

District of: British Columbia  
Division No. 03 - Vancouver  
Court No.  
Estate No. 11-2674775

\_FORM 68\_  
Notice of Bankruptcy, First Meeting of Creditors  
(Subsection 102(1) of the Act)

Original  Amended

In the matter of the bankruptcy of  
National Importers Canada Ltd.  
of the City of Vancouver, in the Province of British Columbia

Take notice that:

1. National Importers Canada Ltd. filed (or was deemed to have filed) an assignment (or a bankruptcy order was made against National Importers Canada Ltd.) on the 24th day of September 2020 and the undersigned, MNP Ltd., was appointed as trustee of the estate of the bankrupt by the official receiver (or the Court); subject to affirmation by the creditors of the trustee's appointment or substitution of another trustee by the creditors.

2. The first meeting of creditors of the bankrupt will be held on the 14th day of October 2020 at 4:00 PM.

**The meeting will be convened solely via teleconference.**

**To attend the meeting please call the number below to register 20 minutes prior to the appointed time:**

**North America: 1 (866) 206-0336**

**Overseas: 0808 101 1668**

**Conference Code: 9334091539**

**Please see the attached correspondence in relation to meeting details, requirements prior to the meeting and conduct at the meeting.**

3. To be entitled to vote at the meeting, a creditor must file with the trustee, before the meeting, a proof of claim and, where necessary, a proxy.
4. Enclosed with this notice are a proof of claim form, proxy form and list of creditors with claims amounting to \$25 or more showing the amounts of their claims.
5. Creditors must prove their claims against the estate of the bankrupt to share in any distribution of the proceeds realized from the estate.

Dated at the City of Vancouver in the Province of British Columbia, this 1st day of October 2020.

MNP Ltd. - Licensed Insolvency Trustee

**MNP LTD.**

Suite 1600, MNP Tower, 1021 West Hastings Street  
Vancouver BC V6E 0C3  
Phone: (604) 639-0001 Fax: (604) 904-8628

October 1, 2020



**To: Creditors of National Importers Canada Ltd. (“NICL”)**

**Re: First Meeting of Creditors**

On September 24, 2020, NICL was assigned into bankruptcy, and MNP Ltd. was appointed as the Licensed Insolvency Trustee (the “**Trustee**”) of the bankrupt estate subject to creditor affirmation at the first meeting of creditors. The First Meeting of Creditors (“**FMOC**”) will be held on October 14, 2020 at 4:00 pm Pacific Time.

The Trustee will maintain a website for these proceedings which will be updated to include notices, reports, and Court documents. The website can be found at: <https://mnpdebt.ca/en/corporate/corporate-engagements/national-importers-canada-ltd>.

In order to practice and maintain social distancing guidelines which are currently recommended during the COVID-19 pandemic, **the FMOC will be convened only by teleconference.**

It is not mandatory to attend the FMOC. Creditors can file proofs of claim with the Trustee’s office electronically at the following email address: [vancouverpbmail@mnp.ca](mailto:vancouverpbmail@mnp.ca).

Should you wish to attend the FMOC via teleconference, please review the following procedures:

### **Meeting Details**

1. Date: October 14, 2020
2. Time: 4:00 pm Pacific Time
3. Call in Details: (866) 206-0336 (North America) or 0808 101 1668 (overseas)
4. Conference Code: 9334091539

### **Requirements Prior to FMOC**

1. Should you wish to file a proof of claim prior to the FMOC, please do so not later than 11:00 am Pacific Time on the date of the FMOC to permit a reasonable review by the Trustee. The Trustee will use its best efforts to review and register proof of claim forms and proxies for the FMOC that are filed after this time.
2. Filing a claim and having it admitted by the Trustee prior to the FMOC permits creditors to vote at the FMOC. Matters that are typically voted upon at the FMOC include: affirmation or substitution of the Trustee and the appointment of Inspectors.
3. Creditors filing a claim within a reasonable period after the convening of the FMOC will still be eligible to receive any dividends should funds become available for distribution to creditors.

### **Registration**

1. The Trustee will open the conference line 20 minutes in advance of the appointed meeting time. We encourage creditors to call in earlier than the appointed time to permit registration and attendance to be completed and to avoid a delay in proceeding with the FMOC.

2. Callers will be acknowledged on a “first come first served” basis and registration will include the following:
  - a) Please identify yourself by the creditor number beside your creditor name listed in the Form 78 Statement of Affairs which is attached;
  - b) Identify any additional individuals attending with you and their capacity in attending;
  - c) Confirmation of claim amount;
  - d) Confirmation of any proxies that you may hold for other creditors; and
  - e) Whether you want your name to stand as a potential Inspector to the estate when a vote is taken during the FMOC to appoint Inspectors (details of this role will be provided during the FMOC).

### **Important Information for Employees**

Please note that former employees who are owed compensation will receive additional correspondence and instructions from our office directly via e-mail regarding how to file a claim with the Trustee and Service Canada with respect to the Wage Earner Protection Program (“WEPP”). We hope to have this information to all employees over the next two weeks. The instructions will contain details on how to file a Proof of Claim and subsequent procedures with Service Canada. You may wish to wait until those instructions are sent to file a Proof of Claim with our office as the process differs from other creditors, and the form must be filled out correctly in order to receive payment for any owed amounts.

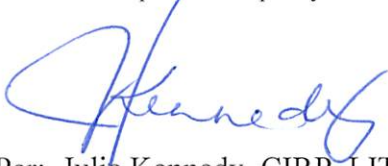
### **Procedure at the FMOC**

1. Please have your phone on mute unless you are speaking to prevent background noise that will interfere with properly conducting the FMOC.
2. The Trustee will act as Chair of the FMOC.
3. The Chair will call the FMOC to order and may need to immediately adjourn the meeting for a period of time to allow the registration process to be completed.
4. The Chair will reconvene the FMOC as soon as possible and resume with the agenda set for the FMOC.

If you have any questions, please contact Julie Kennedy directly at (778) 374-2175 or at [julie.kennedy@mnp.ca](mailto:julie.kennedy@mnp.ca)

#### **MNP Ltd.**

In its capacity as Licensed Insolvency Trustee  
In the Bankruptcy of National Importers Canada Ltd.  
and not in its personal capacity



Per: Julie Kennedy, CIRP, LIT  
Vice President



Industry Canada  
Office of the Superintendent  
of Bankruptcy Canada

Industrie Canada  
Bureau du surintendant  
des faillites Canada

District of: British Columbia  
Division No.: 03 - Vancouver  
Court No.: 11-2674775  
Estate No.: 11-2674775

In the Matter of the Bankruptcy of:

**National Importers Canada Ltd.**  
Debtor

**MNP LTD / MNP LTÉE**  
Licensed Insolvency Trustee  
Ordinary Administration

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Date and time of bankruptcy:	September 24, 2020, 09:11	Security:	\$0.00
Date of trustee appointment:	September 24, 2020		
Meeting of creditors:	October 14, 2020, 16:00 via teleconference Vancouver, British Columbia Canada,		
Chair:	Trustee		

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CERTIFICATE OF APPOINTMENT - Section 49 of the Act; Rule 85

I, the undersigned, official receiver in and for this bankruptcy district, do hereby certify that:

- the aforementioned debtor filed an assignment under section 49 of the *Bankruptcy and Insolvency Act*;
- the aforementioned trustee was duly appointed trustee of the estate of the debtor.

