# SPECIAL RESOLUTION OF CHEYNE CAPITAL MANAGEMENT (HK) LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 14th October 2009, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. CHAN Mi Har and Mr. YING Hing Chiu, 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.'

CHEYNE CAPITAL HOLDINGS LIMITED

Sole Shareholder

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

GAT ASIA LIMITED (In Creditors' Voluntary Liquidation)

Notice is hereby given that a meeting of the creditors of the abovenamed Company will be held on 9th November 2009 at Room 1302, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. for the purposes set out in Sections 228A(8), 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from the Provisional Liquidator and must be lodged at his office not later than 6:00 p.m. on the 8th November 2009.

Dated this 19th October 2009

By Order of the Board WO Ching Yuen Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

GAT ASIA LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the Company commenced on 19th October 2009 by 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. KO Tak Wing, Professional Accountant (HKIC No. D648294(6)) of Room 1302, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong, have been appointed as Provisional Liquidator of the Company.

Dated this 19th October 2009

By Order of the Board WO Ching Yuen Director

THE COMPANIES ORDINANCE Chapter 32 of the Revised Edition

# NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company: KAI CHUN ENTERPRISES LIMITED

To: The Registrar of Companies, Hong Kong

I, Man King Chi, Eddie, I.D. Card No. G102730(0), of Amber Commercial Building, 13th Floor, 70 Morrison Hill Road, Hong Kong hereby give you notice that I have been appointed Liquidator of Kai Chun Enterprises Limited by a Special Resolution of the Company passed on 15th October, 2009.

Dated the 15th day of October, 2009.

Man King Chi, Eddie

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

NEWS CORPORATION (CHINA) LIMITED (In Members' Voluntary Liquidation) (THE "COMPANY")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company by a special resolution of the Company passed on 16 October 2009.

Dated this 23rd day of October 2009.

Rainier Hok Chung Lam Anthony David Kenneth Boswell Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

INTERNATIONAL FU CLANSMEN ASSOCIATION COMMUNICATION & INFORMATION COMPANY LIMITED (In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

To: The Registrar General (Registrar of Companies)

I, FU SUM LAM [holder of H.K. Identity Card No. K452103(A)] of 17th Floor, Keybond Commercial Building, 38 Ferry Street, Kowloon hereby give you notice that I have been appointed Liquidator of International Fu Clansmen Association Communication & Information Company Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 15th October, 2009.

FU SUM LAM Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

AMA CONSULTANTS 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 42nd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 25 November 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 23rd day of October 2009.

Man Mo Leung Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA FU GENERAL BUSINESS COMMUNITY CHAMBER LIMITED (In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

To: The Registrar General (Registrar of Companies)

I, FU SUM LAM [holder of H.K. Identity Card No. K452103(A)] of 17th Floor, Keybond Commercial Building, 38 Ferry Street, Kowloon hereby give you notice that I have been appointed Liquidator of China Fu General Business Community Chamber Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 15th October, 2009.

FU SUM LAM Liquidator

#### EDUHEALTH LIMITED

#### MEMBERS' VOLUNTARY LIQUIDATION

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Eduhealth Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 15 October 2009.

Dated this 23rd day of October, 2009

Chan Sek Kwan Rays Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

GORSSET LIMITED (In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of shareholders of GORSSET LIMITED (the "Company") will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on December 1, 2009 at 10:00 a.m. for the purpose of having an account laid before the shareholders, 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 19th day of October, 2009

CHENG PIK YUK

Joint and Several Liquidator Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SUNTEAM CORPORATION LIMITED 暉協有限公司

(In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Member of the abovenamed Company will be held at 31st Floor, The Center, 99 Queen's Road Central, Hong Kong on 23rd November 2009 at 11:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 23rd day of October 2009

Christopher Harvey Hall Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF

CONSTRUCTION INDUSTRY INSTITUTE (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

Passed on 12 October 2009

SPECIAL RESOLUTION

"THAT the Construction Industry Institute (Hong Kong) Limited (CII-HK) be wound up voluntarily and THAT Mr So Kwok Keung Keith of 22/F Tai Yau Building, 181 Johnston Road, Wanchai be appointed as the liquidator and be granted the power to transfer the remaining assets of CII-HK, if any, to City University of Hong Kong for the establishment of CII-HK Scholarship for Post-Graduate Research in Construction."

