

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SIEBEL SYSTEMS ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at 20/F, Prince's Building, Central, Hong Kong on 22 October 2008 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having the account laid before them showing the manner in which the winding-up have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolutions the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this the 19th day of September 2008

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

*Note:*—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
FUJITSU GENERAL (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at 20/F, Prince's Building, Central, Hong Kong on 20 October 2008 at 11:30 a.m. for the purpose laid down in the said section and for the purpose of having the account laid before them showing the manner in which the winding-up have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolutions the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this the 19th day of September 2008

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

*Note:*—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PAC-FUNG MINARDI LIMITED  
北豐羽絨制品有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, FAN Shi Hoo of Unit 6, 9/F., Tower B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon, ceased to act as the Liquidator of the above named company on 9 September 2008.

Dated this 10th day of September 2008

FAN Shi Hoo

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
INFORMA ASIA PUBLISHING LIMITED  
(In Member's Voluntary Liquidation)

Passed on 10 September 2008

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 8(c) of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 10 September 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.'

INFORMA UK LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NGO KEE ENTERPRISES LIMITED  
鶴記企業有限公司  
(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, I, LOO Wun Loong John of 32E, 3/F., Braga Circuit, Kadoorie Hill, Kowloon, ceased to act as Liquidator of the above named company on 9 September 2008.

Dated this 10th day of September 2008

LOO Wun Loong John

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GODI ENTERPRISES 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 17 October 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 19th day of September 2008

KENNETH CHEN YUNG NGAI  
*Joint and Several Liquidator*

Presented by RSM Nelson Wheeler  
Corporate Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

CARLZEN INVESTMENT &  
DEVELOPMENT COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 10th September, 2008.

Dated this 10th September, 2008

WAN YIU CHUNG PAUL  
LIN LAI HAR WENDY  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INFORMA ASIA PUBLISHING 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 17 October 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 19th day of September 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

SURANT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Fok Hei Yuen, Paul (Hong Kong Identity Card No. E222327(2)) of Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of SURANT LIMITED by a Special Resolution of the said Company passed on 19th September, 2008.

Dated this 19th day of September 2008

FOK HEI YUEN, PAUL  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JEN SHIN TECHNOLOGY LIMITED  
振新科技有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 CLI Building, 313 Hennessy Road, Hong Kong on 20 October 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 of hearing any explanation 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 Liquidator thereof, shall be disposed of.

Dated this: 19 September 2008

HUNG SEE MEI, ELINA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

威靈鋼鐵貿易有限公司

WELLING STEEL TRADING COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

I, Jun IGAWA of 16/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of WELLING STEEL TRADING COMPANY LIMITED 威靈鋼鐵貿易有限公司 by virtue of a Special Resolution of the Company passed on 5 September 2008.

Dated this 5th day of September 2008

Jun IGAWA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GODI ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Member of Godi Enterprises Limited ("the Company") duly convened and held at Room 103, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 3 September 2008 the following resolution was duly passed as a Special Resolution:

'That Chen Yung Ngai Kenneth and Wong Tak Man Stephen, both of RSM Nelson Wheeler Corporate Advisory Limited of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be appointed as Joint and Several Liquidators of the Company'

Dated this 19th day of September 2008

LAM Kat Hung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS OF  
JTJ INDUSTRIAL LIMITED

At an Extraordinary General Meeting of members of the Company held at its registered office on 8th September 2008, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that TANG SAU WAH 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.'

TANG SAU WAH  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STARWAY CORPORATION LIMITED  
達威行有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above company will be held at 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on 24th October 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 Liquidator.

Dated this 19th day of September 2008

KENNETH RAYMOND DEAYTON  
*Liquidator*  
38th Floor, Tower One, Lippo Centre  
89 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

JTJ INDUSTRIAL LIMITED  
(In Members' Voluntary Winding Up)  
Pursuant to Section 253

To The Registrar of Companies.