The said trustee is required:

- to provide to me, without delay, security in the aforementioned amount;
- to send to all creditors, within five days after the date of the trustee's appointment, a notice of the bankruptcy; and
- when applicable, to call in the prescribed manner a first meeting of creditors, to be held at the aforementioned time and place or at any other time and place that may be later requested by the official receiver.

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Date: October 01, 2020, 16:00

E-File/Dépôt Electronique

Official Receiver

300 Georgia Street W, Suite 2000, Vancouver, British Columbia, Canada, V6B6E1, (877)376-9902

**Canada**

District of: British Columbia  
Division No. 03 - Vancouver  
Court No.  
Estate No.

-- FORM 21 --  
Assignment for the General Benefit of Creditors  
(Section 49 of the Act)

In the matter of the bankruptcy of  
National Importers Canada Ltd.  
of the City of Vancouver, in the Province of British Columbia

This indenture made this 23rd day of September 2020

between  
National Importers Canada Ltd.  
1130 - 400 Burrard Street  
Vancouver BC V6C 3A6  
hereinafter called "the debtor"  
and  
MNP Ltd.  
hereinafter called "the trustee."

Natural person

Corporate or other legal entity

Whereas the debtor is insolvent and desires to assign and to abandon all his/her property for distribution among his/her creditors, in pursuance of the Act,

This indenture witnesses that the debtor does hereby assign to the trustee all the debtor's property for the uses, intents and purposes provided by the Act.

Signed at the City of Vancouver in the Province of British Columbia, in the presence of Darcy Wray.

  
\_\_\_\_\_  
Darcy Wray

Witness

**DARCY L. WRAY**  
*Barrister & Solicitor*  
Suite 1130, 400 Burrard Street  
Vancouver, BC V6C 3A6  
Tel: 604.681.5885

23-Sep-2020

\_\_\_\_\_  
Date



\_\_\_\_\_  
National Importers Canada Ltd.  
Debtor



District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

Original  Amended

-- Form 78 --  
 Statement of Affairs (Business Bankruptcy) made by an entity  
 (Subsection 49(2) and Paragraph 158(d) of the Act / Subsections 50(2) and 62(1) of the Act)

In the matter of the bankruptcy of  
 National Importers Canada Ltd.  
 of the City of Vancouver, in the Province of British Columbia

To the bankrupt:

You are required to carefully and accurately complete this form and the applicable attachments showing the state of your affairs on the date of the bankruptcy, on the 23rd day of September 2020. When completed, this form and the applicable attachments will constitute the Statement of Affairs and must be verified by oath or solemn declaration.

LIABILITIES (as stated and estimated by the officer)	ASSETS (as stated and estimated by the officer)
1. Unsecured creditors as per list "A" .....	1. Inventory .....
10,847,936.74	0.00
Balance of secured claims as per list "B" .....	2. Trade fixtures, etc. ....
6,806,583.00	0.00
Total unsecured creditors .....	3. Accounts receivable and other receivables, as per list "E"
17,654,519.74	Good .....
2. Secured creditors as per list "B" .....	92,651.00
491,651.80	Doubtful .....
3. Preferred creditors as per list "C" .....	0.00
0.00	Bad .....
4. Contingent, trust claims or other liabilities as per list "D" estimated to be reclaimable for .....	61,825.00
1.00	Estimated to produce .....
Total liabilities .....	92,651.00
18,146,172.54	4. Bills of exchange, promissory note, etc., as per list "F" ...
Surplus .....	0.00
NIL	5. Deposits in financial institutions .....
	2,000.00
	6. Cash .....
	0.00
	7. Livestock .....
	0.00
	8. Machinery, equipment and plant .....
	15,000.00
	9. Real property or immovable as per list "G" .....
	0.00
	10. Furniture .....
	10,000.00
	11. RRSPs, RRIFs, life insurance, etc. ....
	0.00
	12. Securities (shares, bonds, debentures, etc.) .....
	0.00
	13. Interests under wills .....
	0.00
	14. Vehicles .....
	0.00
	15. Other property, as per list "H" .....
	372,000.80
	If bankrupt is a corporation, add:
	Amount of subscribed capital .....
	0.00
	Amount paid on capital .....
	0.00
	Balance subscribed and unpaid .....
	0.00
	Estimated to produce .....
	0.00
	Total assets .....
	491,651.80
	Deficiency .....
	17,654,520.74

I, Ryan Preddy, of the City of Richmond in the Province of British Columbia, do swear (or solemnly declare) that this statement and the attached lists are to the best of my knowledge, a full, true and complete statement of the affairs of the Corporation on the 23rd day of September 2020 and fully disclose all property of every description that is in my possession or that may devolve on me in accordance with the Act.

SWORN (or SOLEMNLY DECLARED)  
 before me at the City of Vancouver in the Province of British Columbia, on this 23rd day of September 2020.

  
 \_\_\_\_\_ Commissioner for  
 Taking Affidavits  
 For the Province of British Columbia  
 Expires Dec 31/20

  
 \_\_\_\_\_  
 Ryan Preddy

**DARCY L. WRAY**  
 Barrister & Solicitor  
 Suite 1130, 400 Burrard Street  
 Vancouver, BC V6C 3A6  
 Tel: 604.681.5885