Ir Dr Yeung Shu Yan, Nicky Director

ANDIGILOG INTERNATIONAL LIMITED (In Liquidation)

# NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 8th October 2009.

Dated this 8th October 2009

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

鼎隆有限公司 TRINITY FORTUNE LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being voluntarily wound up, are required on or before 15 November 2009 to send in their names, address and particulars of their debts or claims to the Liquidator of the said Company, and 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, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated the 15th October 2009

Ling Wai Ming Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

# INTERNATIONAL SU SHANG UNITED ASSOCIATION LIMITED

(In Members' Voluntary Liquidation)

We, Chow Sheung Bing (holder of Hong Kong I.D. Card No. E241744(1)) and Keung Sai Tung (holder of Hong Kong I.D. Card No. K493853(4)), both of 7/F, San Toi Building, 139 Connaught Road Central, Hong Hong, hereby give you notice that we have been appointed Liquidators of INTERNATIONAL SU SHANG UNITED ASSOCIATION LIMITED by a Special Resolution of the Company passed on 16 October 2009.

Dated 16 October 2009

#### CHOW SHEUNG BING KEUNG SAI TUNG

Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

鼎隆有限公司 TRINITY FORTUNE LIMITED

# NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253(1))

To: The Registrar of Companies

I, Ling Wai Ming (H.K.I.D. Card No. G022840(A)), Certified Public Accountant, of Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of the above Company by a written Special Resolution passed on 15th October 2009.

Dated the 15th October 2009

Ling Wai Ming Liquidator

# NOTICE OF APPOINTMENT OF LIQUIDATOR

DEVETEX ASIA LIMITED 德運達 (亞洲) 有限公司 (In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, YANG Sih Yu, Samuel <(Holder of HKID No. A771930(5))> of Room 2, 1st Floor, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by Special Resolutions of the above Company passed on 12th October 2009.

Dated this 12th day of October 2009

YANG Sih Yu, Samuel Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

CONSTRUCTION INDUSTRY INSTITUTE (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, So Kwok Keung Keith (holder of H.K. Identity Card No. D243135(2)) of 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of CONSTRUCTION INDUSTRY INSTITUTE (HONG KONG) LIMITED by a Special Resolution of the said Company passed on 12th day of October 2009.

Dated this the 12th day of October 2009

So Kwok Keung Keith Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
OF
SANDBROOK (CHINA) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 12 October 2009

At an Extraordinary General Meeting of the Company on 12 October 2009, the following resolutions were duly passed as Special Resolutions of the Company:—

'THAT the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up.'

Dated this 12 October 2009.

Kan Ki Cheung Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

FURLA FAR EAST LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 29th Floor; Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 23 November 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 23rd day of October 2009

Chen Yung Ngai Kenneth Joint and Several Liquidator

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

#### EASTGLEN IMPORTS AND EXPORTS LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Ying Hing Chiu and Ms Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 19th October 2009.

Dated this 19th day of October 2009

YING HING CHIU CHAN MI HAR Former Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE TO CREDITORS TO PROVE

WARD EASTON LIANG LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 27th day of November 2009 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the 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. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 19th day of October 2009

HA MAN KIT MARCUS Sole Liquidator Room 602, 41 Lockhart Road Wanchai, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

EDUHEALTH LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 27 November, 2009 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are 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 deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 23 October, 2009

Chan Sek Kwan Rays *Liquidator*Unit F, 12/F., Seabright Plaza,
9–23 Shell Street, North Point, Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

JACOBS & TURNER (FAR EAST) 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 16 October 2009.

Dated this 16th day of October, 2009

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

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

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Sandbrook (China) Limited to act by virtue of a Special Resolution of the Company passed by the members of the Company on 12 October 2009.

Dated this 12 October 2009.

KONG CHI HOW, JOHNSON Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

鼎隆有限公司 TRINITY FORTUNE LIMITED (In Members' Voluntary Liquidation)

#### RESOLUTIONS IN WRITING

Pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on 15th October 2009.

#### As a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Ling Wai Ming, Certified Public Accountant of Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong be appointed liquidator for the purpose of such winding up."

#### As an Ordinary Resolution:

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' statement of accounts need not be audited."

FIRM SUCCESS INVESTMENTS LIMITED (Represented by HUI Shiu Hang Melvyn)

Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

# INTERNATIONAL SU SHANG UNITED ASSOCIATION 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 27 November 2009 to send in their names, addresses and full particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their debts or claims of such time and place specified in such notice, or in default thereof, they will be excluded from the benefits of any distributions before such debts are proved.

Dated 16 October 2009

CHOW SHEUNG BING KEUNG SAI TUNG

Joint and Several Liquidators
7/F, San Toi Building
139 Connaught Road, Central
Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

中國衛賽特 (香港) 衛星網絡有限公司 CTIA VSAT NETWORK LIMITED (In Creditors' 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 13 October 2009.

Dated this 13th day of October, 2009

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

ANTIOCH INSTITUTE LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Wong Yiu Chung of Room 2202, 22/F, Sing Pao Building, 101 King's Road, Hong Kong hereby give notice that I have been appointed Liquidator of Antioch Institute Limited by a Special Resolution of the Company passed on 19 October 2009.

