

Office of the Superintendent of Bankruptcy Canada

Bureau du surintendant des faillites Canada

An Agency of Industry Canada

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District of ONTARIO Division No. 09 - Toronto Court No. 31-456313 Estate No. 31-456313

> In the Matter of the Bankruptcy of: CANWEST ENTERTAINMENT INC. Debtor

> > FTI CONSULTING CANADA INC. Trustee.

ORDINARY ADMINISTRATION

Security: 50

Date and Time of Bankruptcy: November 26, 2009, 11:39 Date of Trustee Appointment: November 26, 2009

Meeting of Creditors: December 9, 2009, 15:00

STIKEMAN ELLIOTT, LLP

199 BAY ST., 51ST FLR., BOARDROOM 3

TORONTO, ONTARIO

Chair: Trustee

CERTIFICATE OF APPOINTMENT Section 49; Rule 85

- I, the undersigned, Official Receiver in and for this bankruptcy district, do hereby certify, that:
 - the aforenamed debtor filed an assignment under section 49 of the Bankruptcy and Insolvency Act;
 - the aforenamed 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.

MIKE CACCIAVILLANI

Official Receiver

25 St. Clair Avenue East, 6th floor, Toronto, ONTARIO, M4T 1M2, 416/973-6486

