

Estate #: 33-2655198

Province: Ontario
District: Ottawa

MINUTES OF THE FIRST MEETING OF CREDITORS

In the Matter of the Bankruptcy of: McDargh Consultancy Services Limited	Trustee named by the Official Receiver: MNP Ltd.	
Place of Meeting: 1600 Carling Avenue Suite 800 Ottawa, Ontario K1Z	Chairperson of Meeting: John Haralovich, LIT	
	Date of Meeting: July 16, 2020	Time of Meeting: 10:30 am

I. **Present:**

As per attached attendance list; Schedule "A".

II. (a) **Quorum:**

o The chairman reviewed the proof(s) of claim and tabled the following:

The Assignment for General Benefit of Creditors and Statement of Affairs

The Trustee's Preliminary Report

~~The Trustee's Report on Proposal~~

The Trustee's Affidavit of Mailing Notices of the First Meeting of Creditors

Other / Proofs of Claim / Proxies / Voting Letters None

II. (b) **No Quorum:**

The chairman declares that a quorum does not exist and advises those present as per Section VIII hereunder.

III. Question Period:

The Trustee having read the Trustee's Preliminary Report, the following questions were asked:

- As per schedule "B"
- Non-Applicable (The bankrupt was not in attendance)

IV. Trustee's Appointment

- The creditors affirm the appointment of MNP Ltd as Trustee for the Estate.
- The creditors do not affirm the appointment of MNP Ltd as Trustee of the Estate and appoint the following as Trustee:

V. Election of Inspectors:

- No inspectors were appointed.
- The creditor(s) confirm the appointment of _____ person(s) as Inspector(s) as follows:

1. _____
2. _____
3. _____
4. _____
5. _____

VI. Creditor(s) Instructions to the Trustee:

- None
- The creditor(s) instruct the Trustee as follows:

VII. Bond:

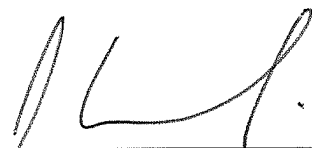
- The chairman informs the creditors that the bond has been fixed at \$ _____ by the Official Receiver and will be:
 - Maintained at the same amount
 - Decreased to \$ _____
 - Increased to \$ _____
- Non Applicable

VIII. Adjournment

- The Trustee will continue to act by virtue of Section 14.06(1) of the *Bankruptcy and Insolvency Act*.
- The meeting is adjourned to be continued on _____ the _____ day of _____, 20____, at the offices of _____ at _____ o'clock in the _____ noon.
- The meeting is adjourned at 10 : 45

IX Attached:

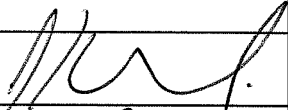
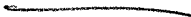

- Schedule "A" Attendance List
- "B" Voting Record
- "C" _____



Chairperson

July 16, 2020

File No. McDargh Consultancy Services Limited
Attendance Sheet – First Meeting of Creditors

Name (print)	Signature	Representing	Amount of Claim	Remarks
John Haralovich		MNP Ltd.		
Seana McDargh		McDargh Consultancy Services Ltd.; President	