

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

CAMAFORCE LIMITED  
(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 company on 17th November 2008.

Dated this 21st day of November 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GRAND PALACE INDUSTRIAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
(Pursuant to Section 247)

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of the Members and Creditors of above-named company will be held at 2/F, Wing Yee Commercial Building, 5 Wing Kut Street, Central, HK on 2nd December 2008 at the times listed below for the purpose of laying before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Time of Meeting of Members	2:30 p.m.
Time of Meeting of Creditors	3:00 p.m.

Dated this 21 November 2008

Lau Siu Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNIVERSAL INTERNATIONAL  
(HOLDINGS) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 22 December 2008 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 21st day of November 2008

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BELTON COMPONENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF EXTRAORDINARY  
GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Members of the abovenamed Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 15 December 2008 (Monday) at 4:30 p.m., for the purpose of considering and accepting the resignation of Ms Chan Wai Hing as Joint and Several Liquidator of the Company.

Dated this 21st day of November, 2008

Stephen Liu Yiu Keung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ACTIVELAND LIMITED  
(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, AU Yan Alfred of 24/F., Hang Wai Commercial Building, 231-233 Queen's Road East, Wanchai, Hong Kong ceased to act as the liquidator of the abovenamed company on 14th November 2008.

Dated 14 November 2008

AU Yan Alfred  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FIRST MEETINGS OF  
CREDITORS

DANASIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above-named company will be held on 28th November 2008 at 4.00 p.m. at 57th Floor, The Center, 99 Queen's Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, and for the attention of Mr. Michael John LINTERN-SMITH not later than 10:00 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 21st day of November 2008

By Order of the Board of Directors  
Poul Sønderup Jepsen  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KRISPY KREME HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Krispy Kreme Hong Kong Limited, by a resolution of its creditors at a meeting held on 12 November 2008 with a committee of inspection.

Dated this 21st day of November 2008

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA TECH INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32) We, Mr. Tai Hay Yuen, [HKID No. A896580(6)] and Mr. Kong Tak Wing, Robert, [HKID No. E299176(8)], both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 7 November 2008.

Dated this 21 November 2008

Tai Hay Yuen  
Kong Tak Wing, Robert  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HIP YICK COMPANY LIMITED  
(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, AU Yan Alfred of 24/F., Hang Wai Commercial Building, 231-233 Queen's Road East, Wanchai, Hong Kong ceased to act as the liquidator of the abovenamed company on 17th November 2008.

Dated 17 November 2008

AU Yan Alfred  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
JURGEN STAR (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 22nd 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 21st day of November 2008

YING HING CHIU  
CHUNG MIU YIN, DIANA  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BELTON INDUSTRIAL  
(INTERNATIONAL) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members of the abovenamed Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 15 December 2008 (Monday) at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted during the preceding year and of hearing any explanation that may be given by the Liquidators.

Dated this 21st day of November, 2008

Stephen Liu Yiu Keung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

YUE HING LAND INVESTMENT  
COMPANY, LIMITED

I, Robert Garfield Watt (I.D. No. D434311(6)) of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed by the Company on 17 November 2008.

Dated: 17 November 2008

ROBERT GARFIELD WATT  
*Liquidator*  
I.D. No. D434311(6)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BLUE ANGELS FOUNDATION LIMITED  
藍天使基金有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

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

Dated this 18th day of November, 2008

CHUI Chi Yun, Robert  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

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

GIANT SHARP LIMITED  
均銳有限公司  
(In Members' Voluntary Liquidation)

I, Tsoi Hak Kong Herbert (holder of Hong Kong Identity Card No. A962456(5) of Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Giant Sharp Limited by a Special Resolution of the Company passed on 17th November 2008.

Dated this 21st day of November, 2008

Tsoi Hak Kong Herbert  
*Liquidator*  
Room 2008, Melbourne Plaza  
33 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

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

HONOUR RIDER LIMITED  
豪驥有限公司  
(In Members' Voluntary Liquidation)

I, Tsoi Hak Kong Herbert (holder of Hong Kong Identity Card No. A962456(5) of Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Honour Rider Limited by a Special Resolution of the Company passed on 17th November 2008.

Dated this 21st day of November 2008

Tsoi Hak Kong Herbert  
*Liquidator*  
Room 2008, Melbourne Plaza  
33 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

大騰有限公司  
HUGO ACTION LIMITED  
(In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, LUI Kwok Choi (Holder of HKID No. G079812(5)) of Room 1901, 19/F., Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by a Special Resolution of the Company passed on the 10th day of November 2008.