District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
1	A. LEFEBVRE ET CIE INC	1550 RUE PEERLESS ACTON VALE QC J0H 1A0	18,308.76	0.00	18,308.76
2	Abiel Zeru	. New Westminster BC	1,440.00	0.00	1,440.00
3	ACCESS SALES LTD	BOX 38160 COUNTRY HILLS CALGARY AB T3K 0G9	1,260.00	0.00	1,260.00
4	Admasawit Berthe	. New Westminster BC	640.00	0.00	640.00
5	Agence du revenu du Québec Attn: Direction régionale du recouvrement	Service des dossiers de faillites 1265 boul Charest O 6e étage C65-71 Québec QC G1N 4V5	1.00	0.00	1.00
6	ALECTRA UTILITIES	175 SANDALWOOD PKWY WEST BRAMPTON ON L7A 1E8	9,776.70	0.00	9,776.70
7	Alpha Integrated	115-9547-152nd Street Surrey BC V3R 5Y5	325.19	0.00	325.19
8	Aly Traore	. Richmond BC	1,280.00	0.00	1,280.00
9	Amardeep Kaur	. Brampton ON	1,730.77	0.00	1,730.77
10	Andre Prost Inc	680 Middlesex Turnpike Old Saybrook CT 06475 USA	269,266.26	0.00	269,266.26
11	AON REED STENHOUSE INC	LOCKBOX #310350 BOX 578 STATION M CALGARY AB T2P 2J2	1,500.00	0.00	1,500.00
12	APEX MOTOR EXPRESS	BOX 1107 WINNIPEG MB R3C 2Y4	14,710.53	0.00	14,710.53
13	APTEAN SYSTEMS LLC	BOX 743722 ATLANTA GA 30374-3722	45,880.67	0.00	45,880.67
14	Armando Stella	. St Dorothee, Laval QC	1,384.62	0.00	1,384.62
15	Asefash Tareke	. New Westminster BC	1,280.00	0.00	1,280.00
16	Audley Richards	. Brampton ON	9,144.80	0.00	9,144.80
17	Automation One Business	1365 Boundary Road Vancouver BC V5K 4T9	4,156.53	0.00	4,156.53
18	BC Hydro & Power Authority Attn: Credit Admin ACCOUNT: 7643	333 Dunsmuir St, 11th floor Vancouver BC V6B 5R3	3,445.75	0.00	3,445.75
19	BCP IV SERVICE STATION LP O/A BG FUELS	102-140 ALLSTATE PARKWAY MARKHAM ON L3R 5Y8	73.44	0.00	73.44
20	Beaverton Foods Inc.	7100 NW CENTURY BLVD HILLSBORO OR 97124-8570	16,980.97	0.00	16,980.97
21	BLUE GIANT SOLUTION	410 ADMIRAL BLVD MISSISSAUGA ON L5T 2N6	3,771.94	0.00	3,771.94
22	Bobbees Bottling Inc	42 GOLDENLEAF DRIVE LOUISBURG NC 27549	48,855.28	0.00	48,855.28
23	BOLLORE LOGISTICS	CNAT002 2100-5200 Miller Road Richmond BC V7B 1L1	5,110.18	0.00	5,110.18

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
24	Brad Benjamin Trucking Inc	318553 Grey Rd #1 Owen Sound ON N4K 5N4	150,831.70	0.00	150,831.70
25	Brenda MacLean	. Scarborough ON	2,423.08	0.00	2,423.08
26	BUNZL	2270 PORTLAND STREET SE CALGARY AB T2G 4M6	261.77	0.00	261.77
27	Bytown Whse & Distribution	2905 Swansea Crec #400 Ottawa ON K1G 3L6	1,083.06	0.00	1,083.06
28	C & L Container Logistics (CDN)	216-30 EAST BEAVER CREEK RD RICHMOND HILL ON L4B 1J2	3,448.79	0.00	3,448.79
29	C & L Container Logistics (us)	216-30 EAST BEAVER CREEK RICHMOND HILL ON L4B 1J2	20,029.21	0.00	20,029.21
30	Caline Morgan	. Brampton ON	9,755.20	0.00	9,755.20
31	CAMERON IP	1401-1166 ALBERNI STREET VANCOUVER BC	2,028.00	0.00	2,028.00
32	Canada Post Attr: Canada Post Access HR	Payment Processing Centre B119 - 2701 Riverside Drive Ottawa ON K1A 1L7	248.33	0.00	248.33
33	CAPSTONE LOGISTICS SERVICES	c/o C25018 BOX 2532 STN M CALGARY AB T2P 5P9	2,413.79	0.00	2,413.79
34	Carole Ruitier	. Brampton ON	32,692.31	0.00	32,692.31
35	CB POWELL LTD	UNIT 1 2475 SKYMARK AVENUE MISSISSAUGA ON L4W 4Y6	49,276.87	0.00	49,276.87
36	CHEP CANADA - TH1203 Acct#4000148899	HSBC WHOLESALE LBX TORONTO ON M3C 2H4	16,235.04	0.00	16,235.04
37	CHEP CANADA - TH1203 Acct#6110004112	HSBC WHOLESALE LBX TORONTO ON M3C 2H4	78,140.82	0.00	78,140.82
38	Christopher Dixon	. Mississauga ON	12,182.40	0.00	12,182.40
39	CINTAS THE UNIFORM PEOPLE	DEPT 400004 BOX 4372 STATION A TORONTO ON M5W 0J2	1,164.00	0.00	1,164.00
40	CITY TRANSFER INC	7141 DUNCAN STREET POWELL RIVER BC V8A 1W3	98.52	0.00	98.52
41	CNESST du Québec (formerly CSST)	CP 1200 Succursale Terminus 210 - 510 boulevard de l'Atrium Québec QC G1K 7E2	1.00	0.00	1.00
42	Comox Pacific Express Ltd	Box 2129 Winnipeg MN R3C 3R4	316.13	0.00	316.13
43	CRA - Tax - Pacific	Surrey National Verification and Collection Centre 9755 King George Blvd Surrey BC V3T 5E1	1.00	0.00	1.00
44	CROWN LIFT TRUCKS	210 Annagem Blvd Mississauga ON L5T 2V5	37,191.07	0.00	37,191.07
45	Darlene Rawlings	. Mississauga ON	19,891.20	0.00	19,891.20
46	Darwish Alzudjali	. Surrey BC	1,280.00	0.00	1,280.00

