

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)**

**IN BANKRUPTCY AND INSOLVENCY**

<b>District of:</b>	<b>Division No.</b>
<b>Estate No.</b>	<b>Court No.</b>

**IN THE MATTER OF THE BANKRUPTCY OF  
ROYAL DOULTON CANADA LIMITED**

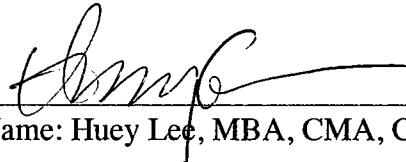
**CONSENT OF TRUSTEE TO ACT**

Deloitte & Touche Inc., a licensed trustee, hereby consents to its appointment as trustee of the estate of Royal Doulton Canada Limited, a bankrupt.

Dated this 27<sup>th</sup> day of March, 2009.

**DELOITTE & TOUCHE INC.**

By:



Name: Huey Lee, MBA, CMA, CIRP

Title: Vice President