



IN THE MATTER OF THE FINANCIAL INSTITUTIONS ACT

R.S.B.C. 1996, C. 141

and

DATA GATHERING SERVICE INC. dba FIRST CANADIAN PROTECTION PRODUCTS (ALBERTA), and Its directors DONALD ALBERT WHEATON, WILLIAM G. WHEATON, and DAVID J. WHEATON

0769510 B.C. LTD. dba PENTICTON HONDA and Its directors and officers RICHARD SENTES and DAVID DEMPSTER

MILLENNIUM INSURANCE CORPORATION

CONSENT ORDER AND UNDERTAKINGS

[FURTHER VARIANCE of JUNE 29, 2009 ORDER AND UNDERTAKINGS]

WHEREAS DATA GATHERING SERVICE INC. dba FIRST CANADIAN PROTECTION PRODUCTS (ALBERTA) and MILLENNIUM INSURANCE CORPORATION and Staff of the Superintendent of Financial Institutions consent to a further variance of the June 29, 2009 Orders and Undertakings issued and provided in this matter this matter;

I HEREBY ORDER:

1. That paragraph 2 of the June 29, 2009 Order is varied to extend the date set forth in that paragraph, to November 16, 2009.

CONSENTED TO BY:

DATA GATHERING SERVICE INC.
dba FIRST CANADIAN PROTECTION PRODUCTS
By its authorized signatory

Superintendent of Financial Institutions

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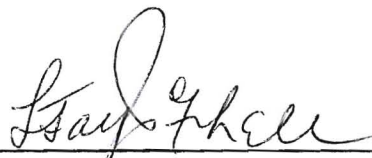


MILLENNIUM INSURANCE CORPORATION
By its authorized signatory



Sandra A. Wilkinson
Counsel for the
STAFF OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS

CONSENTED TO
at the City of Surrey,
Province of British Columbia
this 25th day of September, 2009.



L. Jay Mitchell
Acting Superintendent of Financial
Institutions, Province of British Columbia