Dated this 19 October 2009

Wong Yiu Chung Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SEAPOWER CONSORTIUM COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

#### NOTICE OF INTENTION TO DECLARE PREFERENTIAL PAYMENT AND/OR DIVIDEND

Take notice that a preferential payment and/or a dividend is intended to be declared in the above matter, and that if you do not establish your claim to the satisfaction of the Liquidators on or before 6 November 2009, I shall proceed to make the above payment and/or dividend without regard to such claim. Creditors are required 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 Liquidators of the company at Level 17, Tower 1 Admiralty Centre, 18 Harcourt Road, Hong Kong.

Dated this 23rd day of October 2009.

Cosimo Borrelli Joint and Several Liquidator

Presented By: Borrelli Walsh Limited

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATOR OF

### FIRST SHANGHAI PUBLIC UTILITY INVESTMENTS LIMITED

(In Members' Voluntary Winding Up)

I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of the above company by a Special Resolution passed on 12th October 2009.

Dated this: 12th October 2009

LAU CHEUK MAN TIMOTHY

Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### 協創國際有限公司 GRAND CHANNEL INTERNATIONAL LIMITED

(In Members' Voluntary Winding-Up)

#### SPECIAL RESOLUTION

By resolutions in writing of all Shareholders of the Company pursuant to Article 9(c) of the Articles of Association of the Company dated October 12, 2009, the following resolution was duly passed as a Special Resolution:—

#### SPECIAL RESOLUTION

"That Grand Channel International Limited 協創國際有限公司 be wound up voluntarily and that Ms. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company, 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 shall think fit among the Members of the Company in specie or kind."

Lu Jianhong Zhang Minli

#### SPECIAL RESOLUTION OF ANTIOCH INSTITUTE LIMITED

Passed on 19 October 2009

By a written resolution signed by all the members of the Company made pursuant to Section 116B of the Companies Ordinance on 19 October 2009, the following resolution was duly passed as a Special Resolution:

THAT the Company be wound up voluntarily.

PATERSON Ross Douglas DOLMAN John William ROBERTSON Ian

#### IN THE MATTER OF BLUM STRATEGIC III BT HONG KONG LIMITED

(In Members' Voluntary Liquidation) AND THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 6 November 2009, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally 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 made before such debts are proved.

Dated this 23rd day of October, 2009.

Patrick Cowley
Paul Edward Mitchell
Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTERS OF MAXSTEP LIMITED MANYLINK LIMITED TRADE WILL LIMITED WAY GIANT LIMITED

(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before November 30, 2009 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: this 23rd day of October 2009

Andrew C.C. MA
Felix K.L. LEE

Joint and Several Liquidators
19th Floor, Seaview Commercial Building
21–24 Connaught Road West, Hong Kong

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION OF DEREK PRINCE MINISTRIES ASIA LIMITED

Passed on 19 October 2009

By a written resolution signed by all the members of the Company made pursuant to Section 116B of the Companies Ordinance on 19 October 2009, the following resolution was duly passed as a Special Resolution:—

THAT the Company be wound up voluntarily.

PATERSON Ross Douglas DOLMAN John William GENOVESE Alex

協創國際有限公司 GRAND CHANNEL INTERNATIONAL LIMITED

(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Grand Channel International Limited 協創國際有限公司 jointly and severally by virtue of a Special Resolution of the Company passed by resolutions in writing of all the Shareholders of the Company dated 12th October, 2009.

Dated this 23rd day of October, 2009.

Natalia Seng Sze Ka Mee Cynthia Wong Tak Yee Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

DRESDNER KLEINWORT (JAPAN) LIMITED

#### NOTICE TO CREDITORS

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

- (1) Dresdner Kleinwort (Japan) Limited (the "Company") has approved a payment out of capital for the purchase of 30,000,000 Class A Ordinary Shares of par value of JPY1.000 each.
- (2) The amount of the permissible capital payment for the shares in question is JPY30,000,000,000 and the special resolutions approving such payment out of capital were passed on 16 October 2009.

- (3) The directors' statement and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong.
- (4) Any creditor of the Company may at any time within the five weeks immediately following 16 October 2009 apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 23rd day of October 2009

By Order of the Board DRESDNER KLEINWORT (JAPAN) LIMITED Veronica Julia McCann Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

SANDBROOK (CHINA) 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 23 November 2009 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the said Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 23 October 2009.

KONG CHI HOW, JOHNSON Liquidator

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

### IN THE MATTER OF

NEWS CORPORATION (CHINA) LIMITED (the "Company")

#### SPECIAL RESOLUTION

Passed on 16th day of October 2009

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Eun Joo CHO Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
MAXSTEP LIMITED
MANYLINK LIMITED
TRADE WILL LIMITED
WAY GIANT LIMITED

Passed on the 23rd day of October 2009

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on October 23, 2009 at 9:30 a.m., 10:00 a.m., 10:30 a.m. and 11:00 a.m. respectively, the following resolutions were duly passed:

#### A. As Special Resolutions

(i) That the Company be wound up voluntarily;

- (ii) That Messrs. Andrew C.C. MA [H.K. I/C no. D068463(6)] and Felix K.L. LEE [H.K. I/C no. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed Liquidators, jointly and severally of the Company for purposes of such winding-up; and
- B. As an Ordinary Resolution
  That the Liquidators' statement of accounts need not be audited.

