

THE COMPANIES ORDINANCE
(CHAPTER 32)

MATFORD LIMITED
(美福有限公司)

WRITTEN RESOLUTIONS of the sole Member of MATFORD LIMITED (the “Company”) made pursuant to Section 116B of the Companies Ordinance, Cap. 32.

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve as follows:—

(A) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that KOO Chee Kong Kenneth of Room 4411, 44th Floor, Cosco Tower, 183 Queen’s Road Central, Hong Kong, be appointed Liquidator of the Company for the purpose of such winding up”.

(B) AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause the Liquidator’s Statement of Account to be audited”.

Dated the 26th day of May 2008

For and on behalf of
NEW LIGHT HOLDINGS INC.
Kenneth Chee Kong KOO
Corporate Representative

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND ORDINARY RESOLUTION
OF
SINCERE WEALTHY LIMITED

Passed on the 30th May 2008

At an Extraordinary General Meeting of Members of the Company held at Rm 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, Hong Kong the following resolutions were duly passed

AS SPECIAL RESOLUTION

THAT SINCERE WEALTHY LIMITED be wound up voluntarily and that Mr. Ng Kwok Shing of Rm 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he think fit amongst the Members of the Company in specie or in kind.

AS ORDINARY RESOLUTION

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

KONG CHEUNG ON
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

KAI TAI CLOTH HONG LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies,

I, KEUNG YUK KUEN (I/D No: H002587(0)) of Block E, 3rd Floor, Wang Cheong Building, 251 Reclamation Street, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of KAI TAI CLOTH HONG LIMITED by a Special Resolution of the company passed on 30th May 2008.

Dated this 30th May 2008

KEUNG YUK KUEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALWAYS ADVANCE INTERNATIONAL
TRADING LIMITED
KING'S GLORY EDUCATIONAL
HOLDINGS LIMITED
BIS GARMENT WORKSHOP LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wu Shek Chun Wilfred, of 10/F, Hong Kong Trade Centre, 161 Des Voeux Road, Central, Hong Kong, ceased to act as the liquidator of the above companies on the 16th day of May 2008.

Dated this the 6th day of June 2008

Wu Shek Chun Wilfred
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

IN THE MATTER OF
EUROPOINT WATCH & JEWELLERY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT PURSUANT TO Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Fung Lak and Mr. Wong Man Chung, Francis of 3/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 28th May 2008.

Dated this 28th day of May 2008

FUNG LAK
WONG MAN CHUNG, FRANCIS
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253(1)

MICKY WEATHERWEAR LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Tam Chi Chung, holder of Hong Kong Identity Card No. E836456(0), of Room 804, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of MICKY WEATHERWEAR LIMITED by a special resolution of the Company passed on 2 June 2008.

Dated 2nd June 2008

TAM CHI CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

TRADEWELL ENTERPRISES LIMITED

德駿企業有限公司

(In Members' Voluntary Liquidation)

I, LAU Vui Cheong of 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed as liquidator of Tradewell Enterprises Limited by a Special Resolution passed at an Extraordinary General Meeting of the members of the said Company held on 26 May 2008.

Dated: 6 June 2008

LAU Vui Cheong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

YAM SINCERE LIMITED

殷實有限公司

(In Members' Voluntary Liquidation)

We, Tam Chun Wan (HKID No. C441674(9)) and Tse Chiang Kwok, Nassar (HKID No. G599303(1)) both of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of YAM SINCERE LIMITED to act jointly and severally for the purposes of the winding up of the Company by Special Resolution of the Company passed on 26 May 2008.

Dated this: 26 May 2008

Tse Chiang Kwok, Nassar
Tam Chun Wan
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS

OF

BILLION KEEN DEVELOPMENT
LIMITED

(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 26 May 2008, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Sun Fung Allan HO of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be, and he is hereby appointed liquidator of the Company, for the purpose of such winding up."