23-Sep-2020

Date



Ryan Preddy



District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
47	David Malleau	. Toronto ON	3,461.54	0.00	3,461.54
48	DCD Design & Manufacturing Ltd.	200 - 2700 Production Way Burnaby BC V5A 4X1	0.00	2,955,519.00	2,955,519.00
49	De Lage Landen Financial	1-3450 SUPERIOR COURT Oakville ON L6L 0C4	145,123.91	0.00	145,123.91
50	DENTONS CANADA LLP	400-77 KING STREET WEST TORONTO ON M5K 0A1	399.84	0.00	399.84
51	Desjardins Card Services 4530 9413 7638 0008	c/o FCT Default Solutions PO Box 2514, Stn B London ON N6A 4G9	691.36	0.00	691.36
52	DIXON COMMERCIAL INVESTIGATORS	BOX 670 ST CATHERINES ON L2R 6W8	5,280.03	0.00	5,280.03
53	Drink To Your Health Inc	109-5 SHIELDS COURT MARKHAM ON L3R 0G3	507.76	0.00	507.76
54	Edi Le Portail Edi Gateway	8355 Bougainville Montreal QC H4P 2G5	113.00	0.00	113.00
55	Elco Fine Foods Ltd.	120 - 13100 Michell Road Richmond BC V6V 1M8	1,516.16	0.00	1,516.16
56	Emmanuel Fortune	. Mississauga ON	26,656.00	0.00	26,656.00
57	Epicor Software Canada Ltd	CUSTOMER #69190 LOCK BOX #T56165CU TORONTO ON M5W 4L1	21,642.33	0.00	21,642.33
58	Errol Grandison	. Brampton ON	1,120.00	0.00	1,120.00
59	ESTABLECIMIENTOS	SAN IGNACIA S.A., 3017 SANTA FE Argentina	45,211.17	0.00	45,211.17
60	EUROPA GROUP USA LLC	SUITE 700B BEVERLY HILLS CA 90211	47,130.85	0.00	47,130.85
61	Express Services Of Canada	Box 9245 Station "a" Toronto ON M5W 3M1	5,273.58	0.00	5,273.58
62	EZ LIFT TORONTO LTD	UNIT 3-99 FENMAR DRIVE NORTH YORK ON M9L 1M3	3,390.00	0.00	3,390.00
63	FACILITY PLUS	UNIT 21 - 5155 SPECTRUM WAY MISSISSAUGA ON L4W 5A1	508.27	0.00	508.27
64	Fastik Label & Supply	9703-199A STREET LANGLEY BC V1M 2X7	9,829.58	0.00	9,829.58
65	Fedaa Farjou	. Brampton on	9,800.00	0.00	9,800.00
66	Fedex Express Canada LTD Acct #1196-8388-2	PO Box 4626 Toronto Stn A Toronto ON M5W 5B4	152.46	0.00	152.46
67	Fortis BC Energy Inc. - Natural Gas Attn: Collection Department ACCT # 579301	PO Box 6666, Station Terminal Vancouver BC V6B 6M9	598.55	0.00	598.55
68	Fresh Ideas & Solutions Inc	9-20295-113b Avenue Maple Ridge BC V2X 6E9	2,436.64	0.00	2,436.64
69	George Fares-Brey	. Brampton ON	1,120.00	0.00	1,120.00

23-Sep-2020

Date



Ryan Freddy

District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
70	Getrude Gyasi	. North York ON	1,120.00	0.00	1,120.00
71	Gia S.r.l.	VIA LUNEDA N 9 San Carlo di Sant'Agostino (FE) 44047 Italy	84,501.34	0.00	84,501.34
72	Grantham Holdings Ltd.	200 - 2700 Production Way Burnaby BC V5A 4X1	0.00	3,851,064.00	3,851,064.00
73	Grantham Holdings Ltd.	200 - 2700 Production Way Burnaby BC V5A 4X1	7,957,065.00	0.00	7,957,065.00
74	GREAT LITTLE BOX CO	11300 TWIGG PLACE RICHMOND BC V6V 3C1	2,258.08	0.00	2,258.08
75	Group Health	15315 31st Avenue Surrey BC V3Z 6X2	1.00	0.00	1.00
76	Groupe Robert Inc	500 Route 112 Rougemont QC J0L 1M0	377,524.67	0.00	377,524.67
77	Gs1 Canada	C/o Th 1029 Box 4283 Station A Toronto ON M5W 5W6	31,868.55	0.00	31,868.55
78	Gurpreet Grewal	. Brampton ON	1,680.00	0.00	1,680.00
79	Guy Lalande	. Montreal QC	1,230.77	0.00	1,230.77
80	HAYS SPECIALIST RECRUITMENT	(CANADA) LTD 402-1500 DON MILLS ROAD NORTH YORK ON M3B 3K4	298.23	0.00	298.23
81	Hi-rise Enterprises Ltd	575 West 65th Ave Vancouver BC	61,489.01	0.00	61,489.01
82	Ibm Canada Ltd	3528601/002607 BOX 34030 VANCOUVER BC V6J 4M1	12,942.72	0.00	12,942.72
83	INDIGO MARKETING SOLUTIONS LTD	2233 ARGENTIA ROAD, REGUS MISSISSAUGA ON L5N 6A6	3,471.36	0.00	3,471.36
84	Intertrade Systems Inc	BOX 11474 MONTREAL QC H3C 5N4	4,083.65	0.00	4,083.65
85	INTL CIGAR STORES LTD	170 MAIN STREET UNIONVILLE ON L3R 2G9	466.14	0.00	466.14
86	Jason Lambrecht	. Surrey BC	6,784.00	0.00	6,784.00
87	Jean Pierre Serre	. Orlenas ON	951.00	0.00	951.00
88	Jenny Del Rio	. Brampton ON	1,280.00	0.00	1,280.00
89	Jonathan Edmunds	. Toronto ON	1,923.08	0.00	1,923.08
90	Jordan Arrowsmith	. Paris ON	657.62	0.00	657.62
91	Kalimah Hadaway	. Brampton ON	23,520.00	0.00	23,520.00
92	Karen Petzoldt	. Etobicoke ON	2,307.69	0.00	2,307.69
93	Kayla Morgan	. Brampton ON	1,120.00	0.00	1,120.00

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 – Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
94	Kelly Blake	. Brampton ON	9,240.00	0.00	9,240.00
95	Kelly Phendler	. Vancouver BC	3,680.00	0.00	3,680.00
96	KEVCO PKG INC	175 BOWOOD AVENUE TORONTO ON M4N 1Y7	9,254.70	0.00	9,254.70
97	Kim Delutis	. Caledon ON	850.00	0.00	850.00
98	Kiros Woldu	. Burnaby BC	2,160.00	0.00	2,160.00
99	Kuljit Kaur	. Calendon ON	17,912.50	0.00	17,912.50
100	Leroy Ricketts	. Brampton ON	1,120.00	0.00	1,120.00
101	LES DEGUSTATIONS SYLVIE DORE	9002 AVE DE BRETAGNE ANJOU QC H1J 1V9	470.08	0.00	470.08
102	Livingston Int'l Inc	BOX 2168 STN TERMINAL VANCOUVER BC V6B 4R5	13,948.81	0.00	13,948.81
103	Locher Evers Int'l (us)	456 Humber Place delta BC V3M 6A5	43,150.35	0.00	43,150.35
104	Logistics Alliance	1 Maritime Ontario Blvd Brampton ON L6S 6G4	2,010.15	0.00	2,010.15
105	Lorrie Owen	. Burlington ON	2,920.77	0.00	2,920.77
106	LUCID WATER CO	283 - 47 - 20821 FRASER HWY LANGLEY BC V3A 0B6	151.20	0.00	151.20
107	Luz Garrido	. Richmond BC	1,923.08	0.00	1,923.08
108	MAC'S CONVENIENCE STORES INC	CENTRAL & WESTERN DIVISION 4204 INDUSTRIAL BLVD LAVAL QC H7L 0E3	1,815.24	0.00	1,815.24
109	Majmoon Baker	. Brampton ON	10,175.20	0.00	10,175.20
110	Malintha De Silva	. Waterloo ON	2,538.46	0.00	2,538.46
111	Maria Garcia	. Consecon ON	6,815.20	0.00	6,815.20
112	Mark Singh	. Pickering ON	3,407.69	0.00	3,407.69
113	Mark Weese	. Peterborough ON	11,274.78	0.00	11,274.78
114	Matthew Marshall	. Coquitlam BC	6,384.00	0.00	6,384.00
115	Maxine Kidd	. Brampton ON	1,280.00	0.00	1,280.00
116	MC FREIGHT SYSTEMS	20070-113B AVENUE MAPLE RIDGE BC V2X 0Y8	29,994.50	0.00	29,994.50

