

THE COMPANIES ORDINANCE
(CHAPTER 32)

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SPECIAL RESOLUTION
OF
CHINTAN INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 18th day of July 2008

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 18th July 2008, the following resolution was duly passed:—

“THAT the Company is unable, by reasons of its liabilities, to continue its business and therefore be hereby put into voluntary liquidation and that Mr. Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be appointed the Liquidator for the purpose of such winding up.”

Dated this 1st day of August 2008

Stephen Liu Yiu Keung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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K.D.S. TECHNOLOGY LIMITED
ROYTEL LIMITED
(In Members' Voluntary Liquidation)

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NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which is being wound up voluntarily, are required on or before 27th August, 2008 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and address of their solicitors (if any) to the Liquidator of the said Companies at Room 603, Alliance Building, 130–136 Connaught Road Central, Hong Kong, and 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, 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 26th July 2008

CHAK CHUN KEUNG, THOMAS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

—

SPECIAL AND ORDINARY
RESOLUTIONS
OF
AFFILIATED FREIGHTERS LIMITED
(In Members' Voluntary Liquidation)

Passed on the 25th day of July 2008

At an Extraordinary General Meeting of Members of the Company held at 24/F., Prosperous Commercial Building, 54–58, Jardine's Bazaar, Causeway Bay, Hong Kong on the 25th day of July 2008, the following resolutions were passed as:—

SPECIAL RESOLUTION

‘That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Yip Pui Yee holder of Hong Kong Identity Card Number G333402(2) of 24th Floor, Prosperous Commercial Building, 54–58 Jardine's Bazaar, Causeway Bay, Hong Kong be appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.’

ORDINARY RESOLUTION

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

Dated this 25th July 2008

RICHARD SUN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINOCAN DEVELOPMENT LIMITED

CREDITORS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 36th Floor, One Pacific Place, 88 Queensway, Hong Kong on 23 July 2008 the following resolution was passed as a Special Resolution:—

“THAT it has been proved 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 that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Sim Ciong Mio
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAN XUAN INTERNATIONAL
DEVELOPMENT LIMITED

翰軒國際發展有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance, a Creditors' Meeting of the above named Company will be held at Suite 904, 9th Floor, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong on 8th August 2008 at 3:00 p.m. to appoint a Liquidator and to consider further matters relevant to the creditors' voluntary winding up of the above named Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or Proxy. Forms of proxies to be used at the Meeting must be lodged at aforesaid address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 8th day of July 2008

By Order of the Board of Directors
Wu Po Chao
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

DOUBLE DELIGHT INVESTMENT
COMPANY LIMITED

疊禮投資有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the abovenamed Company will be held at Suite 3202, 32/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, on 8th September 2008 at 10:00 a.m. for the purpose of having an account laid before the members 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 of considering and if thought fit, passing the following Special Resolution, viz

‘That the books, accounts and documents of the Company and of the Liquidator shall be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.’

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 18th day of July 2008

CHUNG KWOK KEUNG PETER
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CURWIN INDUSTRIES LIMITED
機榮工業有限公司
(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 Members of the abovenamed Company will be held at Room 904-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 25th August 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 Special Resolution:—

'THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 1st day of August 2008

LEUNG Shu Yin, William
AU Wing Fai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

GLOBAL SILVERHAWK LIMITED
(In Members' Voluntary Winding Up)

At the Extraordinary General Meeting of the members of the above-named Company duly convened and held at Rm 18/F, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 31 July 2008 at 3:00p.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Yau Tsz Sang of Rm 1204-5, 12/F, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorized to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"THAT in accordance with Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated this the 31st day of July 2008.

