



Office of the Superintendent
of Bankruptcy Canada

An Agency of
Industry Canada

Bureau du surintendant
des faillites Canada

Un organisme
d'Industrie Canada

District of: Alberta
Division No.: 02 - Calgary
Court No.: 25-1577001
Estate No.: 25-1577001

In the Matter of the Bankruptcy of:
LUCROR INVESTMENT CORPORATION
Debtor
HARDIE & KELLY INC.
Trustee
Ordinary Administration

| | | | |
|------------------------------|---|-----------|--------|
| Date and time of bankruptcy: | December 30, 2011, 15:13 | Security: | \$0.00 |
| Date of trustee appointment: | December 30, 2011 | | |
| Meeting of creditors: | January 26, 2012, 09:30 Standard Life Tower 510-639-5th Ave., SW Calgary, Alberta Canada, | | |
| Chair: | Official Receiver | | |

CERTIFICATE OF APPOINTMENT - Section 49 of the Act; Rule 85

-- AMENDED --

I, the undersigned, official receiver in and for this bankruptcy district, do hereby certify that:

- the aforementioned debtor filed an assignment under section 49 of the *Bankruptcy and Insolvency Act*;
- the aforementioned 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.

Date: January 05, 2012, 17:54

E-File/Dépôt Electronique

Official Receiver

Standard Life Tower, 510-639-5th Ave., SW, Calgary, Alberta, Canada, T2P0M9, (877)376-9902

Canada