23-Sep-2020

Date

  
 Ryan Freddy



District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
117	Ministry of Finance - PST - British Columbia EHT	Station Provincial Government PO Box 9445 Victoria BC V8W 9V5	1.00	0.00	1.00
118	M-o Freightworks	1 Maritime Ontario Blvd Brampton ON L6S 6G4	18,173.52	0.00	18,173.52
119	Moody Dunbar Inc	Box 102446 Atlanta GE 30368-2446	7,173.78	0.00	7,173.78
120	MURRAY MARKET ACCESS	6415-64th STREET DELTA BC V4K 4E2	1,841.70	0.00	1,841.70
121	Na-Keisha Morgan	. Brampton ON	15,540.00	0.00	15,540.00
122	Nathan Monson	. Brampton ON	1,440.00	0.00	1,440.00
123	National Printing Services Inc	139 CHURCH STREET MARKHAM ON L3P 2M2	1,334.53	0.00	1,334.53
124	ND PACKAGING & DISTRIBUTION	30 ARROW ROAD TORONTO ON M9M 2L7	45,846.00	0.00	45,846.00
125	Nelford Wright	. Brampton ON	1,120.00	0.00	1,120.00
126	NIGHTINGALE ELECTRICAL LTD	143-11121 HORSESHOE WAY RICHMOND BC V7A 5G7	1,050.00	0.00	1,050.00
127	NORTON ROSE FULBRIGHT	1800-510 W GEORGIA STREET VANCOUVER BC V6B 0M3	917.28	0.00	917.28
128	Orient Foods Pte Ltd	57 Kaki Bukit View #02-00 Kaki Bukit Techpark li Singapore 415977	92,703.34	0.00	92,703.34
129	ORKIN CANADA CORPORATION SERVICE LOCATION: 332248	5840 Falbourne Street Mississauga ON L5R 4B5	1,423.83	0.00	1,423.83
130	ORKIN CANADA CORPORATION SERVICE LOCATION: 221661	5840 Falbourne Street Mississauga ON L5R 4B5	913.51	0.00	913.51
131	Owen Wilmot	. Brampton ON	1,600.00	0.00	1,600.00
132	Patrick Good	. Mississauga ON	4,461.54	0.00	4,461.54
133	Paulette Moorley	. Woodbridge ON	2,240.00	0.00	2,240.00
134	Peppers Unlimited Of La Inc	Box 23829 New Orleans LA 70183	17,693.48	0.00	17,693.48
135	Peter Neumayer	. Pickering ON	1,160.62	0.00	1,160.62
136	PHILMARK CAPITAL CORP	BOX 55539 IMPACT PLAZA SURREY BC V3R 0J7	3,203.20	0.00	3,203.20
137	PITNEY BOWES LEASING CUSTOMER 0016385368	BOX 278 Orangeville ON L9W 2Z7	1,701.30	0.00	1,701.30
138	PLATINUM LEAF FACILITIES	109-1628 Foster's Way Delta BC V3M 6S6	2,551.50	0.00	2,551.50
139	Praxair Products Inc.	Box 400 Station D Scarborough ON M1R 5M1	907.80	0.00	907.80
140	PRIORITY DIRECT TRANSPORT INC	UNIT 100-1113 LINDSAY DRIVE OAKVILLE ON L6M 3B4	9,141.32	0.00	9,141.32

23-Sep-2020

Date



Ryan Preddy



District of: British Columbia  
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FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
141	Purity Factories Ltd	Box 1208 St John's NF A1C 5M9	3,798.02	0.00	3,798.02
142	Purolator Inc ACCT # 6420531	BOX 4800 CONCORD ON L4K 0K1	295.06	0.00	295.06
143	R LEGAULT SALES & DISTRIBUTION	695 RADAR ROAD HANMER ON P3P 0B4	325.08	0.00	325.08
144	RCAP Leasing Inc. Attn: Collection Department CUSTOMER 465889	300 - 5575 North Service Road Burlington ON L7L 6M1	2,562.09	0.00	2,562.09
145	RECYCLE BC	209-1730 WEST 2ND AVENUE VANCOUVER BC V6J 1H6	26,695.83	0.00	26,695.83
146	REXALL PHARMACY GROUP	5965 COOPERS AVENUE MISSISSAUGA ON L4Z 1R9	150.00	0.00	150.00
147	Robert Underwood	. Brampton ON	24,120.00	0.00	24,120.00
148	Rogers Communications / CBV Collection ACCOUNT #804529	c/o FCT Default Solutions PO Box 2514, Str B London ON N6A 4G9	3,930.05	0.00	3,930.05
149	Rolls Right Industries Ltd.	2864 Norland Avenue Burnaby BC V5B 3A6	2,211.45	0.00	2,211.45
150	S C Seasoning Company	306 N Industrial Park Rd Harrison AR 72601 USA	17,621.46	0.00	17,621.46
151	S.E.C.	87A BOULEVARD ST LUC ST JEAN SUR RICHELIEU QC J2W 1E2	574.88	0.00	574.88
152	SAFE FOOD CORPORATION	115 RIVER ROAD EDGEWATER NJ 07020 USA	32,856.70	0.00	32,856.70
153	Sandeep Kaur	. Caledon ON	1,120.00	0.00	1,120.00
154	Sdm Realty Advisors	Sawarne Lumber 1850-1040 W Georgia St Vancouver BC V6E 4H1	43,010.90	0.00	43,010.90
155	Seeta Lamaizon	. Brampton ON	1,120.00	0.00	1,120.00
156	Serge Carrel	. St.Sophie QC	923.08	0.00	923.08
157	Service Canada	P.O. Box 2020 Str. Main Chatham ON N7M 5K3	1.00	0.00	1.00
158	Shamin Kara	. Markham ON	1,923.08	0.00	1,923.08
159	Shammo Hanna	. Brampton ON	1,120.00	0.00	1,120.00
160	Shikha Nautiyal	. Brampton ON	865.38	0.00	865.38
161	SHOPPERS DRUG MART INC	BOX 898 WINNIPEG MB R3C 2S1	14,086.83	0.00	14,086.83
162	Simone Scott	. Brampton ON	1,120.00	0.00	1,120.00
163	Spice World Inc.	8101 Presidents Drive Orlando FL 32809	10,797.53	0.00	10,797.53

