

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELITE UNITED PROPERTY
MANAGEMENT LIMITED
聚賢物業管理有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Wong Yee Sui Andrew [HKID No. A879558(7)] of 1601 Wing On Centre, 111 Connaught Road, Central, Hong Kong, have been appointed liquidator of ELITE UNITED PROPERTY MANAGEMENT LIMITED by a Special Resolution passed by the members of the Company on 7 January 2010.

Dated 7 January 2010

Wong Yee Sui Andrew
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KIM SUM CANTONESE OPERA
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 15th February 2010 to send in their names, addresses and 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 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 before such debts are proved.

Dated this 15th day of January 2010

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
GILLETTE HONG KONG LIMITED
(the "Company")

SPECIAL RESOLUTION

Passed on 6th day of January 2010

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."

Procter & Gamble Hong Kong Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

GILLETTE HONG KONG 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 above company by a special resolution of the Company passed on 6 January 2010.

Dated this 15th day of January 2010.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

DRAGON WATCH (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above Company will be held at Room 1406, Beverly House, 93-107 Lockhart Road, Wanchai, Hong Kong on 19 February 2010 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 15 January 2010

YEUNG YING YU
Liquidator
Rooms 1002-03, 10/F.,
Tai Yau Building,
181 Johnston Road,
Wanchai, HK

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPERMODE LIMITED
(In Members' Voluntary Liquidation)

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 14th January, 2010.

Dated this 15th day of January, 2010

CHAN Wing Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORGANISATION SEARCH LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Chen Yung Ngai Kenneth and Wong Tak Man Stephen, both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 7 January 2010.

Dated this 15th day of January 2010.

Chen Yung Ngai Kenneth
Wong Tak Man Stephen
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
NEWS DATA SECURITY PRODUCTS
LIMITED
(the "Company")

SPECIAL RESOLUTION

Passed on 29th day of December 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.”

Lawrence A. Jacobs
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG MAIZE AND FEED
IMPORTERS ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 6th day of February, 2010 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 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 before such debts are proved.

Dated this 7th day of January 2010

Chung Pui Lam
Liquidator

Rooms 1601-06, 16th Floor, ING Tower,
308 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CITI-GRACE LIMITED
城欣有限公司
(In Members' Voluntary Winding Up)

I, Tsang Man Hing of 12/F, Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Citi-Grace Limited (城欣有限公司) by a Special Resolution of the above Company passed on 6th January 2010.

Dated this 6th day of January 2010.

TSANG MAN HING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF
EDUCATION DEVELOPMENT
PLATFORM LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Notice is hereby given that I, Tang Pui Shan Joyce of 22nd Floor, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong have been appointed Liquidator of the abovenamed company by a special resolution dated 4th January 2010.

Dated this 4th day of January 2010.

Tang Pui Shan Joyce
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG MAIZE AND FEED
IMPORTERS ASSOCIATION LIMITED
("the Company")
(香港粟米飼料進口商會有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Chung Pui Lam, holder of Hong Kong Identity Card No. B742927(A), of Room 1601-1606, 16th Floor, ING Tower, 308 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Hongkong Maize and Feed Importers Association Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 29th December 2009 at 12:30 p.m.

Dated this 7th day of January 2010

Mr. Chung Pui Lam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

DAH CHONG HONG (F.O.M.) LIMITED
大昌貿易行(糧油)有限公司
(In Members' 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 Dah Chong Hong (F.O.M.) Limited 大昌貿易行(糧油)有限公司 ("the Company") by a Special Resolution of the Company passed on 5 January 2010.

Dated this 15th day of January 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

E. & J. GALLO HONG KONG 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 E. & J. GALLO HONG KONG LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 1st January 2010.

Dated this 5 January 2010

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

DAH CHONG HONG (F.O.M.) LIMITED
大昌貿易行(糧油)有限公司
(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 12 February 2010 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 Members.

Dated this 15th day of January 2010

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)

SPECIAL RESOLUTION
OF

E. & J. GALLO HONG KONG LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 1 January 2010, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Gallo Vineyards, Inc.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GINCO LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, Wong Man Chung, Francis and Leung Lok Ming, both of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidators of the abovenamed Company with effect from 4th January, 2010.

