ONTARIO SUPERIOR COURT OF JUSTICE COMMERCIAL LIST

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THE HONOURABLE)	THURSDAY, THE 8 TH DAY
JUSTICE NEWBOULD)	
2	Ś	OF OCTOBER, 2015
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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

(Motion for variation of the Directions Order in respect of the approval motion re: settlement: Rothmans, Benson & Hedges Inc. policies)

THIS MOTION, made by KPMG Inc., in its capacity as Liquidator ("Liquidator") of the insurance business in Canada of Reliance Insurance Company ("Reliance Canada"), for an Order varying the Directions Order made by the Honourable Justice Newbould on July 15, 2015 (the "Directions Order") to provide that with respect to paragraph 2(v) thereof, the publication

in *The Toronto Star* newspaper of the requisite notice may occur on or before September 13, 2015, was heard this day at Toronto, Ontario.

ON READING the Report of the Liquidator dated September 29, 2015 (the "Report"), and upon hearing the submissions of counsel for the Liquidator, no other party appearing,

1. **THIS COURT ORDERS** that the Directions Order is hereby varied so as to substitute the date of September 13, 2015 for the date of August 19, 2015, in respect of the publication in *The Toronto Star* newspaper.

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OCT 8 - 2015

Applicant

Respondent

Court File No: 01-CL-4313

ONTARIO SUPERIOR COURT OF JUSTICE - COMMERCIAL LIST

Proceeding commenced at TORONTO

ORDER

(Motion for variation of the Directions Order in respect of the approval motion re: settlement: Rothmans, Benson & Hedges Inc. policies)

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