

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADSPECTRUM ASIA PACIFIC
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, on the 30th day of March 2009 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 27th day of February 2009

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
ING SECURITIES (OVERSEAS) LIMITED

Passed on the 13th day of February, 2009

At an Extraordinary General Meeting of ING Securities (Overseas) Limited held on 13 February 2009 at 39th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and that Barthold Jakob Duco Egressy be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.'
2. 'THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

AS AN ORDINARY RESOLUTION

'THAT, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the liquidators' receipts and payments.'

Barthold Jakob Duco Egressy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SGS HONG KONG AUTOMOTIVES
SERVICES LIMITED
(香港通用汽車服務有限公司)
(In Members' Voluntary Winding-up)

NOTICE TO APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong

I, YUE Tit Woon, holder of Hong Kong Identity Card Number A290370(1), of 13/F, Granville House, 41C Granville Road, Tsimshatsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of SGS HONG KONG AUTOMOTIVES SERVICES LIMITED 香港通用汽車服務有限公司 by a Special Resolution of the said Company passed on 16th February, 2009.

Dated this 16th day of February, 2009

YUE Tit Woon
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG HUAAN FOUNDRY
LIMITED

香港華安鑄造有限公司
(In Member's 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 Sole Member of the abovenamed Company will be held at Room 708, 7/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 30 March 2009 at for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated the 27th day of February 2009

YANG Xiaoxue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

PEAK FORCE INVESTMENT LIMITED

Passed on the 27th day of February 2009

At an Extraordinary General Meeting of the Company held on 27th February 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT PEAK FORCE INVESTMENT LIMITED be wound up voluntarily, THAT CHAU SIU KIU of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) or section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

CHAU SIU KIU
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

TUXHOUSE HOLDINGS LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on February 18, 2009.

Dated this 27th day of February, 2009.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUXLAND DEVELOPMENT LIMITED
樂時年發展有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovenamed Company will be held at Units 2304-06, 23/F., Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on 31 March 2009 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 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 27th day of February 2009

Lai Yiu Chun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CYRK ASIA LIMITED

NOTICE OF MEETING OF CREDITORS
Under Section 241

NOTICE IS HEREBY GIVEN, pursuant to section 241 of the Hong Kong Companies Ordinance, that a meeting of the creditors of Cyrk Asia Limited, will be held at 9:30 a.m. on 6 March 2009 at the office of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the above named Company pursuant to sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the office of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 27 February 2009

Werner, Jeffrey Paul
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
RENOWN I.F.G. HONG KONG LIMITED
PAUL BENNETT (H.K.) LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

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 31 March 2009 at 11:00 a.m. and 11:30 a.m. respectively 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 has 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 meetings may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the companies.

Dated this the 27th day of February, 2009

Rainier Hok Chung Lam
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BUILDING MANAGEMENT BEST
PRACTICE ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

COMPANY NO. 994328

NOTICE OF FINAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final Meeting of the members of Building Management Best Practice Association Limited will be held at Room 5B, 7/F., Tung Ning Building, Nos. 249–253 Des Voeux Road Central, Hong Kong on 31 March 2009 at 10:00 a.m., for the purposes of having an account laid before them showing the manner in which the liquidation has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 17 February 2009

Chua Tin Chor
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND

B.T. SHIPPING & 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 27th March 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 Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator,

are 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 19th February 2009

Wong Kwok Hong
Liquidator
Room 301, 3rd Floor
Sun Hung Kai Centre
30 Harbour Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

POLYCROWN (SICHUAN)
ENVIRONMENTAL PROTECTION
LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and members of the company will be held concurrently at the office of Ferrier Hodgson Limited, 14/F The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 27 March 2009 at 3:00 p.m., for the purposes of having an account laid before the meetings showing how the winding up has been conducted and the properties of the company have been disposed of and of hearing any explanations that may be given by the Liquidators.

Forms of proxy can be obtained from the office of Ferrier Hodgson Limited. Proxies to be used at the meetings must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 27th day of February, 2009

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEAK FORCE INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHAU SIU KIU of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 28th March 2009 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 27th day of February 2009

CHAU SIU KIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

POWER PACIFIC DEVELOPMENT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to TANG CHI MAN of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 28th March 2009

and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 27th day of February 2009

TANG CHI MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAK WO METAL INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual general meeting of members of the above-named company will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 20th March 2009 at 3:00 p.m., follow by an annual meeting of creditors at 3:30 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 27th day of February 2009

JACKSON IP
Joint and Several Liquidator

Note:—Proxies for meetings must be lodged at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. in the afternoon on the day before the meetings.

Presented by Horwath Corporate Advisory
Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAREER CABLES & CONNECTORS
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that, the creditors of the abovenamed Company are required on or before 31st March 2009 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 Liquidator of the said Company at Room 2401, 280 Portland Street, Mongkok, Kowloon and if so required by notice in writing from the said Liquidator, 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.

Date this 23rd day of February 2009

CHAN Man Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YING TAI DEVELOPMENT COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 15th Floor, Manulife Tower, 169 Electric Road, North Point, Hong Kong on the 30th day of March 2009 at 9:00 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 has been disposed of, and of hearing any explanation that may be

given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of February, 2009

Chok-man Yik
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PARAFIELD HOLDINGS LIMITED
(In Member's 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 the above company will be held at 1st Floor, Flat A, Fortune Well Height, 152 Boundary Street, Kowloon, Hong Kong on 31st March 2009 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.

Dated this 27th day of February 2009

Lo Cheng Shu Chin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MCDREEDY INVESTMENTS 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), a final general meeting of the abovenamed Company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 30th March, 2009 at 11:30 a.m. for the purpose of

having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of 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 20th February, 2009

LEUNG Chi Kong, Edmond
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

GB&F Asia Limited
(In Members' Voluntary Liquidation)

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Chung Miu Yin Diana and Yeung Betty Yuen, 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 10th December 2008.

Dated this 27th day of February 2009

Chung Miu Yin Diana
Yeung Betty Yuen
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ING SECURITIES (OVERSEAS) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and

the names and addresses of their solicitors (if any) to Barthold Jakob Duco Egressy, who is acting as Liquidator of the Company, on or before the 31st day of March, 2009 and FURTHER THAT, if so required by written notice from the said Liquidator, to prove their debts or claims personally or by their solicitor of representative, at such time and place as shall be specified in such notice and FINALLY THAT, in default of complying thereof, the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 13th day of February 2009

Barthold Jakob Duco Egressy
Liquidator
39th Floor, One International Finance Centre
1 Harbour View Street, Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

麥翰芬競敏記念堂有限公司
MAK HON FUN KING MUN TONG
COMMEMORATIVE
ASSOCIATION 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 Block 11, 7/F., Flat B, Constellation Cover, 1 Hung Lam Drive, Tai Po, New Territories, Hong Kong on 31st March, 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 determining by Special Resolution of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 27th February 2009

MAK King Mun, Philip
Liquidator