

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP MIGHTY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 22/F., North Point Asia Pac Commercial Centre, 10 North Point Road, North Point, HK on 22 January 2009 at 10:00 a.m. for the purpose of having an account laid before them showing the manner on 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 disposal of.

Dated: 23 December 2008

Kung Ka Wun
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TAK LEE RUBBER & METAL
MANUFACTURING LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to S241(2) of the Companies Ordinance, that a Meeting of the Creditors of the above Company will be held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on January 22, 2009 at 3:00 p.m. for the purposes provided in Sections 241, 242, 243 and 244 of the Companies Ordinance, Forms of general and special proxies to be used at the Meeting must be lodged at Room 1701, 17/F., Olympia Plaza, 255 King's Road, North Point, Hong Kong not later than 4 o'clock in the afternoon of the day before the time appointed for holding of the Meeting or any adjourned meeting.

Dated this December 30, 2008

On Behalf of the Board
MAK MEI LING
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZAILTON INVESTMENTS LIMITED
時敦投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, MAN, Kwok Leung, of Unit 701, 7/F., The Sun's Group Centre, 200 Gloucester Road, Hong Kong, ceased to act as Liquidator of the abovenamed company on 6th January 2009.

Dated this 6th day of January 2009

MAN, Kwok Leung

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
日興塑膠原料有限公司
SUN RISE PLASTIC MATERIALS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 23rd day of December, 2008

At the Extraordinary General Meeting of the Company held at Unit B, 4th Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong on Tuesday, 23 December 2008 at 10:00 a.m., the following resolution was duly passed—

AS A SPECIAL RESOLUTION:

THAT the company cannot by reason of its liabilities continue its business and it is advisable to wind up voluntarily by creditors and THAT Messrs. LO Wing Hung and CHUNG Wai Ming both of Unit B, 4th Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong be appointed joint and several liquidators of the company for the purposes of such winding up.

Dated this 23rd day of December, 2008

YOUNG Tai Hang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

CENTRE ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Huen Ho Yin, of 8/F., Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 2 January 2009.

Dated this 9 January 2009

Huen Ho Yin
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAST FORM LIMITED
(In Members' 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 10 February 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, the Liquidator of the said Company at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and further, if so required in writing by the said Liquidator, personally or by their solicitors or representatives to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this: 9 January 2009

HO Oi Suen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, SIU Kwai Kwong of Room 1206, 12/F., Mega Trade Centre, No. 1 Mei Wan Street, Tsuen Wan, New Territories, ceased to act as Liquidator of the abovenamed company on 22nd December 2008.

Dated this the 22nd day of December 2008

SIU Kwai Kwong
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GROUP FORTUNE LIMITED
WIAK FAR EAST LIMITED
WORLD SYSTEM MANAGEMENT
COMPANY LIMITED
(All In Members' Voluntary Liquidation)

TO: The Registrar of Companies

We, Andrew C.C. MA [H.K. I/C no. D068463(6)] and Felix K.L. LEE [H.K. I/C no. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of each of the Companies dated January 2, 2009.

Dated this 2nd day of January 2009

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Bank of Baroda (Hong Kong) Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Chan Wah Tip, Michael and Ho Man Kei, Keith both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 29th December, 2008.

Dated this 9th day of January, 2009

Chan Wah Tip, Michael
Ho Man Kei, Keith
Former Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF
YUE KING ENTERPRISES LIMITED

Passed on the 29th day of December, 2008

At an Extraordinary General Meeting of the above-named Company held at Flat G, 7/F., New Lucky House, 300-306 Nathan Road, Kowloon on 29 December 2008, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Messrs CHAN Shu Kin and CHOW Chi Tong of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong be appointed as Liquidators to act jointly and severally for the purpose of such winding-up”.

AS AN ORDINARY RESOLUTION

“THAT the Liquidators' Statement of Accounts need not be audited”.

TANG TO
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant To Section 253

YUE KING ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of Yue King Enterprises Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 29th day of December, 2008.

Dated this 9th day of January, 2009

CHAN SHU KIN
CHOW CHI TONG

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HARLITON LIMITED
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Harliton Limited ("the Company") by a Special Resolution of the Company passed on 31 December 2008.

