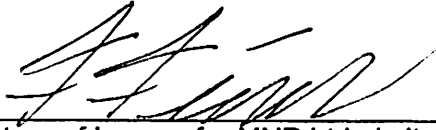


3. Upon dissolution, the Liquidator is discharged as liquidator of MHI.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:



Signature of Lawyer for MNP Ltd., in its
capacity as the court-appointed liquidator of
Bryn Gwyrdd Holdings Inc. and Mynyddoedd
Holdings Inc.
McCarthy Tétraut LLP
(Forrest Finn)



BY THE COURT

REGISTRAR



NO. S-210184
VANCOUVER REGISTRY

IN THE SUPREME COURT OF BRITISH COLUMBIA

**IN THE MATTER OF BRYN GWYRDD HOLDINGS INC. and
MYNYDDOEDD HOLDINGS INC.**

ORDER MADE AFTER APPLICATION

McCarthy Tétrauld LLP
Barristers & Solicitors
2400 – 745 Thurlow Street
Vancouver, BC V6E 0C5
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Facsimile: (604) 643-7900

Attention: Forrest Finn