COTTEEN INVESTMENTS LIMITED CS MANAGEMENT SERVICES LIMITED 斯誠管理服務有限公司

LINDLEY INVESTMENT LIMITED 盈利投資有限公司

(In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final general meeting of the members of the abovenamed Companies will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 19th November, 2008 at the following times for the purpose of having an account laid before them, showing the manner in which the winding ups have been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

| Name of Company     | Time of Meeting |
|---------------------|-----------------|
| COTTEEN INVESTMENTS | 10:00 a.m.      |
| LIMITED             |                 |
| CS MANAGEMENT       | 10:30 a.m.      |
| SERVICES LIMITED    |                 |
| 斯誠管理服務有限公司          |                 |
| LINDLEY INVESTMENT  | 11:00 a.m.      |
| LIMITED             |                 |
| 盈利投資有限公司            |                 |
|                     |                 |

Dated this 17th day of October 2008

Yan Tat Wah Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

MINJEW TRADING COMPANY LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL GENERAL MEETING OF THE COMPANY 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 Company will be held at the offices of Baker Tilly Hong Kong, Room 1203–1213, 12/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 17 November 2008 at 10:00 a.m. for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company.

Proxies in the prescribed from must be lodged at the office of Baker Tilly, Room 1203–1213, 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.

Dated this 17th October 2008

Bruno Arboit Joint and Several Liquidator

### NOTICE OF APPOINTMENT OF LIQUIDATORS

#### MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

Name of Company: Baccarat Pacific Limited 百樂太平洋有限公司

We, CHENG Chung Por Gordon and NGAN Lin Chun Esther both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give you notice that we have been appointed to act as Liquidators of Baccarat Pacific Limited jointly & severally by a Special Resolution of the said Company passed on 10 October 2008.

Date: 10th October, 2008

CHENG Chung Por Gordon NGAN Lin Chun Esther

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION OF BACCARAT PACIFIC LIMITED 百樂太平洋有限公司

Passed on 10 October 2008

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, the following resolution was duly passed as a Special Resolution:—

That Baccarat Pacific Limited be wound up voluntarily and that Mr. CHENG Chung Por Gordon and Ms. NGAN Lin Chun Esther both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidators of the Company jointly and severally for the purpose of such winding up.

LAU Wai Han Dian Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

#### SUEZ ASIA HOLDINGS (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

YING Hing Chiu and CHUNG Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SUEZ ASIA HOLDINGS (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 8th October 2008.

Dated this 10th day of October 2008

YING Hing Chiu CHUNG Miu Yin, Diana

### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION OF SUEZ ASIA HOLDINGS (HONG KONG) LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 8th October 2008, the following resolution was duly passed as a Special Resolution:

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

Andrey BERZINS Suez Asia Holdings Pte Ltd

### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

Name of Company: ITUNDE LIMITED

To: The Registrar of Companies

I, Eliza, Suk Ying Wu, holder of Hong Kong Identity Card No. E780 of 8th Floor, Henley Building, 5 Queen's Road, Central, Hong Kong hereby give you notice that I have been appointed liquidator of ITUNDE LIMITED by virtue of a Special Resolution of the Company passed on 8th October, 2008.

Dated this 8th day of October, 2008

Eliza Suk Ying Wu Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

FOU WAH WEAVING MILLS, LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of Members of the above-named Company will be held at 34th Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 17 November 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 17th day of October 2008

Man Mo Leung Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### HONG KONG NEW CONCEPT COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on the 8th day of October, 2008 at 2:30 p.m. the following special resolution was duly passed.

That the Company cannot by reason of its liabilities continue its business and should therefore be wound up and that Mr. LAU Siu Hung of 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of winding up the company.

Dated this 8th day of October 2008

Ever Odyssey Investments Limited Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

W EQUITY LIMITED
W INVESTMENTS LIMITED
CAPITAL W FUND INVESTMENTS
LIMITED

(All in Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Chi Wai Tam of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed companies by virtue of a Special Resolution of the abovenamed companies passed at their respective Extraordinary General Meetings duly convened and held on Monday, 6th October, 2008.