Dated this 10th day of November 2008

LUI Kwok Choi  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARMEX INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, CHAN CHI YUEN, of 13F, Niech Tower, 128 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of Charmex International Limited to act by virtue of a Special Resolution of the Company passed by the shareholder of the Company on 12 November 2008.

Date this 12 November 2008

CHAN CHI YUEN  
*Liquidator*

Presented by:

Cachet Certified Public Accountants Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPIRENT DM LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 58 of the Company's Articles of Association and Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolution as a Special Resolution on 12 November 2008:—

“That Spirent DM Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

Dascom Metarnet System Limited  
Spirent B.V.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA ECONOMICS AWARD  
INTERNATIONAL FOUNDATION  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253 of the Companies Ordinance Chapter 32)

I, CHUENG WING LAM, LINUS [H.K.I.D. No. A813159(A)] of A5, 5/F, Block 1, Pine Court, 23 Sha Wan Drive, Pokfulam, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of CHINA ECONOMICS AWARD INTERNATIONAL FOUNDATION COMPANY LIMITED by a Special Resolution of the Company passed on the 9th day of November 2008.

Dated the 21st day of November 2008

CHEUNG WING LAM, LINUS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORSYTH PARTNERS (HONG KONG)  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

We, Alan CW Tang and Wong Kwok Man, both of Grant Thornton, Certified Public Accountants, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give notice that we have ceased to act as Joint and Several Liquidators of Forsyth Partners (Hong Kong) Limited since 12 November 2008, the date of final meeting of creditors.

Dated this the 21st day of November 2008

ALAN CW TANG  
WONG KWOK MAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA ECONOMICS AWARD  
INTERNATIONAL FOUNDATION  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being voluntarily wound up, are requested on or before the 21st day of December 2008 to send in their names, addresses and 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 further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such claims and they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 21st day of November 2008

CHEUNG WING LAM, LINUS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CLEAR LAKE GROUP LIMITED  
EAGLEFAME INVESTMENTS LIMITED  
LI & FUNG DEVELOPMENT LIMITED  
(All 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 meetings of members of the above companies will be held at 20/F, Prince's Building, Central, Hong Kong on 22 December 2008 at 9:00 a.m. for the purpose laid down in the said section and for the purpose of having the accounts laid before them showing the manner in which the winding-up have been

conducted and the property of the companies 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 companies 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 companies.

Dated this the 21st day of November 2008

Jan Blaauw  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUNG SHING FINANCE COMPANY  
LIMITED

IN THE MATTER OF CREDITORS'  
VOLUNTARY WINDING UP

NOTICE OF FIRST MEETING OF  
CREDITORS  
Pursuant to Section 241

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of Chung Shing Finance Company Limited will be held at Rooms 201-3, 2nd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 3rd December 2008 at 4:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

A creditor may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Rooms 201-3, 2nd Floor, China Insurance Group Building, 141 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 21st day of November 2008

Huang Yong  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KRISPY KREME HONG KONG 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 21 December 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 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, 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 14th day of November 2008

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KRISPY KREME HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the Members of Krispy Kreme Hong Kong Limited ("the Company") duly convened and held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 12 November 2008 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That it has been demonstrated to the satisfaction of this meeting that the Company

cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

AS AN ORDINARY RESOLUTION

"That Stephen Briscoe and Wong Teck Meng of Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 12th day of November 2008

William Giles  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARILY WINDING-UP  
Pursuant to Section 253(1)

Name of Company: WINBACK  
DEVELOPMENT  
LIMITED 志順發展有限  
公司

To: The Registrar of Companies  
Hong Kong.

I, HO HANG SUET [Holder of Hong Kong Identity Card No. B844994(0)] of Flat A, 1/F., The Henley, 13-15 Village Road, Hong Kong hereby given you notice that I have been appointed Liquidator of WINBACK DEVELOPMENT LIMITED 志順發展有限公司 by a Special Resolution passed on the 7th day of November 2008.