Dated this 4th day of January, 2010.

WONG MAN CHUNG, FRANCIS
LEUNG LOK MING
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RITCHIE CAPITAL MANAGEMENT
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 17 February 2010 at 10:00 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 Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 15th day of January 2010.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
PLUS INTERNATIONAL PROCUREMENT
LIMITED
(In Member's Voluntary Liquidation)

Passed on 4 January 2010

By the Resolutions in Writing of the Sole Member of the abovenamed Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 4 January 2010 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Markus Steinhoff of Wissollstrasse 5-43, 45478 Muelheim an der Ruhr, Germany be and is hereby appointed Liquidator for the purpose of such winding up and that he is 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 he may think fit.”

PLUS EASTERN EUROPE GMBH

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PLUS INTERNATIONAL PROCUREMENT
LIMITED
(In Member's Voluntary Liquidation)

I, Markus Steinhoff of Wissollstrasse 5-43, 45478 Muelheim an der Ruhr, Germany hereby give notice that I have been appointed Liquidator of Plus International Procurement Limited (“the Company”) by a Special Resolution of the Company passed on 4 January 2010.

Dated this 15th day of January 2010

MARKUS STEINHOFF

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACKEL SERVICES LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 19th day of February, 2010 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 explanations that may be given by the Liquidator.

Dated: January 15, 2010

Wong Hong Yuen
Liquidator
Room 2501, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

通訊專網(中國)有限公司
CORPORATE ACCESS (CHINA) LIMITED
AND
國際網絡通訊(香港)有限公司
TELECOMMUNICATIONS
INTERNATIONAL NETWORKS (H.K.)
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 9 January 2010.

Dated this 9th day of January, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FLEMING FAMILY & PARTNERS
(ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company are required on or before 5 February 2010 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of January 2010.

John Robert Lees
Mat Ng
Joint and Several Liquidators
20/F., Henley Building
5 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NEWS DATA SECURITY PRODUCTS
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 29 December 2009.

Dated this 15th day of January 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

日泉檢品中心有限公司
ADVANCE PROGRESS LIMITED
(In Member's 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 6 January 2010.

Dated this 6th day of January, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

STARFORM WINDOWS & DOORS
SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a final meeting of members of the above-named company will be held at Room 1101, 11th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 22nd February, 2010 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 6th day of January, 2010

CHAN WAI CHUN, HEATHER
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUGE MAX ENGINEERING 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 above Company will be held at Room 502, Finance Building, No. 256 Des Voeux Road Central, Hong Kong on 26th February 2010 at 11:00 a.m. for the purposes 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 15th day of January 2010

LO YAU LEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

SWEET ESSENTIALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Chan Mei Lan both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by virtue of resolutions of members and creditors of the company passed on 5 January 2010.

Dated this the 5th day of January 2010.

Edward Simon Middleton
Chan Mei Lan
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SMILE TRADE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies,
Hong Kong

I, Chu King Hei, Victor (朱敬曦) holder of Hong Kong Identity Card Number G400163(9) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Smile Trade Investment Limited by a Special Resolution of the Company dated 7th January 2010.

Hong Kong, 7th January 2010

Chu King Hei, Victor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

BELLINGHAM ENGINEERING LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies,
Hong Kong

I, Chu King Hei, Victor (朱敬曦) holder of Hong Kong Identity Card Number G400163(9) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Bellingham Engineering Limited by a Special Resolution of the Company dated 7th January 2010.

Hong Kong, 7th January 2010

Chu King Hei, Victor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF KAI NGAI
PRINTING & PAPER
PRODUCTS COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

NOTICE is hereby given to creditors of the above-named company that a first and final ordinary dividend is intended to be declared in the above matter.

Creditors of the above-named company 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 above-named company at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong.

If you are a creditor of the above-named company and you do not prove your debt by 29 January 2010, you will be excluded from this dividend.