Dated this 6th October 2008

CHI WAI TAM Liquidator

### HONG KONG NEW CONCEPT COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

I, LAU Siu Hung [HKID No. G209750(7)], of 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Hong Kong New Concept Company Limited pursuant to a Special Resolution of the Company passed on 8 October, 2008.

Dated this 17 October 2008

LAU Siu Hung Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF FINAL MEETING OF SEARCH ASIA PACIFIC LIMITED 兆亞太平有限公司

(In Members' Voluntary Liquidation)

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 Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, on 21 November 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 abovenamed 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 for the abovenamed Company:—

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

Dated: 17 October 2008

Wong Lam Kit Yee Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

FRANCO-ASIATIC 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 Rooms 2005–7, Bank Centre, 636 Nathan Road, Kowloon, Hong Kong on 18th November 2008 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Joint and Several Liquidators.

Dated this 17th October 2008

LEE SIK WAI BENJAMIN CHAN CHEUNG WAH LINUS Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

GREEN LOVE FOUNDATION LIMITED (In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Cheung Chui Ping Chaplin H.K.I.D. Card No. D574045(3) of 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Green Love Foundation Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 9 October 2008.

Dated this 9 October 2008

Cheung Chui Ping Chaplin Liquidator

#### IN THE MATTER OF GLAMOUR LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at B1, 73 Bisney Road, Pokfulam, Hong Kong on 17th November, 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.

Dated this 17th October, 2008

#### CHUNG WAI LEUNG

Joint and Several Liquidator Unit 1305, Tai Tung Building 8 Fleming Road, Wanchai, Hong Kong

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### **EMERGENCY RELIEF FOUNDATION** LIMITED

緊急援助基金有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 10th October,

Dated this 17th day of October, 2008

CHUI Chi Yun, Robert Former Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

S. NO. 6 TO GAZETTE NO. 42/2008

#### NOTICE OF CEASING TO ACT AS **LIQUIDATORS**

MASS FUNDS 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 October 2008.

Dated this 17th day of October 2008

LAI KAR YAN (DEREK) DARACH E. HAUGHEY

Former Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### WING FOOK & COMPANY LIMITED 永福有限公司

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance. Final Meeting of the abovenamed Company will be held at 14 Tai Hang Road, 2/F., Hong Kong on 21 November 2008 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators and also of determining by Special Resolutions the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 17th day of October 2008

**FUNG YAN YEE** FUNG YAN TSAN, JOHN Joint and Several Liquidators

# W EQUITY LIMITED W INVESTMENTS LIMITED CAPITAL W FUND INVESTMENTS LIMITED

(All in Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 20th November, 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, the Liquidator of the abovenamed companies, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be 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 17th October 2008

CHI WAI TAM

Liquidator

16th Floor, Ocean Centre
Harbour City, Canton Road

Kowloon

Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### YIELDHOST INVESTMENT LIMITED

Notice is hereby given that the Final Meeting of Shareholders of the Company will be held at Room 1606, Arion Commercial Centre, 8 Queen's Road West, Hong Kong on 18 November 2008 at 9:00 a.m. for passing a special resolution that the books and accounts be destroyed after three months from the dissolution of the Company.

Dated this 17th October, 2008

POON WAI HUNG RICHARD

Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

## WING CHUEN (HONG KONG) COMPANY LIMITED

(In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of Companies Ordinance (Chapter 32), I, Li Tie Hu [PRC Passport: G14669316] of 30/F., 99 Hennessy Road, Wanchai, Hong Kong ceased to act as Liquidators of the above company on 6 October 2008.

Dated the 6 October 2008

Li Tie Hu Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

KINTREE LIMITED (建綽有限公司)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253(1)

To: The Registrar of Companies

We, Tse Wing Sing Victor, holder of Hong Kong Identity Card No. K619147(9) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of KINTREE LIMITED by a Special Resolution of the Company passed on 8th October 2008.