Dated this 9th day of January 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

WATERWARE (ASIA) LIMITED
(In Creditors' Voluntary Winding Up)

I, Kwong Chi Choi, Oliver, Certified Public Accountant, holder of H.K.I.D. Card No. E475602(2) of 11/F., 99 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as the liquidator of the above Company by Resolutions of the members and creditors of the Company held on 19 December 2008.

Dated this: 19 December 2008

Kwong Chi Choi, Oliver
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

INFORMATION TECHNOLOGY
ENTREPRENEURS ASSOCIATION
LIMITED
(In Members' Voluntary Liquidation)
COMPANY NUMBER 681025

To the Registrar of Companies,

I, Lo Yau Tak, of Unit 2103, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of INFORMATION TECHNOLOGY ENTREPRENEURS ASSOCIATION LIMITED by a Special Resolution of the Company passed on 31 December 2008 for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 31st day of December 2008

Lo Yau Tak
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AMI INSURANCE BROKERS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: the Registrar of Companies

I, Poon Ching Wah of Room 902, 9th Floor, Bank Centre, 636 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of AMI INSURANCE BROKERS LIMITED (In Members' Voluntary Liquidation), to act for the purposes of the winding up of the Company, by Special Resolution of the Company passed on 30th December 2008.

Dated: 30th December 2008

Poon Ching Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 228A

IDS LIMITED
(In Creditors' Voluntary Winding-Up)

We, Lau Po Ming, Peter and Yan Sze Wai, Gary of Room 201, 2/F, Tower, 625 Nathan Road, Mongkok, Kowloon, Hong Kong hereby given notice that we have been appointed as Joint Liquidators of the above named companies by virtue of a Special Resolution of the Companies, passed at an Extraordinary General Meeting on 29th December 2008. The appointment was confirmed at a subsequent meeting of the creditors of the Company held on the same date.

Date this 30th day of December 2008

Lau Po Ming, Peter and
Yan Sze Wai, Gary
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUMIDA CORPORATE SERVICE
COMPANY LIMITED
(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 abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 30th December, 2008.

Dated this 30th day of December, 2008

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAX BILLION FINANCE LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 31 December 2008

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 31 December 2008 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 31 December 2008

Lai Siu Man
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAST FORM LIMITED
(In Members' Voluntary Liquidation)

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

I, HO Oi Suen, the holder of Hong Kong Identity Card Number D148523(8), of Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of FAST FORM LIMITED (In Members' Voluntary Liquidation) ("the Company") to act for the purpose of winding up the Company by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 31 December 2008.

Dated this: 9 January 2009

HO Oi Suen

THE COMPANIES ORDINANCE
(CHAPTER 32)

日興塑膠原料有限公司
SUN RISE PLASTIC MATERIALS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 23 December 2008 and by a resolution of the creditors on the same date, we, LO Wing Hung and CHUNG Wai Ming both of Unit B, 4th Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong have been appointed joint and several liquidators of the Company.

Dated this 23rd day of December, 2008

LO Wing Hung
CHUNG Wai Ming
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAX BILLION FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the
Companies Ordinance Chapter 32)

To the Registrar of Companies:—

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Max Billion Finance Limited by a Special Resolution of the Company dated this 31 December 2008.

Dated this 31 December 2008

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DUTY FREE CORNERS LIMITED
MEMBERS' VOLUNTARY WINDING-UP

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

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of Duty Free Corners Limited by a Special Resolution of the Company passed on December 30, 2008.

Dated: December 30, 2008

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PAK LEE STOCK COMPANY LIMITED
百利證券有限公司
(In Members' Voluntary Liquidation)

FINAL MEETING
ADJOURNMENT OF FINAL MEETING

The Final Meeting of the Members was held at Suite 1807, The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 December 2008 at 10:00 a.m.; but it appeared that there are still matters relating to debtors which need to be further resolved. The meeting was adjourned until further notice, then to be held at the same place.

Dated this, 9 January 2009

Lam Chung Wah, David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LANANG INVESTMENTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed company will be held at the offices of Baker Tilly Hong Kong, 12/F China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 9 February 2009 at the times listed below, for the purpose of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' meeting	3:00 p.m.
Creditors' meeting	3:30 p.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled

to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the offices of Baker Tilly Hong Kong, 12/F China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 5:00 p.m. on the day before the meeting.

Dated this 9th January 2009

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

CONMAX INTERNATIONAL HOLDINGS
LIMITED

康美絲國際控股有限公司

LUEN KEE CATERING DEVELOPMENT
LIMITED

聯基飲食發展有限公司

RUSK (CHINA) LIMITED

滑絲(中國)有限公司

SUN KWOK LUEN DEVELOPMENT
LIMITED

新國聯發展有限公司

UNION VOICE LIMITED

聯鏗有限公司

(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Companies on 7th January 2009.

Dated this 7th January 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

日立金屬亞都美特 (香港) 有限公司
HITACHI METALS ADMET HONG KONG
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 30 December 2008.

Dated this 30th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETINGS OF CREDITORS
Pursuant to Section 228A

PLANET FUN (HK) LIMITED
PLANET HOME (HK) LIMITED
PLANET PETS (HK) LIMITED
PLANET TOYS (HK) LIMITED
(All In Creditors' Voluntary Liquidation)

NOTICE is hereby given that the meetings of creditors of the above companies will be held at Lecture Hall, 4/F Duke of Windsor Social Services Building, 15 Hennessy Road, Wanchai, Hong Kong, on 20 January 2009 at the following time, for the purposes provided for in sections 228A, 241, 242, 243, 244 and 251 of the Companies Ordinance.

Planet Fun (HK) Limited	-2:30 p.m.
Planet Home (HK) Limited	-3:00 p.m.
Planet Pets (HK) Limited	-3:45 p.m.
Planet Toys (HK) Limited	-4:30 p.m.

Creditors may vote either in person or by proxy. Forms of proxies to be used at the meetings may be obtained from the companies' registered office at 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong and must be lodged at the above address not later than 4:00 p.m. on 19 January 2009.

Dated this 9th day of January 2009

Planet Fun Investments Ltd.
Planet Home Investments Ltd.
Planet Pets Investments Ltd.
Planet Toys Investments Ltd.
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY RISE INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATORS
APPOINTED

Pursuant to S.228A of
The Companies Ordinance

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies Ordinance that a meeting of the creditors of Sky Rise Industries Limited (In Creditors' Voluntary Liquidation) will be held at Room 501, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong at 2:30 p.m. on 16 January 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong not later than 4:00 p.m. on 15 January 2009.

Dated this 9th day of January 2009

By order of the board
Mok Shiu Fai
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NEW JAPAN SECURITIES
INTERNATIONAL (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 31st December 2008.

Dated this 31st day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRIENDS OF THE PHILHARMONIA OF
THE NATIONS, HK, LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

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 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., on 5 February 2009 at 11:00 a.m. and 11:30 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 appoint 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 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T. 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 9th day of January 2009

PUI CHIU WING
Liquidator
Neil Collins Corporate Advisory Services
Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAINSTAR ELECTRICAL COMPANY
LIMITED
(In Voluntary Liquidation)
("THE COMPANY")

NOTICE TO CREDITORS OF FIRST
MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 228A(5)(c) of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 21st January, 2009 at 10:30 a.m. 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 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 12:00 noon on 20th January, 2009 or the day before an adjourned meeting at which they are to be used.

Dated this the 9th day of January, 2009

By Order of the Board
TSO, Vivian Hok Chiu
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253(2)

KATRADE INTERNATIONAL LIMITED
HUNG FA PLASTIC AND METAL
MANUFACTORY LIMITED
(All In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT We, Lui Chi Kit and Chan Ka Chi both of Flat A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 2 January 2009.

Dated this 2 January 2009

Lui Chi Kit
Chan Ka Chi
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
AMI INSURANCE BROKERS LIMITED

Passed on 30 December 2008

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Room 902, 9/F., Bank Centre, 636 Nathan Road, Kowloon, on 30th December 2008 the following resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION
'THAT the Company be wound up voluntarily and that Ms. Poon Ching Wah of Room 902, 9th Floor, Bank Centre, 636 Nathan Road, Kowloon, Hong Kong be appointed as Liquidator for the purpose of such winding up, THAT the Liquidator be hereby authorised to exercise any of the powers given to a Liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT the Liquidator

hereby be authorised to divide any part of the assets of the Company as she shall think fit among the Members of the Company in specie or in kind.'

