DIVISIONAL COURT, SUPERIOR COURT OF JUSTICE

BETWEEN:

KSV KOFMAN INC., IN ITS CAPACITY AS RECEIVER AND **SCOLLARD** CERTAIN PROPERTY OF MANAGER OF CARE DEVELOPMENT CORPORATION. **MEMORY** INVESTMENTS (KITCHENER) LTD., **MEMORY CARE** INVESTMENTS (OAKVILLE) LTD., 1703858 ONTARIO INC., LEGACY LANE INVESTMENTS LTD., TEXTBOOK PRINCESS STREET) INC. AND TEXTBOOK (555 PRINCESS STREET) INC.

Plaintiff (Respondent)

- and -

AEOLIAN INVESTMENTS LTD., JOHN DAVIES IN HIS PERSONAL CAPACITY AND IN HIS CAPACITY AS TRUSTEE OF BOTH THE DAVIES ARIZONA TRUST AND THE DAVIES FAMILY TRUST, JUDITH DAVIES IN HER PERSONAL CAPACITY AND IN HER CAPACITY AS TRUSTEE OF THE DAVIES FAMILY TRUST, AND GREGORY HARRIS SOLELY IN HIS CAPACITY AS TRUSTEE OF THE DAVIES FAMILY TRUST

Defendants (Appellants)

APPELLANTS' CERTIFICATE

The appellants certify that the following evidence is required for the appeal, in the appellants' opinion:

- 1. Order of Justice Myers dated August 30, 2017;
- 2. Endorsement of Justice Myers dated August 30, 2017;
- 3. Order of Justice Myers dated July 17, 2017;

- 4. Endorsement of Justice Myers dated July 17, 2017;
- 5. Order of Justice Myers dated June 16, 2017;
- 6. Endorsement of Justice Myers dated June 16, 2017;
- 7. Order of Justice Myers dated June 7, 2017;
- 8. Endorsement of Justice Myers dated June 7, 2017;
- 9. The affidavit of John Davies sworn June 14, 2017 and the exhibits thereto;
- 10. The affidavit of John Davies sworn July 14, 2017 and the exhibits thereto;
- 11. The affidavit of John Davies sworn July 24, 2017 and the exhibits thereto;
- 12. The affidavit of John Davies sworn July 27, 2017 and the exhibits thereto;
- 13. The Affidavit of Judith Davies sworn July 24, 2017 and the exhibits thereto;
- 14. The transcript of the cross-examination of John Davies conducted on June 16, 2017;
- 15. The transcript of the cross-examination of John Davies conducted on August 9, 2017;
- 16. The Fourth Report of the Receiver dated June 6, 2017;
- 17. The Sixth Report of the Receiver dated July 12, 2017; and
- 18. Supplement to the Sixth Report of the Receiver dated August 8, 2017.

January 29, 2018

DENTONS CANADA LLP

77 King Street West, Suite 400 Toronto-Dominion Centre Toronto, ON M5K 0A1

Kenneth D. Kraft

LSUC #: 31919P

Tel.: (416) 863-4374 Fax: (416) 863-4592

kenneth.kraft@dentons.com

Michael Beeforth

LSUC #: 58824P

Tel.: (416) 367-6779 Fax: (416) 863-4592

michael.beeforth@dentons.com

Lawyers for the Defendants (Appellants)

BENNETT JONES LLP TO:

3400 One First Canadian Place P.O. Box 130 Toronto, ON M5X 1A4 Fax: (416) 863-1716

Sean Zweig

LSUC #: 573071

Tel: (416) 777-6254

Email: zweigs@bennettjones.com

Jonathan Bell

LSUC #: 55457P

Tel: (416) 777-6511

Email: bellj@bennettjones.com

Lawyers for the Plaintiff (Respondent)

(Court File No.: CV-17-11822-00CL) Divisional Court File No. 533/77

AEOLIAN INVESTMENTS LTD. et al. Defendants (Appellants)

SUPERIOR COURT OF JUSTICE DIVISIONAL COURT ONTARIO

Proceeding commenced at TORONTO

APPELLANTS' CERTIFICATE

Dentons Canada LLP

Toronto-Dominion Centre 77 King Street West, Suite 400 Toronto, ON M5K 0A1

Kenneth D. Kraft

LSUC #: 31919P

Tel.: (416) 863-4374

kenneth.kraft@dentons.com Fax: (416) 863-4592

Michael Beeforth LSUC #: 58824P

Tel.: (416) 367-6779

(416) 863-4592

michael.beeforth@dentons.com

Lawyers for the Defendants (Appellants)