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- [2007/10/30 Donald B. Clark, R. Stuart \(Tookie\) Angus, Michael Steeves, Robert P. Wares, Bruce Nicol, Purni Parikh, Tracey Brix-Nielsen, Richard R. Redfern, Richard W. Warke, Diamond Hill Investment Corp. and Wildcat Silver Corporation \[Cease Trade Order\]](#)
- [2005/05/24 Richard Warke, Donald B. Clark, Robert P. Wares, Christopher Jennings, Robert Hindson, Purni Parikh, Dan MacInnis, Karl Kottmeier, Mike Clarke, Franco Cherchi, John C., Morris, Sig Giuseppe Pozzo, Enrico Sulis, Luigi Maccioni, Sandro Biagi, Jeannette Sm](#)

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