Dated this 6th day of June 2008

Wingwill Limited
Suen Tat Holdings Limited
Wecon Investment Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

COLOUR CITY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To the Registrar of Companies,

I, SUEN Wai Wing, holder of Hong Kong Identity Card No. E502438(6) of 15th Floor, Siu Ying Commercial Building, 153 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of COLOUR CITY LIMITED by a Special Resolution of the Company dated 2nd June, 2008.

Dated this 2nd June 2008

SUEN Wai Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ADVANTAGE LIMITED
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Advantage Limited ('the Company') by a Special Resolution of the Company passed on 30 May 2008.

Dated this 6th day of June 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF JOINT AND
SEVERAL PROVISIONAL LIQUIDATORS

Pursuant to Section 228A

AKAMAI FINANCIAL MARKETS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 27 May 2008 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr Desmond Chung Seng Chiong and Mr Fok Hei Yu, both of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 6th day of June 2008

Angela Gillian Campbell-Noe
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

FOURTH GENERATION SYSTEMS
LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fourth Generation Systems Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 30th May, 2008.

Dated the 30th day of May, 2008

CHEUNG FONG MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

RUNWELL COMPANY LIMITED
仁慧有限公司
(In Members' Voluntary Liquidation)

I, LAU Vui Cheong of 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed as liquidator of Runwell Company Limited by a Special Resolution passed on 26 May 2008.

Dated: 6 June 2008

LAU Vui Cheong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ADVANTAGE LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 July 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 6th day of June 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

SIRUBA (HK) CO., LIMITED
世華工業有限公司
(In Members' Voluntary Winding up)

I, Tsang Kwok Fai holding HKID Card No. G623991(8), of Room 509 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give notice that I have been duly appointed Liquidator of Siruba (HK) Co., Limited by a Special Resolution of the Company passed on 26 May 2008.

Dated this 29 May 2008

Tsang Kwok Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CAPITAL SHIPPING AND TRANSPORT
CONSULTANTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan, Derek and Darach Eoghan Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 May 2008.

Dated this 6th day of June 2008

LAI KAR YAN, DEREK
DARACH EOGHAN HAUGHEY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
栢華印刷有限公司
PARA PRINTING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 7 July 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 29 May 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
SIRUBA (HK) CO., LIMITED
世華工業有限公司
(In Members' Voluntary Winding up)

Passed on 26 May 2008

At an Extraordinary General Meeting of the Members of the Company held at 11/F, 128, Sec 3, Min Shen E Road, Taipei, Taiwan on 26 May 2008 at 10:00 a.m., the following special resolution was passed:

WINDING UP

"THAT Siruba (HK) Co., Limited be wound up voluntarily, and THAT, Tsang Kwok Fai be and is hereby appointed Liquidator of the Company for the purposes of such winding up and THAT he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."

Lin Sheng-Chih
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

MATFORD LIMITED
(美福有限公司)
(In Members' Voluntary Winding Up)

I, KOO Chee Kong Kenneth, holder of Hong Kong Identity Card No. D403274(9), of Room 4411, 44th Floor, Cosco Tower, 183 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of MATFORD LIMITED by a Special Resolution passed on 26th May 2008.

Dated the 26th day of May 2008

KOO Chee Kong Kenneth
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SOUTH CHINA PAPER LIMITED
(In Members' Voluntary Liquidation)

I, CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong hereby give you notice that I have been appointed liquidator of SOUTH CHINA PAPER LIMITED by a Special Resolution of the Company dated 23rd May, 2008.

