

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LONG FAITH INVESTMENTS LIMITED  
朗信投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 22nd Floor, 102 Austin Road, Kowloon, Hong Kong on September 1, 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.

Dated this the July 31, 2009

LEUNG Kwok Kai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CREDITORS

ADDICT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on the 31st 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, Yiu Cho Yan of Room 1702, 17/F, Asian House, 1 Hennessy Road, Wanchai, HK and if so required by notice in writing from the said Liquidator 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 23rd day of July 2009

Yiu Cho Yan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LAKEWOOD GOLF CLUB (HK) LIMITED  
(翠湖高爾夫球會(香港)有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, LIM Hock San of No. 9, Legenda Putera, (Jalan PJU 1A/57), Damansara Legenda, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia, ceased to act as Liquidator of the above named company on 24 July 2009.

Dated this 24th day of July 2009

LIM Hock San

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROBOTOOLZ LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company are required on or before 28 August 2009 to send in their names and addresses, full particulars of their solicitors (if any) to the Liquidators of the Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, 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 31st day of July 2009

CHEN YUNG NGAI KENNETH  
*Joint and Several Liquidator*

Presented by: RSM Nelson Wheeler  
Corporate Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASHLEY 33 F&B LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the Members of the abovenamed company will be held at Unit C, 12/F, Nathan Commercial Building, 430-436 Nathan Road, Kowloon on 18th September, 2009 at 4:30 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 31st day of July, 2009

WONG YUEK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

DADE BEHRING HONG KONG  
LIMITED  
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Dade Behring Hong Kong Limited ("the Company") by a Special Resolution of the Company passed on 17 July 2009.

Dated this 31st day of July 2009

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
INTERBUILD LIMITED  
(In Members' Voluntary Liquidation)

CORRIGENDUM

With reference to Supplement No. 6 to the Government of the Hong Kong Special Administrative Region Gazette on 19th June 2009, it is hereby notified that the name of the above Company appears on page PN1939 should be "INTERBUILD LIMITED" instead of "INTEBUILD LIMITED".

Dated this 27th day of July 2009

Mok Mun Lan, Linda  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SOFT-TREK MEDIA (HK) LIMITED  
NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Soft-Trek Media (HK) Limited will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 2.30 p.m. on 7 August 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong not later than 4:00 p.m. on 6 August 2009 or the day before the adjourned meeting.

Dated this 31st day of July 2009

Soft-Trek Corporation  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROBOTOOLZ LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Liquidators of Robotoolz Limited by a resolution of its creditors at a meeting held on 17 July 2009 with a committee of inspection.

Dated this 31st day of July 2009

CHEN YUNG NGAI KENNETH  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by: RSM Nelson Wheeler  
Corporate Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

LONGWIND INTERNATIONAL LIMITED  
朗賢國際有限公司  
(In Creditors' Voluntary Liquidation)

I, Shek Kwok Choi, holder of H.K.I.D. card no. A922945(3) of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of LONGWIND INTERNATIONAL LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 20th July 2009 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 21st day of July 2009

SHEK KWOK CHOI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIMON LEE INVESTMENT COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Lee Philip Kar Fai of Flat A, 23/F., Trafalgar Court, 70 Tai Hang Road, H.K., hereby give you notice that I have been appointed as Joint and Several Liquidator of Simon Lee Investment Company Limited by a Special Resolution of the Company passed on 21 July 2009.

Dated this 21st day of July 2009

Lee Philip Kar Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DADE BEHRING HONG KONG  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 31 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 waive 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 Sole Member.

Dated this 31st day of July 2009

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE  
*Liquidators*  
8th Floor, Gloucester Tower, The Landmark  
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

QUALITY (2000) LIMITED  
AND

QUALITY LITIGATION SUPPORT  
SERVICES LIMITED

(Both 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 companies on 25 July 2009.

Dated this 25th day of July, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

SECURITIES (JAPAN) HOLDING  
LIMITED

(In Members' Voluntary Liquidation)

We, Robin Harris and Ng Kit Ying Zelinda both of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators jointly and severally of Securities (Japan) Holding Limited by a Special Resolution of the Company passed on 22 July 2009.

Dated this 22nd day of July 2009

Robin Harris  
Ng Kit Ying Zelinda  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

ASAHI SHIMBUN ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Rainier Hok Chung Lam and Mr. John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 20 July 2009.

Dated this 31st day of July 2009.

Rainier Hok Chung Lam  
John James Toohey  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAR SHING RESTAURANT, LIMITED  
嘉城酒樓有限公司  
(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 above-named Company will be held at 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on 31st August, 2009 at 11:00a.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 be disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators, and also of directing 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 shall be disposed of.

Dated this 31st day of July, 2009

LIN LAI HAR, WENDY  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

日泉檢品中心有限公司  
ADVANCE PROGRESS LIMITED  
AND  
SPARK ACE LIMITED  
(Both in Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Advance Progress Limited 日泉檢品中心有限公司 and Spark Ace Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 24 July 2009.

Dated this 24th day of July, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

McDATA Hong Kong 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 11 July 2009.

Dated this 13th day of July, 2009

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



THE COMPANIES ORDINANCE  
(CHAPTER 32)

WEALTH DRAGON TRADING LIMITED  
(Liquidated)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to Section 253(2)

I, CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong, hereby give you notice that I cease to act as the Liquidator of the above-named Company on 21st July, 2009.

Dated this 31st day of July, 2009

CHAN Wing Kit

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PARTNER ASIA CO., LIMITED  
帕特納亞洲有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), final meeting of the member of the abovenamed company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 1st September 2009 at 3:30 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 determining by special resolution the manner in which, the books, accounts and documents of the company, and of the liquidator, shall be disposed of.

Dated this 31st July 2009

KONG Sze Man, Simone  
*Liquidator of*  
PARTNER ASIA CO., LIMITED  
帕特納亞洲有限公司  
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GESINGBO KNITTING GARMENTS  
FACTORY LIMITED

志成寶針織製衣廠有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Tsang Wai Ming, holder of Hong Kong Identity card no. C408248(4), of Room 1003, 10/F., Yue Shing Commercial Building, 15-16 Queen Victoria Street, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of GESINGBO KNITTING GARMENTS FACTORY LIMITED by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 31st July 2009.

Dated this 31st July 2009.

Tsang Wai Ming  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PLUM VILLAGE HONG KONG CO.  
LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 15 July 2009, the following resolution was duly passed as a Special Resolution.

“That the Company be would up voluntarily and that Mr. WOO Siu Wah of Room 1018, Beverley Commercial Centre, 87 Chatham Road, TST, Kowloon, be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

WOO SIU WAH  
WOO PAK CHUEN  
*Members*

THE COMPANIES ORIDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

PLUM VILLAGE HONG KONG CO.  
LIMITED

(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, WOO Siu Wah of Room 1018, Beverley Commercial Centre, 87 Chatham Road, TST, Kowloon, hereby give notice that I have been appointed Liquidator of Plum Village Hong Kong Company Limited, by a Special Resolution of the Company dated 23th July 2009.

Dated this 23th July 2009.

WOO SIU WAH

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OFFICE PLANNING COMPANY  
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 21 August 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 31st 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

DADE BEHRING HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

Passed on 17 July 2009

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 17 July 2009 the following special resolution was passed:

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

SIEMENS MEDICAL SOLUTIONS  
DIAGNOSTICS HOLDING I B.V.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

ADDICT LIMITED

(In Members' Voluntary Winding Up)

I, Yiu Cho Yan HKID no E948524(8) of Mr. Yiu Cho Yan CPA of Room 1702, 17/F, Asian House, 1 Hennessy Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of Addict Limited by a special resolution passed at an Extraordinary General Meeting duly convened and held on 16 July 2009.

Yiu Cho Yan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

恆海電子有限公司  
HANG HOI ELECTRONICS (HK)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1-2, 3/F, Wang Lung Ind. Bldg, 11 Lung Tak Street, Tsuen Wan, Hong Kong on 31st 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.

Dated this 31st day of July 2009

Chung Kit Ling, Elaine  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUANMINGYUAN SOCIETY OF CHINA  
FOUNDATION LIMITED  
(中華圓明園學會基金有限公司)  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the abovenamed Foundation will be held at Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong on 1st September, 2009 at 10:30 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the abovenamed Foundation disposed of and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Foundation be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated the 18th day of July, 2009.

SHIU Suk Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MADIGAN COMPANY 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 members of the above-named company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 8th September, 2009 at 3:00 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 above-named company disposed of, and of hearing any explanation that may be given by the Liquidator of the above-named company (the “Liquidator”), and also of determining by a special resolution of the above-named company the manner in which the books, accounts and documents of the above-named company and of the Liquidator thereof shall be disposed of.

Dated this 31st day of July, 2009

SUNG MI YIN  
*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 be a member of the company. The instrument appointing a proxy shall be deposited at the above address not less than 48 hours before the time for holding the Meeting.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

141 LIMITED  
XM HONG KONG LIMITED  
(Both in Creditors' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Companies on 21st July, 2009.

Dated this 21st July, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

WELLBOND CONTRACTING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Wellbond Contracting Limited for the purposes of the winding up of the Company by Special Resolution of the Company passed on 26 July 2009.

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 6:00 p.m. on 31 August 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT if so

required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th July 2009

PANG Wai Kui  
*Liquidator*  
Suite A, 12/F., Ritz Plaza  
122 Austin Road, Tsim Sha Tsui  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GUANGDONG (H.K.) TOURS COMPANY  
LIMITED  
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance (Chapter 32), that the Annual Meetings of the Creditors and Members of the above named company will be held at 10:00 a.m. and 10:30 a.m. respectively on 7 August 2009 at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong.

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 31st day of July, 2009

Kennic Lai Hang LUI  
Ruby Mun Yee LEUNG  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

KONLEX INVESTMENTS LIMITED  
廣欣投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM TAK KEUNG of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 20th July 2009.

Dated this 20th day of July, 2009

LAM TAK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF OFFICE  
PLANNING COMPANY LIMITED

Passed on 22 July 2009

At an Extraordinary General Meeting of the Company duly convened and held at Suites 903-5, 9/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 22 July 2009, the following resolutions were duly passed:

SPECIAL RESOLUTIONS:

THAT the Company be wound up voluntarily and that Mr. TANG Yau Sing and Ms. PANG Fung Ming, both of Suites 903-5, 9/F., Allied, Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, be appointed liquidators of the Company to act jointly and severally for the purpose of such winding up; and 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.

ORDINARY RESOLUTION:

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

Lee Amy Yuen Lin  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FREDERIQUE HOLISTIC HEALTH &  
BEAUTY SPA LIMITED  
FREDERIQUE ACADEMY OF HOLISTIC  
HEALTH & BEAUTY LIMITED  
PAUA GROUP LIMITED  
PAUA GROUP INTERNATIONAL  
LIMITED  
(All in Voluntary Liquidation)  
(COLLECTIVELY THE "COMPANIES")

NOTICE OF MEETINGS OF CREDITORS  
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance, meetings of the creditors of the above-named Companies will be held at Room 1408, World-Wide House, 19 Des Voeux Road Central, Hong Kong, on 13th August 2009 at the following time to appoint a liquidator and to consider further matters relevant to the creditors' voluntary winding up of the above-named Companies under the Companies Ordinance.

Frederique Holistic Health & Beauty Spa Limited	9:00 a.m.
Frederique Academy of Holistic Health & Beauty Limited	9:30 a.m.
Paua Group Limited	10:00 a.m.
Paua Group International Limited	10:30 a.m.

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 27th day of July 2009

Philip Richard Nicholls  
*Provisional Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

JENBACHER EAST ASIA LIMITED  
(In Members' Voluntary Winding Up)

I, FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of JENBACHER EAST ASIA LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on the 22nd day of July 2009 at 10:00 a.m.

Dated: 22 July 2009

FAN Sai Yee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

日泉檢品中心有限公司  
ADVANCE PROGRESS LIMITED  
AND  
SPARK ACE LIMITED  
(Both in Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 24 July 2009

At an Extraordinary General Meeting of each of the above Companies duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 24 July 2009, 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.”

