

THE COMPANIES ORDINANCE
(CHAPTER 32)

INNOPRISE INVESTMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 5 June 2009

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 5 June 2009 at 3:45 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)

KAWAMURA CO., LIMITED
(In Creditors' Voluntary Winding-Up)

NOTICE OF ADJOURNED MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that due to the creditor present was less than the requirement under laws, the Annual Creditors' Meeting held on 5 June 2009 of KAWAMURA CO., LIMITED (IN CREDITORS' VOLUNTARY WINDING-UP) is adjourned to be held on 19 June 2009 at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong at 10:00 a.m. for the following purpose:—

To determine—Whether or not to accept certain accounts receivable to be bad debt.

Dated this 12 June 2009

For and on behalf of
Kawamura Co., Limited
(in Creditors' Voluntary Winding-Up)
CHENG HONG CHEUNG
Liquidator

Note:—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. Cheng Hong Cheung's office at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

SENTROL LIFESAFETY CHINA 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. 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 8th June 2009.

Dated this 12th day of June 2009

YING HING CHIU
YEUNG BETTY YUEN
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE GOLD CLUB HONG KONG
LIMITED
香港髮藝學會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of The Gold Club Hong Kong Limited 香港髮藝學會有限公司 (the "Company") will be held at Room 2602-7, 26/F., New Tech Plaza, 34 Tai Yau Street, San Po Kong, Kowloon on the 13th day of July 2009 at 10:00 a.m. for the purposes of having an account laid before the Member showing the manner in which the winding up of the Company has been conducted and the property (if any) of the Company disposed, hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following resolutions as Special and Ordinary Resolutions:

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 by her."

ORDINARY RESOLUTION

"THAT the Liquidator's unaudited Statement of Accounts for the period from 20th April 2009 to 31st May 2009 be and is hereby approved."

Dated this 4th day of June 2009.

CHU Wing Sze Jenny
Liquidator

Registered Office:— Room 2602-7, 26/F., New Tech Plaza, 34 Tai Yau Street, San Po Kong, Kowloon

Note:— A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy is requested to be deposited at the registered office of the Company before the time set for the holding of the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

CHINA LAW COUNCIL
中國法律協會
(Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ho Wai Chi [HKID No.: A943829(A)] of 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Council on 1st June, 2009.

Dated this 12th day of June, 2009.

HO WAI CHI
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

徐海記有限公司
GEORGE ZEE AND COMPANY,
LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Chui Ping, Chaplin of 9th Floor, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed the liquidator of George Zee And Company, Limited 徐海記有限公司 by virtue of a special resolution of the company passed at an adjourned extraordinary general meeting duly convened and held on June 5, 2009.

Dated this 12th day of June 2009

Cheung Chui Ping, Chaplin
Liquidator
9th Floor, Times Media Centre
133 Wanchai Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GTH (HK) HOLDING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

Notice is hereby given that pursuant to Section 248 of the Companies Ordinance, the final meetings of the members and creditors of the abovenamed company (the "Company") will be held at Unit 2803A, 28th Floor, Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong on 17 July 2009 at 10:00 a.m. and 11:00 a.m., respectively, for the purposes of having an account laid before them showing how the winding up of the Company has been conducted and how the property of the Company has been 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:

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

A member or creditor who attends and votes at either of the above meetings may appoint a proxy to attend and vote on his/her/its behalf. A proxy need not be a member or creditor of the Company.

Forms of proxy for the above meetings must be lodged at Unit 2803A, 28th Floor, Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the said meetings.

Dated this 12th day of June 2009.

Robert Osborne Lee
Liquidator of
GTH (HK) Holding Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRINCE'S HOLDINGS 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 3rd day of July 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, 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 12th day of June 2009

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG FILM & TELEVISION
PRODUCERS ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, A Final General Meeting of the members of the above company will be held at Room 403 Blissful Building 243-7 Des Voeux Road Central Hong Kong on 15th July 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 disposal of, and of hearing any explanation that may be given by the Liquidator.

Dated this 8th day of June 2009

MAK YUEN MEI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF
PEARFORD INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on July 13, 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 considering and, if thought fit, passing 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 at the expiration of six months from the date of dissolution of the Company be destroyed.”

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 be a member of the Company.