Dated this 15 January 2010

Huen Ho Yin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

REGIONAL SERVICES LIMITED
(In Member's Voluntary Liquidation)

I, Christopher David Ian Gordon of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong hereby give you notice that I have ceased to act as the Liquidator of the above Company on 30th December, 2009.

Dated this 30th day of December, 2009

CHRISTOPHER DAVID IAN GORDON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITECH PRECISION (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

To the Registrar of Companies

We, Norio KUROIWA and CHAN Yuk Fong both of 7/F., Ying Tung Industrial Building, 802 Lai Chi Kok Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators of Unitech Precision (H.K.) Limited to act jointly and severally by virtue of a Special Resolution of the company passed at an Extraordinary General Meeting duly convened and held on Thursday, 7th January 2010.

Dated this 7th day of January 2010

Norio KUROIWA
CHAN Yuk Fong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

REDCHIP INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 5 February 2010 at the following times:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 a.m.

for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 15th day of January 2010.

Chen Yung Ngai Kenneth
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL GENERAL MEETING
OF THE COMPANY
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Company will be held at the offices of Baker Tilly Hong Kong, Room 1203–1213, 12/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 19 February 2010 at 10:00 a.m., for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company.

Proxies in the prescribed form must be lodged at the office of Baker Tilly, Room 1203–1213, 12/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 15 January 2010

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

DAH CHONG HONG (F.O.M.) LIMITED
大昌貿易行(糧油)有限公司
(In Members' Voluntary Liquidation)

Passed on 5 January 2010

By the Resolution in Writing of the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 5 January 2010 the following special resolution was passed:

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

DAH CHONG HONG (CHINA) LIMITED
HANG SHUN NOMINEES LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELITE UNITED PROPERTY
MANAGEMENT LIMITED
聚賢物業管理有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 February 2010 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such 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 12th day of January 2010

Wong Yee Sui Andrew
Room 1601, Wing On Centre
111 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND CONTRIBUTORIES
(Pursuant to Section 247)

IGAI COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the annual meetings of creditors and contributories of the above-named company will be held at 6th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong on 22 January 2010 at the following times, for the purposes of having an account laid before the meetings by the Joint and Several Liquidators of their acts and dealings and of the conduct of the winding-up.

<i>Meetings</i>	<i>Time of Meetings</i>
Annual Meeting of Creditors	11:00 a.m.
Annual Meeting of Contributories	11:30 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of Grant Thornton at 6th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong or sent by facsimile to (852) 3748 2000 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 8th day of January, 2010

Wong Kwok Man
Alan C W Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAUTY ARCHITECT PRESTIGE CLUB
LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

To: The Registrar of Companies, Hong Kong

At an Extraordinary General Meeting of the Company duly convened and held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on 7 January 2010, the following resolutions were duly passed and these resolutions were confirmed at the First Creditors' Meeting held subsequently:—

AS A SPECIAL RESOLUTION

'THAT the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily; Mr. Leung Chi Wing of Room 803, 8/F, Yiu Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, be appointed as the Liquidator of the Company for the purpose of such winding-up.'

AS AN ORDINARY RESOLUTION

'THAT the Liquidator of the Company shall not be required to cause the account of their receipts and payments to be audited.'

Dated this 15th day of January 2010

Lee Po Ning Peggy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERNATIONAL SU SHANG UNITED
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central,

Hong Kong on 25 February 2010 at 11:30 a.m. for the purpose of having an account laid before the members, 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, and also to consider and, if thought fit, to pass the following Special Resolution:—

'THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and, at the expiration of three months from the date of dissolution of the Company, be destroyed.'

Dated 7 January 2010

CHOW SHEUNG BING
KEUNG SAI TUNG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

TRULY TOP LIMITED
高統有限公司

CREDITORS' VOLUNTARY WINDING UP
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong

I, CHAN Kam Man [Holder of Hong Kong Identity Card Number: E736656(A)] of Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of TRULY TOP LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at its registered office on 11th January, 2010 at 10:00 a.m.

