

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

**MIZUE FUKIAGE, AKIKO KOBAYASHI, YOSHIKI FUKIAGE, KOBAYASHI
KYOHODO CO., LTD. AND TORU FUKIAGE**

Applicants

- and -

**CLEARVIEW GARDEN ESTATES INC., TALBOT CROSSING INC., NIAGARA
ESTATES OF CHIPPAWA II INC., LONDON VALLEY INC., LONDON VALLEY II
INC., LONDON VALLEY III INC., LONDON VALLEY IV INC., LONDON VALLEY V
INC., FORT ERIE HILLS INC., 2533430 ONTARIO INC., CGE CAPITAL
MANAGEMENT INC., TGP-TALBOT CROSSING INC., NEC II CAPITAL
MANAGEMENT INC., LV CAPITAL MANAGEMENT INC., LV II CAPITAL
MANAGEMENT INC., LV III CAPITAL MANAGEMENT INC., LV IV CAPITAL
MANAGEMENT INC., LV V CAPITAL MANAGEMENT INC. AND FORT ERIE
HILLS CAPITAL MANAGEMENT INC.**

Respondents

**IN THE MATTER OF AN APPLICATION UNDER SECTION 101 OF THE *COURTS OF
JUSTICE ACT*, R.S.O. 1990, c. C.43, AS AMENDED AND RULES 14.05(2) AND (3) OF
THE *RULES OF CIVIL PROCEDURE*, R.R.O. 1990, REG. 194, AS AMENDED**

SERVICE LIST

As at May 21, 2025	
BENNETT JONES LLP 100 King Street West Suite 3400 Toronto, ON M5X 1A4 <i>Lawyers for the Applicants</i>	Amanda McLachlan (LSO# 58365O) Tel: (416) 777-5393 Email: mclachlana@bennettjones.com Mike Shakra (LSO# 64604K) Tel: (416) 777-6236 Email: shakram@bennettjones.com Joshua Foster (LSO# 79447K) Tel: (416) 777-7906 Email: fosterj@bennettjones.com

KSV RESTRUCTURING INC. 220 Bay Street, Suite 1300 Toronto, ON M5J 2W4 <i>The Receiver</i>	Noah Goldstein Tel: (416) 932-6207 Email: ngoldstein@ksvadvisory.com David Sieradzki Tel: (416) 932-6030 Email: dsieradzki@ksvadvisory.com Jordan Wong Tel: (416) 932-6025 Email: jwong@ksvadvisory.com Tony Trifunovic Tel: (647) 848-1350 Email: ttrifunovic@ksvadvisory.com
AIRD & BERLIS LLP Brookfield Place, Suite 1800 181 Bay Street Toronto, ON M5J 2T9 <i>Lawyers for the Receiver</i>	Kyle B. Plunkett (LSO# 61044N) Tel: (416) 865-3406 Email: kplunkett@airdberlis.com Mark van Zandvoort Tel: (416) 865-4742 Email: mvanzandvoort@airdberlis.com Adrienne Ho Tel: (416) 637-7980 Tel: aho@airdberlis.com
SIMPSONWIGLE LAW LLP 1 Hunter Street East, Suite 200 Hamilton, ON L8N 3W1 <i>Lawyers for Trans Global Partners Limited, Randy Hoffner and Pauline Hoffner</i>	George Limberis (LSO# 48328T) Tel: (905) 528-8411 Email: georgel@SimpsonWigle.com Kevin Mitchell (LSO# 64736U) Tel: (905) 528-8411 Email: mitchellk@SimpsonWigle.com
Forbes Law Office 3455 Harvester Road, Unit 2 Burlington, ON L7N 3P2 <i>Lawyers for Randy Hoffner</i>	Robert Murdoch Forbes Tel: (905) 333-1622 Email: robfb@forbeslaw.ca