Dated this 7th day of November, 2008

何杏雪  
HO HANG SUET

Presented for filing by Messrs. C.L. Chow & Mackson Chan,  
Solicitors, Hong Kong  
SAR.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GIANT SHARP LIMITED  
均銳有限公司  
(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 23rd December 2008 to send in their names, addresses and 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 21st day of November, 2008

Tsoi Hak Kong Herbert  
*Liquidator*  
Room 2008, Melbourne Plaza  
33 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
GIANT SHARP LIMITED  
均銳有限公司

Passed on the 17th day of November, 2008

At an Extraordinary General Meeting of Members of the Company held at Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong on 17th November 2008 at 10:00 a.m. the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that

Mr. Tsoi Hak Kong Herbert of Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

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

Dated this 17th day of November, 2008

Tsoi Hak Kong Herbert  
representing Cherry Nominees Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
CAPITAL HUMAN RESOURCES  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 10th day of November, 2008

By resolutions in writing of all the members of the Company passed on 10 November 2008, the following resolutions were duly passed—

AS SPECIAL RESOLUTIONS:

- (i) THAT the Directors had proved to the satisfaction of the Members that the Company could not by reason of its liabilities continue its business and it was necessary that the Company be wound up and that the winding up should be commenced under section 228A of the Companies Ordinance (Chapter 32).
- (ii) THAT Mr. AU Wai Keung of Room 2601, 26/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and Mr. WONG Kam Wah of 5/F., Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong be appointed Joint and Several Liquidators for the purposes of such winding up.

Dated this 21st day of November 2008

AU Wai Keung  
*Joint and Several Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONOUR RIDER LIMITED  
豪驥有限公司  
(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 23rd December 2008 to send in their names, addresses and 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 21st day of November, 2008

Tsoi Hak Kong Herbert  
*Liquidator*  
Room 2008, Melbourne Plaza  
33 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
HONOUR RIDER LIMITED  
豪驥有限公司

Passed on the 17th day of November, 2008

At an Extraordinary General Meeting of Members of the Company held at Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong on 17th November 2008 at 11:00 a.m. the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that

Mr. Tsoi Hak Kong Herbert of Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

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

Dated this 17th day of November, 2008

Tsoi Hak Kong Herbert  
representing Cherry Nominees Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BANK OF BARODA (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Shareholders of the above Company will be held at 3rd Floor, Dina House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong on 29th day of December, 2008 at 11:30 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 resolution as 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 three months from the dissolution of the Company, be destroyed."

Dated this 21st day of November 2008

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KAUPTHING (HONG KONG) LIMITED  
(In Voluntary Liquidation)  
("THE COMPANY")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS PURSUANT TO SECTION  
253 OF THE COMPANIES ORDINANCE

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. Kennic L. H. Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the Company by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 11th November 2008. This appointment was later confirmed by the creditors of the Company in the Creditors' Meeting duly convened and held on the same day.

Dated this 11th day of November 2008

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on the 23rd day of December 2008 to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned Liquidators of the abovenamed Company, and, if so required by notice in writing from the Liquidators, are personally 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 such notice, or in default thereof, such creditors will be excluded from the benefits of any distributions made before such debts are proved.

Dated this 14th day of November 2008

LAU Chi Yuen  
WAN Ho Yuen, Terence  
*Joint and Several Liquidators*  
Unit 303-305, 3/F., Austin Tower  
22-26A Austin Avenue  
Tsimshatsui, Kowloon  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
HOI SING TRANSPORTATION CO.,  
LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 10th day of November, 2008

By resolutions in writing of all the members of the Company passed on 10 November 2008, the following resolutions were duly passed—

AS SPECIAL RESOLUTIONS:

- (i) THAT the Directors had proved to the satisfaction of the Members that the Company could not by reason of its liabilities continue its business and it was necessary that the Company be wound up and that the winding up should be commenced under section 228A of the Companies Ordinance (Chapter 32).
- (ii) THAT Mr. AU Wai Keung of Room 2601, 26/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and Mr. WONG Kam Wah of 5/F., Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong be appointed Joint and Several Liquidators for the purposes of such winding up.

Dated this 21st day of November 2008

AU Wai Keung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BLUE ANGELS FOUNDATION LIMITED  
藍天使基金有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 3:00 p.m. on the 18th December, 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of November, 2008

CHUI Chi Yun, Robert  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARMEX INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS  
TO PROVE DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 December 2008 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the said Company at 13F, Neich Tower, 128 Gloucester 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 Members.