Dated this 15th January, 2010

CHAN Kam Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Y. M. LAU CHARITY FUND 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 Rooms 2305-8, 23/F., Hang Seng North Point Building, 341 King's Road, Hong Kong on 19th February, 2010 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 6th day of January, 2010

Tang Tin Ying
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 Rooms 2305-8, 23/F., Hang Seng North Point Building, 341 King's Road, Hong Kong not less than 36 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

KIM SUM CANTONESE OPERA
COMPANY LIMITED
(In Members' Voluntary Liquidation)

Resolutions Passed on 24th November 2009

At a written resolution of KIM SUM CANTONESE OPERA COMPANY LIMITED duly resolved that the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the company be wound up voluntarily and THAT Mr. Chan Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding-up."

AS AN ORDINARY RESOLUTION

"THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required."

Dated this 24th day of November 2009

HO Chun Tim
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SELCO SALVAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to section 247 of the Companies Ordinance that the annual meetings of the members and creditors of the above-named company will be held at 20th Floor, Prince's Building, Central, Hong Kong on 10 February 2010 members at 10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 15th day of January 2010.

Rainier Lam
Liquidator

Note:—Forms of general and special proxy are enclosed with the notice for use at the meeting, if desired. To be valid, a proxy must be lodged with the liquidator at 20th Floor, Prince's Building, 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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW PROFIT ENTERPRISES LIMITED
新源企業有限公司
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Member of the abovenamed Company will be held at 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin, New Territories, Hong Kong on the 26th day of February 2010 at 9:00 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 15th day of January 2010

YIP CHEE LAN
LI WAI FAN
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BENAFREY COMPANY LIMITED
碧麗輝有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, A Final Meeting of the Members of the abovenamed Company will be held at 9A Twin Brook, 43 Repulse Bay Road, Repulse Bay, Hong Kong on 17th February 2010 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following resolution:

- (1) AS AN ORDINARY RESOLUTION
'That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's account of receipts and payments need not be audited.'
- (2) AS A SPECIAL RESOLUTION
'That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company be destroyed.'

Dated this: 11th January 2010

TSAO Yen Chow
Liquidator
9A Twin Brook,
43 Repulse Bay Road,
Repulse Bay,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GINCO LIMITED
(In Members' Voluntary Winding-Up)

SPECIAL RESOLUTIONS

At the Final General Meeting of the above Company duly convened and held at 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong on the 4th day of January, 2010 at 10:00 a.m., the following special resolutions were duly passed:—

- (a) THAT the accounts for the period from 31st March, 2009 to 4th January, 2010 was tabled before the meeting showing how the winding-up has been conducted and how the property of the Company has been disposed of and are hereby approved and adopted.
- (b) THAT the books, accounts and documents of the Company and of the Liquidators be disposed of at the expiration of three months from the date of dissolution of the Company.

Dated this 4th day of January, 2010

YANG MUN KE
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MUTUAL FAITH (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 22 February 2010 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 of considering and if thought fit, passing the following Special Resolution:

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

Dated this 15 January 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF
EDUCATION DEVELOPMENT
PLATFORM LIMITED

Passed on the 4th day of January 2010

At an Extraordinary General Meeting of the above-named company held at Unit 905, 9/F, Chuang's Hung Hom Plaza, 83 Wuhu Street, Hung Hom on 4th day of January 2010, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Tang Pui Shan Joyce of 22nd Floor, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong be appointed as liquidator for the purpose of such winding-up.”

Lam Tze Yan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

和信資產管理有限公司
H S ASSET MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 3705, 37/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on 19 February 2010 at 9:00 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 of considering and if thought fit, passing the following Special Resolution, viz

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

A member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 15th of January 2010

KWONG Ping Man
Liquidator
Room 3705, 37/F., Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS
OF HONGKONG MAIZE AND FEED
IMPORTERS ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

Passed on the 29th day of December 2009

At the Extra-ordinary General Meeting of the members of the above Company duly convened at Shung Hing Chiu Chow Sea Food Restaurant of 33 Queen's Road West, Hong Kong on the 29th December 2009 at 12:30 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the company shall not continue its business and that it shall be wound up."

"THAT Mr. Chung Pui Lam of Rooms 1601-1606, 16/F, ING Tower, 308 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of the winding up."

