

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

**IN BANKRUPTCY AND INSOLVENCY**

THE HONOURABLE MR ) MONDAY, THE 30<sup>th</sup> DAY  
)  
JUSTICE LEDERMAN ) OF MARCH, 2009

*IN THE MATTER OF THE BANKRUPTCY OF WATERFORD  
WEDGWOOD CANADA INC.*

**ORDER**

**(Approving the Trustee Report & Authorizing and Directing the Trustee to Enter into the Trustee Transition Agreement)**

THIS MOTION, made by the trustee in bankruptcy of Waterford Wedgwood Canada Inc. (Waterford”), Deloitte and Touche, Inc. (the “Trustee”) for an order: (i) abridging the time for service of the Notice of Motion and the Motion Record herein, and directing that any further service of the Notice of Motion and the Motion Record be dispensed with; (ii) approving the First Report of the Trustee, dated March 27, 2009 (the “Trustee Report”); and (iii) authorizing and directing that the Trustee enter into the Trustee Transition Agreement, was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the Notice of Motion, the Trustee Report and the appendices thereto; and on hearing the submissions of counsel for the Trustee, Bank of America, N.A. (Canadian Branch), WWRD Canada, Inc., the purchaser of the assets of Waterford Wedgwood Canada Inc. business,

and other counsel present, no one else appearing although duly served as set out in the Affidavit of Service of Gillian Scott dated March 27, 2009.

**SERVICE**

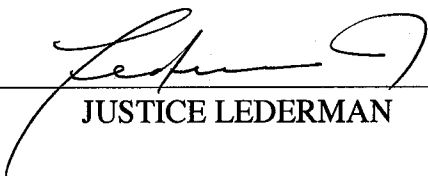
1. THIS COURT ORDERS that the time for service of the Notice of Motion and the Motion Record is hereby abridged so that this Motion is properly returnable today and any further service of the Notice of Motion and the Motion Record is hereby dispensed with.

**APPROVAL OF THE TRUSTEE REPORT**

2. THIS COURT ORDERS THAT the Trustee Report is hereby approved.

**TRUSTEE TRANSITION AGREEMENT**

3. THIS COURT ORDERS THAT the Trustee is hereby authorized and directed to enter into the Trustee Transition Agreement, in the form attached as Appendix "E" to the Trustee Report, to perform its obligations thereunder, and to take such additional steps and execute such additional documents as may be necessary or desirable in connection therewith.

  
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JUSTICE LEDERMAN

*Ontario*  
**SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

Proceeding commenced at Toronto

**ORDER**  
(March 30, 2009)

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and Receiver, Deloitte & Touche Inc.