Global Silverhawk (BVI) Inc
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA CASTLE INDUSTRIES LIMITED
中堡有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the members of the Company will be held at Room 1606, 16/F., New Tech Plaza, No. 34 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 1 September 2008 at 10:00 a.m. for the purpose of having an account laid before it, 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 determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 28th July 2008

Tsoi Fung Kei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HENU REALTY COMPANY LIMITED

CREDITORS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 36th Floor, One Pacific Place, 88 Queensway, Hong Kong on 23 July 2008 the following resolution was passed as a Special Resolution:—

“THAT it has been proved 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 that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Ko Yin Shi
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HKS (GUANGDONG) LIMITED
偉新(廣東)有限公司
("the Company")

(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 members of the Company will be held on 3 September 2008 at Room 102, 1/F., Oriental Centre, 67–71 Chatham Road, Tsimshatsui, Kowloon, Hong Kong at 11:00 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, 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.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 1 August 2008

CHAN Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COBALT MANUFACTURING LIMITED
(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), the annual meetings of members and creditors of the abovenamed company will be held at 9:45 a.m. and 10:15 a.m. respectively on Saturday, 9 August 2008 at Xihu Hall, Hangzhou Holiday Inn Hotel, No. 289 North Jianguo Road, Hangzhou, China, for the purposes of receiving accounts of the liquidators' acts and dealings and the conducts of the winding up during the preceding year.

Dated this 1st day of August 2008

LO Wing Hung
Joint and Several Liquidator

Note:—Any member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. The instrument appointing a proxy should be deposited at 5th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Hong Kong not later than 48 hours prior to the time fixed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

AFFILIATED FREIGHTERS LIMITED
KAFAT SERVICE COMPANY LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Companies which are being voluntarily wound up, are required on or before 5:00 p.m. on the 3rd day of September 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Companies, 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 Members.

Dated this 1st day of August 2008

Yip Pui Yee
Liquidator
24th Floor
Prosperous Comm'l Bldg.
54-58 Jardine's Bazaar
Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KAFAT SERVICE COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on the 25th day of July 2008

At an Extraordinary General Meeting of Members of the Company held at 24/F., Prosperous Commercial Building, 54-58, Jardine's Bazaar, Causeway Bay, Hong Kong on the 25th day of July 2008, the following resolutions were passed as:

SPECIAL RESOLUTION

'That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Yip Pui Yee holder of Hong Kong Identity Card Number G333402(2) of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong be appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.'

ORDINARY RESOLUTION

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

Dated this 25th July 2008

RICHARD SUN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NM AGENCY LEADERS ASSOCIATION
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241(1) of the Companies Ordinance, a Creditors' Meeting of the above named Company will be held at Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 5 September 2008 at 3:30 p.m. to appoint a Liquidator and to consider further matters relevant to the creditors' voluntary winding up of the above named company pursuant to Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or Proxy. Forms of proxies to be used at the Meeting must be lodged at aforesaid address not later than 24 hours before the holding of the meeting.

Dated this 22nd day of July 2008

Li Chi Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HENU PROPERTIES INVESTMENT
LIMITED

CREDITORS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 36th Floor, One Pacific Place, 88 Queensway, Hong Kong on 23 July 2008 the following resolution was passed as a Special Resolution:—

“THAT it has been proved 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 that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Sim Ciong Mio
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SECTION 247

NOTICE OF ANNUAL MEETING OF
CREDITORS

ONWARD ELECTRICAL & SUPPLIES
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that the annual meeting of the contributories and the creditors of Onward Electrical & Supplies Company Limited will be held at Room 203, 2nd Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on Friday, 22nd August, 2008 at 11:00 a.m. and 11:30 a.m. respectively.

AGENDA

1. To receive and consider liquidator annual report.
2. To consider the waiver of audit of the Liquidator's accounts of receipts and payments in order to save unnecessary costs.
3. To consider that the books, accounts and records of the Company be kept at the custody of the Liquidator and that the same shall be destroyed after expiration of three months from the date of the final meeting of creditors and members convened pursuant to S.248 of the Companies Ordinance.
4. Any other business.

Dated this 1st August 2008

Li Man Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL SILVERHAWK LIMITED
(In Members' Voluntary Winding Up)

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 16 September 2008 to send 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 Liquidator, to come in and prove their 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 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 the 1st day of August 2008.

Yau Tsz Sang
Liquidator
Rm 1204-5, 12/F, Tai Tung Building
No. 8 Fleming Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

E-FORCE GLOBAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 3705 Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 3 September 2008 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 1st day of August 2008

LIM Shyang Guey
CHAN Yee Bun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
THE SAM CHEONG COMPANY,
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 4th September 2008 (Thursday) at 12:00 noon 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 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 1st August 2008

Lee Hing Tai, Ronald
Liquidator
Room 1002, 10/F., Malaysia Building
50 Gloucester Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEXWIN DEVELOPMENT LIMITED
(學億集團有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL 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 5 September 2008 at Room 1303, Kowloon Building, 555 Nathan Road, Mongkok, Kowloon at 6:30 p.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, and hearing any explanation that may be given by the liquidator.