"THAT Mr. Chung Pui Lam, being the Liquidator, be granted the power to distribute all the assets of the Company."

ORDINARY RESOLUTION

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

Mr. Chan Pak Woo
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITECH PRECISION (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 23rd day of February, 2010 to send in 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 7th day of January 2010

Norio KUROIWA
CHAN Yuk Fong
Joint and Several Liquidators
7/F., Ying Tung Industrial Building,
802 Lai Chi Kok Road, Kowloon,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALTO CHINA LIMITED
歐圖中國有限公司
(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 February 2010 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 6th day of January 2010

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)

BEAUTY ARCHITECT PRESTIGE CLUB
LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on 7 January 2010. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 15 January 2010

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GEMS INTERNATIONAL ASSOCIATED
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Shareholders of the above Company will be held at 16/F, Tak Shing House, Theatre Centre, 20 Des Voeux Road Central, Hong Kong on 18th February, 2010 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 of considering and if thought fit, passing the following Resolution as a Special Resolution:

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

Dated this the 15th day of January, 2010.

Shane Frederick WEIR
Liquidator
16/F, Tak Shing House
Theatre Centre, 20 Des Voeux Road
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF

SMILE TRADE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong on 7th January 2010 the following resolutions were duly passed as Special and Ordinary Resolutions:

AS A SPECIAL RESOLUTION

‘That the company be wound up voluntarily and that Mr. Chu King Hei, Victor (朱敬曦) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, be and is hereby appointed Liquidator for the purposes of the winding-up.’

AS AN ORDINARY RESOLUTION

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

Hong Kong, 7th January 2010

Lambourne (Nominees) Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRULY TOP LIMITED
高統有限公司

Resolutions passed on 11 January, 2010

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 11 January, 2010 at 10:00 a.m. the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that CHAN Kam Man of Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company for the purposes of such winding up.”

AS AN ORDINARY RESOLUTION:

“THAT an audit of the liquidator’s account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required.”

Dated this 11 January, 2010

Chung Toi Chiu, Steven
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PLUS INTERNATIONAL PROCUREMENT
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 12 February 2010 to send in their names, addresses 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 Member.

Dated this 15th day of January 2010

MARKUS STEINHOFF
Liquidator
c/o 8th Floor, Gloucester Tower, The Landmark
15 Queen’s Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITECH PRECISION (H.K.) LIMITED

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 7th day of January 2010

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 7/F., Ying Tung Industrial Building, 802 Lai Chi Kok Road, Kowloon, Hong Kong on Thursday, 7th January 2010 at 10:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Norio KUROIWA and Miss CHAN Yuk Fong both of 7/F., Ying Tung Industrial Building, 802 Lai Chi Kok Road, Kowloon, Hong Kong be appointed joint and several Liquidators of the Company to act for the purpose of such winding up and that they be 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 in kind.”

AS AN ORDINARY RESOLUTION

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

Norio KUROIWA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOOD MASCOT LIMITED
CHIUTACT INVESTMENTS LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of the abovenamed company will be held at Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong on 19 February 2010, for the purposes of Section 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance, at the respective time listed below.

<i>Company Names</i>	<i>Time of Meeting</i>
GOOD MASCOT LIMITED	3 p.m.
CHIUTACT INVESTMENTS LIMITED	4 p.m.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting may be obtained from the above-mentioned address and must be lodged at the said address not later than 4:00 p.m. before the day of the meeting or adjourned meeting on which they are to be used.

Dated this 15th day of January 2010.

By order of the Board
Chen Jiefei
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRULY TOP LIMITED
高統有限公司
(In Creditors' 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 17th February, 2010 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, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and places as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th January, 2010

CHAN Kam Man
Liquidator
Unit 803, 8/F.,
Shanghai Industrial Investment Building,
48-62 Hennessy Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

E. & J. GALLO HONG KONG 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 5th day of February 2010 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 15th day of January 2010

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

IN THE MATTER OF
 PROFIT HARBOUR LIMITED
 ULTIMATE PROFITS LIMITED
 (Both in Members' Voluntary Liquidation)
 AND
 THE COMPANIES ORDINANCE
 (CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 1 February 2010, 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 15th day of January, 2010.

Edward Simon Middleton
 Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
 (CHAPTER 32)

NOTICE OF FINAL MEETING OF
 KONG SUNG DEVELOPMENT LIMITED
 (In Members' Voluntary Winding up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Room 702-3 Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. on 22nd February, 2010 at 11:00 a.m. for the purpose of having accounts 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.

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

Dated this 15th day of January, 2010

TO SIU CHIU
Liquidator

THE COMPANIES ORDINANCE
 (CHAPTER 32)

METRON LIMITED
 ALADDIN 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 above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 19th February, 2010 at the respective time shown below 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

<i>Name of the company</i>	<i>Time of Meeting</i>
METRON LIMITED	2:00 pm
ALADDIN ASIA LIMITED	2:30 pm

Dated this 15th January, 2010

Mak Kay Lung, Dantes
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KLA-TENCOR MIE LIMITED
(In Members' 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 17 February 2010 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 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 made before such debts are proved.

Dated this 15th day of January 2010.

CHEN YUNG NGAI KENNETH
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEGASAFE ENGINEERING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 17th February, 2010 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property

of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him; a proxy need not be a Member.

Dated this 15th day of January, 2010

Cheng Alexander Chiu Wang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
BELLINGHAM ENGINEERING LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong on 7th January 2010 the following resolutions were duly passed as Special and Ordinary Resolutions:

AS A SPECIAL RESOLUTION

'That the company be wound up voluntarily and that Mr. Chu King Hei, Victor (朱敬曦) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, be and is hereby appointed Liquidator for the purposes of the winding-up.'

AS AN ORDINARY RESOLUTION

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

Hong Kong, 7th January 2010

Lambourne (Nominees) Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MERIT HILL TECHNOLOGY
DEVELOPMENT 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 above Company will be held at Room 502, Finance Building, No. 256 Des Voeux Road Central, Hong Kong on 26th February 2010 at 11:00 a.m. for the purposes 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 15th day of January 2010

LO YAU LEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

FULL WINNER INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Yeung Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 11th January 2010.

Date this 15th day of January 2010

YING HING CHIU
YEUNG Betty Yuen
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITI-GRACE LIMITED
城欣有限公司
(In Members' Voluntary Winding-Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 6th day of January 2010

At an Extraordinary General Meeting of CITI-GRACE LIMITED duly held and convened on the 6th day of January 2010 at 10:00 a.m. at 62 Jalan Ampang, Singapore 268641 the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTIONS

- (1) 'That Citi-Grace Limited be wound up voluntarily and that Mr. Tsang Man Hing of 12/F, Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong be appointed liquidator of the Company, to act for the purposes of such winding up, and that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up by the court under paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and that he be authorized to divide any part of the assets of the Company as he shall think fit, among the members of the Company, either in specie or in kind.'
- (2) 'That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the Company be destroyed.'

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 usual rate of charges, and that the liquidator's accounts of receipts and payments need not be audited.'

TIEN SING CHEONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF
ELITE UNITED PROPERTY
MANAGEMENT LIMITED
聚賢物業管理有限公司
(In Members' Voluntary Liquidation)

Passed on the 7th day of January 2010

Pursuant to Section 116B of the Companies Ordinance, all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meeting of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily and that Wong Yee Sui Andrew of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up.
- (2) That the liquidator be authorized to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company.

ORDINARY RESOLUTION

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

Dated: 7 January 2010

Urban Property Management Limited
Newcourt Developments Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECH SYSTEM TECHNOLOGY LIMITED
TECH SYSTEM LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the following companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of February 2010 at the listed times (or immediately following the end of the previous meeting, if later), for the purpose, in each case, of having an account laid before them by the liquidators, 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.

<i>Company</i>	<i>Members' meeting</i>
Tech System Technology Limited-In Liquidation	10:30 a.m.
Tech System Limited-In Liquidation	11:00 a.m.

Dated this 15th day of January 2010

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

Note:—A member entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.