

THE COMPANIES ORDINANCE  
(CHAPTER 32)

多利寶 (國際) 有限公司  
DIABELL (INTERNATIONAL) CO.,  
LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 28th day of April 2008

By Extraordinary General Meeting of the above company dated 28th April, 2008, the following resolution was duly passed as a special resolution:

“THAT the company be wound up voluntarily and that Mr. Ko Chi Keung of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the company for the purpose of such winding up.”

Certified by  
Poon Kin Man  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
NUMBER ONE BAKERY LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 23rd day of April 2008

By resolutions in writing signed by all members of the Company pursuant to Section 116B of the Companies Ordinance, Cap. 32 of Laws of Hong Kong, the following resolutions were duly passed:

SPECIAL RESOLUTION

“It having been proved to the satisfaction of this meeting that Number One Bakery Limited cannot by reason of its liabilities continue its business and it being advisable to wind up the Company, that Number One Bakery Limited therefore be wound up voluntarily, that Mr. Wan Kam Ping of Room 1528, 15th Floor, Oi Fai

House, Yau Oi Estate, Tuen Mun, New Territories be nominated liquidator of the Company, to act for the purposes of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation.”

ORDINARY RESOLUTION

“That the audit of the liquidator's accounts of receipts and payment shall not be required.”

Dated the 9th day of May 2008

Wan Kam Ping  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MANAGEMENT INVESTMENT &  
TECHNOLOGY COMPANY LIMITED  
(In Voluntary Liquidation)

(‘THE COMPANY’)

NOTICE TO CREDITORS OF FIRST  
MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 228A(5)(c) of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 21st May 2008 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 12:00 noon on 20th May 2008 or the day before an adjourned meeting at which they are to be used.

Dated this 9th day of May 2008

By Order of the Board  
Richard Jr. Yung  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NUMBER ONE BAKERY LIMITED  
(In Creditors' Voluntary Liquidation)

I, WAN KAM PING, holder of Hong Kong Identity Card No. H072520(1) of Room 1528, 15th Floor, Oi Fai House, Yau Oi Estate, Tuen Mun, New Territories, hereby give you notice that I have been nominated Liquidator of NUMBER ONE BAKERY LIMITED by virtue of a Special Resolution of the abovenamed Company passed at the Extraordinary General Meeting duly convened and held on 23rd April 2008. My Appointment was confirmed at the Meeting of Creditors of the Company held on the same day.

Dated the 9th day of May 2008

WAN KAM PING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

MAXTIME MARINE PRODUCTS  
LIMITED  
(In Creditors' Voluntary Winding Up)

Passed on the 22nd April 2008

By resolutions in writing signed by all members of the Company pursuant to Section 116B of the Companies Ordinance, Cap. 32 of Laws of Hong Kong, the following resolutions were duly passed:

SPECIAL RESOLUTION

"It having been proved to the satisfaction of this meeting that Maxtime Marine Products Limited cannot by reason of its liabilities continue its business and it being advisable to wind up the Company, that Maxtime Marine Products Limited therefore be wound up voluntarily, that

Mr. WILLIAM LEUNG CHI KWONG of unit 102, 1/F., Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong be nominated liquidator of the Company, to act for the purposes of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation."

ORDINARY RESOLUTION

"That the audit of the liquidator's accounts of receipts and payment shall not be required."

Dated the 9th day of May 2008

LEUNG FOOK  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION AND  
ORDINARY RESOLUTION  
OF  
BETTERISE LIMITED

Passed on 3rd May, 2008

At an Extraordinary General Meeting of the Members of the above-named Company duly convened on 3 May 2008 at 10:00 a.m. at Rm 1029, Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon the following resolutions were duly passed:

1. As a SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Chan Kwok Man and Mok Wai Kwong of Rm 1029, Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, be appointed as the Joint Liquidators to act jointly and severally for the purpose of such winding-up and that be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

2. AS AN ORDINARY RESOLUTION:

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' statement of accounts need not be audited."