Dated this 23rd day of October 2009

Andrew C.C. MA

Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

BARSIDE INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on Friday, 27th November, 2009 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of 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 23rd October, 2009

CHI WAI TAM Liquidator

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

MAXSTEP LIMITED MANYLINK LIMITED TRADE WILL LIMITED WAY GIANT LIMITED

(All In Members' Voluntary Liquidation)

TO: The Registrar of Companies

We, Andrew C.C. MA [H.K. I/C no. D068463(6)] and Felix K.L. LEE [H.K. I/C no. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of each of the Companies dated October 23, 2009.

Dated this 23rd day of October 2009

Andrew C.C. MA Felix K.L. LEE Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF
LEE SHING YUE CONSTRUCTION
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

#### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Rooms B1 & B2, 36th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 9th day of November 2009 at 2:30 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 2:45 p.m. for the purpose of receiving an account of the liquidators' acts and dealings

and of the conduct of the winding up of the company during the year ended 9 August 2009.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at both meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on or before 6 November 2009.

Dated this 23rd day of October 2009

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

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CHINA AURAL-LASERPUNCTURE PHYSIOTHERAPY ASSOCIATION (H.K.) LIMITED

中國耳穴光針療法 (香港) 學會有限公司 (In Members' Voluntary Winding-Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 2201, Hong Kong Trade Centre, 161 Des Voeux Road Central, Hong Kong on 23 November 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 explanations 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 23rd day of October 2009

LAU YUI WING Liquidator

#### EDUHEALTH LIMITED

#### MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 14/F., Tsuen Wan Industrial Centre, 220–248 Texaco Road, Tsuen Wan, New Territories, Hong Kong on the 15th day of October, 2009, the following resolution was passed as a Special Resolution:—

"That Eduhealth Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

Ng Siu Lun Chairman

# THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL AND ORDINARY RESOLUTIONS OF

信盛置業有限公司

MONTEDIS INVESTMENT LIMITED (In Members' Voluntary Liquidation)

Passed on the 15th day of October 2009

At an extraordinary general meeting of the abovenamed Company duly convened and held at Units 3401–2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 15th October 2009, the following resolutions were duly passed:—

#### As a Special Resolution

'THAT the Company be wound up voluntarily and that Leung Hok Lim and Leong Ting

Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators 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 shall 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 Section 255A(2) of the Companies Ordinance be applied and that the liquidators shall not be required to cause the liquidators' statement of accounts to be audited.'

Cheung Yin Yung Chairman of the Meeting

#### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF

CHINA FU GENERAL BUSINESS COMMUNITY CHAMBER LIMITED (In Members' Voluntary Winding-Up)

Passed on the 15th day of October, 2009

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 17th Floor, Keybond Commercial Building, 38 Ferry Street, Kowloon on 15th October, 2009 at 11:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution:

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily by Members and that FU SUM LAM of 17th Floor, Keybond Commercial Building, 38 Ferry Street, Kowloon be and is hereby appointed Liquidator for the purpose of such winding up."

#### ORDINARY RESOLUTION

"That the Accounts of the Liquidator are not required to be audited."

FU SUM LAM
Chairman

#### CHEYNE CAPITAL MANAGEMENT (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 13th November 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 23rd October 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)

IN THE MATTER OF INNOVATIONS WORLDWIDE LIMITED FAST PACE FAR EAST LIMITED FAST PACE TRADING (HONG KONG) LIMITED

#### NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance that meetings of the creditors of the abovenamed companies will be held at Room 503, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong at the following times on 3 November 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Name of Company	Time
Innovations Worldwide Limited	10:30 a.m.
Fast Pace Far East Limited	2:30 p.m.
Fast Pace Trading (Hong Kong)	4:30 p.m.
Limited	

Creditors may vote either in person or by proxy.

Proxies must be lodged at Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on 2 November 2009.

Dated this 23rd day of October 2009

Carmine Francis Vastola *Director* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

# STANDARD ACCIDENT CLAIM LIMITED 標準意外索償有限公司

(In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the above-named Company will be held at Unit 501, 5/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong on 26 November 2009 at 11:00 a.m. for the purpose of having an account laid before the members showing an manner in which the winding up has been conducted and the property of the Company disposed of, and having any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following as a special resolution:

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

Dated this 20th day of October 2009

CHAU KAM HUNG
Liquidator