

District of: ONTARIO  
Division No: 09-Toronto  
Court No: 32-2661070  
Estate No: 32-2661070

**In the Matter of the Bankruptcy of  
2328307 Ontario Inc.  
of the city of Toronto, in the Province of Ontario**

**Minutes of First Meeting of Creditors**

Date of the Meeting: August 18, 2020  
Time: 10:00 a.m.  
Location: Videoconference via Zoom

Chairperson: David Adams, CIRP, LIT  
Trustee: David Adams, CIRP, LIT

1. Attendance:

Attendance sheet attached as "Appendix A"

2. The Chairperson tabled the following documents:

- a) (i) The Assignment
- (ii) The Statement of Affairs
- (iii) The Official Receiver's Certificate of Appointment and nomination of Chairperson
- (iv) The Estate Filing Certificate
- (v) Notice of Bankruptcy in Local Paper
- (vi) Trustee's Preliminary Report
- b) (viii) The Affidavit of the mailing of the Notice regarding calling the First Meeting of Creditors and notification to the officer/director of the corporation and notice of bankruptcy in the local paper.
- c) (x) Proof of Claims Register noting that 0 claims were filed, and no creditor was present in person or by proxy, and the Trustee held 0 proxies.

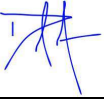
3. Quorum:

Pursuant to section 106(1) of the BIA, the chairperson advised as there was no creditor present in person or represented by proxy there was no quorum at the first meeting of creditors.

The Trustee indicated as there was no quorum of the meeting its appointment was confirmed and moved to adjourn.

4. Meeting Adjourned

As there was no further business the meeting was closed at 10:15 a.m.



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**David Adams, CIRP, LIT**

Encls:

1. Attendance List
2. Trustee's Preliminary Report to Creditors
3. Claims Register

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