

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PEOPLE ACTING FOR A SMOKELESS  
SOCIETY LIMITED  
(In Members' Voluntary Liquidation)

Passed on 13 July 2009

At an Extraordinary General Meeting of the company held at Faculty of Medicine, HKU, Sassoon Road, Hong Kong on 13 July 2009 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. Ho Kwan Tat of World Link CPA Limited of 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up.

Dated this 13 July 2009

GEMMA WONG KAM CHU  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WEALTHFAIR CONSULTANTS 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 17th August 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: 14th July 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
WEALTHFAIR CONSULTANTS LIMITED

Passed on 13th July 2009

At an Extraordinary General Meeting of WEALTHFAIR CONSULTANTS LIMITED duly convened and held at the Company's Registered Office on 13th July 2009 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

'That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.'

AS AN ORDINARY RESOLUTION:—

'That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies Ordinance shall not be required.'

Dated: 14 July 2009

WONG Miu Ling, Patricia  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
EASTGLEN IMPORTS & EXPORTS  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

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 Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 18th 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, hearing any explanation that may be given by the Liquidator and directing 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 17th day of July 2009

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LA COSTE COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To: The Registrar of Companies

We, LI Fat Chung and CHAN Chi Bor, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of La Coste Company Limited Jointly and severally by a Special Resolution of the Company passed on 6 July 2009.

Dated this 6th day of July 2009

LI FAT CHUNG  
CHAN CHI BOR  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company are required on or

before 17 August 2009 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidator of the Company at 18/F, 1801 Wing On House, 71 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 said 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 17th day of July 2009

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
ULHK LIMITED

Passed on the 9th day of July 2009

By Resolutions in writing of all the shareholders of the Company passed on the 9th day of July 2009, the following resolutions were duly passed as Special Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTION

That the Company be and is hereby put into Members' Voluntary Liquidation and that WONG Chi Kin of Rooms 2017-8, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon be appointed Liquidator for the purpose of winding up the Company.

AS ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Account need not be audited.

USHIO LIGHTING INC.  
KOJIMA Shun

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BOTHFAIR LIMITED  
(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 (Chapter 32), HO Wai Ip [HKID No. D315209(0)] of Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 7th July 2009.

Dated the 7th day of July 2009

HO WAI IP  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GREATING E & E TRANSPORT  
INTERNATIONAL COMPANY 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 17th August 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 17th day of July, 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)

IN THE MATTER OF  
ACTAD (FAR EAST) COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS

By a written resolution signed by all the shareholders of the Company on 30 June 2009 the following special and ordinary resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

AS AN ORDINARY RESOLUTION

"That Stephen Briscoe and Wong Teck Meng of Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 17th day of July 2009

Toshiyuki Kawai  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BREAN DISTRIBUTORS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND  
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above-named Company will be held at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, on 18 August 2009 as follows:

Final Meeting of Contributories : 11:00 a.m.  
Final Meeting of Creditors : 11:30 a.m.

AGENDA

1. To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 17th day of July 2009.

WONG TECK MENG  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

AND  
IN THE MATTER OF  
ACE FINE INVESTMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 10 July 2009. This appointment was later confirmed by virtue of a Resolution of the creditors of the Company passed at the First Meeting of Creditors duly convened and held on the same day.

Dated this 10th day of July 2009

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAO CHEMICALS (HONG KONG)  
LIMITED

CREDITORS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To The Registrar of Companies

I, Chan Sek Kwan, Rays (holder of Hong Kong I.D. Card No. D480841(0)) of Units E&F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of Kao Chemicals (Hong Kong) Limited by virtue of a Special Resolution of the company passed at an Extraordinary General Meeting duly convened and held on 7 July 2009. My appointment as liquidator was confirmed at a subsequent meeting of the creditors of the company held on the same day.

Dated this 17th July 2009

CHAN SEK KWAN, RAYS  
*Liquidator*

Units E&F, 12/F., Seabright Plaza,  
9–23 Shell Street, North Point, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHINHAN FINANCE LIMITED  
新韓金融有限公司  
(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 Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 17 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 Liquidators.

Dated this 9th day of July 2009

Iain Ferguson Bruce  
*Liquidator*

*Note:*—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 also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
IDEAL UNION LIMITED  
聯采有限公司

(“In Members' Voluntary Winding Up”)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 15 August 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113–117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated 13 July 2009

Ng Kam Chiu  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IDEAL UNION LIMITED  
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Ideal Union Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 13 July 2009.

Dated 13 July 2009

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARNEGIE, WYLIE & COMPANY  
HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 10 July 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 10 July 2009 at 10:31 a.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

authorised to divide any part of the assets of the Company as they will think fit among the member 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."

Y T SOON  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG HEALTH INFORMATION  
CENTRE LIMITED  
香港健康資訊中心有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 9th day of July 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1925-1929, One Grand Tower, 639 Nathan Road, Mongkok, Kowloon 9th July, 2009 at 10:00 a.m., the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily and that Mr Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION  
"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of account need not be audited."