Dated this 23rd day of May 2008

CHAN Wing Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BILLION KEEN DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

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 6th day of July 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 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 the 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 6th day of June 2008

SUN FUNG, ALLAN HO
Liquidator
Room 2702-03, CC Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)
—
RESOLUTION
OF
ADVANTAGE LIMITED
(In Member's Voluntary Liquidation)

Passed on 30 May 2008

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 67B of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 30 May 2008 the following special resolution was passed:

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'

STANDARD CHARTERED LINKS
(HK) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
TRADEWELL ENTERPRISES LIMITED
德駿企業有限公司
(In Members' Voluntary Liquidation)

Passed on 26 May 2008

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 9/F., No. 19 Jiaochangdong Road, Guangzhou, Guangdong, China on 26 May 2008, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION
That the Company be wound up voluntarily and that Mr. LAU Vui Cheong of 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong be appointed as the Liquidator for the purpose of such winding-up, and that he is hereby authorized to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.
2. AS AN ORDINARY RESOLUTION
That the Liquidator shall not be required to cause his statement of receipts and payments to be audited.

HUANG Zhiqiang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
HONGKONG AIR TERMINAL SERVICES
LIMITED
(In Members' Voluntary Liquidation)

Passed on 26 May 2008

At an Extraordinary General Meeting of the Company held at 25th Floor, Devon House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 26 May 2008 the following special resolution was passed:

'That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'

ENOCH LAM
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MATFORD LIMITED
(美福有限公司)

(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 23rd June 2008 to send in their names and addresses and descriptions, and full particulars of their debts or claims and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors 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 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 members.

Dated the 6th day of June 2008

KOO Chee Kong Kenneth
Liquidator

Room 4411, 44th Floor, Cosco Tower
183 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINCERE WEALTHY LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to Section 248 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed company will be held at Rm 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, on 10th June 2008 to 8:00 a.m., to be followed by a Final Meeting of the Creditors at 8:30 a.m. for the purposes of

having an account laid before them showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 2nd June 2008

Ng Kwok Shing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

MARUEM MATSUZAKI
INTERNATIONAL CO., LIMITED

Passed on 28 May 2008

By a written resolution signed by all the shareholders of the Company on 28 May 2008, the following resolution was duly passed as Special Resolution:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required."

Dated 28 May 2008

For and on behalf of
Maruem Industry Co., Ltd.
Shareholder

ISHIGAMI Hitoshi
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

[rule 114]

NOTICE OF ANNUAL MEETINGS

MOULIN HOLDINGS (H.K.)
COMPANY LIMITED
MARTIN (FAR EAST) OPTICAL
COMPANY LIMITED
MOULIN BUSINESS SOLUTIONS
LIMITED
(All in Creditors' Voluntary Liquidation)

BEST ASSET HOLDINGS LIMITED
PRIMETIME HOLDINGS LIMITED
(Both in Members' Voluntary Liquidation)

Take notice that the annual meetings of contributories and creditors (if applicable) of the above companies will be held concurrently at the office of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 20 June 2008 at the following times, for the purpose of having accounts laid before the members and/or the creditors detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

<i>Name of the Company</i>	<i>Time of the Meetings</i>
Moulin Holdings (H.K.) Company Limited	10:00 a.m.
Best Asset Holdings Limited	10:30 a.m.
Primetime Holdings Limited	11:00 a.m.
Moulin Business Solutions Limited	11:30 a.m.
Martin (Far East) Optical Company Limited	12:00 p.m.

Forms of general proxy may be obtained from the office of Ferrier Hodgson Limited. Proxies to be used at the meetings must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 6th day of June 2008

Roderick John Sutton
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

栢華印刷有限公司
PARA PRINTING LIMITED
(In Members' Voluntary Liquidation)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Para Printing Limited by a Special Resolution passed on 29 May 2008.

Dated 29 May 2008

Lee Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SUNWELL METALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Sunwell Metals Limited by resolution of its creditors at the meeting held on 27 May 2008.

Dated this 6th day of June 2008

CHEN YUNG NGAI KENNETH
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
SOUTH CHINA PAPER LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 6th day of July 2008 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company and if so required by notice in writing from the said liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all 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 6th day of June 2008

CHAN Wing Kit
Liquidator
Flat A, 16/F.
United Centre
95 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SOUTH CHINA PAPER LIMITED

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 21/F., Hansol Building, 736-1, Yoksam-Dong, Kangnam-Gu, Seoul, 135-080, Korea on 23rd May, 2008 at 10:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- '(i) That the Company be wound up voluntarily.
(ii) That CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.
(iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company.'

