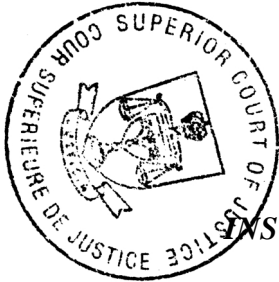


**ONTARIO SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

THE HONOURABLE ) WEDNESDAY, THE 26<sup>TH</sup> DAY  
 )  
MR. JUSTICE FARLEY ) OF MARCH, 2003



**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 393 University Avenue, Toronto, Ontario.

**ON READING** the Report of the Liquidator dated March 21, 2003, filed, the Order of this Court dated December 3, 2001 appointing the Liquidator (the “Appointment Order”) and the Order of this Court dated January 30, 2002, the Order of this Court dated April 29, 2002, the Order of this Court dated May 8, 2002 and the Order of this Court dated December

6, 2002 (collectively the "Extension Orders"), and 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 Extension Orders to extend the date of April 30, 2002 to March 31, 2003, be and hereby are further amended *nunc pro tunc* to extend the date of March 31, 2003 to June 30, 2003 or such later date as this Court may order.

3. **THIS COURT ORDERS** that paragraph 9 of the Appointment Order, amended by the Extension Orders to extend the date of January 31, 2002 to March 31, 2003, be and hereby is further amended *nunc pro tunc* to extend the date of March 31, 2003 to June 30, 2003 or such later date as this Court may order.

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

MAR 27 2003

PER/PAR 

**ONTARIO SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

Proceeding commenced at Toronto

**ORDER**

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Liquidator of Reliance (Canada)