Dated this Hong Kong, 8th October 2008

Tse Wing Sing, Victor Yeung Man Chi Joint and Several Liquidators

#### BRUTUS FASHIONS LIMITED AND GATX CAPITAL (HONG KONG)

LIMITED (Both in Members' Voluntary Liquidation)

### NOTICE OF FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

| Company                  | Date & Time |
|--------------------------|-------------|
| Brutus Fashions Limited  | 21/11/2008, |
|                          | 2:05 p.m.   |
| Gatx Capital (Hong Kong) | 21/11/2008, |
| Limited                  | 2:10 p.m.   |

Dated this 17th day of October, 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)

## PERFECT EDUCATIONAL & CULTURAL ORGANISATION LIMITED (In Members' Voluntary Winding Up)

#### SPECIAL RESOLUTION

Passed on the 10th day of October, 2008

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held on the 10th day of October, 2008 the following resolution was duly passed:

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and Mr. Sin King Cheung of 10/F., Crason Commercial Centre, 333 Nathan Road, Kowloon be and is hereby appointed Liquidator to act for the purpose of such winding up."

IP CHUN PONG

Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

KAM TAI PLASTIC MATERIAL LTD (In Members' Voluntary Liquidation)

We, Wong Ming Lai (HKID Card No. D387302(2)) and Fung Tze Wa, (HKID Card No. E936542(0)) both of 5/F., Far East Consortium Building, 121 Des Voeux Road, Central, H.K. hereby give notice that we have been appointed as Joint and Several Liquidators of Kam Tai Plastic Material Limited by resolution of members on 2 October 2008.

Dated this 17th day of October 2008

Wong Ming Lai Joint and Several Liquidator

MEMBERS' VOLUNTARY WINDING UP

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

### PERFECT EDUCATIONAL & CULTURAL ORGANISATION LIMITED

To: The Registrar of Companies

I, Sin King Cheung, holder of HKID Card No. E372133(0) of 10/F., Crason Commercial Centre, 333 Nathan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of Perfect Educational & Cultural Organisation Limited by Special Resolution of the Company dated 10th October, 2008.

Dated: 17th October, 2008

SIN KING CHEUNG Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### MAU LAM INDUSTRIAL COMPANY LIMITED

茂林實業有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the abovenamed Company will be held at Unit 6, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on the 17th day of November 2008 at 4:00 p.m. for the purpose 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator and also of passing, if thought fit, the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that he undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated this 17th day of October 2008

Wong Sun Keung Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF
LEE SHING YUE CONSTRUCTION
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

#### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 32B2, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 7th day of November 2008 at 2:30 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 2:45 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 9 August 2008.

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

Forms of proxy to be used at both meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 17th day of October 2008

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

YECWIN LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at the registered office of the Company on Monday, on 10th day of November 2008 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and NOTICE IS HEREBY FURTHER GIVEN that the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be destroyed on dissolution unless the Members in the Final Meeting resolve otherwise.

Dated this the 10th day of October 2008

LAU SHAK WAH

Liquidator

18th Floor, World Trust Tower
50 Stanley Street, Central

Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF NEW GLOBAL DEVELOPMENT LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Room 908, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 28th October, 2008 at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 908, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, 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 17th day of October, 2008

By Order of the Board Li Shang Hui Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF MOW TAI HONG 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 30th Floor, Flat F, Tower 1, Park Towers, 1 King's Road, North Point, Hong Kong on 17 November 2008 at 9:00 p.m. for the following purposes:—

- (1) 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.
- (2) Considering and passing the following Resolutions:—
  - (a) As an Ordinary Resolution 'That the Statement of Accounts of the Liquidator be approved and adopted.'
  - (b) As a Special Resolution
    'That the books, accounts of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and thereafter be destroyed.'

Dated this 17 October 2008

YIU Kwong Man *Liquidator* 

#### SUEZ ASIA HOLDINGS (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 7th day of November 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of October 2008

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

### CHAIN HERO LIMITED (雄滔有限公司)

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above Company will be held at Rooms 1201–4, Cheong Kee Building, 84–86 Des Veoux Road Central, Hong Kong on 20th November 2008 at 11:00 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 also to consider and, if thought fit, pass the following special resolution:

"THAT all the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of three months and that at the expiration of three months from the dissolution of the Company, such books, accounts and documents be destroyed by the Liquidator."