AS AN ORDINARY RESOLUTION

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

PARK Chung Soo
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNWELL METALS LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Members of Sunwell Metals Limited ("the Company") duly convened and held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 27 May 2008 the following resolution was duly passed as a Special Resolution:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed joint and several liquidators for the purpose of such winding-up."

Dated this 6th day of June 2008

Lam Chun Hei
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MASTERWELL WORLDWIDE
INVESTMENTS LIMITED
(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 11 July 2008 to send their debts and claims, and the names and addresses or their solicitors, if any, to the undersigned 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 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 30 May 2008

LEE SZE HO
Liquidator
Unit 2605, Island Place Tower
510 King's Road, North Point
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ENCHANTING INVESTMENT COMPANY
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 7th July 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 6th day of June 2008

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
栢華印刷有限公司
PARA PRINTING LIMITED
(In Members' Voluntary Liquidation)

Passed on 29 May 2008

At an Extraordinary General Meeting of Para Printing Limited duly convened and held at Room A2, 7/F, Kin Tak Fung Industrial Building, 174 Wai Yip Street, Kwun Tong, Kowloon on 29 May 2008 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.'

LI Shu Keung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
REDWOOD INTERNATIONAL LIMITED

Passed on the 26 day of May 2008

At an Extra-ordinary General Meeting of shareholders of Redwood International Limited held at 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong on 26 day of May 2008 at 9:00 a.m., the following resolutions were passed as a Special Resolution and an Ordinary Resolution:

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. To Fung Wo [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up.'

ORDINARY RESOLUTION

'That the Liquidator's Statement of Account need not be audited.'

Hong Yu Judy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MICKY WEATHERWEAR LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above company, which is being voluntarily wound up, are required on or before 2 July 2008 to send their names and addresses and descriptions, and full particulars of their debts or claims and the name and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said company, and further, if so required by notice in writing from the said Liquidator, 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 2nd June 2008

Tam Chi Chung
Liquidator
Room 804, Cheong K. Building
84-86 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
RUNWELL COMPANY LIMITED
仁慧有限公司
(In Members' Voluntary Liquidation)

Passed on 26 May 2008

By a resolution in writing signed by all the shareholders of the Company pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following resolutions were duly passed on 26 May 2008:

1. AS A SPECIAL RESOLUTION
That the Company be wound up voluntarily and that Mr. LAU Vui Cheong of 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong be appointed as the Liquidator for the purpose of such winding-up, and that he is hereby authorized to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.
2. AS AN ORDINARY RESOLUTION
That the Liquidator shall not be required to cause his statement of receipts and payments to be audited.

NG Chow Kong, David
NG Chow Ngok, Sandy
NG Heu Chong, Selina
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

MICKY WEATHERWEAR LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Pursuant to Section 229

Passed on 2 June 2008

AT an Extraordinary General Meeting of the shareholders of the above company duly convened and held at the registered office on 2 June 2008 the following resolutions were duly passed as:

SPECIAL RESOLUTION

'That the company be wound up voluntarily and that Tam Chi Chung of Room 804, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the company for the purpose of such winding up.'

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.'

KWAN CHE KEUNG KANDY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRADEWELL ENTERPRISES LIMITED
德駿企業有限公司
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 30 June 2008 to send their names and 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 Liquidator of the said Company at 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong

Kong and further, if so required by notices in writing from the said Liquidator, 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 notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Date: 6 June 2008

LAU Vui Cheong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS OF
COLOUR CITY LIMITED
(In Members' Voluntary Liquidation)

Passed on the 2nd day of June, 2008

At an Extraordinary General Meeting of the Members of COLOUR CITY LIMITED duly convened and held at 17A Paramount Mansion, No. 2 Shan Kwong Road, Happy Valley, Hong Kong on the 2nd June 2008, the following resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION:
"That the Company be wound up voluntarily and that SUEN Wai Wing of 15/F., Siu Ying Commercial Building, 151-155 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
- (2) 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 2nd June 2008

LAU Pui Wan Bonnie
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

BILLION KEEN DEVELOPMENT
LIMITED
(In Members' Voluntary Winding-Up)

I, Sun Fung Allan HO I.D. card no. D517866(6) of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of the above company by a written special resolution of the company passed on 26 May 2008.