I, TANG SAU WAH (ID No: B170488(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 JTJ INDUSTRIAL LIMITED by a Special Resolution of the company passed on 8th September 2008.

Dated this 8th September 2008

TANG SAU WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NM AGENCY LEADERS ASSOCIATION  
LIMITED  
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 5 September 2008, the following Special resolution was duly passed:

That the Company be wound-up voluntarily under Section 241 of the Companies Ordinance and that Mr. Shom Chun Po of Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong is hereby appointed Liquidator of the Company for the purpose of such winding-up.

Dated this 5th day of September 2008

Li Chi Ming  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GODI ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Liquidators of Godi Enterprises Limited by a resolution of its creditors at a meeting held on 3 September 2008 with a committee of inspection.

Dated this 19th day of September 2008

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

Presented by: RSM Nelson Wheeler  
Corporate Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY LIQUIDATION  
(Pursuant to Section 253)

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

I, Shom Chun Po, Certified Public Accountant (Hong Kong I.D. Card No.: C290543(2)) of Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of NM Agency Leaders Association Limited by Resolutions of the members and creditors of the company held on 5 September 2008.

Dated this 5th day of September 2008

Shom Chun Po  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

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

I, Shum Lap Chi, holder of Hong Kong Identity Card No. C563733(1) of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Concord (Hong Kong) Limited by a Special Resolution of the Company passed by resolution in writing of the sole member on 10 September 2008 pursuant to section 116B of the Companies Ordinance.

Date: 19 September 2008

Shum Lap Chi  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WATERCOME (HK) COMPANY LIMITED

NOTICE OF MEETINGS OF MEMBERS  
AND CREDITORS

NOTICE is hereby given pursuant to Section 241 of the Companies Ordinance (Chapter 32), that meetings of the members and the creditors of the above named company will be held at Room 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, Hong Kong on 26th September 2008 at 12:30 p.m. and 3:00 p.m. respectively for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the said Ordinance.

A member or creditor entitled to attend and vote at the meetings may appoint a proxy instead of him by giving 3 day's notice.

Dated 19th September 2008

HUI WONG MU YI  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

CAVENDISH PROPERTY HOLDINGS  
LIMITED  
WOODHALL COMPANY LIMITED  
(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chung Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 16th September 2008.

Dated this 19th day of September 2008

YING HING CHIU  
CHUNG MIU YIN, DIANA  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARKEY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Rooms 603-4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong on 24th October, 2008 at 10:00 a.m. for the purpose of having the account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of September 2008

CHIU WAI HON  
LAU WAI MING  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

401 (CHINA) LIMITED  
ASIA MILLION DEVELOPMENT  
LIMITED  
CITILINK INVESTMENT LIMITED  
PLEXWOOD LIMITED  
TOTAL PROPERTY SERVICES LIMITED  
WORLDWIDE TRANSPORT (FAR EAST)  
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 23 October 2008 as follows:

<i>Name of Company</i>	<i>Final Meeting of Members</i>	<i>Final Meeting of Creditors</i>
401 (China) Limited Asia Million Development Limited	9:30 a.m.	9:45 a.m.
Citilink Investment Limited	10:00 a.m.	10:15 a.m.
Plexwood Limited	10:30 a.m.	10:45 a.m.
Total Property Services Limited	11:00 a.m.	11:15 a.m.
Worldwide Transport (Far East) Limited	11:30 a.m.	11:45 a.m.
	12:00 noon	12:15 p.m.