Date this 12 November 2008

CHAN Chi Yuen  
*Liquidator*  
of Charmex International Limited  
c/o  
Cachet Certified Public Accountants Limited  
13F, Neich Tower  
128 Gloucester Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

大騰有限公司  
HUGO ACTION LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 10th day of November 2008

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 2107, 21/F., Billion Trade Centre, 31 Hung To Road, Kwun Tong, Kowloon on the 10th day of November 2008 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. LUI Kwok Choi of Room 1901, 19/F., Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie.”

AS AN ORDINARY RESOLUTION

“That an audit of the liquidator's account of his receipts and payments shall not be required.”

KWONG Tak Ming  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

CSI SPORTS 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 CSI Sports Limited, by a special resolution of the company passed on 14 November 2008.

Dated this 21st day of November 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MARVEL TOYS LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 7 November 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 7 November 2008 at 12:20 p.m., the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets

of the Company as they will think fit among the members of the Company in specie or kind."

- B. AS AN ORDINARY RESOLUTION  
"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Veronica LIN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BLUE ANGELS FOUNDATION LIMITED  
藍天使基金有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 18th day of November, 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 18th November, 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. Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION  
"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of account need not be audited."

LIN Chung Sheng  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

MONEYLINE TELERATE (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 12 November 2008.

Dated this 21st day of November 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DAIWA SECURITIES SMBC FUTURES  
(ASIA) LIMITED  
(大和証券盛民博昌期貨(亞洲)有限公司)  
(In Member's 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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 22 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 Liquidators.

Dated this 17th day of November 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 not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ANKL Hong Kong Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed company will be held at Baker Tilly Hong Kong, 12/F., China Merchant Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 22 December 2008 at 11:00 am, 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 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 form must be lodged at Baker Tilly Hong Kong, 12/F., China Merchant 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 21 November 2008

Bruno Arboit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
Softmap Co., Ltd.  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
(Pursuant to Section 247)

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of the Members and Creditors of above-named company will be held at 2/F, Wing Yee Commercial Building, 5 Wing Kut Street, Central, HK on 2nd December 2008 at the times listed below for the purpose of laying before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Time of Meeting of Members 3:30 p.m.  
Time of Meeting of Creditors 4:00 p.m.

Dated this 21 November 2008

Lau Siu Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RAINBOW SKY ENTERPRISES LIMITED  
HANG SHUN PAPER PRODUCTS  
FACTORY LIMITED  
KATRADE INTERNATIONAL LIMITED  
HUNG FA PLASTIC AND METAL  
MANUFACTORY LIMITED  
(All In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of the members and the creditors of the abovenamed companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Tuesday, 23 December 2008 at the listed times (or immediately following the end of

the previously meeting, if later) for the purpose of having an account laid before them by the Joint and Several Liquidators, showing the manner in which the winding-up of the abovenamed companies has been conducted, and the property of the companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Forms of proxy for the meetings of creditors must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Forms of proxy for the meetings of members must be lodged at Unit A, 14/F., JCG Building, 16 Mogkok Road, Mongkok, Kowloon, Hong Kong not less than 48 hours before the time for holding the meetings.

<i>Companies</i>	<i>Meeting</i>	<i>Meeting's Time</i>
Rainbow Sky Enterprises Limited	Final meeting of members	2:15 p.m.
Rainbow Sky Enterprises Limited	Final meeting of creditors	2:30 p.m.
Hang Shun Paper Products Factory Limited	Final meeting of members	2:45 p.m.
Hang Shun Paper Products Factory Limited	Final meeting of creditors	3:00 p.m.
Katrade International Limited	Final meeting of members	3:15 p.m.
Katrade International Limited	Final meeting of creditors	3:30 p.m.
Hung Fa Plastic and Metal Manufactory Limited	Final meeting of members	3:45 p.m.
Hung Fa Plastic and Metal Manufactory Limited	Final meeting of creditors	4:00 p.m.

Dated this 21 November 2008

Lui Chi Kit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

MARVEL TOYS LIMITED  
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Marvel Toys Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 7 November 2008.

