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Court File No. 0901-11866

IN THE COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE OF CALGARY

IN THE MATTER OF THE **COMPANIES' CREDITORS ARRANGEMENT ACT**, R.S.C. 1985, c. C-36, AS AMENDED, **THE JUDICATURE ACT**, R.S.A. 2000, c. J-2, AS AMENDED AND **THE BUSINESS CORPORATIONS ACT**, R.S.A. 2000, C. B-9, AS AMENDED

AND IN THE MATTER OF A PLAN OF COMPROMISE OR ARRANGEMENT OF SHIRE INTERNATIONAL REAL ESTATE INVESTMENTS LTD., SHIRE CAPITAL LTD., HALAMA GARDENS LLC, SHIRE ASSET MANAGEMENT LTD., WINN RIVER RESORT LTD., FORT MCMONEY PROPERTIES II LTD., HALAMA GARDENS LTD., MAPLES AND WHITE SANDS INVESTMENT LTD., FORT MCMONEY PROPERTIES LTD., CHEMAINUS PROPERTIES LTD., SKAHA LAKE DEVELOPMENT LTD., TSEHUM HARBOUR LTD., BEARSPAW AT 144TH AVENUE LTD., BEARSPAW AT 144TH EQUITIES LTD., BEARSPAW AT 144TH BONDS INC., TSEHUM HARBOUR EQUITIES LTD., TSEHUM HARBOUR BONDS LTD., ORILLIA INVESTMENTS LTD., 0726028 B.C. LTD., 0675816 B.C. LTD. and BOSUN'S HOLDINGS LTD.

BEFORE THE HONOURABLE
MADAM JUSTICE C. A. KENT
IN CHAMBERS

) At the Calgary Courts Centre in the
) City of Calgary, in the Province of
) Alberta, on the day of ,
) 2010.

ORDER

UPON the application of Kody Stokes; **AND UPON** having read the Notice of Motion and the Affidavit of Kody Stokes for approval to sell the Minaki Lodge property;

AND UPON having read the pleadings and proceedings in this action; **IT IS**
HEREBY ORDERED AND DECLARED THAT:

1. Service of this application is deemed to be in order.

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2. The sale of the Minaki Lodge property as described in Schedule "A", attached, by Kody Stokes, for a price of \$1,200,000.00, in accordance with an Agreement of Purchase and Sale with Robert Banman as purchaser, dated May 16th, 2010, as amended July 29th, 2010 and August 4th, 2010 is hereby approved.
3. Kody Stokes is hereby authorized to complete the said Agreement of Purchase and Sale dated May 16th, 2010, as amended, of the Minaki Lodge property.
4. The firm of Shewchuk, MacDonell, Ormiston & Richardt LLP, solicitors for Kody Stokes, is hereby authorized, in closing the above noted Agreement of Purchase and Sale, to delete and vacate the registration of The Order of this Court dated December 4th, 2009 and January 11, 2010, which Order was registered against the title to the lands described in Schedule "A" on March 15th, 2010 as Instrument No. KN32198 in the Land Registry Office for the District of Kenora in Ontario.
5. The Net Proceeds of the sale of the Minaki Lodge property, defined as the sale proceeds less applicable realty taxes, the real estate commission, appraisal fees, broker's fees and legal fees incurred by Kody Stokes shall be paid to

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6. Upon payment of the Net Proceeds as provided for in paragraph 5, Kody Stokes shall be deemed a Subrogated Creditor of the DIP Lender's Charge as defined in the Order of this Court dated December 4th, 2009 and January 11th, 2010, for the said Net Proceeds, plus interest at the DIP rate and such additional reasonable legal expenses as may be incurred by Kody Stokes in this proceeding which total shall be Kody Stokes' Subrogated Amount.

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Madam Justice C.A. Kent

J.C.Q.B.A.

Entered this day of , 2010.

CLERK OF THE COURT

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Action No. 0901-22866

IN THE COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE OF CALGARY

IN THE MATTER OF THE **COMPANIES' CREDITORS
ARRANGEMENT ACT**, R.S.C. 1985, c. C-36, AS
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AS AMENDED AND **THE BUSINESS CORPORATIONS
ACT**, R.S.A. 2000, C. B-9, AS AMENDED

AND IN THE MATTER OF A PLAN OF COMPROMISE
OR ARRANGEMENT OF **SHIRE INTERNATIONAL REAL
ESTATE INVESTMENTS LTD., SHIRE CAPITAL LTD.,
HALAMA GARDENS LLC, SHIRE ASSET
MANAGEMENT LTD., WINN RIVER RESORT LTD.,
FORT MCMONEY PROPERTIES II LTD., HALAMA
GARDENS LTD., MAPLES AND WHITE SANDS
INVESTMENT LTD., FORT MCMONEY PROPERTIES
LTD., CHEMAINUS PROPERTIES LTD., SKAHA LAKE
DEVELOPMENT LTD., TSEHUM HARBOUR LTD.,
BEARSPAW AT 144TH AVENUE LTD., BEARSPAW AT
144TH EQUITIES LTD., BEARSPAW AT 144TH BONDS
INC., TSEHUM HARBOUR EQUITIES LTD., TSEHUM
HARBOUR BONDS LTD., ORILLIA INVESTMENTS LTD.,
0726028 B.C. LTD., 0675816 B.C. LTD. and BOSUN'S
HOLDINGS LTD.**

NOTICE OF MOTION

Counsel for Kody Stokes

Shewchuk, MacDonell, Ormiston & Richardt LLP
214 Main Street South, P.O. Box 1970
Kenora, Ontario P9N 3X8
Attention: Bernd M. Richardt
Telephone: 807 468-9829
Facsimile: 807 468-5504