File #31-2742434

IN THE MATTER OF THE BANKRUPTCY OF
AMALGAM ELEVEN LTD.
IN THE CITY OF TORONTO,
IN THE PROVINCE OF ONTARIO

Minutes of First Meeting of Creditors

Minutes of the First Meeting of Creditors held and recorded via Zoom Meeting ID:944 9934 1678, Password 978021, under the Chair of Kenneth Tessis CA, CIRP, LIT on June 23, 2021 at 2:00 p.m. Jessie Hue volunteered to act as Secretary for the meeting.

1. Present were: Representing

Kenneth Tessis	Trustee
Jessie Hue	Secretary
Haim Eli Staiman	Director of Corporation

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) (vii) 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) (viii) Proof of Claims Register noting that that zero claims were filed, and no creditors were present in person or by proxy.

3. The Chair declared no quorum could be established as there were no creditors present at the meeting or represented by proxy.

4. The chair presented and asked the director if he has any questions related to the Trustee's Preliminary Report on its administration. The director had no further questions at the present time.

5. As a result of no quorum, the Chair concluded the Trustee's appointment was deemed to be confirmed as per Section 106(2)(a) of the *Bankruptcy and Insolvency Act*.

6. As there was no quorum, the chair adjourned the meeting without setting a date. Meeting was adjourned at 2:11 p.m.

Kenneth Mark Tessis, Chairman

Jessie Hue, Secretary

ATTENDANCE LIST – FIRST MEETING OF CREDITORS

Amalgam Eleven Ltd.
June 23, 2021 2:00 PM

FILE NO: 31-2742434

No.	Signature	Name (print)	Representing	Amount of Claim	Remarks
		Ken Tessis	**Goldhar & Associates Ltd.**	**n/a**	**Trustee**
		Jessie Hue	**Goldhar & Associates Ltd.**	**n/a**	**Secretary**
	VIA Zoom	**Haim Eli Staiman**	**Director of Amalgam Eleven Ltd.**	**n/a**	**Via Zoom**
	No others attendal VIA zoom or in person				

NUMBER OF CLAIMS FILED 0

NUMBER OF PROXIES FILED (*for Trustee*) 0 AMOUNT $ 0

NO QUORUM