

COUNSEL SLIP

Court File # CV-17-00011697-0001

Date 13/04/2018

On List 04

Title of Proceeding

Busegmez (et al) v. Likman (et al)

Plaintiff(s)
Applicant(s)
Petitioner(s)

Kula Mahar + Stephanie DECATRIZIA
for Liquidator KPMG Inc.
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Defendant(s)
Respondent(s)

ADAM SLAVENS
FOR TARIQ WARRANTY
CORPORATION

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FOR AKMAN et al.

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Court File Number: CU-17-11697-00

Superior Court of Justice
Commercial List

FILE/DIRECTION/ORDER

Balseguez et al Plaintiff(s)
AND
Alma et al Defendant(s)

Case Management Yes No by Judge: _____

Counsel	Telephone No:	Facsimile No:
(see attached)		

- Order Direction for Registrar (No formal order need be taken out)
- Above action transferred to the Commercial List at Toronto (No formal order need be taken out)
- Adjourned to: _____
- Time Table approved (as follows):

Counsel attend today with four draft orders for signature.

① The first is the Plaine Procedure Order. The order shall go as per the draft signed. It is unopposed.

The relief sought is reasonable.

With respect to the claim bar date the Liquidator will address any late claims at a future attendance before

13 Apr 18
Date

McE...
Judge's Signature

Additional Pages 2

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FILE/DIRECTION/ORDER

Judges Endorsment Continued

ing, if necessary. Otherwise the process proposed is sensible, including the proposed timelines.

② Order appointing Receiver shall go as per draft filed & signed. The order sought is unopposed. The relief sought is reasonable and it is sensible that the order be granted at this time.

③ The Deposit Confirmation Procedure order shall also go on an unopposed basis as per the draft filed & signed. Once again the Liquidator will address any late claims at an attendance before me, if necessary. The remainder of the relief sought concerning the proposed procedure is reasonable.

④ The ancillary order regarding borrowing charges, fees and approval shall also go as per the draft filed & signed. The increase sought

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Judges Endorsment Continued

makes sense in the circumstances, the fees and costs are reasonable & the conduct approved. This order, too, is unopposed.

Last the attached ~~order~~ⁱⁿ typed endorsement as initialed, shall go with respect to each of the aforementioned four orders.

MAET



FOR ENDORSEMENT APRIL 13, 2018

Notwithstanding the approval of the Liquidators' Reports, such approval shall be wholly without prejudice to any position which the "Non-Arms Length Claimants" (as defined in the Claims Procedure Order) may wish to later take as against each other in connection with any disputes or issues between them



Volkan Basegmez et al.
Applicants

and Ali Akman et al.
Respondents

Court File No.: CV-17-11697-0000

APR 13/18

13 April 18
See 3 page yellow
page endorsement of today's
date - McE

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

Proceeding commenced at Toronto

**MOTION RECORD
(RETURNABLE APRIL 13, 2018)**

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Lawyers for KPMG Inc., in its capacity as
Liquidator of Tarn Financial Corporation.

