

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
FXMARKETSPACE ASIA LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 30 June 2009, 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. CHAN Mi Har, 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.’

FXMarketSpace Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
EASTMAN GLORY APPAREL (HK)
LIMITED
(In Member’s Voluntary Winding Up)

Passed on the 29 day of June 2009

At an Extraordinary General Meeting of the Members of EASTMAN GLORY APPAREL (HK) LIMITED duly convened and held at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong on 29 June 2009 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen’s Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst

the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause their account of receipts and payments to be audited.”

Tang Sylvia Siu Wun
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
TALENT WAY TECHNOLOGY LIMITED
智恒科技有限公司

Passed on the 3rd July, 2009

At an Extraordinary General Meeting of the members of the Company held at Unit 2, 6/F., Block 4, Tai Ping Industrial Centre, 51A Ting Kok Road, Tai Po, New Territories, Hong Kong on 3rd July, 2009 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that LING Siu Wing of Suite 708, 7/F., Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 10th day of July, 2009

LING Siu Wing
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

KAIROS RESEARCH (HK) LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of KAIROS RESEARCH (HK) 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 30 June 2009.

Dated this 30 June 2009

CHAN Mi Har
YING Hing Chiu

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETINGS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Contributory and a Final Meeting of the Creditors of the above-named company will be held at Rooms 602-3, Union Park Tower, 168 Electric Road, North Point, Hong Kong on 14 August 2009 at 3:00 p.m. and 4:00 p.m. respectively for the purpose of having an account laid before them by the Joint and Several Liquidators, showing the manner in which the winding up of the company 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 10th day of July 2009

Tso Hei Sing
Lai Chi Kwong
Joint and Several Liquidators

Note:— Any contributory or creditor is entitled to appoint a proxy to attend and vote instead of him. 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 the day before the meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDEN GATE (ASIA PACIFIC)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Sec. 239 of the Ordinance, the final meeting of members of the above company will be held at Unit A, 13/F, EIB Centre, 40 Bonham Strand, H.K. on 12th August, 2009 at 6 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of 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 10th July, 2009.

Hannah Chan Yuen Han
Liquidator

A member entitled to attend the meeting may appoint a proxy to attend & vote on his behalf. A proxy need not also be a member.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHANG YI INT'L FREIGHT (H.K.)
LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, WONG Shun Loy (HKID card no. H343393(7)) of 2/F., Teng Fuh Commercial Building, 333 Queen's Road Central, Sheung Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator by a special resolution passed by the company by Resolutions in writing signed by all the members of the company on 26th June, 2009 for the purpose to wind up the Company and my appointment was subsequently confirmed at a meeting of creditors held on 27th June 2009.

Dated this 29th day of June, 2009

WONG Shun Loy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE OF CREDITORS

APOLLO TRANSPORTATION COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Ho Miu Ki of Room 4908, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Apollo Transportation Company Limited by a Special Resolution of the Company passed on 10 July 2009.

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 10 July 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 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 this 10 July 2009

HO MIU KI
Liquidator
Room 4908, Office Tower
Convention Plaza
1 Harbour Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEAM GLORY TRADING LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

We, Lo Shing Chi holder of HKID No. D199315(2) and Tsang Kwok Keung William of HKID No. D611631(1) both of Rm. 803, Hang Seng Wanchai, Bldg, 200 Hennessy Rd., Wanchai, HK, hereby give you notice that we have been appointed joint and several liquidators of Team Glory Trading Limited by virtue of a Special Resolution of the company passed by members of the company on 26 June 2009 and resolution passed at the Creditors' meeting held on 27 June 2009.

Dated: 27 June 2009

Lo Shing Chi
Tsang Kwok Keung William
Joint and several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SCHINDLER MANAGEMENT
ASIA/PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 31 July 2009 to send their names, addresses and 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 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 benefits of any distribution made next after that date.

