



**Lori Thompson**  
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VIA ELECTRONIC TRANSMISSION

August 27, 2008

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: BLUE RIBBON CAPITAL CORP.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Special Meeting* of Shareholders for BLUE RIBBON CAPITAL CORP.

- |    |   |                           |
|----|---|---------------------------|
| 1. | ISIN:<br>CUSIP:   | CA0958181004<br>095818100 |
| 2. | Date Fixed for the Meeting:   | October 9, 2008           |
| 3. | Record Date for Notice:   | September 2, 2008         |
| 4. | Record Date for Voting:   | September 2, 2008         |
| 5. | Beneficial Ownership Determination Date:  | September 2, 2008         |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares             |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting:           | Common Shares             |
| 8. | Business to be conducted at the meeting:  | Special                   |

Yours Truly,

**EQUITY TRANSFER & TRUST COMPANY**

Per

A handwritten signature in black ink that reads "Jack Reid".

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