

CANADA
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.

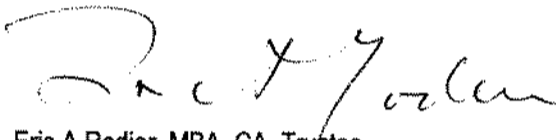
ADJOURNMENT

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.

	<i>In Favor</i>
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)	<u>32,314</u>
	<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

