

**IN THE MATTER OF THE *SECURITIES ACT*,
R.S.O. 1990, c. S. 5, AS AMENDED**

- AND -

**IN THE MATTER OF
MARTIN TREMBLAY**

**DIRECTION
(Section 126(5))**

TO: TD Waterhouse
77 Bloor Street West
2nd Floor
Toronto, ON
M5S 1M2

TAKE NOTICE that, pursuant to subsection 126(5) of the *Securities Act* (the “Act”), you are hereby directed to retain all funds, securities or property which you may have on deposit in the following accounts: Stonehedge Enterprises Limited and Seaview Corporate Services Inc. or any other account in the name of or otherwise under the control of Martin Tremblay and to hold same until the Ontario Securities Commission in writing revokes this Direction or consents to a release to a particular fund, security or property subject to this Direction, or until the Ontario Superior Court of Justice orders otherwise.

AND TAKE FURTHER NOTICE that this Direction applies to any and all funds, securities or property in a recognized clearing agency, and to any and all securities in the process of transfer by a transfer agent.

AND TAKE FURTHER NOTICE that this Direction may be served by fax or courier to the last known address of the parties named herein as indicated in the records of TD Waterhouse.

DATED at Toronto this 2nd day of February, 2006.

“Susan Wolburgh Jenah”
Susan Wolburgh Jenah