# **RSM**! Richter Inc.

#### RSM Richter Inc.

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C A N A D A PROVINCE OF QUÉBEC DISTRICT OF QUÉBEC DIVISION NO.: 04-GRANBY COURT NO.: 460-11-000938-046

ESTATE NO.: 42-043090

SUPERIOR COURT (In Bankruptcy and Insolvency)

#### IN THE MATTER OF THE PROPOSAL OF:

177841 Canada Inc. (formerly known as J.L. de Ball Canada Inc.),

a body politic and corporate, duly incorporated according to law and having its head office and its principal place of business at:
835 Industriel Blvd.
Granby QC J2J 1A5

Debtor

#### Minutes of a Meeting of Creditors held:

On March 24, 2005 at 9:30 a.m. At 2 Place Alexis Nihon, Montréal (Québec)

Chairman:
Eric A. Rodier, MBA, CA, Trustee
Administrator
Pursuant to Sub-Section 51(3) of the Bankruptcy and Insolvency Act ("BIA")

### **ATTENDANCE**

According to the attached list.

## QUORUM

The Chairman reviewed the proofs of claim and, there being a quorum, declared the Meeting was validly constituted.

#### INTRODUCTION

The Trustee confirmed that the Official Receiver had authorized him to chair the Meeting, pursuant to Section 105 of the BIA.

The meeting was held pursuant to the adjournment of the meeting held on August 25, 2004, which was adjourned to December 1, 2004, further adjourned to January 20, 2005, and again adjourned to March 24, 2005.

# TRUSTEE'S REPORT AND PERIOD OF QUESTIONS

The Trustee submitted its new Report dated March 23, 2005 and summarized the important matters for the benefit of the creditors present. The Trustee then answered various questions from the creditors.

#### **ADJOURNMENT**

The Trustee proposed an adjournment to September 22, 2005.

The creditors present at the Meeting and the Trustee, who held several proxies, unanimously voted in favor of the said adjournment.

	in Favor
Chasco Inc.	\$6,942
Pinchevsky Co.	23,151
J.L. de Ball America, Inc.	1,291,560
Girmes GmbH	607,495
Proxies in favor of the Trustee (12 creditors)	32,314
	\$ <u>1.961,462</u> (100 %)

The Meeting was therefore adjourned to September 22, 2005, at 9:30 a.m., and will be held at the offices of the Trustee, with notice to creditors.

Eric A Rodier, MBA, CA, Trustee

Administrator acting as

Chairman of the Meeting of Creditors

# J.L. DE BALL CANADA INC.

# ASSEMBLÉE DES CRÉANCIERS/MEETING OF CREDITORS le 24º jour de mars 2005 à 9h30/the 24th day of March 2005 at 9:30

# REGISTRE DES PRÉSENCES/ATTENDANCE REGISTER

NOM - NAME	NOM DE LA COMPAGNIE COMPANY NAME	SIGNATURE
CO ANN HOUGHTON	PINCHEUSKY & CO	Jo. Og Storelita
Stephen Raice	St. Veycon Ell A	
DEF SCHILTHE'S	GIRMES G. SHIJ.	
BILL TRIENEKENS	J. L. DE BALL AMERICA TO	Lister
GERALD R. COOTT	CHASEO 100	
GERALD R. SCOTT	J. L. de BALL CANADA	