gale Rubenstein sworn June 16, 2014 and the Affidavit of Elizabeth J. Murphy

sworn June 17, 2014, filed, and on hearing submissions of counsel for the Liquidator, no other party appearing, although properly served as appears from the proof of service, filed:

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 the accounts and activities of the Liquidator for the period April 1, 2011 to March 31, 2014 (the "Period"), as reflected in the Report and the financial statements of Reliance Canada attached to the Report, be and they are hereby passed and approved as submitted.

3. **THIS COURT ORDERS** that the fees and disbursements of the Liquidator and of its counsel, Goodmans LLP, for the Period, be and they are hereby approved as submitted.

4. **THIS COURT ORDERS** that the Liquidator is authorized to destroy the Inactive Records (as defined in the Report).

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



JUN 25 2014



A. Anissimova
Registrar

THE ATTORNEY GENERAL OF CANADA
Applicant and

RELIANCE INSURANCE COMPANY
Respondent

Court File No: 01-CL-4313

**ONTARIO
SUPERIOR COURT OF JUSTICE
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Proceeding commenced at Toronto

**ORDER
(June 25, 2014)**

GOODMANS LLP
Barristers & Solicitors
333 Bay Street, Suite 3400
Toronto, Ontario
M5H 2S7

Gale Rubenstein (LSUC #17088E)
Cathy Costa (LSUC #46582L)

Tel: 416-979-2211
Fax: 416-979-1234

Lawyers for KPMG Inc.,
Liquidator of Reliance (Canada)