

**ONTARIO SUPERIOR COURT OF JUSTICE
(Commercial List)**

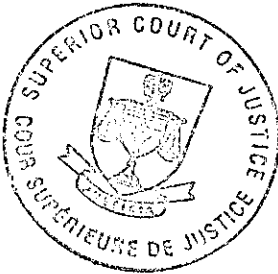
THE HONOURABLE MR.

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THURSDAY, the 26TH

JUSTICE MORAWETZ

DAY OF FEBRUARY, 2009



**IN THE MATTER OF THE COMPANIES' CREDITORS
ARRANGEMENT ACT, R.S.C. 1985, c. C.36, AS AMENDED;**

**IN THE MATTER OF THE COURTS OF JUSTICE ACT,
R.S.O. 1990, c. C-43, AS AMENDED;**

**AND IN THE MATTER OF A PROPOSED COMPROMISE
AND ARRANGEMENT IN RESPECT OF TAHERA DIAMOND
CORPORATION and BENACHEE RESOURCES INC.**

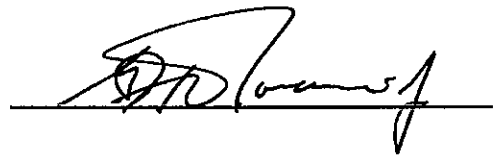
ORDER

THIS MOTION, made by Tahera Diamond Corporation and Benachee Resources Inc. (collectively, "Tahera"), was heard this day at the Court House, 330 University Avenue, Toronto, Ontario.

ON READING the Notice of Motion, the Second Report of A. Farber & Partners Inc., the court-appointed Monitor of Tahera ("New Monitor") dated February 23, 2009 ("Second Report of New Monitor"), and the Affidavit of Andrew Gottwald, sworn February 23, 2009, and upon hearing the submissions of counsel for Tahera, the New Monitor, and Caz Petroleum Inc., and Indian and Northern Affairs Canada,

1. **THIS COURT ORDERS** that the time for service is hereby abridged, the service of this motion has been properly effected and this motion is properly made returnable today.

2. **THIS COURT ORDERS** that the "Stay Period" referred to in the Initial Order of the Honourable Mr. Justice Spence dated January 16, 2008 be and is hereby extended to March 6, 2009.

A handwritten signature in black ink, appearing to be "J. Spence", written over a horizontal line.

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

FEB 26 2009

PER / PAR: 

**AND IN THE MATTER OF A PROPOSED COMPROMISE AND ARRANGEMENT
IN RESPECT OF TAHERA DIAMOND CORPORATION and BENACHEE
RESOURCES INC.**

Court File No: 08-CL-7355

ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)
Proceeding commenced at Toronto

ORDER

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