Dated this 6th day of June 2008

Sun Fung Allan HO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
YAM SINCERE LIMITED
殷實有限公司

Passed on 26 May 2008

At an Extraordinary General Meeting of the Company held at Room 305, Sincere House, 83 Argyle Street, Kowloon on 26 May 2008 at 11:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That YAM SINCERE LIMITED be wound up voluntarily and that Mr. Tam Chun Wan and Mr. Tse Chiang Kwok, Nassar both of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding up, and that they be and are hereby authorized to divide any part of the assets of the Company they shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

Tsui Yi Wah
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RUNWELL COMPANY LIMITED
仁慧有限公司
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 30 June 2008 to send their names and 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 Liquidator of the said Company at 7th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong and further, if so required by notices in writing from the said Liquidator, 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 notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Date: 6 June 2008

LAU Vui Cheong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNWELL METALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company are required on or before 30 June 2008 to send in their names and

addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 6th day of June 2008

CHEN YUNG NGAI KENNETH
Joint and Several Liquidator

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BREAN DISTRIBUTORS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a first and final dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the company at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 27th day of June 2008, you will be excluded from this dividend.

Dated this 6th day of June 2008

Stephen Briscoe
Joint and Several Liquidator

Presented by: Briscoe and Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

COSMOS FIRE INSURANCE COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, CHIU Wai Hon and LAU Wai Ming, holders of H.K.I.D. Card No. E557858(6) and D176915(5) respectively, both of Rooms 603-4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the above Company by virtue of a Special Resolution of the above Company passed on 30 May 2008.

Dated this 30th day of May, 2008

CHIU WAI HON
LAU WAI MING

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

Name of Company — REDWOOD
INTERNATIONAL
LIMITED

To the Registrar of Companies,

I, To Fung Wo [Holder of Hong Kong Identity Card no. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed the Liquidator of Redwood International Limited by a Special Resolution of the Company passed on 26 May 2008.

Dated this 26th day of May 2008

TO FUNG WO

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

IN THE MATTER OF
HEPING METAL COMPANY LIMITED
(和平金屬製品有限公司)
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT PURSUANT TO Section 253(2) of the Companies Ordinance (Chapter 32), we, Wong Man Chung, Francis and Leung Lok Ming, both of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 27th May 2008.

Dated this 27th day of May 2008

WONG MAN CHUNG, FRANCIS
LEUNG LOK MING
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

MARUEM MATSUZAKI
INTERNATIONAL CO., LIMITED
MARUEM MATSUZAKI INDUSTRY
(H.K.) CO., LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hongkong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the following companies by a written resolution signed by all the shareholders of the following companies separately on 28 May 2008.

MARUEM MATSUZAKI INTERNATIONAL
CO., LIMITED
MARUEM MATSUZAKI INDUSTRY
(H.K.) CO., LIMITED

Date: 28 May 2008

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YETO ACCOUNTS & TAXATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO FINAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 4 July 2008 at Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointment a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 30 May 2008

LAM WING YI, JERRY
Liquidator
Unit 2605, Island Place Tower
510 King's Road, North Point
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTEGRITAS MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Integritas Management Limited (In Members' Voluntary Liquidation) on 30 May 2008.