Dated this 10th day of July 2009

TANG YAU SING
PANG FUNG MING
Joint and Several Liquidators
Suites 903-5, 9/F, Allied Kajima Building
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
BIRHK LIMITED
(In Members' Voluntary Liquidation)

Passed on 26 June 2009

By the Resolutions in Writing of the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 26 June 2009 the following special resolution was passed:

“That the Company be and is hereby put into Members' 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 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.”

THE BOOTS COMPANY PLC
ALLIANCE BOOTS (NOMINEES) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32, LAWS OF HONG KONG)
(the “Companies Ordinance”)

ANGARA COMPANY LIMITED
(the “Company”)
Company Number 692058

NOTICE TO CREDITORS OF PURCHASE
OF SHARES OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to section 49M of the Companies Ordinance that:

- 1 The Company has approved a payment out of capital for the purpose of acquiring up to 1,021,171,414 ordinary shares (the “Shares”) of GBP1.00 each in the capital of the Company by purchase.
- 2 The amount of the permissible capital payment for the Shares is up to GBP1,022,054,364.00 and the special resolution approving such payment out of capital was passed on 3 July 2009.
- 3 The directors' statement and auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office at Level 27, One Pacific Place, 88 Queensway, Hong Kong.
- 4 Any creditor of the Company may at any time within the five weeks immediately following 3 July 2009 apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 3rd day of July 2009

On behalf of the Board
Steven CRANWELL
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KAIROS RESEARCH (HK) 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 31 July 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 10th July 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HELPFUL OFFSET PRINTING COMPANY
LIMITED

(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at Founder's Room, 3/F., South Tower, YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong at 3:00 p.m. on 17th July 2009 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 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 10th day of July 2009

CHAN Chi Wai
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CREDITORS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ASIAN INFORMATION INVESTMENT
CONSULTING LIMITED
BUYCOLLECTION.COM LIMITED
GATEWAY TECHNOLOGY SERVICES
LIMITED
MYHOME NETWORK LIMITED
(the "Companies")

I, WU Hong Yu of Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Ave(M), Guangzhou, China, holding Chinese Passport numbered G11253588, give notice that I have been appointed as the Liquidator of the Companies, above mentioned, by an ordinary resolution of each of the Companies passed on 30 June 2009.

Furthermore, by an ordinary resolution of each of the Companies passed on 30 June 2009, the Companies resolved that pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.

Dated this 10th day of July 2009

WU Hong Yu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NCA Asia-Pacific Limited
日本貨物航空亞洲太平洋有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Darach Eoghan Haughey [holder of Hong Kong ID Card No. K744124(A)] and Lai Kar Yan, Derek [holder of Hong Kong ID Card No. G073789(4)] both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of NCA Asia-Pacific Limited jointly and severally by virtue of a Special Resolution of the Company passed on June 30, 2009.

Dated this 30th day of June, 2009

DARACH EOGHAN HAUGHEY
LAI KAR YAN, DEREK
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF
DAYTHER 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 August 11, 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 29, 2009

Yu Hon Wing Allan
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

MOBIL OIL HONG KONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN pursuant to Section 253(1) of the Companies Ordinance (Chapter 32) that I, Douglas Franklin Wezniak, holder of United States of America passport no. 450493279, of 1 HarbourFront Place, #07-00, HarbourFront Tower One, Singapore, 098633, have been appointed Liquidator of Mobil Oil Hong Kong Limited on 1st July 2009 by virtue of an ordinary resolution passed on 15th June 2009.

Dated this 10th day of July 2009

DOUGLAS FRANKLIN WEZNIAK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FALCON COMPANIES HK
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

I, SZE Lin Tang [HKID No. P051024(A)] of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of The Falcon Companies HK Limited by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 10650 Gateway Boulevard, Saint Louis, Missouri 63132, United States of America on 8 July 2009.

Dated this: 8 July 2009

SZE LIN TANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YUEN LONG KAM SZE HEI
ASSOCIATION LIMITED
元朗金四喜聯誼會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) the Final General Meeting of the members of the above Company will be held at Room 3108, 31/F., Ching Chiu House, Ching Ho Estate, Sheung Shui, N.T. on 11 August 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 determining by Special Resolution of the Company the

manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

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

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 10th July 2009

Wong Tong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDLY HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 21st August, 2009 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th June, 2009

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOINT LEADER LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of Members of the above-named Company will be held at 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 10 August 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 Liquidators.