Dated: June 1, 2009

Yeh King Yeung Albrecht Carl
Liquidator
23rd Floor
Wing Hang Finance Centre
60 Gloucester Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

SUNRISE HOUSEWARES (H.K.)
COMPANY LIMITED
AND
NMT FINANCIAL SERVICES HK
LIMITED
(All in Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Craig William Murphy, H.K.I.D. No. R356305(6) of Suite 1306-7, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of SUNRISE HOUSEWARES (H.K.) COMPANY LIMITED and NMT FINANCIAL SERVICES HK LIMITED by virtue of a Special Resolution of each of the above-named Companies passed at an Extraordinary General Meeting duly convened and held on 30 May 2009.

Dated this 30th day of May 2009

Craig William Murphy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

EVER SUNRISE LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Ever Sunrise Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 5th June, 2009.

Dated the 5th day of June, 2009

CHEUNG FONG MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF

MAY & KAY INVESTMENT COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on July 13, 2009 at 12:00 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 considering and, if thought fit, passing 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 at the expiration of six months from the date of dissolution of the Company be destroyed.”

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 be a member of the Company.

Dated: June 1, 2009

Yeh King Yeung Albrecht Carl
Liquidator
23rd Floor
Wing Hang Finance Centre
60 Gloucester Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

鹽業(代理人)有限公司
YIEN YIEH (NOMINEE) LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

pursuant to Section 253(1)

Name of Company: 鹽業(代理人)有限公司
YIEN YIEH (NOMINEE)
LIMITED

Presented by: Gallant Y. T. Ho & Co., Solicitors,
Hong Kong

To the Registrar of Companies

I, Leung Fung Yee Alice (梁鳳儀) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of YIEN YIEH (NOMINEE) LIMITED (鹽業(代理人)有限公司) by a Special Resolution of the Company dated the 8th day of June 2009.

Dated the 8th day of June 2009.

LEUNG FUNG YEE ALICE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ABLE CENTURY 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 Member of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Monday, the 13th day of July, 2009 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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.

Dated the 12th day of June, 2009

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF
PRIMARICA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on July 13, 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 considering and, if thought fit, passing 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 at the expiration of six months from the date of dissolution of the Company be destroyed.”

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 be a member of the Company.

Dated: June 1, 2009

Yeh King Yeung Albrecht Carl
Liquidator
23rd Floor
Wing Hang Finance Centre
60 Gloucester Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINGWAY INDUSTRIAL LIMITED
京威實業有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance, a meeting of the creditors of the abovenamed company will be held at Rooms 602–3, Union Park Tower, 168 Electric Road, North Point, Hong Kong on 23 June 2009 at 4:00 p.m. for the purposes of Sections 241, 242, 243, 244 and 245A of the Companies Ordinance.

Dated this 5th day of June 2009

By Order of the Board
CHONG YIM CHEONG
Director

Note:—Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Rooms 602–3, Union Park Tower, 168 Electric Road, North Point, Hong Kong not later than 4:00 p.m. on 22 June 2009.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SUNRISE HOUSEWARES (H.K.)
COMPANY LIMITED

Passed on 30 May 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 30 May 2009. The following Resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION
“That SUNRISE HOUSEWARES (H.K.) COMPANY LIMITED be wound up voluntarily and that Craig William Murphy be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.”

Monika Lajute
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS’ VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
TECH FORTUNE DEVELOPMENT
LIMITED

Passed on the 5th day of June 2009

At an Extraordinary General Meeting of Members of the above Company held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, the 5th day of June 2009 at 10:00 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4), of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

- “That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.”

LAI WING KIN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOIN EAST INVESTMENT 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 Member of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Monday, the 13th day of July, 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 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 12th day of June, 2009

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE TRAVEL AND TOURISM
EDUCATION PROGRAMME (H.K.)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on the 17th day of July 2009 at 11:00 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 12th day of June, 2009.

Patrick Cowley
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for meeting of members in the above matter.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ZHU ZHOU AGENCY COMPANY
LIMITED
珠洲代理有限公司
(In Members' Voluntary Winding Up)

Passed on 3rd day of June 2009

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong on 3rd June 2009 at 10:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- “(i) That the Company be wound up voluntarily.
(ii) That Mr. Lau Shiu Wah of Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.
(iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company.”

AS AN ORDINARY RESOLUTION

“That the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.”

Dated this 12th day of June 2009

Wan On
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

GAMBRO CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 12 July 2009 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 the Liquidator of the said Company at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator, personally or by his solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 12 June 2009

YU KWONG MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
NMT FINANCIAL SERVICES HK
LIMITED

Passed on 30 May 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 30 May 2009. The following Resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION
“That NMT FINANCIAL SERVICES HK LIMITED be wound up voluntarily and that Craig William Murphy be and is hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.”

