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Halt Trade Order

Compliance Systems Corporation

Section 89 of the Securities Act, R.S.B.C. 1996, c. 418

- ¶ 1 Compliance Systems Corporation is an issuer with shareholders in British Columbia.
- ¶ 2 Compliance Systems Corporation is not a reporting issuer in British Columbia.
- ¶ 3 Compliance Systems Corporation's securities are quoted on the Over the Counter Bulletin Board in the United States.
- ¶ 4 Compliance Systems Corporation's securities are the subject of a promotional email (spam) campaign in British Columbia.
- ¶ 5 The Executive Director considers that circumstances exist that could result in other than an orderly trading of Compliance Systems Corporation's securities.

Order

- ¶ 6 Under section 89(1) of the Act, the Executive Director, considering it to be in the public interest, orders that trading in the securities of Compliance Systems Corporation is halted until the end of May 24, 2007.
- ¶ 7 May 18, 2007

Martin Eady, CA Director Corporate Finance