Dated this 10th day of July 2009.

Man Mo Leung
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32, LAWS OF HONG KONG)
(the "Companies Ordinance")

NATIONAL HK INVESTMENTS LIMITED
(the "Company")
Company Number 1016105

NOTICE TO CREDITORS OF PURCHASE
OF SHARES OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to section 49M of the Companies Ordinance that:

- 1 The Company has approved, subject to certain conditions, a payment out of capital for the purpose of acquiring up to 63,667 preference shares (the "Shares") of GBP1,000 each in the capital of the Company by purchase.
- 2 The amount of the permissible capital payment for the Shares is up to GBP1,021,728,054.00 and the special resolution approving such payment out of capital was passed on 3 July 2009.

- 3 The directors' statement and auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office at Level 27, One Pacific Place, 88 Queensway, Hong Kong.
- 4 Any creditor of the Company may at any time within the five weeks immediately following 3 July 2009 apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 3rd day of July 2009

On behalf of the Board
Steven CRANWELL
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

WELL FIT INTIMATE DESIGN AND
MANUFACTURE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a meeting of creditors of the above company will be held at 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, on 21 July 2009 at 2:30 pm, for the purposes provided for in sections 228A, 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote at the meeting either in person or by proxy. Forms of proxies to be used at the meeting may be obtained from the company's 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 pm on 20 July 2009.

Dated this 10th day of July 2009.

Mr Lee Kong Leong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

TECHGLORY INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

We, John Robert Lees and Mat Ng both of John Lees & Associates Limited, 1904, Hong Kong Club Building, 3A Chater Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Techglory International Limited by resolutions of members and creditors of the Company on 30 June 2009.

Dated this 10th day of July 2009.

John Robert Lees
Mat Ng
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF
ROBINSON INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 7th day of July 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on 7th July 2009 at 11:00 a.m., the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

(1) 'That the Company be wound up voluntarily and that Li Wai Chi Franky of

Room 1213, Champion Building, 301–309 Nathan Road, Jordan, Kowloon be appointed liquidator for the purpose of such winding-up.'

(2) 'That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company.'

ORDINARY RESOLUTION

'That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.'

Dated: 7th July 2009

Li Wai Chi Franky
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

EVANGEL FLOWERS CHRISTIAN
CHARITABLE FOUNDATION LIMITED
(Limited by Guarantee)
基督教福音花慈善基金有限公司

To the Registrar of Companies,
Hong Kong

I, TO Wai Kum 杜惠琴 (H.K.I.D. Card No. G805715(9)) of 1711 North Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of Evangel Flowers Christian Charitable Foundation Limited (基督教福音花慈善基金有限公司) by special resolution of the Company passed on 2 July 2009.

Dated this second day of July 2009

TO Wai Kum
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PICTURE INDUSTRIES LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Mr. Li Wai Sang of 26/F., Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong hereby give you notice that I have been appointed Liquidator of Picture Industries Limited by a Special Resolution of the Company passed on the 3rd day of July, 2009.

Dated this 10th day of July, 2009

LI WAI SANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF

G & P DEVELOPMENT LIMITED

永標發展有限公司

FAME COURTS ESTATE LIMITED

名閣置業有限公司

YEE SANG TAI HOLDINGS LIMITED

彝生泰地產集團有限公司

Passed on the 10th day of July, 2009

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held at Room 601, Yu Yuet Lai Building, 43-55 Wyndham Street, Central, Hong Kong on 10th day of July, 2009 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the above Company be wound up voluntarily and that Mr. Leung Kwok On of Room 402, Highgrade Building, 117 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that the said Mr. Leung Kwok On be

and is hereby authorized to divide any part of the assets of the Company in specie or kind."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Dated this 10th day of July, 2009