CHENG Ngai Shing  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UPGOOD ENTERPRISES LIMITED  
(In Creditors' 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 14 August 2009 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the said company at Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong and if so required by notice in writing from the said Joint and Several Liquidators, either by themselves or by their solicitors 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of July, 2009

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEPIEN TELECOM LIMITED

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

- (a) NEPIEN TELECOM LIMITED (“the Company”) by a special resolution of its members passed on the 13th day of July 2009 approved a payment out of capital for the purpose of acquiring its own shares (being 2,228,571 Ordinary shares of HK\$1.00 each) by purchase at the purchase price of US\$1,908,060.00;
- (b) the amount of the permissible capital payment for the said shares in question is

US\$1,908,060.00 and the date of the resolution under Section 49K of the Companies Ordinance was 13th day of July 2009;

- (c) the directors' statement of the Company and the auditor's report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at 38/F Lippo Centre, 89 Queensway, Hong Kong; and
- (d) any creditor of the Company may at any time within the 5 weeks immediately following the 13th day of July 2009 (being the date of the said Special Resolution for payment out of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 17th day of July 2009

By the order of the Board of Directors  
TMF Secretarial Services Limited  
*Secretary*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION  
OF

IDEAL UNION LIMITED  
聯采有限公司

(In Members' Voluntary Winding Up)

Passed on 13 July 2009

At an Extraordinary General Meeting of the Company held at 13B, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on the abovementioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION  
‘That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, 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 specie or in kind.’

- B. AS AN ORDINARY RESOLUTION  
‘That the Liquidator shall not be required to cause his account of receipts and payments to be audited.’

NG Ping Leung  
*Chairman of the Meeting*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

星展唯高達網上證券(香港)有限公司  
DBS VICKERS SECURITIES ONLINE  
(HK) LIMITED  
(In Members’ 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 3 July 2009.

Dated this 3rd day of July, 2009

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

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

ARTISTIC INTERNATIONAL (HONG  
KONG) LIMITED  
AMERICAN TRIM PRODUCTS (ASIA)  
LIMITED  
MONARCH SERVICE BUREAU LIMITED  
(All in Members’ Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 7th day of August 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 17th day of July 2009

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

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

LA COSTE COMPANY LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 18 August 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waived all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 17th day of July 2009

LI FAT CHUNG  
CHAN CHI BOR  
*Joint & Several Liquidators*  
Unit 402, 4/F., Malaysia Building  
No. 50, Gloucester Road  
Wanchai  
Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF MEETING  
OF CREDITORS

Name of Company — Golf-Face Enterprises Limited  
(In Creditors' Voluntary Liquidation)

Date of Meeting — 24 July 2009, Friday  
Time — 11:00 a.m.

Venue — 18th Floor  
Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

Dated this 17th day of July 2009.

Mabel Tsang May Bo  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FULTON PREBON (ASIA) 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 Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 17 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 7th day of July 2009

Iain Ferguson Bruce  
*Liquidator*

*Note:*—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 also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ACTAD (FAR EAST) COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Actad (Far East) Company Limited, by the company on 30 June 2009, without a committee of inspection.

Dated this 17th day of July 2009

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

IN THE MATTER OF  
UPGOOD ENTERPRISES LIMITED  
("THE COMPANY")  
AND  
IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Room 201,

2nd Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 8 July 2009 at 10:00 a.m. the following resolution was duly passed as a Special Resolution:—

“That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly the above-named Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D’Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the above-named Company for the purpose of such winding up.”

Dated this 8th day of July 2009

WONG Wai Man  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PADDY’S COLLECTION (CHINA)  
LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Paddy’s Collection (China) Limited, by a resolution of its creditors at a meeting held on 9 July 2009 without a committee of inspection.

Dated this 17th day of July 2009.

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YIN SHES LIMITED  
妍社有限公司  
(in Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Li Chun Hung, of 12/F, Tung Nam Commercial Centre, 68 Portland Street, Yau Ma Tei, Kowloon, Hong Kong hereby give notice that I have been appointed to act as Liquidator of Yin Shes Limited by a Special Resolution of the said company passed on 8 July 2009.

Dated this 8 July 2009

Li Chun Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GOLDEN HILL MORNING WALKERS  
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 13th August 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 17th day of July, 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

MONARCH SERVICE BUREAU LIMITED  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of MONARCH SERVICE BUREAU 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 6th July 2009.

Dated this 8th day of July 2009

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

H&R GSP CO. (HK), LIMITED

Passed on 10th July 2009

WRITTEN RESOLUTIONS of the sole member of the Company made pursuant to Section 116B of the Companies Ordinance (Cap. 32 of the Laws of Hong Kong) in lieu of an Extraordinary General Meeting of the Company resolved that the following resolutions were duly passed:

SPECIAL RESOLUTION

That H&R GSP CO. (HK), LIMITED be wound up voluntarily and that Mr. Yu Chun Wing of Unit 2-3, 12/F., Multifid Centre, No. 426 Shanghai Street, Kowloon, Hong Kong be appointed the sole liquidator of the Company for the purposes of such winding up.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidator's Statement of Accounts be not required.

H&R International GmbH  
Formerly known as H&R ESP International  
GmbH  
(Represented by Hansen Niels Heinz)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

之英有限公司  
MAY COMPANY LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 10th day of July, 2009

By Extraordinary General Meeting of the above company dated 10th July, 2009, the following resolution was duly passed as a special resolution:—

“THAT the company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the company for the purpose of such winding up.”

Certified by  
Wong Yun Sang, Slan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GAMBRO CHINA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 17 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 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 13 July 2009

YU KWONG MAN  
*Liquidator*

*Note:*—A member entitled to attend 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. The instrument 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.

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG HEALTH INFORMATION  
CENTRE LIMITED  
香港健康資訊中心有限公司  
(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 HONG KONG HEALTH INFORMATION CENTRE LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 9th July, 2009.

Dated this 9th day of July, 2009

CHUI Chi Yun, Robert  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

SHS HONG KONG COMPANY LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 6 July 2009.

Dated this 6 July 2009

LEUNG Mei Fan  
*Former Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
DUPONT TEIJIN ADVANCED FIBERS  
(HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

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 Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 18th 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, hearing any explanation that may be given by the Liquidator and directing 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 17th day of July 2009

YING HING CHIU  
*Sole Liquidator*