Following the liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following Special Resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed:

'THAT the books, accounts and papers of the liquidator be retained by the liquidator for a period of three months from the date of dissolution of the Company and thereafter destroyed by them.'

Dated this 1st day of August 2008

Lui Siu Wor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HENKEL ADHESIVES (HK) LIMITED
漢高黏合劑 (香港) 有限公司
(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 1 September 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 1st day of August 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)

EASY FASHION 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 Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 5 September 2008 at 2:01 p.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 Special Resolution, viz

'THAT the unaudited Liquidators' accounts 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.'

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

Dated this 1st day of August 2008

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ING OPERATIONAL SERVICES (TAIWAN)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, 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 Barthold Jakob Duco Egressy, who is acting as Liquidator of the Company, on or before the 1st day of September, 2008 and FURTHER THAT, if so required by written notice from the said Liquidator, to prove their debts or claims personally or by their solicitor or representative, at such time and place as shall be specified in such notice and FINALLY THAT, in default of complying thereof, the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 21st day of July 2008

Barthold Jakob Duco Egressy
Liquidator
39th Floor, One International Finance Centre
1 Harbour View Street, Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUSITANO BAKERY COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Suites 908–910, 9/F., One Pacific Place, 88 Queensway, Hong Kong on the 4th day of September, 2008 at 12:00 noon for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and of hearing any explanations 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.

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 appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 28th day of July 2008

Cheung Wing In
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIVERSAL INTERNATIONAL
(HOLDINGS) 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 1 September 2008, to send in 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

Liquidator of the said company at 7th Floor, Alexandria House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their 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 1 August 2008

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CELLICE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 3rd day of September 2008 at 10:30 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 1st day of August 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHAPARRAL 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 abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 1 September 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 24th day of July 2008

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
PB FINANCE LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on July 21, 2008.

'That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up.'

Public Bank (Hong Kong) Limited
Public Bank (Nominees) Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
ING OPERATIONAL SERVICES (TAIWAN)
LIMITED

Passed on the 21st day of July, 2008

At an Extraordinary General Meeting of ING Operational Services (Taiwan) Limited held on 21 July 2008 at 39th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and that Barthold Jakob Duco Egressy be and is hereby appointed Liquidator of the Company 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 thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

AS AN ORDINARY RESOLUTION

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

Barthold Jakob Duco Egressy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

TOEI DENSHI (HK) CO., LIMITED
(In Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Toei Denshi (HK) Co., Limited by special resolution of the company passed on 25 July 2008.

Dated this the 1st day of August 2008

Rainer Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUGHES ASIA PACIFIC HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on the 18th of July 2008

The following written resolution was duly passed by the shareholders of Hughes Asia Pacific Hong Kong Limited ("the Company") as a special resolution on 18 July 2008 in accordance to Article 76 of the Company's Articles of Association:

"THAT the Company be wound up voluntarily and that Mr. Yip Hon Kit Adrian and Ms. Ku Wing Yan Genevieve, both of Orrick Coudert, 39th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up."

Hickey Brian Anthony
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUGHES ASIA PACIFIC HONG KONG
LIMITED

(In Members' Voluntary Liquidation)
COMPANY NUMBER: 380052

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yip Hon Kit (ID Card No. G581007(7)) and Ku Wing Yan Genevieve (ID Card No. K324559(4)) of Orrick Coudert, 39th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed in accordance to Article 76 of the Company's Articles of Association on 18 July 2008.

Dated this 1st August 2008

Yip Hon Kit Adrian
Ku Wing Yan Genevieve
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GLOBAL SILVERHAWK LIMITED
(In Members' Voluntary Winding Up)

I, Yau Tsz Sang (I.D. Card Number Z544076(A)) of Rm 1204-5, 12/F, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of Global Silverhawk Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company on 31 July 2008.

Dated this the 31st day of July 2008.

Yau Tsz Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACIFIC NOMINEES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, we, WONG Wai Pui and NGAN Lin Chun Esther both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above-named Company on 26 July 2008.