Chan Kwok Man  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NG TAT HING DEVELOPMENT  
COMPANY LIMITED  
五達興發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 9 June 2008 to send particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30th day of April 2008

Wong Hing Din  
*Liquidator*  
Flat G, 22/F  
Block 9, Kornhill  
1126 King's Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY  
SHARES

RESOLUTIONS  
OF

NG TAT HING DEVELOPMENT  
COMPANY LIMITED  
五達興發展有限公司  
(In Members' Voluntary Liquidation)

Passed on the 25th day of April 2008

At an Extraordinary General Meeting of the above Company duly convened and held at 3/F, 85C, Broadway Street, Mei Foo Sun Chuen,

Kowloon on 25 April 2008 at 8:00 p.m. the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Wong Hing Din of Flat G, 22/F, Block 9, Kornhill, 1126 King's Road, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Dated 25 April 2008

Wong Hing Din  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

PROSPECTFUL ASIA LIMITED  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHUNG Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of PROSPECTFUL ASIA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 30th April 2008.

Dated this 5th day of May 2008

YING Hing Chiu  
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

DEFOND SALES COMPANY LIMITED  
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chaiwan on 2 May 2008 at 10:30 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

'THAT the Company be wound up voluntarily, and THAT TSANG Ming Chit Stanley of Hong Kong Identity Card No. C526492(6) at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong be appointed as the Company's liquidator for the purpose of such winding up, and be authorized to divide amongst the members of the Company in specie or in kind any part of the assets of the Company as he thinks fit.'

AS AN ORDINARY RESOLUTION:

'THAT the liquidator's accounts of receipts and payments need not be audited.'

Dated this 5 May 2008

CHU Wai Cheong Wilson  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

DEFOND POWERTOOL COMPONENTS  
LIMITED  
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chaiwan on 2 May 2008 at 10:00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

"THAT the Company be wound up voluntarily; and THAT TSANG Ming Chit Stanley of Hong Kong Identity Card No. C526492(6) at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong be appointed as the Company's liquidator for the purpose of such winding up, and be authorised to divide amongst the members of the Company in specie or in kind any part of the assets of the Company as he thinks fit."

AS AN ORDINARY RESOLUTION:

"THAT the liquidator's accounts of receipts and payments need not be audited."

Dated this 5 May 2008

CHU Wai Cheong Wilson  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
AVENTIS CROPSCIENCE CHINA  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 10th June 2008 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of May 2008

YING HING CHIU  
CHUNG MIU YIN, DIANA  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
NEW STAR LOGISTICS LIMITED  
新星物流有限公司  
(In Members' Voluntary Liquidation)

Passed on 30 April 2008

By a written resolution signed by the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

'THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up.'

ORDINARY RESOLUTION:

'THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.'

WONG PO WAH, TOMMY

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ENRON (HK) LIMITED  
安然 (香港) 有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the Annual Meeting of the Members of the abovenamed Company will be held at 17/F., One Hysan Avenue, Causeway Bay, Hong Kong on 22nd May 2008 at 10:00 a.m. to be followed at 10:30 a.m. by the Annual Meeting of the Creditors for the purpose of receiving an account of the Liquidators' acts

and dealings and of the conduct of the winding-up of the Company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meetings must be lodged at 17/F., One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 9th day of May 2008

HENG KWOO SENG  
NG SIU CHING  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

耐恒亞太 (控股) 有限公司  
LOPAREX ASIA PACIFIC (HOLDING)  
LIMITED  
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION & ORDINARY  
RESOLUTION

Passed on 28th April 2008

At an Extraordinary General Meeting of the Company held at Laan van Westenenk 45, 7336 AZ Apeldoorn, The Netherlands on 28th April 2008 the following resolutions were passed:

AS SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Ho Siu Wing Andie of Flat C, 24/F., Block 10, Mayfair Garden, Tsing Yi, N.T., Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.'

AS AN ORDINARY RESOLUTION

'THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

Paulus Christianus Wilhelmus van Pinxteren  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Index Futures Win Limited  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above Company held on 30 April 2008, the following special resolution was passed:

- (1) 'That the Company be wound up voluntarily.'
- (2) 'That the Liquidator be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'
- (3) 'That pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator direct.'