NMT Management (Suisse) S.A.
represented by: Eric Peter Davids
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHANGHAI METROADS ADVERTISING
COMPANY 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 4 June 2009:—

- “(1) That the Company be and is hereby put into Members’ 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 amongst the Members 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 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 the time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

Intellect World Investments Limited
(Sole Member)

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAXCON ENTERPRISES 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 Rooms 905–909, Yu To Sang Building, 37 Queen’s Road Central, Hong Kong on 10 July 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 the manner in which the books, accounts and documents of the Company and the Liquidators thereof, shall be disposal of.

Dated this 12 June 2009

Mr. Chu King Hei, Victor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EQUESTRIAN EVENTS (HONG KONG)
OF THE GAMES OF THE XXIX
OLYMPIAD COMPANY LIMITED
第29屆奧林匹克運動會
馬術比賽 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Presented by: Messrs. Lily Fenn & Partners

To the Registrar of Companies:

I, Leung Wun Man, Emba [Holder of Hong Kong Identity Card No. D627473(1)] of Room D, 32/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong, hereby give you notice that I have been appointed as Liquidator of EQUESTRIAN EVENTS (HONG KONG) OF THE GAMES OF THE XXIX OLYMPIAD COMPANY LIMITED 第29屆奧林匹克運動會馬術比賽 (香港) 有限公司 by virtue of a Special Resolution of the Company passed on 3rd June 2009.

Dated this 12th day of June 2009

Leung Wun Man, Emba
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDIA PARTNERS INTERNATIONAL
HOLDINGS 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 4 June 2009:—

- “(1) That the Company be and is hereby put into Members' 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 amongst the Members 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 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 the time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

Intellect World Investments Limited
(Sole Member)

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA INVESTMENTS LIMITED
ORIENT (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 13 July 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, 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 excluded from the benefit of any distribution made before such debts are proved.

Dated 12 June 2009

LAM Ying Sui
Liquidator
10/F., Allied Kajima Bldg.
138 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

EQUESTRIAN EVENTS (HONG KONG)
OF THE GAMES OF THE XXIX
OLYMPIAD COMPANY LIMITED
第29屆奧林匹克運動會
馬術比賽 (香港) 有限公司
("THE COMPANY")

MEMBERS' VOLUNTARY LIQUIDATION
SPECIAL RESOLUTIONS

Passed on the 3rd day of June 2009

By written resolutions signed by all the members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on 3rd June 2009.

AS SPECIAL RESOLUTIONS

"the Company be wound up voluntarily and that Ms. Leung Wun Man Emba of Room D, 32nd Floor, Tower 1, Lippo Centre, 89 Queensway, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up."

Dated this 12th day of June 2009

Lam Woon Kwong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPORTS AND OUTDOOR MEDIA (HK)
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 4 June 2009:—

- "(1) That the Company be and is hereby put into Members' 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 amongst the Members 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 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 the time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance."

Intellect World Investments Limited
(Sole Member)

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

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

Name of Company: MAXSEND TRADING
LIMITED
(萬強貿易有限公司)

The Registrar of Companies,
Hong Kong.

I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of the above-named Company by Special Resolutions passed by the shareholder of the Company on the 2nd day of June, 2009.

Dated this 2nd day of June, 2009.

LUK WING HAY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

羊城 (代理人) 有限公司
RAMS CITY (NOMINEES) LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company : 羊城 (代理人) 有限公司
RAMS CITY
(NOMINEES)
LIMITED
Presented by : Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Leung Fung Yee Alice (梁鳳儀) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of RAMS CITY (NOMINEES) LIMITED (羊城 (代理人) 有限公司) by a Special Resolution of the Company dated the 8th day of June 2009.

Dated the 8th day of June 2009

LEUNG FUNG YEE ALICE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA KIOSK DEVELOPMENT 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 4 June 2009:—

- “(1) That the Company be and is hereby put into Members' 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 amongst the Members 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 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 the time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

Intellect World Investments Limited
(Sole Member)

THE COMPANIES ORDINANCE
(CHAPTER 32)

HEALTHCARE INTERNATIONAL
MANAGEMENT LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Shanker Iyer of Room 2302, 23/F., Chung Kiu Commercial Building, 47-51 Shantung Street, Mongkok, Kowloon hereby give you notice that I, have been appointed Liquidator of HEALTHCARE INTERNATIONAL MANAGEMENT Limited by a special resolution of the Company dated 29th day of May 2009.

Dated this 29th day of May 2009

Shanker Iyer
*Liquidator of Healthcare International
Management Limited*