

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

THE HONOURABLE REGIONAL

)

TUESDAY, THE 12th DAY

)

SENIOR JUSTICE MORAWETZ

)

OF FEBRUARY 2019

)

**BETWEEN:**

RONALD J. VALLIERE and SHAUNTELLE PAUL

Plaintiffs

- and -

CONCORDIA INTERNATIONAL CORP., MARK THOMPSON

and ADRIAN DE SALDANHA

Defendants

**ORDER**

**THIS MOTION** made by the Defendants was heard this day at 330 University Avenue, Toronto, Ontario.

**ON HEARING** the submissions of counsel for the Parties in the action, who consent to this Order, and counsel for Harrington Global Opportunities Fund Limited (the "Fund"),

1. **THIS COURT ORDERS** and declares that the Opt-Out Form submitted on behalf of Fund has been irrevocably retracted and withdrawn, no Class Member has opted-out, the Settlement is final and the Administrator may proceed to administer the Plan of Allocation.

2. **THIS COURT ORDERS** that the definition of "Releasees" in the Order dated October 2, 2018 ("Settlement Approval Order") is varied as follows and substituted for the definition contained in Section 2.1(49) of the Settlement Agreement:

**"Releasees** means the Defendants and their respective past and present affiliates, and subsidiaries, and each of their respective insurers, reinsurers, directors, officers, partners, employees, agents, trustees, servants, parents, lawyers, representatives, successors, predecessors, assigns and each of their respective heirs, executors, attorneys, administrators, guardians, estates, trustees, successors and assigns."

3. **THIS COURT ORDERS** and declares that no provision of the Settlement Approval Order shall prevent the Releasers, or any of them, from bringing any claim against brokers, broker dealers, hedge funds, investment advisors, or any other entity or individual, including other shareholders of Concordia (except those who are or were officers, directors, or employees of Concordia) for manipulating or conspiring to manipulate the stock of Concordia.

4. **THIS COURT ORDERS AND DECLARES** that for the purposes of this Order, the definitions in the Settlement Agreement apply to and are incorporated into this Order except as amended by the Settlement Approval Order.

  
A. H. Jones R.S.T.

ENTERED AT / INSCRIT À TORONTO  
ON / BOOK NO:  
LE / DANS LE REGISTRE NO:

FEB 13 2019

PER / PAR: 

RONALD J. VALLIERE et al.  
Plaintiffs and  
CONCORDIA INTERNATIONAL CORP. et al.  
Defendants

Court File No: CV-17-584809-00CP

**ONTARIO**  
**SUPERIOR COURT OF JUSTICE – COMMERCIAL**  
**LIST**

Proceeding commenced at Toronto

**ORDER**

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