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
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FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
164	St Dalfour Et Cie	Z.a. Des Morines Bp 9 41250 Mont Pres Chambord Loir-et-Cher France	73,171.37	0.00	73,171.37
165	STAR-K CERTIFICATION INC	300-122 SLADE AVENUE BALTIMORE MD 21208	340.70	0.00	340.70
166	SUPER SAVE DISPOSAL INC	19395 LANGLEY BYPASS SURREY BC V3S 6K1	1,213.60	0.00	1,213.60
167	Swati Shah	. Brampton ON	8,215.20	0.00	8,215.20
168	Tania Palacios	. Brampton ON	12,702.00	0.00	12,702.00
169	Taqi Ahmed	. Brampton ON	1,923.08	0.00	1,923.08
170	Telus Residential/Business Services Attn: Rick Wan (226983852 6)	3rd Fl - 4519 Canada Way Burnaby BC V5G 4S4	2,269.79	0.00	2,269.79
171	Tennant Sales & Service	Bx 57172 Station 'a' Toronto ON M5W 5M5	501.21	0.00	501.21
172	Terrance Narpatty	. Brampton ON	17,264.00	0.00	17,264.00
173	Tim Johnson	. Mississauga ON	27,225.00	0.00	27,225.00
174	TORCAN LIFT EQUIPMENT	115 RIVALDA ROAD TORONTO ON M9M 2M6	6,247.77	0.00	6,247.77
175	Tracey Faria	. Springwater ON	2,774.77	0.00	2,774.77
176	Traffix	375 Wheelabrator Way Milton ON L9T 3C1	1,867.00	0.00	1,867.00
177	TRIO GENERAL CONTRACTING	21 HAAS ROAD TORONTO ON M9W 3A1	9,989.20	0.00	9,989.20
178	TYCO INTERGRATED SECURITY	300 - 40 SHEPPARD AVE WEST TORONTO ON M2N 6K9	425.94	0.00	425.94
179	ULINE CANADA CORP	BOX 3500 MISSISSAUGA ON L5M 0S8	551.05	0.00	551.05
180	Van-kam Freightways Ltd.	10155 Grace Road Surrey BC V3V 3V7	2,077.88	0.00	2,077.88
181	Vedwatie Ally	. Brampton ON	8,960.00	0.00	8,960.00
182	VITRAN GRA001	10077 GRACE ROAD SURREY BC V3V 3V7	21,716.54	0.00	21,716.54
183	WAL-MART CANADA	BANK OF AMERICA LOCKBOX SERV LOCKBOX 910560 TORONTO ON M5W 0E9	30.56	0.00	30.56
184	WASTE MANAGEMENT OF CANADA CORP CUSTOMER: 12-84661-63006	BOX 4205 STATION A TORONTO ON M5W 5L4	11,975.81	0.00	11,975.81
185	West Coast Installations	810 Shamrock Street Victoria BC V8X 2V1	1.00	0.00	1.00
186	Western Canada Express	Box 1197 Winnipeg MB R3C 2Y4	10,504.30	0.00	10,504.30

23-Sep-2020

Date



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District of: British Columbia  
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FORM 78 -- Continued

List "A"  
 Unsecured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Unsecured claim	Balance of claim	Total claim
187	Workplace Safety & Insurance	P.O. Box 4115, Station A TORONTO ON m5w 2v3	2,229.93	0.00	2,229.93
188	WorkSafeBC - Collections Department	PO Box 5350 Stn. Terminal Vancouver BC V6B 5L5	2,547.67	0.00	2,547.67
189	Yarrow Drtina	. Sechelt BC	3,923.08	0.00	3,923.08
190	Yatafari Forde	. Brampton ON	1,440.00	0.00	1,440.00
191	ZINDA PRODUCTS CANADA	104 AVE LIBERTE CANDIAC QC J5R 6X1	196,180.29	0.00	196,180.29
<b>Total:</b>			<b>10,847,936.74</b>	<b>6,806,583.00</b>	<b>17,654,519.74</b>

23-Sep-2020

Date



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District of: British Columbia  
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FORM 78 -- Continued

List "B"  
 Secured Creditors

National Importers Canada Ltd.

No.	Name of creditor	Address	Amount of claim	Particulars of security	When given	Estimated value of security	Estimated surplus from security	Balance of claim
1	DCD Design & Manufacturing Ltd.	200 - 2700 Production Way Burnaby BC V5A 4X1	2,955,519.00	Business Assets - Machinery - Warehouse Equipment  Debts Due - Business - Accounts Receivable - Trade  Debts Due - Business - Related Party  Furniture - Furniture and Office Equipment  Other - Refund from Custom Broker  Other - Refund of Security Deposits  Taxes - GST/HST - 2020  Cash on Hand - Cash in Bank - 00000		0.00  0.00  0.00  0.00  0.00  0.00  0.00		2,955,519.00
2	Grantham Holdings Ltd.	200 - 2700 Production Way Burnaby BC V5A 4X1	4,337,905.00	Taxes - GST/HST - 2020  Other - Refund of Security Deposits  Debts Due - Business - Accounts Receivable - Trade  Other - Refund from Custom Broker  Business Assets - Machinery - Warehouse Equipment  Furniture - Furniture and Office Equipment  Cash on Hand - Cash in Bank - 00000  Debts Due - Business - Related Party		212,190.00  105,000.00  92,650.00  50,000.00  15,000.00  10,000.00  2,000.00  1.00		3,851,064.00
3	RCAP Leasing Inc. Attn: Collection Department CUSTOMER: 15764	300 - 5575 North Service Road Burlington ON L7L 6M1	4,810.80	Other - Photocopier Equipment		4,810.80		
<b>Total:</b>			<b>7,298,234.80</b>			<b>491,651.80</b>	<b>0.00</b>	<b>6,806,583.00</b>

23-Sep-2020

Date



Ryan Preddy



District of: British Columbia  
Division No. 03 - Vancouver  
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FORM 78 -- Continued

List "C"  
Preferred Creditors for Wages, Rent, etc.

National Importers Canada Ltd.

No.	Name of creditor	Address and occupation	Nature of claim	Period during which claim accrued	Amount of claim	Amount payable in full	Difference ranking for dividend	
					Total:	0.00	0.00	0.00

23-Sep-2020

Date

  
Ryan Preddy

District of: British Columbia  
Division No. 03 - Vancouver  
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Estate No.