Dated this 26th day of July 2008

WONG Wai Pui
NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

亞洲房地產學會有限公司
ASIAN REAL ESTATE SOCIETY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of the Members of the abovenamed Company will be held at Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on the 27th August 2008 at 5:00 p.m. for the purpose of having an accounts 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 Liquidator, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 23rd day of July 2008.

LING Wai Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
TOEI DENSHI (HK) CO., LIMITED

SPECIAL RESOLUTION

Passed on the 25th day of July 2008

Pursuant to section 116B of the Companies Ordinance, following resolution was passed as a special resolution on the aforesaid date:—

'THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr John James Toohey both of 22/F, Prince's Building, Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.'

Kazuhide Watanabe
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PB FINANCE LIMITED

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

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 21st July 2008.

Dated this 25th day of July 2008

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

JUMBO PIONEER LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, We, Tam Chun Wan and Tse Chiang Kwok, Nassar both of Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 22nd July 2008.

Dated this: 22nd July 2008

Tam Chun Wan
Tse Chiang Kwok, Nassar
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HENU INTERNATIONAL (HOLDINGS)
LIMITED

CREDITORS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 36th Floor, One Pacific Place, 88 Queensway, Hong Kong on 23 July 2008 the following resolution was passed as a Special Resolution:—

“THAT it has been proved 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 that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Ko Yin Shi
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
HENKEL ADHESIVES (HK) LIMITED
漢高黏合劑(香港)有限公司
(In Member's Voluntary Liquidation)

Passed on 28 July 2008

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 63 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 28 July 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.’

HENKEL KGAA

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CHINTAN INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

I, Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed the Liquidator of the abovenamed Company by Special Resolution passed on 18th July 2008.

Dated this 1st day of August 2008

Chui Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

AFFILIATED FREIGHTERS LIMITED
KAFAT SERVICE COMPANY LIMITED
(All In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Yip Pui Yee holder of Hong Kong Identity Card Number G333402(2) of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovenamed Companies by Special Resolution of the Company passed on the 25th day of July 2008.

Dated this 25th July 2008

YIP PUI YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ING OPERATIONAL SERVICES (TAIWAN)
LIMITED

To the Registrar of Companies,

I, Barthold Jakob Duco Egressy, [HKID No. R577455(0)] of 39th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ING Operational Services (Taiwan) Limited by a Special Resolution of the Company dated 21 July 2008.

Dated this the 21st day of July 2008

Barthold Jakob Duco Egressy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FORTRESS CAPITAL INVESTMENTS
LIMITED
ALLIED HARVEST INVESTMENT
LIMITED
FORTRESS CAPITAL (HOLDINGS)
LIMITED
(All In Creditors' 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 E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 28 July 2008.

Dated this 1st day of August 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HENKEL ADHESIVES (HK) LIMITED
漢高黏合劑(香港)有限公司
(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 Henkel Adhesives (HK) Limited 漢高黏合劑(香港)有限公司 ('the Company') by a Special Resolution of the Company passed on 28 July 2008.

Dated this 1st day of August 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELECTRO SOURCE LIMITED
(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), Annual 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 the 11th of August 2008 at the times listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since the 11th day of May 2007.

| | |
|--------------------|-----------|
| Members' meeting | 3:00 p.m. |
| Creditors' meeting | 3:30 p.m. |

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 4:00 p.m. on the 8th of August 2008.

Dated this 1st August 2008

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HENU INTERNATIONAL (HOLDINGS)
LIMITED
HENU REALTY COMPANY LIMITED
HENU PROPERTIES INVESTMENT
LIMITED
SINOCAN DEVELOPMENT LIMITED

CREDITORS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

To The Registrar of Companies

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Yeung Lui Ming (Edmund) (holder of Hong Kong I.D. Card No. D597571(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Henu International (Holdings) Limited, Henu Realty Company Limited, Henu Properties Investment Limited and Sinocan Development Limited (the "Companies") jointly and severally by virtue of a Special Resolution passed at the respective Extraordinary General Meeting of the Companies duly convened and held on 23 July 2008. Our appointment as joint and several liquidators was confirmed respectively at a subsequent meeting of the creditors of the respective companies held on the same day.

Dated this 23rd day of July 2008

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu