

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
DE SEDE HONG KONG LIMITED

By resolutions in writing signed by the Sole Shareholder of the company pursuant to Section 116B of the Companies Ordinance, the following resolution was duly passed as a Special Resolution on 8 December 2008:

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

De Sede AG
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

DE SEDE HONG KONG LIMITED
(In Members’ Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th day of January 2009 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of December 2008

YING Hing Chiu
CHUNG Miu Yin, Diana
Joint Liquidators
Level 28 Three Pacific Place
1 Queen’s Road East
HONG KONG

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIU KEE ENGINEERING CO. LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Wong Sun Keung (Hong Kong I.D. Card No. E722449(8)) and Tsui Mei Yuk Janice (Hong Kong I.D. Card No. G266631(5)), both of Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the joint and several liquidators of the above-named company by virtue of a special resolution of the above-named company passed at an Extraordinary General Meeting duly convened and held at the above address on 9 December 2008. This appointment was later confirmed by the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 19th day of December 2008

Wong Sun Keung
Tsui Mei Yuk Janice
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

ASCALADE ASSETS 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 15 December 2008.

Dated this 19th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWUN TONG COMMUNITY
DEVELOPMENT ASSOCIATION LIMITED
觀塘社區發展協會有限公司
(In Members' Voluntary Liquidation)

Passed on 12th December 2008

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Kowloon Tong Club 113A Waterloo Road Kowloon, the following Resolution was duly passed as a Special Resolution:—

That Kwun Tong Community Development Association Limited be wound up voluntarily and that Mr. Wong Chor Tung of Rooms 805-806 8/F Tai Yau Building 181 Johnston Road Wanchai Hong Kong be appointed to act as liquidator of the Company for the purpose of such winding up.

Wong Wah Sang
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

RITCHIE CAPITAL MANAGEMENT
(HONG KONG) LIMITED
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Ritchie Capital Management (Hong Kong) Limited (in Member's Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 5 December 2008.

Dated: 15 December 2008

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWUN TONG COMMUNITY
DEVELOPMENT ASSOCIATION LIMITED
觀塘社區發展協會有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company which is being in voluntarily winding up, are required on or before 16th January 2009 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 undersigned, the liquidator of the abovenamed Company and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will be excluded from the benefit of any distribution seven days after the above date.

Dated this 12th December 2008

Wong Chor Tung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIU KEE ENGINEERING CO. LIMITED
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named company duly convened and held at Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, on 9th December 2008, the following resolution was duly passed as a special resolution:-

“THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily and THAT Mr. Wong Sun Keung and Miss Tsui Mei Yuk Janice be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up”.

Wong Hiu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOMEWELL ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 31st January, 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 12 December, 2008

SZE SAU WAN
Liquidator
Rm 602, 447 Lockhart Road, H.K.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPEED HONGKONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Charius Voltaire B. Medina and Gary C. Flores both of Shop 114, 1/F, Worldwide House, 19 Des Voeux Road, Central, Hong Kong ceased to act as Joint and Several Liquidators of the above companies on 8th December 2008.

Dated this 8th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

香港萬利合科技有限公司
MAGNECOMP TECHNOLOGY LIMITED
(In Member's 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 MAGNECOMP TECHNOLOGY LIMITED 香港萬利合科技有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 5 December 2008.

Dated this 5th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ATHABASCA COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

Dated this 9th day of December 2008

YING Hing Chiu
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOMENTIVE PERFORMANCE
MATERIALS HOLDINGS 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, Paul David Stuart MOYES and YEUNG Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong ceased to act as the joint and several liquidators of Momentive Performance Materials Holdings Limited on 12 December 2008.

Dated this 19th day of December 2008

Paul David Stuart MOYES
YEUNG Betty Yuen
Former Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ETERNITY GOLD HOLDINGS LIMITED
ETERNITY GOLD INDUSTRIAL (HK)
LIMITED
(Both in Members' Voluntary Winding Up)

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

We, CHIU Wai Hon and LAU Wai Ming, holders of H.K.I.D. Card No. E557858(6) and D176915(5) respectively, both of Rooms 603-4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of each of the above Companies by virtue of, in each case, a Special Resolution of the above Companies passed on 12 December 2008.

Dated this 12th day of December 2008

CHIU WAI HON
LAU WAI MING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATHABASCA COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 9th day of January 2009 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWISSRE ADVISERS, 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, Paul David Stuart MOYES and YEUNG Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong ceased to act as the joint and several liquidators of SwissRe Advisers, Limited on 19 December 2008.

Dated this 19th day of December, 2008

Paul David Stuart MOYES
YEUNG Betty Yuen
Former Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

WARHAI ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

I, Francis Young, holder of Hong Kong Identity Card No. A828708(5) of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of WARHAI ENTERPRISES LIMITED by a special resolution of the Company passed on 10th December, 2008.

Dated this 10th day of December, 2008.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CERTINO LIMITED
瑞田投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Flat C, 4/F, Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 10:30 a.m. on 20th January, 2009 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 determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 19th December, 2008

AU WING IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WARHAI ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

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 22nd day of January, 2009 to send in their names, addresses and particulars of their debts or claims to the 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 said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all or any of such debts or claims and the Liquidator shall be entitled seven days after the date to distribute the funds available or any part thereof to the members.

Dated this 19th day of December, 2008

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ATHABASCA COMPANY LIMITED

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

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

Florence RITCHIE
Earl RITCHIE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MTB H.K. Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, pursuant to section 253(2) of the Companies Ordinance (Chapter 32), I, Lam Ka Lun of Room 1401, 14/F, Kwai Hung Holdings Centre, 89 King's Road, North Point, Hong Kong, ceased to act as Liquidator of the above-named company on 8th December 2008.

Dated this 8th day of December 2008

Lam Ka Lun
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

多利寶(國際)有限公司
DIABELL (INTERNATIONAL) CO.,
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 20th January, 2009 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 also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 19th day of December 2008

Ko Chi Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

S.E.A. TRAC (HOLDINGS) LIMITED
(In Members' Voluntary Liquidation)

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 19 January 2009 to send in their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 19th day of December 2008

Robin Harris
Ng Kit Ying Zelinda
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

HOMEWELL ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

I, Sze Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Road, H.K. hereby give you Notice that I have been appointed Liquidator of HOMEWELL ENTERPRISES LIMITED by a Special Resolution of the said Company passed on 12 December, 2008.

Date: 12th December, 2008

Sze Sau Wan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZH015 DEVELOPMENT COMPANY
LIMITED
(In Members' Voluntary Winding-Up)

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 Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 20th day of January, 2009 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 Liquidators.

Dated: December 19, 2008

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
HOMEWELL ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

Passed on 12th December 2008

At an extraordinary general meeting of the members of HOMEWELL ENTERPRISES LIMITED ("the company") held on 12th December 2008 at Rm 602, 447 Lockhart Road, Hong Kong, the following resolutions were duly proposed and passed unanimously:

AS SPECIAL RESOLUTIONS
"THAT the Company be wound up voluntarily."
"THAT Sze Sau Wan of Rm 602, 447 Lockhart Road, Hong Kong be appointed Liquidator of the Company."

LIN Ching-piao
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

B.V. SABUNANI AND SONS
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

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 12 January 2009 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims, and the Liquidator shall then be entitled to distribute the funds available or any part thereof to the members.

Dated 10 December 2008

Raymond Tang Wai Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
FAY TSAI CHEUNG POULTRY LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on December 12, 2008.

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

TANG SUI MEI
TANG SUN

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ASIAN INFORMATION INVESTMENT
CONSULTING LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

Passed on 8 December 2008

At an Extraordinary General Meeting of the members of the Company duly convened and held at Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Avenue(M), Guangzhou, China on 8 December 2008, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily pursuant to section 228(1)(b) of the Companies Ordinance of Hong Kong (Cap. 32).'

Dated 9 December 2008

ZHANG Zi Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAY TSAI CHEUNG POULTRY LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 12th December 2008.

Dated this 12th day of December 2008

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HOLIDAY INNS (CASABLANCA)
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 Cheng Pik Yuk, 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 December 11, 2008.

Dated this 11th day of December, 2008

Natalia Seng Sze Ka Mee
Cheng Pik Yuk
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FLYING LEAF INDUSTRIES LIMITED
(飛力企業有限公司)
(Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 15th December 2008

At an Extraordinary General Meeting of the Company held at Units C & D, 14th Floor, Trust Tower, 68 Johnston Road, Wanchai, Hong Kong on 15th December 2008, the following Special Resolution was duly passed:

'That the Company be and is hereby put into Members' Voluntary Liquidation and that Lai Ka Cheung of Room 1901-1902, 19th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.'

Dated: 15th December 2008

YANG Xiao Guang
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
S.E.A. TRAC (HOLDINGS) LIMITED

Passed on 5 December 2008

At an Extraordinary General Meeting of Members of the above-named Company duly convened and held at Suite 1302, 13/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 5 December 2008 at 10:00 a.m., the following special resolution was duly passed:

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that Mr Robin Harris and Ms Zelinda Ng Kit Ying both of 31/F., The Center, 99 Queen’s Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized to distribute amongst the members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

Marshall Byres
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

JEWELLIANI LIMITED
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, YEUNG Chi Wai, Edwin with the Hong Kong Identity Card No. G639361(5) of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong hereby give you notice that I have been appointed liquidator of the above-named company by a Special Resolution of the Company passed on 12 December 2008.

Dated this 12th day of December 2008

YEUNG Chi Wai, Edwin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

B.V. SABUNANI AND SONS
(HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To the Registrar of Companies

I, Raymond Tang Wai Man, holder of HKID No. A901629(8) of Rooms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong, hereby give you notice that I have been appointed Liquidator of B.V. Sabunani and Sons (Hong Kong) Limited by a Special Resolution of the Company dated 10 December 2008.

Dated 10 December 2008

Raymond Tang Wai Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

Name of Company: S.E.A. TRAC
(HOLDINGS) LIMITED
(In Members’ Voluntary
Liquidation)

We, Robin Harris and Ng Kit Ying Zelinda both of 31/F., The Center, 99 Queen’s Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators, jointly and severally of S.E.A. Trac (Holdings) Limited by a Special Resolution of the Company passed on 5 December 2008.

Dated this 19th day of December 2008

Robin Harris
Ng Kit Ying Zelinda
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLD-FACE ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF
CEASING TO ACT AS
JOINT AND SEVERAL LIQUIDATOR
AND
APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATOR

Chan Wai Hing, of 18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, has resigned as Joint and Several Liquidator of Gold-Face Enterprises Limited on 8 December 2008; and

Mabel Tsang May Bo, of 18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, has been appointed as the Joint and Several Liquidator of Gold-Face Enterprises Limited on 8 December 2008.

Dated this 19th day of December 2008.

Robert Armor Morris
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

MEDISON GREATER CHINA LIMITED
(麥迪遜有限公司)
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, AU-YEUNG Sin Ming Cindy of Pegasus & Co. Certified Public Accountants of 1301-02, 13/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, have ceased to act as Liquidator of the above company with effect from 9th December, 2008, 10:35 a.m.

Dated this 10th day of December, 2008

AU-YEUNG Sin Ming Cindy
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
MYHOME NETWORK LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

Passed on 8 December 2008

At an Extraordinary General Meeting of the members of the Company duly convened and held at Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Avenue(M), Guangzhou, China on 8 December 2008, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily pursuant to section 228(1)(b) of the Companies Ordinance of Hong Kong (Cap. 32).'

Dated 9 December 2008

ZHANG Zi Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BUYCOLLECTION.COM LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

Passed on 8 December 2008

At an Extraordinary General Meeting of the members of the Company duly convened and held at Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Avenue(M), Guangzhou, China on 8 December 2008, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily pursuant to section 228(1)(b) of the Companies Ordinance of Hong Kong (Cap. 32).'

Dated 9 December 2008

ZHANG Zi Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF

LIK HANG ELECTRONIC COMPONENTS
LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to s. 253)

I, Lo Kwok Hung, John of HKID card number D406894(8) of Room 1102, Pacific Plaza, 418 Des Voeux Road West, Hong Kong, hereby give you notice that I was nominated liquidator of the above named company by virtue of a Special Resolution of the company passed at an Extraordinary General Meeting duly convened and held at Room 403, Hong Kong Exhibition Centre, China Resources Building, 26 Harbour Road, Hong Kong, on 5 December 2008. My nomination as liquidator was confirmed at a subsequent meeting of the creditors of the company held on the same date.

