

HSBC BANK CANADA

- and -

DALLATA CONSULTING GROUP LTD.
and AKRAM HAMID

Applicant

Respondents

Court File No.: CV-13-10040-00CL

JUNE 21-13

*A. Shepherd & D.J. Thiller for Receiver.
J. Chahal for Viglas Corporate.
R.B. Brisell (attorney at request of Court)*

*There was no formal opposites
to the reported ruling.
However, I was left in a
confused state as to whether
the Respondents believe it/he
is represented by counsel.*

*It appears from representation
from Mr. Brisell that he has not
been formally retained by*

Dallata and Mr. Hamid

ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

Proceedings commenced at Toronto

MOTION RECORD
(RETURNABLE JUNE 21, 2013)

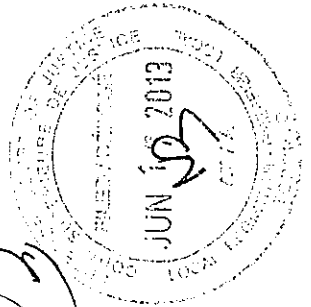
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Lawyers for the Court-appointed Receiver of Dallata
Consulting Group Ltd. and Akram Hamid

Lawyers for the Applicant



However, it also appears that communications sent to Mr. Hamid by email are being received by him. The Receiver reports communications with Mr. Hamid were the subject of response from him in June 2013.

The record establishes the basis for the requested relief.

In my view, it is appropriate to grant certain relief which affects Delata and Mr. Hamid but such relief will only take effect from

5 p.m. E.D.T. on Thursday July 4, 2013, with the exception of the banking of Delata, which as set out below is effective at 2 pm Thursday June 28, 2013.

~~The effect of~~
In this way the Respondents will have sufficient time to ~~receive~~ ^{receive} and ~~respond~~ ^{respond} to the Cont Order and if they wish to contest or vary certain aspects of the order, they can take steps to do so.

The following relief is granted effective
Thursday July 4, 2013 at 5⁰⁰ pm EST

- ① The unsealing of the Affidavit of
Richard Penstone sworn March 12, 2013
- ② Authorization for the Receiver to file
the bankruptcy of Delutsky, notwithstanding the
above, this provision takes effect Thursday June 27, 2013 at
5⁰⁰ pm EST.
- ③ Approval of the activities of the
Receiver as set out in the First
Report.

With respect to the request for
Mr. Harid to provide travel plans,
Mr. Harid is directed to provide
this information to the Receiver by
5⁰⁰ pm Thursday July 4, 2013. He
is also directed to present himself
to the Receiver for an examination
under oath no later than July 31, 2013,
such examination to be held in

Toronto Ontario

ONTARIO
SUPERIOR COURT OF JUSTICE
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ORDER

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Lawyers for the Applicant

The Relief relating to Macow Segura is granted today, namely the requirement directed to financial institutions to freeze funds

With respect to V's Law, V's Law is directed to comply with paragraph 4 of the Appointed Order, namely to turn over any property of the Respondents to the Receiver.

Issues relating to knowledge / duty / culpability to be addressed at a hearing to be scheduled by the Receiver.

With respect to request for authority to
refer matter to Paul Regis Pliner for
investigation, Review is authorized to
take such steps, provided Review
is satisfied that such action is
justified based on Review's investigation,
that such action is justified.
An order shall issue to give effect to the
foregoing.

W. J. ...

June 21, 2013

With respect to the TTR at Tab 2
of the Record, I am satisfied
that the Record supports the
requested relief. The stay is
lifted so as to allow the Bank
to issue and proceed with
the Bank's Application against
Mr. Namid. A copy of the

desirable to give effect to this Order or to assist the Receiver and its agents in carrying out the terms of this Order.

Application is to be set to
DOR Mr. Bissell and Mr. Arnold
by email. The Receiver is also
to be served.

An order shall issue to
give effect to the foregoing.

J. H. [Signature]