

IN THE MATTER OF THE SECURITIES ACT
R.S.B.C. 1996, c. 418

AND

IN THE MATTER OF WINDSOR ENERGY CORPORATION

Cease Trade Order Under Section 164

WHEREAS Windsor Energy Corporation (the “Issuer”) is a reporting issuer other than a mutual fund;

AND WHEREAS the Issuer has failed to file

- a) a comparative financial statement for its financial year ended December 31, 1998, as required under section 145 of the *Securities Rules*, B.C. Reg. 194/97 (the “Rules”),
 - b) an interim financial statement for the three month period ended March 31, 1999, as required under section 144(1) of the Rules,
- (the “Required Records”);

NOW THEREFORE it is ordered under section 164(1) of the Securities Act, R.S.B.C. 1996, c. 418, that all trading in the securities of the Issuer cease until the Issuer files the Required Records.

DATED at Vancouver, British Columbia, on August 26, 1999.

Andrew Richardson, C.A.
Manager, Statutory Filings

File #X025530-4
Scan ID #84426

NOTE: If a Cease Trade Order remains in effect for more than 90 days, the issuer will be required to meet the additional filing requirements under Section 186 of the Rules. Details on these additional filing requirements are provided in Local Policy 3-35.

TO:

Windsor Energy Corporation
#1120, 444 – 5th Avenue S.W.
Calgary, AB T2P 2T8
Facsimile: (403) 269-4339

Montreal Trust Company
Suite 600, 530 8th Avenue SW
Calgary, AB T2P 3S8
FAX: (403) 267-6529

Attention: Richard Sheith
Macleod Dixon
Barristers & Solicitors
Canterra Tower
3700, 400 Third Avenue SW
Calgary, Alberta T2P 4H2
FAX: (403) 264-5973

British Columbia Securities Commission
Attention: Elizabeth O’Hea