Dated this 9th day of May 2008

Cheng Shui Tai  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARBO ANGLO-CHINESE  
KINDERGARTEN LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 13th June, 2008 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be

given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

<i>Name of the company</i>	<i>Time of Meeting</i>
CARBO ANGLO-CHINESE KINDERGARTEN LIMITED	2:00 pm

Dated this 9th day of May 2008

Chou Yiu Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
ORLIMA INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

Passed on 29 April 2008

To: The Registrar of Companies

Pursuant to Section 116B of the Companies Ordinance (Cap. 32), the following resolutions were passed as special resolutions on the aforesaid date:

AS SPECIAL RESOLUTIONS

1. 'That the Company be wound up voluntarily and that Mr. Tai Hay Yuen and Mr. Kong Tak Wing, Robert, both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be hereby appointed Liquidators of the Company jointly and severally for the purpose of such liquidation.'
2. 'That the Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

R K Nominees Limited  
Kingsfund Nominees Limited  
*Members*

公司條例  
(第 32 章)

誠國投資有限公司  
債權人自動清盤

債權人證明債權之公告

特此公告，上述已進行自動清盤之公司的債權人，如尚未證明其債權或申索，其須於 2008 年 5 月 30 日下午 5 時 30 分或之前將其債權或申索之詳情及其代表律師(如有的話)的姓名及地址交予共同及各別清盤人以證明其債權或申索，並確立其根據公司條例第 265 條可能擁有的任何優先償還權。如任何債權人未有在上述日期或之前證明其債權或申索，其將會被排除於 2008 年 5 月 30 日後作出的任何派發之外、或會不獲對上述派發提出異議(視屬何情況而定)。

日期：2008 年 5 月 9 日

黎嘉恩  
何熹達  
共同及各別清盤人  
香港金鐘道 88 號  
太古廣場第一期 35 樓

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ENRON (CHINA) LIMITED  
安然(中國)有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the Annual Meeting of the Members of the abovenamed Company will be held at 17/F., One Hysan Avenue, Causeway Bay, Hong Kong on 22nd May, 2008 at 2:30 p.m. to be followed at 3:00 p.m. by the Annual Meeting of the Creditors for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meetings must be lodged at 17/F., One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 9th day of May 2008

HENG KWOO SENG  
NG SIU CHING  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

M.E.T. (HONG KONG) INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 5 May 2008

At an Extraordinary General Meeting of the Company held at 6 F, No. 419, SEC. 2, KUNG DAO WU RD, HSIN CHU, TAIWAN on 5 May 2008 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 5 May 2008

Wei Wen-Ping  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HOP LIK CONTAINER (HK) LIMITED  
合力貨櫃 (香港) 有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 10 June 2008 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 30 April 2008

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1901-2, Park-In Commercial Centre  
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

多利寶 (國際) 有限公司  
DIABELL (INTERNATIONAL) CO.,  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 29th May, 2008 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Ko Chi Keung of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be

deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this on 28th April 2008

Ko Chi Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CURWIN INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

Passed on 29 April 2008

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 29 April 2008 the following resolutions were duly passed, namely:

- (1) AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily as a members' voluntary winding up and that Mr. LEUNG Shu Yin, William and Mr. AU Wing Fai both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."
- (2) AS AN ORDINARY RESOLUTION  
"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance."

LING Leung Yim  
*Chairman of the Meeting*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HOP LIK CONTAINER (HK) LIMITED  
合力貨櫃 (香港) 有限公司  
(In Members' Voluntary Liquidation)

Passed on 30 April 2008

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

'THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up.'

ORDINARY RESOLUTION:

'THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.'

CHUNG Ka Lung  
CHUNG Ka Chun  
CHUNG Ka Wai, Vivian

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
CITIZENS PARTY  
民權黨

(In Members' Voluntary Winding Up)

Passed on 30th April, 2008

At the Extraordinary General Meeting of members of the abovenamed company duly convened and held on 30th April, 2008 at Flat 711, 7/F., Block D, Harbourfront Horizon, 8 Hung Luen Road, Hunghom Bay, Kowloon at 11 a.m., the following resolutions were duly passed as special resolutions and ordinary resolution:

SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and THAT Ms. Chan Suit Fei, Esther of Room 2302, CRE Building, 303 Hennessy Road, Wanchai, Hong Kong be and she is hereby appointed Liquidator of the Company for the purpose of such winding up.'
2. 'THAT the Liquidator be authorised to transfer the assets of the Company to The Civic Party Limited pursuant to Clause 7 of the Company's Memorandum of Association.'