AGENDA

1. To consider the liquidators accounts of the manner in which the winding-ups have been conducted and the properties of the companies disposed of.
2. To consider and if thought fit pass the following resolutions:
  - (i) "that the books accounts and documents of the Companies be disposed of within six months from the date of this meeting."
  - (ii) "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 19th day of September 2008

Cosimo Borrelli  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

威靈鋼鐵貿易有限公司  
WELLING STEEL TRADING COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 5 September 2008

At an Extraordinary General Meeting of the above Company duly convened and held at 16/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 5 September 2008 at 10:00 a.m., the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily and that Mr Jun IGAWA of 16/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act 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 will think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION  
"That the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Hideki YOSHIOKA  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NGEI CHEONG HONG  
INTERNATIONAL LIMITED  
藝昌行國際有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held at Room 2429, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 15th October 2008 at 10:15 a.m. for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 2429, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, 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 9th September 2008

By Order of the Board of Directors  
KWOK KAM WAI  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG ARCHITECTURAL  
ALUMINIUM ASSOCIATION LIMITED  
香港建築鋁業協會有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Association, which is being voluntarily wound up, are required on or before 24th October, 2008 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said Association (the 'Liquidator') at 21/F., Tai Yau

Building, 181 Johnston Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, either by themselves 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 general committee members of the above-named Association.

Dated this 19th day of September 2008

CHAN Lok Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXWING LOGISTICS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to KONG WING CHEUNG of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 21st October 2008 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 19th day of September 2008

KONG WING CHEUNG  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

FUEL AND MARINE MARKETING  
HONG KONG LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company : FUEL AND MARINE  
MARKETING HONG  
KONG LIMITED  
Presented by : Gallant Y. T. Ho & Co.,  
Solicitors, Hong Kong

To the Registrar of Companies

I, Leung Fung Yee Alice (梁鳳儀) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of FUEL AND MARINE MARKETING HONG KONG LIMITED by a Special Resolution of the Company dated the 11th day of September 2008.

Dated the 11th day of September 2008

LEUNG FUNG YEE ALICE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NEW WORLDWIDE CORPORATION CO.,  
LIMITED

新環球股份有限公司

(Formerly known as

UNIVERSAL PACIFIC CO., LIMITED

寰宇亞太有限公司)

(In Creditors' Voluntary Liquidation)

I, Tseng Yih Sun, holder of H.K.I.D. card no. D443202(A) of Unit 2, 8/F, Kingsford Industrial

Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of NEW WORLDWIDE CORPORATION CO., LIMITED (Formerly known as Universal Pacific Co., Limited) by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 9th September 2008 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 10th day of September 2008

TSENG YIH SUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG ARCHITECTURAL  
ALUMINIUM ASSOCIATION LIMITED

香港建築鋁業協會有限公司

(In Members' Voluntary Winding Up)

At an extraordinary general meeting of the members of the above association duly convened and held at its registered office on 10th September, 2008 at 10:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Association be wound up voluntarily and that CHAN Lok Sang of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and he is hereby appointed Liquidator of the Association for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Association as he shall think fit among the general committee members of the Association in specie or kind.'

AS AN ORDINARY RESOLUTION

'That, in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Association shall not be required.'

LEUNG Cho Ming  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CYBERNET (ASIA PACIFIC) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE CONVENING FINAL MEETING  
OF MEMBERS

Notice is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of Members of the abovenamed Company will be held at the office of John Lees & Associates Limited, 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on Monday, 20 October 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding up has been conducted and the property of the Company disposed of (if any) and of hearing any explanations that may be given by the Liquidator.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 19th day of September 2008

John Robert Lees  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Room 509, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 20 October 2008 at 11:00 a.m. for the purpose of having an account laid before them showing

the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter.”

Dated this 9 September 2008

Tsang Kwok Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

CONCORD (HONG KONG) LIMITED  
(Pursuant to Section 228(1)  
of the Companies Ordinance Chapter 32)

Passed on 10 September 2008

By resolution in writing of the sole member of the Company, pursuant to section 116B of the Companies Ordinance, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

‘That the Company be wound up voluntarily and that Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, be appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.’

AS AN ORDINARY RESOLUTION

‘That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts shall not be required to be audited.’