PORCARO LAW 560 Highland Road West, Unit 1 Hamilton, ON L8W 0C4 <i>Lawyers for Randy Hoffner</i>	Natalie Porcaro Tel: (905) 963-8808 Email: natalie@porcarolaw.ca
PALIARE ROLAND ROSENBERG ROTHSTEIN LLP 155 Wellington Street West, 35th Floor Toronto, ON M5V 3H1 <i>Lawyers for TDB Restructuring Limited in its capacity as court-appointed receiver in 1180554 Ontario Limited v. CBJ Developments Inc. et al (Court File No. CV-23-00707989-00CL)</i>	Jeffrey Larry Tel: (416) 646-4330 Email: jeff.larry@paliareroland.com Ryan Shah Tel: (416) 646-6356 Email: ryan.shah@paliareroland.com
BLANEY MCMURTRY LLP 2 Queen Street East, Suite 1500 Toronto, ON M5C 3G5 <i>Lawyers for 2630306 Ontario Inc. o/a Paybank Financial, TGP Canada Management Inc. and Ben Pilehver</i>	Timothy Dunn Tel: (416) 597-4880 Email: tdunn@blaney.com With a copy to: Behzad Pilehver Email: ben@sandgecko.ca
BROWN BEATTIE O'DONOVAN LLP 380 Wellington Street, Suite 1600 London, ON N6A 5B5 <i>Lawyers for Farhi Farming Corporation and Farhi Holdings Corporation</i>	Jack Sousa (LSO# 26696L) Tel: (519) 679-0400, Ext. 164 Email: jsousa@bbo.on.ca
COHEN BARRISTERS & SOLICITORS 201-1001 Sandhurst Circle Toronto, ON M1V 1Z6 <i>Lawyers for London Valley II Inc., London Valley V Inc. and Talbot Crossing Inc.</i>	Bryon Cohen Tel: (416) 293-6000 Email: bcohen@acceslaw.com
GREG ROBERTS PC 1595 16th Avenue, Suite 301 Richmond Hill, ON L4B 3N9 <i>Lawyers for Chris Agagnier and CBJ Developments Inc.</i>	Greg Roberts Tel: (416) 726-2099 Email: greg.roberts@roblaw.ca

BRAR TAMBER RIGBY BADHAM Litigation Lawyers 25 Morrow Avenue, Suite 100 Toronto, ON M6R 2H9 <i>Lawyers for First Global Financial Corp, Elena Salvatore, Vincent Salvatore, Tiberis Capital Corp, Titan Shield Inc., 1001045239 Ontario Inc., Clearview Garden Estates Inc., Talbot Crossing Inc., Niagara Estates of Chippawa II Inc., London Valley Inc., London Valley II Inc., London Valley III Inc., London Valley IV Inc., London Valley V Inc., Fort Erie Hills Inc., CGE Capital Management Inc., TGP-Talbot Crossing Inc., NEC II Capital Management Inc., LV Capital Management Inc., LV II Capital Management Inc., LV III Capital Management Inc., LV IV Capital Management Inc., LV V Capital Management Inc., and Fort Erie Hills Capital Management Inc.</i>	David Badham (LSO #65408C) Tel: (647) 477-0330 Fax: (647) 477-0329 Email: dbadham@btrlaw.ca With a copy to: Elena Salvatore Email: elenasalv2000@yahoo.ca Behzad Pilehver Email: ben@sandgecko.ca 1001045239 Ontario Inc. PH5-801 Lawrence Avenue East North York, ON M3C 3W2
2533430 ONTARIO INC. 77 City Centre Drive, Unit 602 Mississauga, ON L5B 1M5 <i>Respondent</i>	Akiko Kobayashi and K.K. Kobayashi Kyouhou Doh c/o Bennett Jones LLP Email: mclachlana@bennettjones.com and fosterj@bennettjones.com
2229815 ONTARIO LTD. 1801 Biscayne Drive Cambridge, ON N3H 4R2	Helen Gladkykh Tel: (519) 721-1818 Email: helen@hg-law.org
GARDINER ROBERTS LLP Bay Adelaide Centre, East Tower 22 Adelaide Street West, Suite 3600 Toronto, ON M5H 4E3 <i>Lawyers for Pam Hundal and Parminder Hundal Law Professional Corporation</i>	James R. G. Cook Tel: (416) 865-6628 Email: jcook@grllp.com Karen Bernofsky Tel: (416) 865-3326 Email: kbernofsky@grllp.com

McKENZIE LAKE LAWYERS LLP 140 Fullarton Street Suite 1800 London, ON N6A 5P2 <i>Counsel to a Purchaser and Prospective Purchaser</i>	William Fawcett Tel: (519) 672-5666, Ext. 7310 Email: william.fawcett@mckenzielake.com Beth Mullin Tel: (519) 672-5666, Ext. 7324 Email: beth.mullin@mckenzielake.com
SULLIVAN MAHONEY LLP 7085 Morrison Street Niagara Falls, ON L2E 6B1 <i>Counsel to a Prospective Purchaser</i>	Lana Sgambelluri Tel: (905) 357-2851 Email: lsgambelluri@sullivanmahoney.com
BEV HODGSON PROFESSIONAL CORPORATION 6057 Drummond Road Niagara Falls, ON L2G 4M1 <i>Counsel to a Prospective Purchaser</i>	Bev Hodgson Tel: (905) 354-1600 Email: bevh@bevhodgson.com
BEN PILEHVER 48 Chelford Road Toronto, ON M3B 2E5	Ben Pilehver Email: ben@sandgecko.ca
MARIE CANONACO RE/MAX West Realty Inc., Brokerage 1678 Bloor Street West Toronto, ON M6P 1A9	Marie Canonaco Email: mariecanonaco@gmail.com
KEVIN STEPHENS RE/MAX West Realty Inc., Brokerage 51 Monterry Drive Etobicoke, ON M9V 1S9	Kevin Stephens Email: kevin.remaxwest@gmail.com
WAGNER SIDLOFSKY LLP 400 University Avenue, Suite 1600 Toronto, ON M5G 1S5 <i>Counsel to Danny Iandoli</i>	Adam J. Wygodny Tel: (416) 366-6743 Email: awygodny@wagnersidlofsky.com
AMS MANGAT PROFESSIONAL CORPORATION 11 Bashir Street Maple, ON L6A 3A3	Sajid Mahmood Tel: (647) 779-0947 Email: sajid@amslegal.ca