Dated this 6th day of June 2008

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTRAL FINANCE LIMITED
SEAPOWER BULLION COMPANY
LIMITED
SEAPOWER INVESTMENTS LIMITED
(In Creditors' Voluntary Liquidation)
(together 'Companies')

NOTICE TO MEMBERS AND
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of the Members and Creditors of the above Companies will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, on 8 July 2008 as follows:

<i>Name of Company</i>	<i>Final Meeting of Members</i>	<i>Final Meeting of Creditors</i>
Central Finance Limited	9:30 a.m.	9:45 a.m.
Seapower Bullion Company Limited	10:30 a.m.	10:45 a.m.
Seapower Investments Limited	11:30 a.m.	11:45 a.m.

AGENDA

- To consider the liquidators accounts of the manner in which the winding-ups have been conducted and the properties of the companies disposed of.
- To consider and if thought fit pass the following resolutions:
 - 'that the books accounts and documents of the Companies be disposed of within six months from the date of this meeting.'
 - 'that the accounts of the liquidators receipts and payments not be required to be audited pursuant to Section 255A of the Companies Ordinance.'

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be held.

Dated this 6th day of June 2008

Stephen Briscoe
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HONGKONG AIR TERMINAL SERVICES
LIMITED
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Hongkong Air Terminal Services Limited ('the Company') by a Special Resolution of the Company passed on 26 May 2008.

Dated this 6th day of June 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

YAM SINCERE LIMITED
殷實有限公司

MEMBERS' VOLUNTARY WINDING UP
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being voluntarily wound up, are required on or before 7th July 2008 to send to in their debts and 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 Joint Liquidators, are 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 deemed to have waived all or any or such debts or claims and the Joint Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 26 May 2008

Tam Chun Wan
Tse Chiang Kwok, Nassar
Joint Liquidators
Address: Room 403, 4/F., Wing On House
71 Des Voeux Road, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
FOURTH GENERATION SYSTEMS
LIMITED

Passed on the 30th day of May, 2008

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 30th May, 2008, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. CHEUNG Fong Ming, holder of Hong Kong Identity Card No. K332394(3) of 72-76/F., 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.”

Mainland & Global Telecommunications
Limited
Perfect Focus Consultants Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

FULL SPIRIT LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a 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 the 7th day of July, 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 explanations that may be given by the Liquidators.

Dated: June 6, 2008

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
KAI TAI CLOTH HONG LIMITED

At an Extraordinary General Meeting of Members of the Company held at its registered office on 30th May 2008, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

‘That the Company be wound up voluntarily and that KEUNG YUK KUEN of Block E, 3rd Floor, Wang Cheong Building, 251 Reclamation Street, Kowloon be appointed Liquidator for the purpose of such winding up.’

AS ORDINARY RESOLUTION

‘That the Liquidator’s Statement of Accounts need not be audited.’

KEUNG YUK KUEN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

COSMOS FIRE INSURANCE COMPANY
LIMITED

Passed on 30 May 2008

At an Extraordinary General Meeting of the Shareholders of the Company held at 4th Floor, Fu Lok Building, 131 Wing Lok Street, Hong Kong on 30 May 2008, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. “THAT COSMOS FIRE INSURANCE COMPANY LIMITED be wound up voluntarily and THAT CHIU Wai Hon and LAU Wai Ming be hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding-up, and THAT they are 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. “THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of six months from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

3. “THAT the Liquidators’ Accounts of Receipts and Payments shall not be required to be audited.”

NG Mann Gee
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEREGRINE CAPITAL LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an Annual General Meeting of Members of the above-named company will be held at 20th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong on 27th June 2008 at 9:30 a.m. to be followed at 10:00 a.m. by an Annual Meeting of Creditors for the purpose of having laid before the meeting by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the year ended 29th March 2008.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Members or creditors may vote either in person or by proxy. To be valid, proxies for both meetings must be lodged at 20th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong no later than 4:00 p.m. of the day before the meetings.

Dated this 6th day of June 2008

David Richard Hague
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARUEM MATSUZAKI
INTERNATIONAL CO., LIMITED
MARUEM MATSUZAKI INDUSTRY
(H.K.) CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up separately, are required on or before 6 July 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 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 excluded from the benefit of any distribution made before such debts are proved.

