

#### IN THE SUPREME COURT OF BRITISH COLUMBIA

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

**PETITIONERS** 

#### ORDER MADE AFTER APPLICATION

| BEFORE THE HONOURABLE & | ) WEDNESDAY, THE 3 <sup>RD</sup> DA |
|-------------------------|-------------------------------------|
| MASTER BILAWICH         | )<br>OF AUGUST, 2022<br>)           |

ON THE APPLICATION of MNP Ltd., in its capacity as the court-appointed liquidator (in such capacity, the "Liquidator") of Bryn Gwyrdd Holdings Inc. ("BGHI") and Mynyddoedd Holdings Inc. ("MHI" and, together with BGHI, the "Petitioners") coming on for hearing at Vancouver, British Columbia, on Wednesday, the 3<sup>rd</sup> day of August, 2022.

AND ON READING the Second Report of the Liquidator dated July 11, 2022 (the "Report");
AND ON HEARING Forrest Finn and Katherine Griffin, summer articled student, counsel for the
Liquidator and no one else appearing, although duly served.

## THIS COURT ORDERS AND DECLARES THAT:

- 1. The activities of the Liquidator, as set out in the Report, are approved.
- 2. The dissolution of MHI by the Liquidator following the 3-month notice period referred to in section 341 (2) of the *Business Corporations Act*, SBC 2002, c 57 is approved without further order.

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 Tétrault LLP (Forrest Finn)

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BY THE COURT

REGISTRAR

CHECKED

## NO. S-210184 VANCOUVER REGISTRY

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McCarthy Tétrault LLP Barristers & Solicitors 2400 – 745 Thurlow Street Vancouver, BC V6E 0C5

Telephone: (604) 643-7100 Facsimile: (604) 643-7900

**Attention: Forrest Finn**