ORDINARY RESOLUTION

'THAT, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Liquidator's receipts and payments.'

CHEUNG YUEN  
*Chairman of the meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
NEW STAR LOGISTICS LIMITED  
新星物流有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 10 June 2008 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 30 April 2008

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1901-2, Park-In Commercial Centre  
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PROSPECTFUL ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 30th day of May 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of May 2008

YING Hing Chiu  
CHUNG Miu Yin, Diana  
*Joint Liquidators*  
Level 28  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Cyber Imaging Limited  
(卓越印色有限公司)  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHAU, Cham Kuen of Room 1005, 10th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, who has been appointed Liquidator of the Company for the purposes of the winding up, on or before the 31st day of May 2008 and FURTHER THAT, if so required by written notice from

the Liquidator, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 9th day of May 2008

CHAU Cham Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PERIVALE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Shareholders of the above Company will be held at The Park Lane, 7th floor, 310 Gloucester Road, Causeway Bay, Hong Kong on 13th day of June, 2008 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and of considering, and if thought fit, passing the following resolution as Special Resolution:—

“That the books, accounts and documents of the Company and of the liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 9th day of May 2008

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDEN REGENT CHINA LIMITED  
金威俊中國有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final General Meeting of Members of the abovenamed Company will be held at Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on June 10, 2008 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 9th day of May 2008

POON Chi Woo (潘致和)  
*Joint & Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DATUM NETWORKS CORP. LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to the Companies Ordinance that Meeting of Creditors of Datum Networks Corp. Limited (In Creditors' Voluntary Liquidation) will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 2:00 p.m. on 20 May 2008 to consider the resignation of one of the joint and several liquidators and to appoint a new joint and several liquidator to fill the vacancy arising as a consequence of the resignation.

Dated this 9th day of May 2008

Chen Yung Ngai Kenneth  
*Joint and Several Liquidator*

*Note:*—Creditors may vote either in person or by proxy. To be valid, a proxy must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which the voting is to be held.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND SALES COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23 May 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong, and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims, personally or by their solicitors at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5 May 2008

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CURWIN INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 June 2008 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the

undersigned, the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9 May 2008

LEUNG Shu Yin, William  
AU Wing Fai  
*Joint and Several Liquidators*  
Rooms 903–908, 9/F.  
Kai Tak Commercial Building  
317–319 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

M.E.T. (HONG KONG) INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 16 June 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned and if so required in writing from the liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 5 May 2008

SZE LIN TANG  
*Liquidator*  
of Unit D, 21/F., Max Share Centre  
373 King's Road, North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEAUTIFUL FOUNTAIN INVESTMENT  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of Beautiful Fountain Investment Company Limited (In Members' Voluntary Liquidation) will be held in the Meeting Room of Hang Seng Bank Limited, 83 Des Voeux Road Central, Level 8, Hong Kong on 13 June 2008 at 10:30 a.m. for the purpose of receiving a Statement of Account, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and at the expiration of five years from the dissolution of the Company, be destroyed.”

Dated this 9th May 2008

LI Chi Chung  
TANG Yam Lun, Alan  
*Liquidators*  
83 Des Voeux Road Central  
Hong Kong

*Notes:*—A Member entitled to attend and vote at the abovementioned Final General Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office not less than 48 hours before the time of the meeting or the adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Flying Dragon Group Limited  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed company will be held at the offices of Baker Tilly Hong Kong, 12/F China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 6 June 2008 at the time listed below, for the purpose of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' meeting	3:00 pm
Creditors' meeting	3:30 pm

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the offices of Baker Tilly Hong Kong, 12/F China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 5:00 pm on the day before the meeting.

Dated this 9 May 2008

Simon Blade  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Standard Commodities (Asia) Limited  
標準商品(亞洲)有限公司  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTIONS

Passed on the 30th day of April 2008

By resolutions in writing of the sole Shareholder of the Company passed pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed as Special Resolutions on 30 April 2008:

- “(1) That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.
- (4) That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

For and on behalf of  
Standard Bank Plc by  
Jenny Knott  
*Director*  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
CRIMSON LOTUS HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 28 April 2008

At an Extraordinary General Meeting of the Shareholders of the abovenamed Company duly convened and held at 8 Pictet de Rochemont, CH-1207 Geneva, Switzerland on 28 April 2008 the following Resolutions were passed:

AS A SPECIAL RESOLUTION

"That CRIMSON LOTUS HOLDINGS LIMITED be wound up voluntarily and that Mr. Ip Ka Yiu [H.K.I.D. No. D306362(4)] of Room 1304, 135 Bonham Strand Trade Centre, No. 135 Bonham Strand, Sheung Wan, Hong Kong be hereby appointed as Liquidator of the Company, for the purpose of such winding up, and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of Company in specie of kind."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this 28 April 2008

Dave John Elzas  
*Chairman*

Presentors name and address:  
Leisure Time Nominees Limited  
Room 1301-1304  
135 Bonham Strand Trade Centre  
No. 135 Bonham Strand, Sheung Wan  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CASTLE HILL INVESTMENT COMPANY  
LIMITED

Passed on the 30th day of April 2008

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, the 30th day of April 2008 at 11:00 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- '(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.'

LEE KING YUE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DRAGON UNION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong on 13 June 2008 at 10:00 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 9 May 2008

YOUNG Chun Man Kenneth  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

M.E.T. (HONG KONG) INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

I, SZE Lin Tang [HKID No. P051024(A)] of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of M.E.T. (Hong Kong) International Limited by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 6 F, No. 419, SEC 2, KUNG DAO WU RD, HSIN CHU, TAIWAN on 5 May 2008.

Dated this: 5 May 2008

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHOW KEE COMPANY LIMITED  
就記有限公司  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at 7 Bowrington Road, Ground Floor, Hong Kong on June 12, 2008 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 5th day of May 2008

SHUM SUI ON  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

CORUS SPECIAL STRIP ASIA LIMITED  
康力斯特殊帶鋼亞洲有限公司

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 25th April 2008, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHUNG Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Corus Stahl GmbH

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CITIZENS PARTY  
民權黨

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Chan Suit Fei, Esther of Room 2302, CRE Building, 303 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed at the Extraordinary General Meeting duly convened and held on 30th April 2008.

Dated this 30th April 2008

CHAN SUIT FEI, ESTHER  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DAICEL (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the shareholders of the Company on 28 April 2008.

Dated this 9th day of May 2008

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

耐恒亞太 (控股) 有限公司  
LOPAREX ASIA PACIFIC (HOLDING)  
LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 May 2008 to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to Ho Siu Wing Andie of Flat C, 24/F., Block 10, Mayfair Garden, Tsing Yi, N.T., Hong Kong, Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of April 2008

Ho Siu Wing Andie  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FAIRYLAND ENTERPRISES CO.  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Mr. Chan Ming Sum Chris, of Room A, 6/F., Success Commercial Building, 245-251 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I ceased to act as the Liquidator of the above-named company on 1 May 2008.

Dated this 9 May 2008

Chan Ming Sum Chris  
*Former Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

RUSHMORE ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 16 April 2008.

Dated this the 9th day of May 2008

Rainier Hok Chung Lam  
John James Toohey  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CORUS SPECIAL STRIP ASIA LIMITED  
康力斯特殊帶鋼亞洲有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 30th day of May 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of May 2008

YING Hing Chiu  
CHUNG Miu Yin, Diana  
*Joint Liquidators*  
Level 28  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DAICEL (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 12th day of June 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9th day of May 2008

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AMERICAN HARDWOOD COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Au Yuen Fan, Candy, ceased to act as the Liquidator of the abovenamed Company American Hardwood Company Limited (In Members' Voluntary Liquidation) on 29 April 2008.