THRIVE REALTY GROUP 660 Maitland Street London, ON N5Y 2V8	Kevin Miller Tel: (519) 702-6455 Email: kmiller@thriverealtygroup.ca
REVEL REALTY 8685 Lundy's Lane, Unit 1 Niagara Falls, ON L2H 1H5	Nicholas Pasquale Tel: (905) 932-4510 Email: nicholas@revelrealty.ca
INTERCITY REALTY INC. 3600 Langstaff Road, Unit 14 Woodbridge, ON L4L 9E7	Hargy Randhawa Tel: (416) 833-4193 Email: randhawahargy@gmail.com
TSI-CGE INTERNATIONAL CANADA INC., TGP-TALBOT CROSSING INC., TSI-NEC II INTERNATIONAL CANADA INC., TSI-LV INTERNATIONAL CANADA INC., TSI-LV II INTERNATIONAL CANADA INC., TSI-LV III INTERNATIONAL CANADA INC., TSI-LV IV INTERNATIONAL CANADA INC., TSI-LV V INTERNATIONAL CANADA INC. AND FORT ERIE HILLS INTERNATIONAL CANADA INC. 77 City Centre Drive, Unit 602 Mississauga, ON L5B 1M5	Randy Hoffner Email: randyhoffner66@gmail.com and randyhoffner@adval.ca
CITY OF LONDON 300 Dufferin Avenue London, ON N6B 1Z2	Email: taxoffice@london.ca
LONDON HYDRO 111 Horton Street, P.O. Box 2700 London, ON N6A 4H6	Email: BillingSupport@londonhydro.com
CITY OF NIAGARA FALLS 4310 Queen Street Niagara Falls, ON L2E 2L1	Email: taxes@niagarafalls.ca
CITY OF NIAGARA FALLS – WATER 4310 Queen Street Niagara Falls, ON L2E 2L1	Email: water@niagarafalls.ca

NIAGARA PENINSULA ENERGY 7447 Pin Oak Drive, P.O. Box 120 Niagara Falls, ON L2E 6S9	Email: info@npei.ca
--	---

EMAIL ADDRESS LIST

mclachlana@bennettjones.com; shakram@bennettjones.com; fosterj@bennettjones.com;
ngoldstein@ksvadvisory.com; dsieradzki@ksvadvisory.com; jwong@ksvadvisory.com;
ttrifunovic@ksvadvisory.com; kplunkett@airdberlis.com; mvanzandvoort@airdberlis.com;
aho@airdberlis.com; georgel@simpsonwiggles.com; mitchellk@simpsonwiggles.com;
robf@forbeslaw.ca; natalie@porcarolaw.ca; jeff.larry@paliareroland.com;
ryan.shah@paliareroland.com; tdunn@blaney.com; ben@sandgecko.ca; jsousa@bbo.on.ca;
dbadham@btrlaw.ca; bcohen@acceslaw.com; greg.roberts@roblaw.ca;
elenasalv2000@yahoo.ca; jcook@grllp.com; kbernofsky@grllp.com;
william.fawcett@mckenzielake.com; beth.mullin@mckenzielake.com; bevh@bevhodgson.com;
mariecanonaco@gmail.com; kevin.remaxwest@gmail.com; awygodny@wagnersidlofsky.com;
sajid@amslegal.ca; kmiller@thriverealtygroup.ca; nicholas@revelrealty.ca; helen@hg-law.org;
randhawahargy@gmail.com; randyhoffner66@gmail.com; randyhoffner@adval.ca;
lsgambelluri@sullivanmahoney.com; taxoffice@london.ca; BillingSupport@londonhydro.com;
water@niagarafalls.ca; info@npei.ca; taxes@niagarafalls.ca;