## THE COMPANIES ORDINANCE (CHAPTER 32)

# YUEN CHEONG SAWMILL LIMITED (In Creditors' 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 December 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 14th November 2008

Leung Chung Yin Joint and Several Liquidator Unit B, 15/F., Granville House 41C Granville Road, TST Kowloon

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS TO PROVE

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

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LING WAI MING of Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named companies on 27th August 2008.

Dated this 27th August 2008

LING Wai Ming Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE TO CREDITORS

YARN SERVICES (HKS) LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above named Company, which is being voluntarily wound up, are required on or before the 18 December 2008 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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 7 November 2008

CHAN Sun Kwong *Liquidator* Room 102, 1/F., Oriental Centre 67–71 Chatham Road, Tsimshatsui Kowloon, Hong Kong

#### THE COMPANIES ORDINANCE (CHAPTER 32)

METRO RAIL TRANSIT CORPORATION LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR Pursuant to Section 253(2)

I, Wong Kwok Man, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that I have ceased to act as the Liquidator of Metro Rail Transit Corporation Limited since 4 November 2008, the date of final meeting of members.

Dated this 14th day of November 2008

WONG KWOK MAN

IN THE MATTER OF AEA HOLDINGS (ASIA) LIMITED (In Members' Voluntary Liquidation) ("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of AEA Holdings (Asia) Limited by written resolution of its shareholders on 7 November 2008.

Dated this 14th day of November 2008

Cosimo Borrelli G Jacqueline Fangonil Walsh Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

LEE SANG ON INVESTMENT COMPANY, LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 4 November 2008.

Dated this 5th day of November, 2008

Edward Simon Middleton Patrick Cowley Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

TOY BIZ INTERNATIONAL LIMITED AND MAK WAH SECURITIES LIMITED AND 舒美特織機(遠東)有限公司 SOMET (FAR EAST) LIMITED AND LODSWORTH LIMITED (All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 named companies on 8 November 2008.

Dated this 8th day of November 2008

Natalia K M SENG Susan Y H LO Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

GEIS CARGO INDOCHINA LIMITED GEIS CARGO JM HONG KONG LIMITED (Both In Creditors' Voluntary Liquidation)

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

Dated this 14th day of November 2008

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

### MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION OF CHINA CENTURY INVESTMENTS LIMITED 後昌投資有限公司

Passed on the 7th day of November 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company, duly convened and held at the Registered Office on 7th November 2008 the following resolution was duly passed as Special Resolution:—

"That the Company be wound up voluntarily and that Mr. XU Yajie 徐亞杰, holder of China I.D. No. 330211196911024710 of Room 1701–2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

> XU Yajie 徐亞杰 Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

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

FRANCISCAN SCHOOLS (HONG KONG) LIMITED 方濟會屬校(香港)有限公司 (In Members' Voluntary Liquidation)

I, Cheung Ka Chuen of Room 1101, 11/F Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Franciscan Schools (Hong Kong) Limited by a Special Resolution of the Company dated.

Dated this 10th day of November 2008

CHEUNG Ka Chuen Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

#### MEMBERS' VOLUNTARY WINDING UP

CHINA CENTURY INVESTMENTS LIMITED 浚昌投資有限公司 (In Members' Voluntary Winding Up)

To: The Registrar of Companies, Hong Kong.

I, XU Yajie 徐亞杰, holder of China I.D. No. 330211196911024710, of Room 1702-2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be hereby give you notice that I have been appointed liquidator of CHINA CENTURY INVESTMENTS LIMITED 浚昌投資有限公司 by a Special Resolution of the said Company passed on 7th November 2008.

Dated this 7th November 2008

XU Yajie 徐亞杰 Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

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

ASAHI SHIMBUN ASIA LIMITED (In Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Asahi Shimbun Asia Limited, by a special resolution of the company passed on 7 November 2008.

Dated this 14th day of November 2008

Rainier Hok Chung Lam John James Toohey Joint and Several Liquidators

# SIAM MAJESTIC GEMS LIMITED (In Members' Voluntary Liquidation)

# 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 abovenamed Company will be held at Flat A, 16/F., United Centre, 95 Queensway, Hong Kong on 15th December, 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 and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 14th day of November 2008

CHAN Wing Kit Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

# VENLINT HOLDINGS LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, 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 named company on October 28, 2008.

Dated this 14th day of November, 2008

Natalia Seng Sze Ka Mee Cynthia Wong Tak Yee Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

SOUTH CHINA PAPER LIMITED (In Members' Voluntary Liquidation)

# 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 abovenamed Company will be held at Flat A, 16/F., United Centre, 95 Queensway, Hong Kong on 15th December, 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 liquidator and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 14th day of November 2008

CHAN Wing Kit Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

ASIA SECURITY REINSURANCE AGENCY LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 4 November 2008.

Dated this the 14th day of November 2008

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

# THE COMPANIES ORDINANCE (CHAPTER 32)

# BASF CONSTRUCTION CHEMICALS (HONG KONG) LIMITED ENGELHARD ASIA PACIFIC (HONG KONG) LIMITED

# NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253(1)

We, Ng Wai Yan, (H.K.I.C. No. K989743(7)) and Ha Man Kit, Marcus, (H.K.I.C. No. D338831(0)) both of Room 1902, 19/F, Queen's Place, 74 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above Companies by a written Special Resolution passed on the 4th November 2008.

Dated this 4th day of November 2008

NG WAI YAN HA MAN KIT, MARCUS Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

IGAI COMPANY LIMITED ("THE COMPANY") (In Creditors' Voluntary Liquidation)

# NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the company duly convened and held on 23 October 2008, the above company passed the following resolution as a special resolution:—

"THAT the company be wound up voluntarily by a creditors' voluntary liquidation as the company could not, by reason of its liabilities, continue in business and Messrs. Alan C W Tang and Peter Wong be appointed as joint and several liquidators of the company in the first creditors' meeting held subsequently."

Dated this 27th of October 2008

Leung Ling Chairman of the meeting THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

#### MEMBERS' VOLUNTARY WINDING UP

CHINA FAIR INVESTMENTS LIMITED 浚輝投資有限公司 (In Members' Voluntary Winding Up)

To: The Registrar of Companies, Hong Kong.

I, XU Yajie 徐亞杰, holder of China I.D. No. 330211196911024710, of Room 1701–2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be hereby give you notice I have been appointed liquidator of CHINA FAIR INVESTMENTS LIMITED 浚輝投資有限公司 by a Special Resolution of the said Company passed on 7th November 2008.

Dated this 7th November 2008

XU Yajie 徐亞杰 Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

ENGELHARD ASIA PACIFIC (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

# RESOLUTION IN WRITING

Pursuant to Section 116B of the Companies Ordinance, the following special resolution of the abovenamed Company was duly passed:

'That the Company be wound up voluntarily and that Mr. Ng Wai Yan and Mr. Ha Man Kit, Marcus both of Room 1902, 19/F, Queen's Place, 74 Queen's Road Central, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up.'

Dated this 4 November 2008

Engelhard Asia-Pacific, LLC Member

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

# COLLINS & LEAHY FAR EAST LIMITED AND RANNIS COMPANY LIMITED (Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 named companies on 8 November 2008.

Dated this 14th day of November 2008

Natalia K M SENG Susan Y H LO Former Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

LEGG MASON INVESTMENTS (TAIWAN) HOLDINGS LIMITED AND

(中家有限公司) VICOUR 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, passig 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
Legg Mason Investments (Taiwan) Holdings Limited	19/12/2008, 10:00 a.m.
Vicour Limited (中家有限公司)	19/12/2008, 10:10 a.m.

Dated this 14th day of November 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)

COMMERZ SECURITIES (JAPAN) COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR Pursuant to Section 253(2)

We, Alan Chung Wah Tang and Wong Kwok Man, both of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of Commerz Securities (Japan) Company Limited since 4 November 2008, the date of final meeting of members.

Dated this 14th day of November 2008

ALAN CHUNG WAH TANG WONG KWOK MAN

#### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

## IN THE MATTER OF ASAHI SHIMBUN ASIA LIMITED

#### SPECIAL RESOLUTION

Passed on the 7th day of November 2008

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

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

> Kunihiro TSUDA Director

THE COMPANIES ORDINANCE (Chapter 32 of the Revised Edition)

## SPECIAL & ORDINARY RESOLUTIONS CORDIALITY LABEL ELECTRONICS (HONG KONG) CO. LIMITED

Passed on 14th day of November 2008

By written resolutions of the members of the abovenamed Company on 14 November 2008, the following resolutions were duly passed:—

#### As a Special Resolution

"That the Company be wound up voluntarily and that FUNG WING YUEN of 1/F, Xiu Ping Comm Bldg, 104 Jervois Street, Sheung Wan, Hong Kong be and he is hereby appointed liquidator for the purpose of such winding-up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind pursuant to clause 136 of Table A of the Companies Ordinance." As an Ordinary Resolution

"That the liquidator shall not be required to cause the accounts of receipts and payments to be audited pursuant to Section 255A of the Companies Ordinance."

Dated this 14th day of November 2008

YANG Shaohua Shareholder

#### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF AZIATECH COMMUNICATIONS CO., LIMITED CHANCO MANAGEMENT COMPANY LIMITED ARTALENT LIMITED (In Members' Voluntary Liquidation)

# 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 Companies will be held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 14 December 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 Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Time
3.00 p.m.
3.30 p.m.
4.00 p.m.

Dated 14 November 2008

LAM YING SUI Liquidator

## NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

STAGE CAFE LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 10th November 2008 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this on 14th November 2008

KWOK Ngai Thomas Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

REDCHIP INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

# PROVISIONAL LIQUIDATORS APPOINTED PURSUANT TO S. 228A OF THE COMPANIES ORDINANCE

## NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies Ordinance that a meeting of the creditors of Redchip International Limited (In Creditors' Voluntary Liquidation) will be held at the 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, at 2:30 p.m. on 26 November 2008 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(*a*), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong not later than 12:00 noon on 25 November 2008.

Dated this 14th day of November 2008

Nicholas Anwyl-Davies Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF TOEI DENSHI (HK) CO., 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 16 December 2008 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding-up 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 14th day of November 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.

## MEMBERS' VOLUNTARY WINDING UP

## SPECIAL RESOLUTION OF JACSON INVESTMENTS LIMITED 浚昇投資有限公司

Passed on the 7th day of November, 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company, duly convened and held at the Registered Office on 7th November 2008 the following resolution was duly passed as Special Resolution:—

"That the Company be wound up voluntarily and that Mr. XU Yajie 徐亞杰, holder of China I.D. No. 330211196911024710, of Room 1701–2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

> XU Yajie 徐亞杰 Chairman

## THE COMPANIES ORDINANCE (CHAPTER 32)

## IN THE MATTER OF NISSHINBO HONG KONG 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-named company will be held at 20th Floor, Prince's Building, Central, Hong Kong on 16 December 2008 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the 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/her. A proxy need not be a member of the company.

Dated this 14th day of November 2008

Lam Hok Chung Rainier 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)

ASCALADE ASSETS 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 above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 15th day of December 2008 at 10:30 a.m. for the purpose of having an account laid before them by the liquidators, 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 14th day of November 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 to be used at the meeting must be lodged 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting.

## IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND IN THE MATTER OF CHINA CENTURY INVESTMENTS LIMITED 後昌投資有限公司 (In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on the 22nd December 2008 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 7th November 2008

XU Yajie 徐亞杰 *Liquidator* Room 1701–2, 17/F., ING Tower 308 Des Voeux Road Central, Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

GIANT RAINBOW LIMITED 威虹有限公司 (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253

To: The Registrar of Companies

We, Mr. WAN Ho Yuen, Terence [Holder of Hong Kong Identity Card Number: G247642(7)] and Mr. LAU Chi Yuen [Holder of Hong Kong Identity Card Number: K427287(0)], both of Unit 303–305, 3/F., Austin Tower, 22–26A Austin Avenue, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed as the Liquidators of the abovenamed Company, to act jointly and severally for the purpose of such winding up by virtue of a Special Resolution duly passed by the members of the Company on 3rd November 2008.

Dated this 3rd day of November 2008

LAU Chi Yuen WAN Ho Yuen, Terence Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

# IN THE MATTER OF LIK HANG ELECTRONIC COMPONENTS LIMITED

# NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Sections 233(4) and 241 of the Companies Ordinance (Chapter 32), meetings of members and creditors in the above matter will be held at Room 403, Hong Kong Exhibition Centre, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 5 December 2008 at the time as prescribed below.

Members' meeting	9:30 a.m.
Creditors' meeting	10:00 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not also be a member or creditor of the company. Forms of proxies to be used at the meetings may be obtained from the office of Room 1102, Pacific Plaza, 418 Des Voeux Road West, Hong Kong and must be lodged at the above address not later than 4:00 p.m. on 4 December 2008.

Dated this 14th day of November 2008

Au Hoi Tsun, Peter Director

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

# MEGURO SUSHI LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 10th November 2008 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this on 14th November 2008

KWOK Ngai Thomas Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

#### GENERAL SIGNAL (S.E.G.) ASIA 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 19 December 2008 at 2:01 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passig the following Special Resolution, viz "THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator 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 14th day of November 2008

Yu Shurong *Liquidator* c/o Level 28, Three Pacific Place 1 Queen's Road East Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

REDCHIP INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF COMMENCEMENT OF LIQUIDATION AND APPOINTMENT OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A that:

- Redchip International Limited ('the Company') commenced liquidation on 7 November 2008 by delivering to the Registrar a winding-up statement; and
- 2. Messrs Wong Tak Man Stephen and Chen Yung Ngai Kenneth of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the Board of Directors passed on 7 November 2008.

Dated this 14th day of November 2008

Nicholas Anwyl-Davies Director

## MEMBERS' VOLUNTARY WINDING UP

## SPECIAL RESOLUTION OF CHINA FAIR INVESTMENTS LIMITED 浚輝投資有限公司

Passed on the 7th day of November, 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company, duly convened and held at the Registered Office on 7th November 2008 the following resolution was duly passed as Special Resolution:—

"That the Company be wound up voluntarily and that Mr. XU Yajie 徐亞杰, holder of China I.D. No. 330211196911024710 of Room 1701–2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

> XU Yajie 徐亞杰 Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF GIANT RAINBOW LIMITED 威虹有限公司 (In Members' Voluntary Winding Up)

Passed on the 3rd day of November, 2008

At the Extraordinary General Meeting of the Members of the Company duly convened and held at 18/F., Ginza Plaza, 2A Sai Yeung Choi Street South, Mongkok, Kowloon, Hong Kong on 3 November 2008 at 11:00 a.m., the following resolutions were duly passed as special resolution and ordinary resolution of the Company: SPECIAL RESOLUTION

"THAT the Company be voluntarily wound up and THAT Mr. Wan Ho Yuen, Terence and Mr. LAU Chi Yuen both of Unit 303–305, 3/F., Austin Tower, 22–26A Austin Avenue, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed as Liquidators of the Company, to act jointly and severally for the purpose of such winding up."

#### ORDINARY RESOLUTION

"THAT pursuant to Section 255A of the Companies Ordinance, the Liquidators' shall not be required to cause the Liquidators' Statement of Accounts to be audited."

Dated this 3rd day of November 2008

LEUNG WAI NAM Chairman of the Meeting

### IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND

IN THE MATTER OF JACSON INVESTMENTS LIMITED 浚昇投資有限公司 (In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on the 22nd December 2008 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 7th November 2008

XU Yajie 徐亞杰 *Liquidator* Room 1701–2, 17/F., ING Tower 308 Des Voeux Road Central, Hong Kong