Dated this 9th day of May 2008

AU YUEN FAN, CANDY  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIME SKILL LIMITED  
MORNING SIGNAL DEVELOPMENT  
LIMITED  
(Both In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32) that I, WONG TAK SHING of Flat A, 2nd Floor, Tung Tai Building, Nos. 118-124 Main Street East, Shaukiwan, Hong Kong ceased to act as the Liquidator of the abovenamed Companies on the 6th day of May, 2008.

Dated this 6th day of May 2008

WONG TAK SHING  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DAICEL (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 6(b) of the Company's Articles of Association and Section 116B of the Companies Ordinance, the shareholders of the above Company passed the following resolution as a Special Resolution on 28 April 2008:

'That Daicel (Hong Kong) Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the members of the Company in specie or kind.'

Daicel Chemical Industries, Ltd.  
Takashi Mizuta

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MING YU INVESTMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 June 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 9th May 2008

NG WAI CHEONG  
*Liquidator*  
Unit 4407, 44/F., Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

IN THE MATTER OF  
WELLSTECH INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT PURSUANT TO Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 29th April 2008.

Dated this 29th day of April 2008

WONG MAN CHUNG, FRANCIS  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORLIMA INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Mr. Tai Hay Yuen, [HKID No. A896580(6)] and Mr. Kong Tak Wing, Robert, [HKID No. E299176(8)], both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Liquidators of ORLIMA INVESTMENTS LIMITED (In Members' Voluntary Liquidation) jointly and severally, by virtue of a special resolution passed pursuant to Section 116B of the Companies Ordinance (Cap. 32) on 29 April 2008.

Dated this 29th April 2008

Tai Hay Yuen  
Kong Tak Wing, Robert  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

多利寶 (國際) 有限公司  
DIABELL (INTERNATIONAL) CO.,  
LIMITED  
(In Members' Voluntary Winding Up)

I, Ko Chi Keung, holder of H.K.I.D. card no. D170160(7) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of DIABELL (INTERNATIONAL) CO., LIMITED by a special resolution passed on 28th April, 2008.

Dated this 28th April 2008

Ko Chi Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NG TAT HING DEVELOPMENT  
COMPANY LIMITED

五達興發展有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Notice is hereby given that I, Wong Hing Din of [HKID No. B115001(A)] of Flat G, 22/F, Block 9, Kornhill, 1126 King's Road, Hong Kong have been appointed liquidator of NG TAT HING DEVELOPMENT COMPANY LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 25 April 2008.

Dated 25 April 2008

Wong Hing Din  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Standard Commodities (Asia) Limited  
標準商品 (亞洲) 有限公司  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Standard Commodities (Asia) Limited 標準商品 (亞洲) 有限公司 (in Members' Voluntary Liquidation), by the Special Resolution passed by the Sole Shareholder of the Company on 30 April 2008.

Dated: 2 May 2008

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

CURWIN INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

We, LEUNG Shu Yin, William holder of Hong Kong Identity Card No. A893212(6) and AU Wing Fai holder of Hong Kong Identity Card No. D395944(A) both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company jointly and severally, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting duly convened and held on 29 April 2008.

Dated this 30 April 2008

LEUNG Shu Yin, William  
AU Wing Fai

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CRIMSON LOTUS HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

I, Ip Ka Yiu of H.K.I.D. No. D306362(4) of Room 1301-1304, 135 Bonham Strand Trade Centre, No. 135 Bonham Strand, Sheung Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of CRIMSON LOTUS HOLDINGS LIMITED (In Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 28 April 2008.

Dated this 28 April 2008

Ip Ka Yiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MODERN BASE INVESTMENTS  
LIMITED

(Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 30 April 2008

By resolution in writing signed by the sole shareholder of the Company pursuant to Section 116(B) of the Companies Ordinance on 30 April 2008 the following Special Resolution was duly passed:

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Ng Kwok Cheung, Bernard of Flat B, 16/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.'

Dated: 30 April 2008

Global Force Investments Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND POWERTOOL COMPONENTS  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, TSANG Ming Chit Stanley [HKID Card No. C526492(6)] of 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by a special resolution of the Company passed on 2 May 2008.

Dated this 5 May 2008

TSANG Ming Chit Stanley  
*Liquidator*