Fung Yuen Han  
*Sole member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FUEL AND MARINE MARKETING  
HONG KONG LIMITED  
(the “Company”)

SPECIAL AND ORDINARY  
RESOLUTIONS

Made pursuant to Section 228 and filed  
Pursuant to Section 117(1) of the  
Companies Ordinance, Cap. 32

Passed on the 11th day of September 2008

The following resolutions were passed as Special and Ordinary Resolutions by written resolution of members pursuant to section 116B of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Leung Fung Yee Alice (Hong Kong Identity Card no. G122312(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up.”

“That the assets of the Company be distributed amongst the Members in specie.”

“That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions

in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof.”

“THAT the books, accounts and documents of the Company and of the liquidator be retained by the liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

“That an audit of the accounts of the liquidator shall not be required.”

Dated the 11th day of September 2008

For and on behalf of  
Chevron Marine Products LLC  
KATHRYN L. BECK  
Assistant Secretary

For and on behalf of  
Chevron B.V.  
R.A. HUTING  
Country Chairman  
Director Chevron B.V.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE NEW CHINA HONG KONG  
TRADING (BEIJING) LIMITED  
THE NEW CHINA HONG KONG  
PROPERTIES LIMITED  
THE NEW CHINA HONG KONG  
ADVERTISING LIMITED  
THE NEW CHINA HONG KONG ASSET  
MANAGEMENT LIMITED  
(All in Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 10th October 2008 at the time shown

below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Trading (Beijing) Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Properties Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Advertising Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Asset Management Limited	3:00 p.m.	3:30 p.m.

Dated this 19th day of September 2008

James Wardell  
*Joint and Several Liquidator*

*Note:*—Proxies for the meetings must be lodged at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by CCIF Corporate Advisory Services Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW WORLDWIDE CORPORATION CO.,  
LIMITED

新環球股份有限公司

(Formerly known as

UNIVERSAL PACIFIC CO., LIMITED

寰宇亞太有限公司)

SPECIAL RESOLUTIONS

Passed on the 9th day of September 2008

At an extraordinary general meeting of the abovenamed company duly convened and held at Room 603, 9 Chong Yip Street, Ngau Tau

Kok, Kowloon, Hong Kong on 9th September 2008, the following special resolutions were passed:

1. Pursuant to section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
2. Pursuant to sections 235 and 242 of the Companies Ordinance THAT Mr. Tseng Yih Sun of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 9th day of September 2008

Polyway Pacific Limited  
*Chairman*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

HONG KONG ARCHITECTURAL  
ALUMINIUM ASSOCIATION LIMITED

香港建築鋁業協會有限公司

(In Members' Voluntary Liquidation)

I, Chan Lok Sang [H.K.I.D. Card No.: D161872(6)] of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Hong Kong Architectural Aluminium Association Limited (the "Association") by a special resolution of the Association passed on 10th September, 2008 at 10:00 a.m.

Dated this 10th day of September 2008

CHAN Lok Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company: MAXWING LOGISTICS  
LIMITED

(In Members' Voluntary  
Winding Up)

Presented By: CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, KONG WING CHEUNG, holder of Hong Kong Permanent Identity Card No. E374077(7) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of MAXWING LOGISTICS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 19th September 2008.

Dated this 19th day of September 2008

KONG WING CHEUNG  
*Liquidator*

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED  
MIDTOWN HOLDINGS LIMITED  
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the above-named companies will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 10th October 2008 at the time shown below for the purpose

of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (Both In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
June Agents Limited	4:00 p.m.	4:30 p.m.
Midtown Holdings Limited	5:00 p.m.	5:30 p.m.

Dated this 19th day of September 2008

James Wardell  
*Joint and Several Liquidator*

*Note:*—Proxies for the meetings must be lodged at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by CCIF Corporate Advisory Services Limited

IN THE MATTER OF  
NEW WORLDWIDE CORPORATION CO.,  
LIMITED

新環球股份有限公司

(Formerly known as

UNIVERSAL PACIFIC CO., LIMITED

寰宇亞太有限公司)

(In Creditors' Voluntary Liquidation)

AND

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 7th November 2008, to send in their names and address, the particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong and, if so

required by notice in writing from the said Liquidator, are 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of September 2008

TSENG YIH SUN  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

FULLBON LIMITED  
滿博發展有限公司  
(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 20 October 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 10th day of September 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

INFORMA ASIA PUBLISHING 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 Informa Asia Publishing Limited ("the Company") by a Special Resolution of the Company passed on 10 September 2008.