Dated this 7th day of November, 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

CHINA ECONOMICS AWARD  
INTERNATIONAL FOUNDATION  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 9th day of November 2008

The following resolution was passed by a written resolution of all the members of the Company dated the 9th day of November 2008:—

AS SPECIAL RESOLUTION THAT:

- (1) The Company be wound up voluntarily.
- (2) Mr. CHEUNG Wing Lam, Linus of A5, 5/F, Block 1, Pine Court, 23 Sha Wan Drive, Pokfulam, Hong Kong, be and is hereby appointed as Liquidator for the purpose of such winding up.
- (3) Every member of the Company undertakes to contribute to the assets of the Company for repayment of the debts and liabilities of the Company and for costs, charges and

expenses of winding up of the Company for an amount not exceeding \$100.

- (4) The Liquidator be authorized to give or transfer any property whatsoever which remains after the satisfaction of all the debts and liability of the Company to some other institution or institutions sharing similar objects as those of the Company and which institution or institutions shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Company under or by virtue of Clause 4 of the Memorandum of Association of the Company.

AS AN ORDINARY RESOLUTION THAT:

- (1) Pursuant to Section 255A(2) of the Companies Ordinance the requirement for the Liquidator to have its receipts and payments account audited shall be dispensed with.

Mr. CHEUNG Wing Lam, Linus  
Mr. ELDON David Gordon  
Mr. TSUI Lap Chee  
Mr. WONG Philip Kin Hang  
Mr. SIU Kwing Chue  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Man Mo Leung and Kenneth Graeme Morrison both of 34/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of Fou Wah Weaving Mills, Limited on 17 November 2008.

Dated this 21st day of November 2008

MAN MO LEUNG  
KENNETH GRAEME MORRISON  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUE HING LAND INVESTMENT  
COMPANY, LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before 4:00 p.m. on Monday, 22 December 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 Mr. Robert Garfield Watt, Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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: 17 November 2008

ROBERT GARFIELD WATT  
*Liquidator*  
Room 1903, New World Tower  
18 Queen's Road  
Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAUPTHING (HONG KONG) LIMITED  
(In Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above named Company, which is being voluntarily wound up, are required on or before 12th December 2008 to prove their debts and claims by sending in their names and addresses, descriptions and full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the said Company at Messrs. Kennic L. H. Lui & Co., 5th Floor, Ho

Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong and, if so required by notice in writing from the said Joint and Several Liquidators, either by themselves or by their solicitors or representatives to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21st day of November 2008

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ANDIGILOG INTERNATIONAL 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 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 2 December 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 the Company's registered office c/o 40/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong no later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated: 21 November, 2008

By Order of the Board  
YIU Bruno Pui Loon  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

INSTITUTE OF INTERNATIONAL  
THEME HOTELS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Members of Institute of International Theme Hotels Limited will be held at Room 602, 6/F., Winfield Commercial Building, 6-8A Prat Avenue, Tsim Sha Tsui, Kowloon on 5 January 2009 at 3:00 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 passing, if thought fit, the following Special Resolution:—

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

Dated 17 November 2008

HON CHI MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL SILVERHAWK 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 meeting of the Members of the abovenamed Company will be held on 18/F, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 29 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 explanations that may be given by the liquidator, and 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 21 November 2008

YAU TSZ SANG  
*Liquidator*  
Rm 1204-5, 12/F, Tai Tung Bldg  
No. 8 Fleming Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN MATTER OF  
CHARMEX INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 13F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 12 November 2008 the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. CHAN Chi Yuen of 13F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be nominated and appointed as Liquidator of the Company for the purpose of such winding-up'.

AS ORDINARY RESOLUTION

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

Date this 12 November 2008

CHAN Hoi Lung, Dickson  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPIRENT DM LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253)

We, Lai Kar Yan (Derek) (Hong Kong I. D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I. D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Spirent DM Limited jointly and severally by virtue of a Special Resolution in writing passed by all shareholders of the Company on 12 November 2008.

Dated this 21st day of November 2008

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLD PLANET 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 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on the 22nd day of 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.

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 21st day of November 2008

J R LEES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEVI NAVIGATION 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 23 December 2008 at 10:30 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 21 November 2008

Ricky P. O. Chong  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPIRENT DM LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 22nd day of December 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 21st day of November 2008

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAPITAL HUMAN RESOURCES  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS AND  
NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATORS  
Pursuant to sections 253(1) and 228A(11)

NOTICE IS HEREBY GIVEN that by a Special Resolution of the Company dated 10 November 2008 and by a resolution of the creditors on the same date, we, AU Wai Keung of Room 2601, 26/F., China Insurance Group

Building, 141 Des Voeux Road Central, Hong Kong and WONG Kam Wah of 5/F., Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong have been appointed Joint and Several Liquidators of the Company. On the same date, we have ceased to act as Joint and Several Provisional Liquidators of the Company.