FORM 78 -- Continued

List "D"  
Contingent or Other Liabilities

National Importers Canada Ltd.

No.	Name of creditor or claimant	Address and occupation	Amount of liability or claim	Amount expected to rank for dividend	Date when liability incurred	Nature of liability
1	Logistics Solutions & Services Inc (LSS)	4352 Wellsborough Place Mississauga ON L5M 3J4	1.00	0.00		Contingent
Total:			1.00	0.00		

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
 Division No. 03 - Vancouver  
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FORM 78 -- Continued

List "E"  
 Debts Due to the Bankrupt  
 National Importers Canada Ltd.

No.	Name of debtor	Address and occupation	Nature of debt	Amount of debt (good, doubtful, bad)	Folio of ledgers or other book where particulars to be found	When contracted	Estimated to produce	Particulars of any securities held for debt
1	Accounts Receivable - Trade	BC	Accounts Receivable	92,650.00 0.00 61,825.00		22-Sep-2020	92,650.00	N/A
2	Related Party	BC	Related Party	1.00 0.00 0.00		22-Sep-2020	1.00	N/A
Total:				92,651.00 0.00 61,825.00			92,651.00	

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
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Court No.  
Estate No.

FORM 78 -- Continued

List "F"

Bills of Exchange, Promissory Notes, Lien Notes, Chattel  
Mortgages, etc., Available as Assets

National Importers Canada Ltd.

No.	Name of all promissory, acceptors, endorsers, mortgagors, and guarantors	Address	Occupation	Amount of bill or note, etc.	Date when due	Estimated to produce	Particulars of any property held as security for payment of bill or note, etc.
				Total:	0.00	0.00	

23-Sep-2020

Date



Ryan Preddy



District of: British Columbia  
Division No. 03 - Vancouver  
Court No.  
Estate No.

FORM 78 -- Continued

List "G"  
Real Property or Immovables Owned by Bankrupt  
National Importers Canada Ltd.

Description of property	Nature of bankrupt interest	In whose name does title stand	Total value	Particulars of mortgages, hypothecs, or other encumbrances (name, address, amount)	Equity or surplus
Total:			0.00		0.00

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
 Division No. 03 - Vancouver  
 Court No.  
 Estate No.

FORM 78 -- Concluded

List "H"  
 Property

National Importers Canada Ltd.  
 FULL STATEMENT OF PROPERTY

Nature of property	Location	Details of property	Original cost	Estimated to produce
(a) Stock-in-trade			0.00	0.00
(b) Trade fixtures, etc.			0.00	0.00
(c) Cash in financial institutions		00000	2,000.00	2,000.00
(d) Cash on hand			0.00	0.00
(e) Livestock			0.00	0.00
(f) Machinery, equipment and plant		Warehouse Equipment	0.00	15,000.00
(g) Furniture		Furniture and Office Equipment	0.00	10,000.00
(h) Life insurance policies, RRSPs, etc.			0.00	0.00
(i) Securities			0.00	0.00
(j) Interests under wills, etc.			0.00	0.00
(k) Vehicles			0.00	0.00
(l) Taxes		GST/HST - 2020	212,190.00	212,190.00
(m) Other		Refund of Security Deposits	0.00	105,000.00
		Refund from Custom Broker	0.00	50,000.00
		Photocopier Equipment	0.00	4,810.80
			<b>Total:</b>	<b>399,000.80</b>

23-Sep-2020

Date



Ryan Preddy

District of: British Columbia  
Division No. 03 - Vancouver  
Court No.  
Estate No. 11-2674775

FORM 31 / 36  
Proof of Claim / Proxy  
In the matter of the bankruptcy of  
National Importers Canada Ltd.  
of the City of Vancouver, in the Province of British Columbia

All notices or correspondence regarding this claim must be forwarded to the following address:

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In the matter of the bankruptcy of National Importers Canada Ltd. of the City of Richmond in the Province of British Columbia and the claim of \_\_\_\_\_, creditor.

I, \_\_\_\_\_, of the city of \_\_\_\_\_, a creditor in the above matter, hereby appoint \_\_\_\_\_, of \_\_\_\_\_, to be my proxyholder in the above matter, except as to the receipt of dividends, \_\_\_\_\_ (with or without) power to appoint another proxyholder in his or her place.

I, \_\_\_\_\_ (name of creditor or representative of the creditor), of the city of \_\_\_\_\_ in the province of \_\_\_\_\_ do hereby certify:

1. That I am a creditor of the above named debtor (or I am \_\_\_\_\_ (position/title) of \_\_\_\_\_, creditor).

2. That I have knowledge of all the circumstances connected with the claim referred to below.

3. That the debtor was, at the date of bankruptcy, namely the 24th day of September 2020, and still is, indebted to the creditor in the sum of \$ \_\_\_\_\_, as specified in the statement of account (or affidavit or solemn declaration) attached and marked Schedule "A", after deducting any counterclaims to which the debtor is entitled. (The attached statement of account or affidavit must specify the vouchers or other evidence in support of the claim.)

4. (Check and complete appropriate category.)

A. UNSECURED CLAIM OF \$ \_\_\_\_\_

(other than as a customer contemplated by Section 262 of the Act)

That in respect of this debt, I do not hold any assets of the debtor as security and

(Check appropriate description.)

Regarding the amount of \$ \_\_\_\_\_, I claim a right to a priority under section 136 of the Act.

Regarding the amount of \$ \_\_\_\_\_, I do not claim a right to a priority.

(Set out on an attached sheet details to support priority claim.)

B. CLAIM OF LESSOR FOR DISCLAIMER OF A LEASE \$ \_\_\_\_\_

That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:

(Give full particulars of the claim, including the calculations upon which the claim is based.)

C. SECURED CLAIM OF \$ \_\_\_\_\_

That in respect of this debt, I hold assets of the debtor valued at \$ \_\_\_\_\_ as security, particulars of which are as follows:

(Give full particulars of the security, including the date on which the security was given and the value at which you assess the security, and attach a copy of the security documents.)

D. CLAIM BY FARMER, FISHERMAN OR AQUACULTURIST OF \$ \_\_\_\_\_

That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$ \_\_\_\_\_

(Attach a copy of sales agreement and delivery receipts.)