Dated this 13th day of October 2008

Hsu Shin Cheung Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

# SPECIAL AND ORDINARY RESOLUTIONS OF GREEN LOVE FOUNDATION LIMITED

Passed on the 9th day of October, 2008

At an Extraordinary General Meeting of the Shareholders of the above-named Company duly convened and held at 1/F, Beverly House, 93–107 Lockhart Road, Wanchai, Hong Kong on 9th October, 2008 at 10:00 a.m., the following Resolutions were duly passed:

#### A. As a Special Resolutions

- 1. "That the Company be wound up voluntarily and that Ms Cheung Chui Ping Chaplin of 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."
- 2. "That the Liquidator be authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

#### B. As an Ordinary Resolution

"That an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required."

Mak Shing Fai Chairman

SAFEWEAR (HONG KONG) 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 Unit D, 12th Floor, Seabright Plaza, 9–23 Shell Street, Hong Kong on the 21st day of November 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidator.

Dated this 17th day of October 2008

#### CHAN SEK KWAN RAYS

Liquidator Unit F, 12/F., Seabright Plaza 9–23 Shell Street, Hong Kong

Note:—A member entitled to attend and vote 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.

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, Hong Kong not later than 9:00 a.m. on the day before the meeting.

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS
OF
SPEED HONGKONG LIMITED
(In Members' Voluntary Winding Up)

Passed on the 6th October 2008

At an Extraordinary General Meeting of the abovenamed company held at BPI Head Office, Ayala Ave. Cor. Paseo de Roxas, Makati City, Philippines on 6th October 2008, the following special resolutions were duly passed:—

THAT SPEED HONGKONG LIMITED be wound up voluntarily; THAT Charius Voltaire B. Medina of Shop 115, 1/F, Worldwide House, 19 Des Voeux Road, Central, Hong Kong and Gary C. Flores of Shop 115, 1/F, Worldwide House, 19 Des Voeux Road, Central, Hong Kong be and they are hereby appointed Liquidators of the Company, to act jointly and severally for the purposes of such winding up; THAT they be and they are 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 they be and they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

> EDUARDO JR DIOKNO JOSE Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

KAM TAI PLASTIC MATERIAL LTD (In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above Company held on 2 October 2008, the following special resolution was passed:

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

Dated this 17th day of October 2008

LEUNG Fong Wah

Chairman

SPEED HONGKONG LIMITED (In Members' Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed 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 the undersigned who are acting jointly and severally as Liquidators of the Company for the purposes of the winding up, on or before 31st October 2008 and further, if so required by written notice from either of the Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and finally that, in default thereof then the Liquidators may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 6th day of October 2008

Charius Voltaire B. Medina Gary C. Flores Joint and Several Liquidators Shop 115, 1/F, Worldwide House 19 Des Voeux Road Central, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS OF

ITUNDE LIMITED (In Members' Voluntary Liquidation)

Passed on the 8th day of October, 2008

At an Extraordinary General Meeting of Members of the Company duly convened and held at 8th Floor, Henley Building, 5 Queen's Road, Central, Hong Kong on 8th October 2008 at 11:00 a.m., the following resolutions were duly passed:

#### A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Eliza Suk Ying Wu of 8th Floor, Henley Building, 5 Queen's Road, Central, Hong Kong, be and is hereby appointed Liquidator of the company for the purpose of such winding up, and that she be hereby authorised to divide any part of the assets of the Company as she shall 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 the liquidator's Statement of Accounts to be audited."

Dated this 8th day of October, 2008

For and on behalf of Orient Investments Limited DANIEL H. BOOTH Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### PILOT STAR LIMITED 鷹迅有限公司

(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, Wanchai, Hong Kong on 19 November 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, 13 October 2008

Ng Kam Chiu *Liquidator* 

新昌發展 (越南) 有限公司 HSIN CHONG DEVELOPMENT (VIETNAM) 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), a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 19th November, 2008 at 11:30 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 liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 17th day of October, 2008

Yan Tat Wah *Liquidator* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KINTREE LIMITED (建綽有限公司)

(In Members' Voluntary Winding Up)

Passed on the 8th day of October 2008

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. on the 8th October 2008, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

#### SPECIAL RESOLUTION

"THAT the Company shall be wound up voluntarily by its members and Tse Wing Sing, Victor and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up."

