



Industry Canada
Office of the Superintendent
of Bankruptcy Canada

Industrie Canada
Bureau du surintendant
des faillites Canada

District of: Québec
Division No.: 01 - Montreal
Court No.: 500-11-051691-166
Estate No.: 41-2190979

In the Matter of the Bankruptcy of:

HRH Hotels Ltd.
Debtor

**DELOITTE RESTRUCTURING INC/RESTRUCTURATION
DELOITT**

Licensed Insolvency Trustee
Ordinary Administration

| | | | |
|------------------------------|---|-----------|--------|
| Date and time of bankruptcy: | November 22, 2016, 11:12 | Security: | \$0.00 |
| Date of trustee appointment: | November 22, 2016 | | |
| Meeting of creditors: | December 13, 2016, 14:00 La tour Deloitte, bureau 500 1190, ave des Canadiens-de-Mtl Montréal, Québec Canada, | | |
| Chair: | Syndic | | |

CERTIFICATE OF APPOINTMENT - Section 49 of the Act; Rule 85

I, the undersigned, official receiver in and for this bankruptcy district, do hereby certify that:

- the aforementioned debtor filed an assignment under section 49 of the *Bankruptcy and Insolvency Act*;
- the aforementioned trustee was duly appointed trustee of the estate of the debtor.

The said trustee is required:

- to provide to me, without delay, security in the aforementioned amount;
- to send to all creditors, within five days after the date of the trustee's appointment, a notice of the bankruptcy; and
- when applicable, to call in the prescribed manner a first meeting of creditors, to be held at the aforementioned time and place or at any other time and place that may be later requested by the official receiver.

Date: November 23, 2016, 08:31

E-File/Dépôt Electronique

Official Receiver

Sun Life Building, 1155 Metcalfe Street, Suite 950, Montréal, Québec, Canada, H3B2V6, (877)376-9902

