



IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF BRYN GWYRDD HOLDINGS INC. and
MYNDDOEDD HOLDINGS INC.

PETITIONERS

ORDER MADE AFTER APPLICATION

BEFORE THE HONOURABLE)

MASTER Vos.)

) FRIDAY THE 18TH DAY
) OF FEBRUARY, 2022

ON THE APPLICATION of MNP Ltd., in its capacity as the court-appointed liquidator (in such capacity, the "**Liquidator**") of Bryn Gwyrrd Holdings Inc. ("**BGHI**") and Mynddoedd Holdings Inc. (together with BGHI, the "**Petitioners**") coming on for hearing at Vancouver, British Columbia, on Friday, the 18th day of February, 2022.

AND ON READING the First Report of the Liquidator dated February 14, 2022 (the "**Report**"); AND ON HEARING Forrest Finn and Luke Morassut, articled student, counsel for the Liquidator, ~~and these other counsel listed on Schedule "A" hereto~~, and no one else appearing, although duly served. *FF*

THIS COURT ORDERS AND DECLARES THAT:

1. The activities of the Liquidator, as set out in the Report, are approved.
2. The Liquidator is authorized and directed to pay \$35,474.12 from the funds it holds in trust for BGHI to those parties and in the manner and amounts set out in Appendix "A" of the Report.

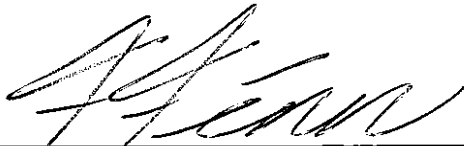
3. The dissolution of BGHI by the Liquidator following the 3 month notice period referred to in section 341 (2) of the *Business Corporations Act*, SBC 2002, c 57 is approved without further order.

4. Upon dissolution, the Liquidator is discharged as liquidator of BGHI.

5. The time for service of the application of the Liquidator is hereby abridged and deemed good and sufficient such that it is properly returnable today.

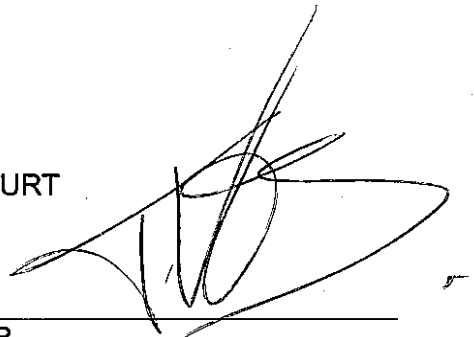
~~6. Endorsement of this Order by counsel appearing, other than counsel for the Liquidator, is hereby dispensed with.~~

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 Mynddoedd Holdings Inc.
McCarthy Tétrault LLP
(Forrest Finn)

BY THE COURT



REGISTRAR



**SCHEDULE "A"
LIST OF COUNSEL**

NAME	PARTY REPRESENTED