#### ORDINARY RESOLUTION

"THAT pursuant to section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts shall not be audited."

Dated this Hong Kong, 8th October 2008

Wong Ting Shu, Terence *Chairman* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF UTEC LIMITED ("THE COMPANY")

#### NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 17th Floor, EIB Centre, 40–44 Bonham Strand, Sheung Wan, Hong Kong on 10th November 2008 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at 17th Floor, EIB Centre, 40–44 Bonham Strand, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this: 17th October 2008

By Order of the Board YANG Tanzheng Director

### IN THE MATTER OF BACCARAT PACIFIC LIMITED

百樂太平洋有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 4 November 2008 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Joint & Several Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 17th October, 2008

CHENG Chung Por Gordon

Joint & Several Liquidator
1902 MassMutual Tower
38 Gloucester Road

Wanchai

Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF
MEGA SUCCESS INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Members of the above named Company will be held at Unit 801, 8/F., Finance Building, 254 Des Voeux Road Central, Hong Kong at 3:30 p.m. on Thursday, the 20th day of November, 2008 for the purpose of having an account laid before them, showing the manner

in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by extraordinary 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 17th day of October, 2008

Yuen Ying Sun, Kenneth Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
W EQUITY LIMITED
W INVESTMENTS LIMITED
CAPITAL W FUND INVESTMENTS
LIMITED
(All in Members' Voluntary Liquidation)

Passed on the 6th day of October, 2008

At their respective Extraordinary General Meetings of the Sole Shareholder of the abovenamed companies duly convened and held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on Monday, 6th October, 2008, the following resolution was duly passed at a Special Resolution:—

"THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Mr. Chi Wai Tam of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

WILSON W. S. CHAN Chairman of the meetings

#### QNITY NETWORKS LIMITED (In Voluntary Liquidation Pursuant to Section 228A)

#### NOTICE OF FINAL MEETINGS

Take notice that pursuant to Section 248 of the Companies Ordinance, the Final General Meetings of the members and creditors of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 28th November, 2008 (Friday) at the times shown below for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator and if thought fit, passing the following resolution, viz: "That the books, accounts and documents of the Company and the Liquidator be disposed of at the expiration of three months from the date of dissolution of the Company."

Meeting Time

Members 5:00 p.m. Creditors 5:30 p.m.

Dated this 17th day of October 2008

LEUNG CHUI MEI Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

HAI XIN INVESTMENT 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 Room 1201, 12/F, Omega Plaza, 32 Dundas Street, Mongkok, Kowloon, Hong Kong on

17th November 2008 at 3 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 17th day of October 2008

Law Ka Lok *Liquidator* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

KAM TAI PLASTIC MATERIAL LTD (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 7 November 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 17th October 2008

Wong Ming Lai

Joint and Several Liquidator

5/F., Far East Consortium Building
121 Des Voeux Road Central, Hong Kong

### KINTREE LIMITED (建綽有限公司)

#### MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17th November 2008 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidators, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this Hong Kong, 8th October 2008

Yeung Man Chi Joint and Several Liquidator Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building 728–730 Nathan Road Mongkok, H.K.S.A.R.

### THE COMPANIES ORDINANCE (CHAPTER 32)

## NG TAT HING DEVELOPMENT COMPANY LIMITED 五達興發展有限公司

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 3/F, Foo Lum Fisherman's Wharf Restaurant, 85C Broadway Street, Mei Foo Sun Chuen, Kowloon on 18 Novmeber 2008 at 8:00 p.m. for the purspose 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 15th day of October, 2008

Wong Hing Din Liquidator

A member entiltled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPEED HONGKONG LIMITED (In Members' Voluntary Winding Up)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to section 253

We, Charius Voltaire B. Medina and Gary C. Flores both of Shop 115, 1/F, Worldwide House, 19 Des Vouex Road, Central, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of SPEED HONGKONG LIMITED by a Special Resolution of the abovenamed Company on 6th October 2008.

Dated this 6th October 2008

Charius Voltaire B. Medina Gary C. Flores Joint and Several Liquidators