E. CLAIM BY WAGE EARNER OF \$ \_\_\_\_\_

That I hereby make a claim under subsection 81.3(8) of the Act in the amount of \$ \_\_\_\_\_,

That I hereby make a claim under subsection 81.4(8) of the Act in the amount of \$ \_\_\_\_\_,

F. CLAIM BY EMPLOYEE FOR UNPAID AMOUNT REGARDING PENSION PLAN OF \$ \_\_\_\_\_

That I hereby make a claim under subsection 81.5 of the Act in the amount of \$ \_\_\_\_\_,

That I hereby make a claim under subsection 81.6 of the Act in the amount of \$ \_\_\_\_\_,

G. CLAIM AGAINST DIRECTOR \$ \_\_\_\_\_

*(To be completed when a proposal provides for the compromise of claims against directors.)*

That I hereby make a claim under subsection 50(13) of the Act, particulars of which are as follows:

*(Give full particulars of the claim, including the calculations upon which the claim is based.)*

H. CLAIM OF A CUSTOMER OF A BANKRUPT SECURITIES FIRM \$ \_\_\_\_\_

That I hereby make a claim as a customer for net equity as contemplated by section 262 of the Act, particulars of which are as follows:

*(Give full particulars of the claim, including the calculations upon which the claim is based.)*

5. That, to the best of my knowledge, I \_\_\_\_\_ (am/am not) (or the above-named creditor \_\_\_\_\_ (is/is not)) related to the debtor within the meaning of section 4 of the Act, and \_\_\_\_\_ (have/has/have not/has not) dealt with the debtor in a non-arm's-length manner.

6. That the following are the payments that I have received from, and the credits that I have allowed to, and the transfers at undervalue within the meaning of subsection 2(1) of the Act that I have been privy to or a party to with the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act or were not dealing with each other at arm's length, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act: (Provide details of payments, credits and transfers at undervalue.)

7. *(Applicable only in the case of the bankruptcy of an individual.)*

Whenever the trustee reviews the financial situation of a bankrupt to redetermine whether or not the bankrupt is required to make payments under section 68 of the Act, I request to be informed, pursuant to paragraph 68(4) of the Act, of the new fixed amount or of the fact that there is no longer surplus income.

I request that a copy of the report filed by the trustee regarding the bankrupt's application for discharge pursuant to subsection 170(1) of the Act be sent to the above address.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Individual Creditor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Name of Corporate Creditor

Per \_\_\_\_\_  
Name and Title of Signing Officer

Return To:

Phone Number: \_\_\_\_\_  
Fax Number: \_\_\_\_\_  
E-mail Address: \_\_\_\_\_

MNP Ltd. - Licensed Insolvency Trustee

\_\_\_\_\_  
Suite 1600, MNP Tower, 1021 West Hastings Street  
Vancouver BC V6E 0C3  
Phone: (604) 639-0001 Fax: (604) 904-8628  
E-mail: vancouverpbmail@mnp.ca

NOTE: If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNINGS: A trustee may, pursuant to subsection 128(3) of the Act, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor.

Subsection 201(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.

## CHECKLIST FOR COMPLETING A PROOF OF CLAIM FORM

This checklist is provided to assist you in preparing a complete and accurate Proof of Claim form and, where required, a Proxy. A creditor who does not prove their claim is not entitled to vote or share in any distribution. Please check each requirement.

### GENERAL

- The form must be signed by the person completing the Proof of Claim and that person must be an authorized signatory.
- The signature of a witness is required.
- Give the complete address, including postal code, where any notice or correspondence is to be forwarded.
- The amount on the Statement of Account must correspond with the amount indicated on the Proof of Claim.

### PARAGRAPH 1

- The creditor must state the full and complete legal name of the company or firm.
- If the individual completing the Proof of Claim is not the creditor himself, he must state his position or title.

### PARAGRAPH 3

- A Schedule A or Statement of Account must be attached.
- The Schedule A or Statement of Account must be complete and detailed, showing the date, number and amount of all invoices or charges, together with the date, number and amount of all creditors or payments. A Statement of Account is not complete if it begins with an amount brought forward.
- If the claim is for a guarantee of a debt, a copy of the guarantee must be attached.

### PARAGRAPH 4

- An unsecured creditor must strike out sub-paragraphs B, C, D and E.
- A secured creditor must attach proof of registration of the security, including the date on which the security was given and the value at which you assess the security.
- A claim by a farmer, fisherman or aqua culturist must attach a copy of the sales agreement and delivery documents.
- Details of Section 136 are listed below.

### PARAGRAPH 5

- All claimants must indicate if they are or are not related to the debtor, as defined in Section 4 of the Bankruptcy and Insolvency Act.

### PARAGRAPH 6

- All claimants must attach a detailed list of all payments or credits received or granted as follows:
  - Within the three (3) months preceding the bankruptcy/proposal, in the case where the claimant and debtor are not related;
  - Within the twelve (12) months preceding the bankruptcy/proposal, in the case where the claimant and debtor are related.

### PROXY

The *Bankruptcy and Insolvency Act* permits a Proof of Claim to be made by a duly authorized agent of a creditor, however, this does not give such a person power to vote at the First Meeting of Creditors or to act as the proxy of the creditors unless the proxy form is completed by the creditor appointing the authorized agent as proxy.

- A creditor may vote either in person or by proxy.
- The Trustee may be appointed as a proxy for any creditor.
- A Corporation may vote by an authorized agent at a meeting of creditors.
- Debtors may not be appointed a proxy to vote at any meeting of their creditors.
- In order for a duly authorized person to have a right to vote, they must be a creditor themselves or be the holder of a property executed proxy, showing the name of the creditor.

### SECTION 136 (Condensed Priority of Claims)

Subject to the rights of secured creditors, the proceeds realized from the property of a bankrupt shall be applied in priority of payment as follows:

- The cost of administration of the estate in the following order:
  - Expenses and fees of the trustee
  - Legal costs
- Wages, salaries, commissions or compensation for services rendered in the six months immediately preceding the date of bankruptcy, to a maximum of \$2,000 per person together with, in the case of a travelling salesman, disbursements incurred by the salesman during this same period to a maximum of \$1,000;
- Alimony, support or maintenance for a spouse or child for periodic amounts accrued in the year before the date of bankruptcy plus any lump sum amount;
- Municipal taxes assessed or levied within the two years immediately preceding the bankruptcy which do not constitute a lien or charge on real property of the bankrupt but this claim is restricted to the interest in the property held by the bankrupt;
- Landlord for rent arrears in the three months immediately preceding the date of bankruptcy and accelerated rent for three months following the bankruptcy if provided for in the lease but this claim is restricted to the realization from the property and any accelerated rent paid by the Trustee must be credited against the amount payable by the Trustee for occupation rent;
- A solicitor's bill of costs, including sheriff's and land registration fees, for the first creditor to attach or execute against the property of the bankrupt but this claim is restricted to the amount realized from the applicable property;
- Claims resulting from injuries to employees of the bankrupt in which the *Workers' Compensation Act* does not apply but this claim is restricted to the amount of moneys received from persons guaranteeing the bankrupt against damages for those claims.

A creditor whose rights are restricted by this section are entitled to rank as an unsecured creditor for any balance remaining on their claim.