Y T SOON  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LONGWIND INTERNATIONAL LIMITED  
朗賢國際有限公司

SPECIAL RESOLUTIONS

Passed on the 20th day of July 2009

At an Extraordinary General Meeting of the abovenamed company duly convened and held at Unit B, 8/F., Eastern Flower Centre, 22–24 Cameron Road, Tsimshatsui, Kowloon, Hong Kong on 20th July 2009, the following special resolutions were passed:

1. Pursuant to section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
2. Pursuant to sections 235 and 242 of the Companies Ordinance THAT Mr. Shek Kwok Choi of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 20th day of July 2009

Polyway Pacific Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FREDERIQUE HOLISTIC HEALTH &  
BEAUTY SPA LIMITED  
FREDERIQUE ACADEMY OF HOLISTIC  
HEALTH & BEAUTY LIMITED  
PAUA GROUP LIMITED  
PAUA GROUP INTERNATIONAL  
LIMITED

(All in Voluntary Liquidation)  
(COLLECTIVELY THE “COMPANIES”)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

The winding up of the above-named Companies commenced on 16th July 2009 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Philip Richard Nicholls, HKID No. XG311694(1) of Room 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong was appointed Provisional Liquidator of the Companies on the same day by resolution of the Directors.

Dated this 16th day of July 2009

Philip Richard Nicholls  
*Provisional Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GESINGBO KNITTING GARMENTS  
FACTORY LIMITED  
志成寶針織製衣廠有限公司

Passed on 31st July 2009

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 803, Tower B, Hunghom Commercial Centre, 37-39 Ma Tau Wai Road, Kowloon, Hong Kong on 31st July 2009 at 12:00 noon, the following resolutions were duly passed:

(a) SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Tsang Wai Ming of Room 1003, 10/F., Yue Shing Commercial Building, 15-16 Queen Victoria Street, Central, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.

(b) ORDINARY RESOLUTION

That pursuant to section 255A(2) of the Companies Ordinance, the liquidator's statement of accounts need not be audited.

KONG CHEUK LAM  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROBOTOOLZ LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Members of Robotoolz Limited (“the Company”) duly convened and held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 17 July 2009 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, and accordingly the Company be wound up voluntary.”

“That Chen Yung Ngai Kenneth and Wong Tak Man Stephen, both of RSM Nelson Wheeler Corporate Advisory Limited of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be appointed as Joint and Several Liquidators of the Company.”

Dated this 31st day of July 2009

Wong Kwok Keung  
*Chairman*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company: BEAUTIWAY HOLDINGS  
LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By: CURRENT MANAGEMENT  
CONSULTANTS LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, NG WAI MAN AGNES, holder of Hong Kong Identity Card No. K119801(7) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of BEAUTIWAY HOLDINGS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 31st July 2009.

Dated this 31st day of July 2009

NG WAI MAN AGNES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
JENBACHER EAST ASIA LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 22nd day of July, 2009

At an Extraordinary General Meeting of the Members of JENBACHER EAST ASIA LIMITED duly convened and held at 8/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on the 22nd day of July, 2009 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Sai Yee [holder of Hong Kong Identity Card No. A593704(6)] of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

Eugen LANER  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEAUTIWAY HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to NG WAI MAN AGNES of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 2nd September 2009 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 31st day of July 2009

NG WAI MAN AGNES  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

ADDICT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF SPECIAL RESOLUTIONS

Passed on 16th July 2009

At an Extraordinary General Meeting of the Company duly convened and held at 26 RUE GUILLAUME TELL, 75017 PARIS, FRANCE on 16 July 2009, at 10:00 a.m., the following resolution was duly passed as Special Resolution:

“THAT Addict Limited be wound up voluntarily and Mr. Yiu Cho Yan of Room 1702, 17/F, Asian House, 1 Hennessy Road, Wanchai, HK as the Liquidator of the Company for the purpose of such winding up.”

SORINE, Christophe, Jean  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
LA SIERRA (HONG KONG) LIMITED

Passed on the 31st day of July 2009

At an Extraordinary General Meeting of the Company held on 31st July 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION  
THAT LA SIERRA (HONG KONG) LIMITED be wound up voluntarily, THAT POON CHE HING of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the

court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

POON CHE HING  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LA SIERRA (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to POON CHE HING of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 2nd September 2009 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 31st day of July 2009

POON CHE HING  
*Liquidator*