Dated this 19th day of December, 2008

LO KWOK HUNG, JOHN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPER MISSION DEVELOPMENT
LIMITED

超晉發展有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 22nd January, 2009 at 10:00 a.m. and 10:30 a.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the

property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appointed a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 19th day of December, 2008

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HANRICH COMPANY LIMITED
聰點有限公司

(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 the 20th day of January 2009 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 19th day of December, 2008

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators
1001 Admiralty Centre Tower I
18 Harcourt Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
GATEWAY TECHNOLOGY SERVICES
LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

Passed on 8 December 2008

At an Extraordinary General Meeting of the members of the Company duly convened and held at Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Avenue(M), Guangzhou, China on 8 December 2008, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily pursuant to section 228(1)(b) of the Companies Ordinance of Hong Kong (Cap. 32).'

Dated 9 December 2008

ZHANG Zi Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IDS LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above named Company will be held at Room 201, 2/F, Tower, 625 Nathan Road, Mongkok, Kowloon, Hong Kong at 3:00 p.m. on 29th December 2008 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 201, 2/F, Tower, 625 Nathan Road,

Mongkok, Kowloon, Hong Kong not later than 24 hours before the meetings.

Dated this 15th day of December 2008

Wan, Charles William
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF THE FIRST MEETINGS OF
CREDITORS
(Pursuant Section 241(2))

STYLATRADE COMPANY LIMITED
KEYWIN LIMITED
EASTER TRADING LIMITED
CENTURY MUTUAL LIMITED
ELITE REGENT LIMITED
SUNEX TRADING LIMITED

NOTICE IS HEREBY GIVEN THAT a meetings of the creditors of the above companies will be held at Room 103, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

<i>Date</i>	<i>Time</i>	<i>Company name</i>
7/1/2009	10:00	Stylatrade Company Limited
7/1/2009	14:30	Keywin Limited
8/1/2009	10:00	Easter Trading Limited
8/1/2009	12:00 noon	Century Mutual Limited
8/1/2009	15:00	Elite Regent Limited
9/1/2009	14:00	Sunex Trading Limited

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day prior to which the creditors' meeting is to be held.

Dated this 19 December 2008

By Order of the Board
County Way Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company:—Kwun Tong Community
Development
Association Limited
觀塘社區發展協會有限公司

I, Wong Chor Tung of Rooms 805–806 8/F Tai
Yau Building 181 Johnston Road Wanchai
Hong Kong hereby give you notice that I have
been appointed to act as Liquidator of Kwun
Tong Community Development Association
Limited by a Special Resolution of the said
Company passed on 12th December 2008.

Dated this 12th December 2008

Wong Chor Tung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
FLUIDMASTER/BEMIS ASIA PACIFIC
LIMITED
福馬／碧美斯亞太有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 10th day of December, 2008

By Written Resolutions of the sole member of
the Company passed on the 10th day of
December, 2008, the following special resolution
was passed:—

“That Fluidmaster/Bemis Asia Pacific
Limited 福馬／碧美斯亞太有限公司 be wound
up voluntarily and that Chen Yung Ngai
Kenneth and Wong Tak Man Stephen both of
29th Floor, Caroline Centre, Lee Gardens Two,
28 Yun Ping Road, Hong Kong be and are
hereby appointed Liquidators of the Company

to act jointly and severally for the purposes
of such winding-up and that they be and are
hereby authorised to divide any part of the
assets of the Company as they shall think fit in
specie or in kind.”

Fluidmaster/Bemis LLC
sole member

THE COMPANIES ORDINANCE
(CHAPTER 32)

RITCHIE CAPITAL MANAGEMENT
(HONG KONG) LIMITED
(In Liquidation)

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By resolutions in writing of the Sole Member
of the Company passed pursuant to Section
116B of the Companies Ordinance, the following
resolutions were duly passed as Special Resolutions
on December 5, 2008:—

- (1) “That the Company be and is hereby put
into Member's Voluntary Liquidation and
that Mr. Philip Brendan Gilligan of
7th Floor, Alexandra House, 18 Chater
Road, Central, Hong Kong be appointed
Liquidator for the purpose of winding up
the Company.”
- (2) “That the assets of the Company be
distributed to the Sole Member in cash or
in specie or partly in cash and partly in
specie.”
- (3) “That the Liquidator be authorised under
the provisions of Section 251 of the
Companies Ordinance to exercise the
powers laid down in Section 199(1)(d), (e)
and (f) of the Companies Ordinance.”
- (4) “That the books and papers of the
Company and of the Liquidator may be
disposed of by the Liquidator at a time
selected by him after the final meeting of
member is convened pursuant to Section
239 of the Companies Ordinance.”

Aaron Robert Thane Ritchie
(Sole Member)