IN THE MATTER OF THE COMPANIES' CREDITORS ARRANGEMENT ACT, R.S.C. 1985, c. C-36, AS AMENDED AND IN THE MATTER OF A PLAN OF COMPROMISE OF ARRANGEMENT OF TIMMINCO LIMITED

AND BECANCOUR SILICON INC.

S. Weisz Per Montan J. Duebril for certain from D+0

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> SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) ONTARIO

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Proceeding Commenced at Toronto

MOTION RECORD

secured by the D&O Charge and Authorizing the (Declaring that the Unresolved D&O Claim is not Monitor to make Distributions) Returnable June 24, 2014

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