

ONTARIO
SUPERIOR COURT OF JUSTICE

THE HONOURABLE MR. /MDM.) TUESDAY, THE 4TH
JUSTICE *Taliana*) DAY OF MARCH, 2014

BETWEEN:

ORLANDO IERACI, GIUSEPPE MELECA, FRANK TROIANO,
CONCEZIO BATTAGLINI, CARMELO COMMISSO,
FRANCESCO GAGLIANO, GIUSEPPE GAGLIANO, DAVID
MEADOWS, GIUSEPPE COMMISSO, JOHN KOLOVOS,
BORDEN KENT, GABRIEL DIVITTORIO, 747304 ONTARIO
LIMITED, RITA BENNETT, MAGGIORINO TORRESAN, MARCO
BATTAGLINI, DAVID BATTAGLINI, LEO BATTAGLINI,
VINCENZO MINNELLA, DINO MINNELLA, FERRUCCIO
AGOSTINO, TONY MINNELLA, VITO MINNELLA, ROCCO
MINNELLA, ANNA M. MINNELLA and JOHN PETROSINO

Applicants

-and-

VINCENZO POLSINELLI, RODOLFO GRANATA, GARA
HOLDINGS, NAJEEB WAHAB, P.O.S.E. INVESTMENTS,
910913 ONTARIO INC. and TERRY HOPKINS

Respondents

APPROVAL ORDER

THIS MOTION made by Deloitte Restructing Inc. (formerly Deloitte & Touche Inc. ("Deloitte" or the "Receiver") in its capacity as the court appointed Receiver and Manager (the "Receiver") of the undertakings, property and assets of P.O.S.E. Investments, including 910912 Ontario Inc. and 910913 Ontario Inc. ("P.O.S.E.") for an order approving the conduct of the Receiver as set out in the Fourth Report dated February 10, 2013, approving and authorizing the payment of funds; was heard this day at 45 Main Street East, Hamilton, Ontario, L8N 2B7.

ON READING the affidavit of Robert Biehler sworn February 21, 2014 (the "Biehler Affidavit") and the exhibits thereto and upon hearing the submissions of counsel for the Receiver and upon reading the Fourth Report of the Receiver;

SERVICE

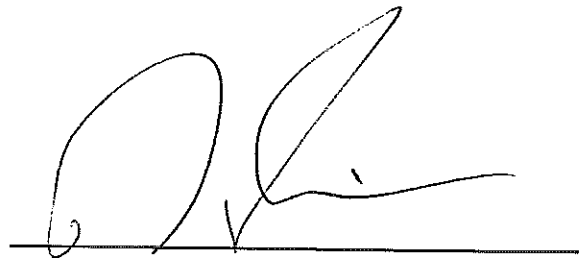
1. **THIS COURT ORDERS** that the time for service, time for filing and validating service of the Notice of Motion and the Motion Record is hereby abridged so that this motion is properly returnable today and hereby dispenses with further service thereof.
2. **THIS COURT ORDERS** that service of the Notice of Motion and Motion Record on all parties be effected by courier, and that service in that manner is deemed as good and sufficient.

APPROVAL OF CONDUCT

3. **THIS COURT ORDERS** that the conduct of the Receiver as described in the Fourth Report be and is hereby ratified and approved.

FEES & DISBURSEMENTS

4. **THIS COURT ORDERS** that that the fees and disbursements of the Receiver, as set out in the fee affidavit of Rob Biehler sworn February 21, 2014, are hereby approved.
5. **THIS COURT ORDERS** that the fees and disbursements of counsel to the Receiver, as set out in the fee affidavit of Dom Glavota sworn February 18, 2014, are hereby approved.

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a surname, is written over a horizontal line.

Orlando Ieraci et al.
Applicants

v. Vincenzo Polsinelli et al.
Respondents

Hamilton Court File No.: CV-12-36909

**ONTARIO
SUPERIOR COURT OF JUSTICE**

Proceeding commenced at Orangeville

ORDER

GOWLING LAFLEUR HENDERSON LLP
Barristers and Solicitors
One Main Street West
Hamilton, ON L8P 4Z5

Robert C. Dunford (LSUC#54819D)
Tel: 905-540-3289
Fax: 905-523-2529

Lawyers for Deloitte & Touche Inc. in its
capacity as Receiver and Manager for
P.O.S.E. Investments