Leung Kwok On
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEAM GLORY TRADING LIMITED

(In Creditors' Voluntary Winding Up)

RESOLUTIONS

Passed on the 26 June 2009

At an Extraordinary general meeting of the shareholders of the company held on the above date and a creditors' meeting held on 27 June 2009, the following resolutions were passed:

SPECIAL RESOLUTION

"That the company be wound up voluntarily under Section 241 of the Companies Ordinance and that Mr. Lo Shing Chi holder of HKID No. D199315(2) and Mr. Tsang Kwok Keung William holder of HKID No. D611631(1) both of Rm. 803, Hang Seng Wanchai Bldg., 200 Hennessy Rd., Wanchai, HK be and are hereby appointed joint and several liquidators of the company for the purpose of such winding up, and that they are authorised to divide any part of the assets of the company as they will think fit among the members or creditors (if any) of the company in specie or kind."

ORDINARY RESOLUTION

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

Dated: 27 June 2009

Chan Wing Ming Michael
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TISCO GLOBAL SECURITIES 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 Member of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 11 August 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 Joint and Several Liquidators, 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 Joint and Several Liquidators thereof, shall be disposed of.

Dated this 10th day of July 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROBINSON INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Li Wai Chi Franky [HKID No. C294818(2)] of Room 1213, Champion Building, 301-309 Nathan Road, Jordan, Kowloon, have been appointed liquidator of ROBINSON INVESTMENT COMPANY LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an

Extraordinary General Meeting held on 7th July 2009.

Dated 7th July 2009

Li Wai Chi Franky
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEEYANO TRADING LIMITED
POLERUN LIMITED
(All in Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 248 of the Companies Ordinance that the Final Meetings of Members and Creditors of the abovenamed companies will be held at Room 703, Wah Ying Cheong Central Building, 158-164 Queen's Road Central, Hong Kong on 10 August 2009 at the following time:

TEEYANO TRADING LIMITED

Meeting of members	2:00 p.m.
Meeting of creditors	2:15 p.m.

POLERUN LIMITED

Meeting of members	2:30 p.m.
Meeting of creditors	2:45 p.m.

for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the abovenamed companies have been conducted and the property of the companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies to be used at the meetings must be lodged at the above address not later than 4:00 p.m. on the day before the meetings.

Dated this 6 July 2009

YAU KIM HUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

OCTAGON GREATER CHINA LIMITED
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTIONS

At the Extraordinary General Meeting of Octagon Greater China Limited convened and held at Suite 1302-4, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 3 July 2009 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and that Mr Bruno Arboit and Mr Simon Blade both of 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up."
- (2) "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance".
- (4) "THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company".

Dated this 3 July 2009

John Stephen Ashworth
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG SAR GOLFERS
ASSOCIATION 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), the Final General Meeting of Members of the above named Association will be held at Unit 1609, 16/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 11th August, 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 Association disposed of, and of hearing any explanations that may be given by the Liquidator, and also of considering, and if thought fit, passing the following Special Resolution, viz:

"That the books, accounts and documents of the Association and of the Liquidator be retained by the said Liquidator who shall undertake to destroy the same at the expiration of five years from the dissolution of the Association."

Note: Any Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a Member of the Association. The instrument appointing a proxy should be deposited at the registered office of the Association not less than 48 hours before the time fixed for holding the Meeting.

Dated this 10th day of July, 2009.

CHOW SIN MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
APOLLO TRANSPORTATION COMPANY
LIMITED

(In Members' Voluntary Winding Up)

Passed on 10 July 2009

At an Extraordinary General Meeting of the above-named Company held at Flat B, 31/F., Park Horizon, 78 Waterloo Road, Homantin, Kowloon on 10 July 2009, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Ms Ho Miu Ki of Room 4908, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding-up.'

AS AN ORDINARY RESOLUTION

'THAT the Liquidator's Statement of Accounts need not be audited.'

Dated this 10 July 2009

Lo Man Chuen, David
Chairman