

ONTARIO
SUPERIOR COURT OF JUSTICE
(Commercial List)

THE HONOURABLE MR)
JUSTICE CUMMING)

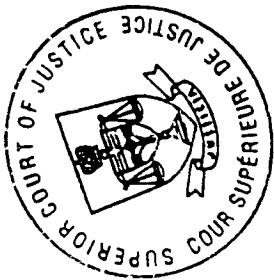
Monday, the 2th day of April, 2007

B E T W E E N :

Claude Millard and Roger Grise

Plaintiffs

- and -



**North George Capital Management Limited, Triple A
Financial Services Inc., North George Capital Limited
Partnership, North George Capital II Limited Partnership,
North George Capital III Limited Partnership, North George
Capital IV Limited Partnership, North George Capital V
Limited Partnership, Lionaird Capital Corp., Roderick Alton,
Michael Magee, Robert McGillen, Kenneth Gill, Anne
Gilmour, Michael Goselin, Goselin & Associates, Stewart and
Associates, McColl Turner, Irv Dyck, M.R.S. Trust Company,
Alan Lawson, Fisher Inc., the Trustee of the Estate of Roderick
Alton, a Bankrupt, Richard Killen & Associates Ltd, the
Trustee of the Estate of Michael Goselin, and KPMG Inc., the
Trustee of the Estate of Michael Magee, a Bankrupt**

Defendants

ORDER

THIS MOTION, made by the plaintiffs for an order declaring that John Sinnema is not a member of the North George Class or the Dyck Subclass and is not entitled to share in any past or future distributions to class members, was heard this day at Toronto.

ON READING the notice of motion dated October 18, 2006, and the consent of the parties dated March 23, 2007, it appearing that this order will not affect the rights of any party under a disability,

1. **THIS COURT DECLARES** that John Sinnema was not a member of the North George Class or the Dyck Subclass and that John Sinnema or any representative of his estate, including Grace Sinnema, Executrix to the Estate of John Sinnema, is not entitled to share in any past or future distributions to class members.

2. **THIS COURT ORDERS** that there be no costs payable for this motion.

April 2, 2007

Peter A. Cumming J

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

MAY 22 2007

PER/PAR: *J*

Claude Millard and Roger Grise
– Plaintiffs –

v.

North George Capital Management Limited et al.
– Defendants –

ONTARIO
SUPERIOR COURT OF JUSTICE
(Commercial List)

(PROCEEDING COMMENCED AT TORONTO)

ORDER

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SOLICITORS FOR THE PLAINTIFFS