

ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

THE HONOURABLE MR.) FRIDAY, THE 21ST DAY OF
)
JUSTICE MORAWETZ) JUNE, 2013

BETWEEN:

HSBC BANK CANADA

Applicant

- and -

DALLATA CONSULTING GROUP LTD.
and AKRAM HAMID

Respondents

ORDER

THIS MOTION, made by Deloitte & Touche Inc. in its capacity as the Court-appointed receiver (the “**Receiver**”) of the property, assets and undertaking of Dallata Consulting Group Ltd. (“**Dallata**”) and Akram Hamid for an order approving the First Report of the Receiver dated June 14, 2013 (the “**First Report**”) and the other relief sought in its Notice of Motion herein dated June 15, 2013, was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the First Report and on hearing the submissions of counsel for the Receiver, counsel for Vig Law Professional Corporation and Mr. Amit Vig, Mr. R.B. Bissell (attending at the request of the Court), and no one else appearing although duly served as

evidenced by the Affidavit of Roxana G. Manea sworn June 17, 2013, and no one opposing the relief sought:

1. **THIS COURT ORDERS** that the First Report and the activities of the Receiver to the date of the First Report, as described therein, be and they are hereby approved effective at 5:00 p.m. EDT on July 4, 2013.

2. **THIS COURT ORDERS** that the Affidavit of Richard A. Penstone, sworn March 12, 2013 and the factum of the Applicant, both filed with this Court, be and they are hereby unsealed effective at 5:00 p.m. EDT on July 4, 2013.

3. **THIS COURT ORDERS** that Akram Hamid be and is hereby required to provide detailed travel plans from the date of this Order to December 15, 2013 to the Receiver and confirmation as to when he expects to return to Canada by 5:00 p.m. EDT on July 4, 2013.

4. **THIS COURT ORDERS** that Akram Hamid be and is hereby required 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.

5. **THIS COURT ORDERS** that the Receiver be and is hereby authorized to file an assignment in bankruptcy for Dallata for the general benefit of creditors on behalf of Akram Hamid in his capacity as the sole officer and director of Dallata, and to do all such things on behalf of Dallata to effect the assignment in bankruptcy, effective at 2:00 p.m. EDT on June 28, 2013.

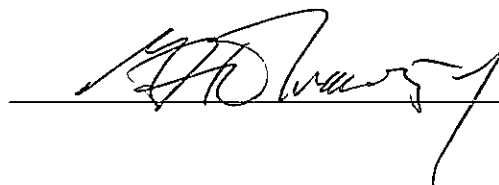
6. **THIS COURT ORDERS** that the Receiver be, and it is hereby authorized to act as Trustee in Bankruptcy in respect of Dallata.

7. **THIS COURT ORDERS** that any financial institution having accounts in the name of Macro Sigma be and they are hereby directed to freeze the accounts and provide the Receiver with detailed account statements relating thereto.

8. **THIS COURT ORDERS** that the Receiver (and in its capacity as Trustee) be and is hereby authorized to refer this matter to the Peel Regional Police or such other law enforcement office as the Receiver may determine is appropriate.

9. **THIS COURT ORDERS** that Vig Law Professional Corporation be and is hereby directed to comply with paragraph 4 of the Order of this Court appointing the Receiver in respect of Dallata dated March 13, 2013.

10. **THIS COURT REQUESTS** the aid and recognition of any court, tribunal, regulatory or administrative body, wherever situate, having jurisdiction to give effect to this Order and to assist the Receiver and its agents in carrying out the terms of this Order. All courts, tribunals, regulatory and administrative bodies are hereby respectfully requested to make such orders and to provide such assistance to the Receiver, as an officer of this Court, as may be necessary or desirable to give effect to this Order or to assist the Receiver and its agents in carrying out the terms of this Order.



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JUN 25 2013

HSBC BANK CANADA

Applicant

and

**DALLATA CONSULTING GROUP LTD.
and AKRAM HAMID**

Respondents

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

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

Proceedings commenced at Toronto

ORDER

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