Dated 28 May 2008

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building
138 Gloucester Road, Wanchai
Hong Kong

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
CWT TEXTILE SUPPLIES COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of the Creditors and Contributories of the abovenamed Company will be held at the office of Grant Thornton, 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on 24 June 2008 at the times specified below, for the purpose of having an account laid before the meetings by the liquidators.

Time

Creditors' Meeting	3:00 p.m.
Contributories' Meeting	3:30 p.m.

Creditors and Contributories may attend and vote either in person or by proxy. Proxy forms to be used at the Meetings must be lodged at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to 2218 3500, not later than 4:00 p.m. on the day before the meetings or any adjourned meetings at which they are to be used.

Dated this 6th day of June, 2008

ALAN C. W. TANG
ALISON WONG LEE FUNG YING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
MARUEM MATSUZAKI INDUSTRY
(H.K.) CO., LIMITED

Passed on 28 May 2008

By a written resolution signed by the sole shareholder of the Company on 28 May 2008, the following resolution was duly passed as Special Resolution:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required."

Dated 28 May 2008

For and on behalf of
Maruem Matsuzaki International Co., Limited
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG AIR TERMINAL SERVICES
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 4 July 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 6th day of June 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

DOW'S INFRASTRUCTURE (HONG
KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members and Creditors of the above Company will be held at Unit 4407, 44/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on the 7 July 2008 at 9:00 a.m. for the purpose laid down in the said section and 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 explanations that may be given by the liquidator and also of

directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 30th May 2008

Chan Chi Kin
Ng Wai Cheong &
Leung Wah

Joint and Several Liquidators

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for him. A proxy need not be a member of the Company. Forms of general and special proxies may be obtained from the office of the Liquidators. Proxies to be used at the meeting must be lodged to the same address not later than 4:00 p.m. on the day before the meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

AKAMAI FINANCIAL MARKETS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a meeting of the creditors of the above company will be held at Room 103, 1/F Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai Hong Kong, on 17 June 2008 at 3:00 p.m., for the purposes provided for in sections 228A, 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies to be used at the meeting may be obtained from the company's registered office at 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong and must be lodged at the above address not later than 4:00 p.m. on 16 June 2008.

Dated this 6th day of June 2008

Angela Gillian Campbell-Noe
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KAWAMURA CO., LIMITED
(In Creditors' Voluntary Winding-up)

NOTICE OF ADJOURNED MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that due to the creditor present was less than the requirement under law, the Annual Creditors' Meeting held on 30 May 2008 of KAWAMURA CO., LIMITED (IN CREDITORS' VOLUNTARY WINDING-UP) is adjourned to be held on 13 June 2008 at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong at 3:00 p.m. for the following purpose:

To determine-whether or not to accept certain accounts receivable to be bad debts.

Dated this 6th June 2008

For and on behalf of
Kawamura Co., Limited
(in Creditors' Voluntary Winding-Up)
CHENG HONG CHEUNG
Liquidator

Notes:—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. Cheng Hong Cheung's office at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BURWILL CHARTERING LIMITED
CHATEAU TRADING COMPANY
LIMITED
SAI YING ENTERPRISES LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the abovenamed Companies will be held at Rooms 603-4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong on 11th day of July, 2008 at the following times for the purpose of having the accounts laid before them, showing the manner in which the winding-up has been conducted and the properties of the Companies have been disposed of, and of hearing any explanation that may be given by the Liquidators.

<i>Company Name</i>	<i>Time of Meeting</i>
BURWILL CHARTERING LIMITED	9:00 a.m.
CHATEAU TRADING COMPANY LIMITED	10:00 a.m.
SAI YING ENTERPRISES LIMITED	11:00 a.m.

Dated this 6th day of June, 2008

CHIU WAI HON
LAU WAI MING
Joint & Several Liquidators