Dated this 21st day of November 2008

AU Wai Keung  
WONG Kam Wah  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA TEAM XXI LIMITED  
中順廿一有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above-named Company will be held at 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong on 22 December 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 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 she undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated the 21 November 2008

CHEUNG Po Kwan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
YUE HING LAND INVESTMENT  
COMPANY, LIMITED

At an extraordinary general meeting of the shareholders of the Company held at Room 1206, Prince's Building, Ice House Street, Hong Kong on 17 November 2008, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Robert Garfield Watt of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the Company.

AS AN ORDINARY RESOLUTION

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

ROBERT GARFIELD WATT  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOI SING TRANSPORTATION CO.,  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS AND  
NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATORS

Pursuant to sections 253(1) and 228A(11)

NOTICE IS HEREBY GIVEN that by a Special Resolution of the Company dated 10 November 2008 and by a resolution of the creditors on the same date, we, AU Wai Keung of Room 2601, 26/F., China Insurance Group

Building, 141 Des Voeux Road Central, Hong Kong and WONG Kam Wah of 5/F., Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong have been appointed Joint and Several Liquidators of the Company. On the same date, we have ceased to act as Joint and Several Provisional Liquidators of the Company.

Dated this 21st day of November 2008

AU Wai Keung  
WONG Kam Wah  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LUEN SHING RICE 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 Members of the Company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Tuesday, 23 December 2008 at 4:15 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 Joint and Several Liquidators, and of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited Joint and Several Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Joint and Several Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 21 November 2008

Lui Chi Kit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
CSI SPORTS LIMITED

SPECIAL RESOLUTION

Passed on the 14th 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 Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Philippe Delis  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KINGVIEW ENTERPRISES LIMITED  
景華企業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at 10:30 a.m. on 22nd December 2008 at Room 1206, 12/F., Mega Trade Centre, No. 1 Mei Wan Street, Tsuen Wan, New Territories 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, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company, and of the liquidator thereof, be retained by the liquidator, subject to his undertaking to destroy the same at the expiration of three months from the dissolution of the Company.”

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

Dated this the 21st day of November, 2008

SIU Kwai Kwong  
*Liquidator*  
Room 1206, 12/F,  
Mega Trade Centre  
No. 1 Mei Wan Street  
Tsuen Wan, New Territories

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
WINBACK DEVELOPMENT LIMITED  
志順發展有限公司

Passed on the 7th day of November 2008

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held at Flat A, 1/F., The Henley, 13-15 Village Road, Hong Kong on the 7th day of November 2008 the following resolution was duly passed as a Special Resolution of the Company:—

“WINBACK DEVELOPMENT LIMITED 志順發展有限公司 be wound up voluntarily and that Ms. Ho Hang Suet of Flat A, 1/F., The Henley, 13-15 Village Road, Hong Kong be hereby appointed Liquidator of the Company for the purpose of such winding up.”

Mr. Choi Chi Tsung, Edward  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

E28 HONG KONG LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 21st November 2008 at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Hong Kong at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Room 1304, 13/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. 20th November 2008.

Dated this 14th day of November 2008

BY ORDER OF THE BOARD

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

CENTRE ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE IS HEREBY GIVEN that the final meeting of members of the Company will be held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on the 23 December 2008 at 9:30 a.m., for the purpose of having an account laid before them by the liquidator, showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as special resolution:—

'THAT the books, accounts and documents of the company and of the liquidator be retained

by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.'

Members entitled to attend the meeting may vote either in person or by proxy. A proxy need not be a member of the Company. Forms of proxy may be obtained from the office of the liquidator, at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong. Proxies to be used at the meeting must be lodged to the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 21 November 2008

Huen Ho Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAUPTHING (HONG KONG) LIMITED  
(In Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 11th November 2008, the following resolution was duly passed as a Special Resolution:—

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. Kennic L. H. Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong be, and they are hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 11th day of November 2008

YUEN Tsz Chun, Frank  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
TOTAL SATISFACTION INTERNATIONAL  
INDUSTRIES 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) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 24 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 of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of 5 years from the dissolution of the Company, be destroyed.”

Dated: 21 November, 2008

SZE SAU WAN  
*Liquidator*