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Subject: Amendment Instrument for Blanket Order 41-502 *In the Matter of Capital Pool Companies*
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**Amendments to
Blanket Order 41-502
IN THE MATTER OF CAPITAL POOL COMPANIES ("CPC" or "CPCs")**

1. **Blanket Order 41-502 is amended by this Instrument.**
2. **Section 6 of Blanket Order 41-502 is repealed and the following is substituted:**
 6. National Instrument 41-101 *General Prospectus Requirements*, Forms 41-101F1 and 41-101F2 and Companion Policy 41-101CP set out the disclosure required for long form prospectuses (the "Prospectus Form").
3. **Section 7 of Blanket Order 41-502 is amended by striking out "OSC Rule 45-501 *General Prospectus Requirements*" and substituting "National Instrument 41-101 *General Prospectus Requirements*".**
4. **This instrument comes into force on 17 March 2008.**