Dated this 19th day of September 2008

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SURANT 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 20th October, 2008 to send in 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 Liquidator of the said Company at Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by his solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 19th day of September 2008

FOK HEI YUEN, PAUL  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION  
OF  
SURANT LIMITED  
(In Members' Voluntary Liquidation)

Passed on 19th September, 2008

By a written resolution signed by the sole shareholder of the Company on 19th September, 2008 the following resolutions were duly passed:

SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and FOK Hei Yuen, Paul (Hong Kong Identity Card No. E222327(2)) of Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong be appointed the Liquidator for the purpose of the winding up."

"That FOK Hei Yuen, Paul as the Liquidators, for the purpose of winding up the affairs and distributing the assets of the Company, be authorised to divide among the members of the Company in specie any part of the assets of the Company."

ORDINARY RESOLUTION

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

CHAN Kwok Leung  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SWISSRE ADVISERS, LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to section 239 of the Companies Ordinance a final general meeting of the abovenamed company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 20 October 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 liquidators and also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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.

The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 19th day of September 2008

Paul David Stuart MOYES  
*Joint & Several Liquidator of*  
SwissRe Advisers, Limited  
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PERMTEK 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 24 October 2008 at 1:30 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 19th day of September 2008

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

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

CROPWOOD 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 General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 22 October 2008 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the company be destroyed.

Dated this 19 September 2008

James T. Fulton  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SUMITOK-SUPER HIGH-TECH (H.K.)  
COMPANY 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 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 company on 9 September 2008.

Dated this 19th day of September 2008

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

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

RICH PROGRESS ENTERPRISES  
LIMITED  
裕進企業有限公司  
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, Final General Meeting of the above-named Company will be held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Hong Kong on 22 October 2008 at 10:30 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 also of determining 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 Hong Kong, 11 September 2008

Ng Kam Chiu  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

CYBER CENTRE DEVELOPMENT  
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 18/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong on Monday, the 20th day of October 2008 at 2:00 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 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 the 19th day of September 2008

CHAN YAT LUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
MAXWING LOGISTICS LIMITED

Passed on the 19th day of September 2008

At an Extraordinary General Meeting of the Company held on 19th September 2008 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT MAXWING LOGISTICS LIMITED be wound up voluntarily, THAT KONG WING CHEUNG of 21/F., Fee Tat Commercial Centre,

No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

KONG WING CHEUNG  
representing FAIRLY NOMINEES LIMITED  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
LONGEVITY NAVIGATION COMPANY  
LIMITED  
瑞昌航運有限公司  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the Final Meeting of the members of the abovenamed Company will be held at Room 4411, 44th Floor, Cosco Tower, 183 Queen's Road Central, Hong Kong on 20th October 2008 at 9:00 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 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.

Any member who is entitled to attend and vote at the meeting may appoint a proxy to attend

and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Company.

An instrument of appointment of proxy or representative, to be valid, must be deposited at the registered office of the Company not less than thirty-six hours before the time fixed for the meeting.

Dated the 19th day of September 2008

MAK Kam Choi Simon  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

AICHI ELECTRONICS (HK) 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 22nd day of October 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 19th day of September 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 proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NEOMAX TRADING (HONG KONG)  
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 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 company on 10 September 2008.

Dated this 19th day of September 2008

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

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

INDEX FUTURES WIN LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the abovenamed company are required on or before 6 October 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 personally or by his 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 September 2008

Leung Chi Kwong  
*Liquidator*  
Unit C, 7th Floor, Eton Building  
288 Des Voeux Road Central  
Hong Kong