- (2) AS AN ORDINARY RESOLUTION
'THAT the Liquidator be empowered to charge for her professional services rendered during the course of the winding up of the Company at her scale rate of charge.

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

Tong Lam
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

Name of Company: BEGEN LIMITED
美源投資有限公司

To: The Registrar of Companies
Hong Kong.

We, TAN KOK HONG [Holder of Hong Kong Identity Card No. A992667(7)] of Flat D on the 66th Floor of Block 2 of The Arch, No. 1 Austin Road West, Kowloon, Hong Kong and TAN A MAN [Holder of Hong Kong Identity Card No. P129012(A)] of Flat C6 on the 10th Floor of Block C of Ventris Place, 19-23 Ventris Road, Hong Kong hereby give you notice that we have been appointed Liquidators of BEGEN LIMITED 美源投資有限公司 by a Special Resolution passed on 29th December 2008.

Dated this 29th day of December 2008

TAN KOK HIONG
TAN A MAN

Presented for filing by Messrs. C. W. Yuen & Co. Solicitors, Hong Kong SAR.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YUE KING ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

Notice is hereby given that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 29 January 2009 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Joint & Several Liquidators to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of January, 2009

CHAN SHU KIN
CHOW CHI TONG
Joint & Several Liquidators
9th floor, Tung Ning Building
249-253 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FEGA ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 10th February 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 three months from the dissolution of the Company, be destroyed.”

Dated this 9th day of January 2009

YIM WAI CHUN
Liquidator
of FEGA ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BEGEN LIMITED
美源投資有限公司

Passed on the 29th day of December 2008

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held at the registered office on the 29th day of December 2008 the following resolution was duly passed as a Special Resolution of the Company:—

“THAT BEGEN LIMITED 美源投資有限公司 be wound up voluntarily and THAT Mr. Tan Kok Hiong of Flat D on the 66th Floor of Block 2 of The Arch, No. 1 Austin Road West, Kowloon, Hong Kong and Mr. Tan A Man of Flat C6 on the 10th Floor of Block C of Ventriss Place, 19-23 Ventriss Road, Hong Kong be and they are hereby appointed Liquidators of the Company, to act jointly and severally for the purposes of such winding up.

Mr. Tan Kok Hiong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDSUIT MACHINERY (H.K.)
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 7th February 2009 to prove their debts and claims by sending 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 Liquidator at Room 801, Hang Seng Mongkok Building, 677 Nathan Road Kowloon, and if so required by notices in writing from the said Liquidator either by themselves or by their solicitors or representatives to come in and 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 any distribution.

Dated this 5th day of January 2009

CHAN Man Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOMA INVESTMENT MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 13 February 2009 at 11:35 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, and of considering and if

thought fit, passing the following Special Resolution, viz

'THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.'

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 9th day of January 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
HARLITON LIMITED
(In Member's Voluntary Liquidation)

Passed on 31 December 2008

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 31 December 2008 the following special resolution was passed:

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'

FIRST COMET INVESTMENTS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAX BILLION FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 10 February 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, 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 benefit of any distribution made before such debts are proved.

Dated this 9th January 2009

James T. Fulton
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

DUTY FREE CORNERS LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 30th day of December, 2008

By resolutions in writing signed by all the shareholders of the Company passed pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on December 30, 2008

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;

- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

That the Liquidators shall not be required to cause their accounts of receipts and payments to be audited.

For and on behalf of:
HACHETTE FILIPACCHI PRESSE S.A.
(Represented by PLAQUEVENT FABRICE)
PLAQUEVENT FABRICE

THE COMPANIES ORDINANCE
(CHAPTER 32)

DUTY FREE CORNERS LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before February 9, 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, 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 benefit of any distribution made before such debts are proved.

Dated: January 9, 2009

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators