## NOTICE OF CEASING TO ACT AS LIQUIDATOR

beTEK F&B Hongkong Co., Limited (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Poon Wai Hung Richard of Room 1410, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 12 March 2010.

Dated this 12 March 2010.

POON WAI HUNG RICHARD Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF AIRCOMMUNICATIONS INFORMATION SERVICES LIMITED (the "Company")

#### SPECIAL RESOLUTION

Passed on 4 March 2010

By resolutions in writing signed by all the members of the Company 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 That Ms Isabelle Angeline YOUNG and Mr John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

> Motorola AirCommunications Limited Motorola Asia Limited Members

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP Pursuant to Section 253

BLOXWORTH ENTERPRISES (HK) LIMITED (In Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above company by the resolutions passed by the members and creditors of the company on 26th February 2010.

Dated this 12th day of March 2010.

Fok Hei Yu Roderick John Sutton Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NAVAL PACIFIC HOLDING LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

PURSUANT TO SECTION 253(1)

I, CHOI Man Chau Michael, holder of Hong Kong Identity Card No.: E942433(8) of 20/F., Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of NAVAL PACIFIC HOLDING LIMITED by a Special Resolution of the Company passed on March 5, 2010.

Dated: March 5, 2010

CHOI Man Chau Michael Liquidator

# NOTICE OF APPOINTMENT OF LIQUIDATORS

## EVER RISING INVESTMENTS LIMITED STONEYCROFT ESTATES LIMITED (Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies, jointly and severally, by a Special Resolution of the companies on 4 March 2010.

Dated this 4th day of March, 2010

Edward Simon Middleton Patrick Cowley Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF MEETING OF CREDITORS Pursuant to Section 241(2)

## CELTIC PACIFIC SHIP MANAGEMENT (OVERSEAS) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 24 March 2010 at 10:30 a.m. at 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, for the purposes provided for in sections 228A, 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, not later than 4:00 p.m. on 23 March 2010.

Dated this 12th day of March 2010.

Chan Po Lan Sindy Director THE COMPANIES ORDINANCE (CHAPTER 32)

HUNG, YAU, CHAN MANAGEMENT CONSULTANCY 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 above-named Company will be held at Rooms 1501-3 Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on 15th April 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 this 12th day of March 2010

WONG Lai Ying Judy Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

IOMEGA HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, Ying Hing Chiu and Chan Mi Har of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 1st March 2010.

Dated this 1st day of March 2010

YING HING CHIU CHAN MI HAR Former Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

## RHYKA VACUUM PLATING (H.K.) LIMITED 麗川真空鍍膜 (香港) 有限公司

I, Luk Siu Lan (陸少蘭), H.K.I.D. No. E936074(7), of Office B, 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of RHYKA VACUUM PLATING (H.K.) LIMITED 麗川真空鍍膜(香港) 有限公司 by a Special Resolution of the Company dated the 3rd day of March, 2010.

Hong Kong: 3rd March, 2010.

LUK SIU LAN Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

OPL LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 12th April 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.

Dated 12 March 2010

LEE WAN SZE Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

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

楓誌有限公司 MAPLE MARK LIMITED (In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Wong Kwok Chiu of 2nd Floor, Morrison Commercial Building, 31 Morrison Hill Road, Hong Kong hereby give you notice that I have been appointed Liquidator of Maple Mark Limited by a Special Resolution of the Company passed on 3rd March 2010.

Dated this 3rd day of March 2010

Wong Kwok Chiu Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF JOINT AND SEVERAL PROVISIONAL LIQUIDATORS Pursuant to Section 228A

CELTIC PACIFIC SHIP MANAGEMENT (OVERSEAS) LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 1 March 2010 by the delivery on that day to the Registrar of Companies a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr FOK Hei Yu and Mr Roderick John SUTTON, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 12th day of March 2010.

Chan Po Lan Sindy Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

### SOHOMILANO INNOVATIVE INDUSTRIES LIMITED (In Member's Voluntary Liquidation)

## NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tjon Yose Manuel Sie Fo of Unit A, 10/F., Hua Chiao Commercial Centre, 678 Nathan Road, Mong Kok, Kowloon, Hong Kong ceased to act as liquidator of the above company on 5th March 2010.

Dated: 5th March 2010

Tjon Yose Manuel Sie Fo Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

DAVINES ASIA LIMITED (In Members' Voluntary Liquidation) (the "Company")

## 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 Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on April 14, 2010 at 11:00 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.

Dated this March 12, 2010

#### SENG SZE KA MEE NATALIA CHENG PIK YUK Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

## HONG KONG ASSOCIATION FOR THE PROTECTION OF WATER RESOURCES LIMITED 香港水資源保護協會有限公司 (In Members' Voluntary Liquidation)

## NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance, that the Final General Meeting of the members of the above company will be held at Room 1228, 12/F., One Grand Tower, 639 Nathan Road, Kowloon on 16th April 2010 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 above company has been disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 12th day of March 2010

CHIU Ming Chung Joe TAM Kwok Kong Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

TEKNY LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, TANG LAI SHEUNG of Room 1206, 12/F, New Victory House, 93 Wing Lok Street, Central, Hong Kong hereby give you notice that I have been appointed as the Liquidator of TEKNY LIMITED by virtue of a Special Resolution of the Company approved in writing by all shareholders of the Company on 12 March 2010.

Dated this 12 March 2010

Tang Lai Sheung Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

卓越紀元有限公司 MARVELLOUS ERA 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 12 March 2010.

Dated this 12th day of March, 2010

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

THE COMPANIES ORDINANCE (CHAPTER 32)

SOLUTION 6 (ASIA) LIMITED (In Members' Voluntary Liquidation) Company Number: 453808 ("the Company")

## NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)) of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed by the shareholders of the Company on 26 February 2010 in accordance to Article 24 of the Company's Articles of Association.

Dated this 12 March 2010

Bruno Arboit Simon Richard Blade Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CHINA FORCE CORPORATION LIMITED 中坊有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 12 April 2010 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 5 March 2010

LO Wing Kin *Liquidator* Rooms 1901–2, Park-In Commercial Centre 56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

THERMOTECH CORPORATION 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 March 2010.

Dated this 6th day of March, 2010

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

## LONGWIND INTERNATIONAL LIMITED (In Creditors' Voluntary Winding Up)

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Shek Kwok Choi, of Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, ceased to act as Liquidator of the above named company on 8th March 2010.

Dated this 8th day of March 2010

SHEK KWOK CHOI Liquidator

公司條例(第32章)

關於 銘源基金有限公司 (成員自願清盤中)

## 公司成員最終會議通知書

兹通知,根據公司條例(第32章)第239條, 上述公司的公司成員最終會議將於2010年4月 16日上午11時正在香港中環太子大廈20樓舉 行,屆時將聽取一份有關進行清盤及有關處置 上述公司的財產之報告,及聽取清盤人就該份 報告作出的解釋,並通過特別決議決定如何處 理公司與清盤人的所有簿冊、帳目和文件。

凡有權出席上述會議並在會上投票的成員均可 委派代表代其出席上述會議及投票。受委托代 表毋須為上述公司之成員。

日期:2010年3月12日

林學冲 共同及各別清盤人

*注意*:委任代表的文書須於該文書所指名的人 士擬投票的會議舉行前不少於48小時送 達上述公司的注冊辦事處,方為有效。 THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

LEE TAT TRANSPORTATION DEVELOPMENT LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 8th March 2010 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 12th day of March 2010

CHOW Chi Hon Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

CONSTANT GROWTH INVESTMENT COMPANY LIMITED 隆發投資有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, KONG John of Room 2205, 22/F., Kowloon Building, 555 Nathan Road, Kowloon, ceased to act as the Liquidator of the above-named company on the 6th day of March 2010.

Dated this 12th day of March 2010

KONG John Former Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

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

SHACHIHATA (H.K.) LIMITED 旗牌 (香港) 有限公司 (In Members' Voluntary Liquidation)

We, WONG Kwok Wai, Albert and CHAN Kwai Ping, both of Suite 1801–5, 18/F., Tower 2, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that we have been appointed Liquidators of SHACHIHATA (H.K.) LIMITED 旗牌 (香港) 有限公司 (In Members' Voluntary Liquidation) to act jointly and severally by virtue of a Special Resolution of the Company, passed by written resolutions of all the Members pursuant to Section 116B of the Companies Ordinance on March 5, 2010.

Dated: March 5, 2010

WONG Kwok Wai, Albert CHAN Kwai Ping Joint & Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

LIGHTEX TEXTILES COMPANY LIMITED (In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Lo Shing Chi holder of HKID No. D199315(2) of Rm. 803, Hang Seng Wanchai Bldg., 200 Hennessy Rd., Wanchai, HK, hereby give you notice that I have been appointed liquidator of Lightex Textiles Company Limited by virtue of a Special Resolution of the company passed by member of the company on 1st March 2010.

Dated: 1 March 2010

Lo Shing Chi *Liquidator* 

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

EAST ASIA PROPERTY AGENCY (CHINA) COMPANY LIMITED 東亞物業代理(中國)有限公司 (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk, 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 March 6, 2010.

Dated this March 8, 2010

SENG SZE KA MEE, NATALIA CHENG PIK YUK Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

MEGA SUPREME LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 8th March 2010 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 8th day of March 2010

HO Lok Hey Kevin Director

THE CHINESE PENTECOSTAL CHURCH LIMITED (香港基督教華人五旬節堂有限公司) (In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

To: The Registrar of Companies Hong Kong

I, NG Sau Wa, Sylvia, holder of Hong Kong Identity Card Number G522300(7), of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of THE CHINESE PENTECOSTAL CHURCH LIMITED by a Special Resolution of the said Church passed at Annual General Meeting duly convened and held on March 7, 2010.

Dated this March 7, 2010

NG Sau Wa, Sylvia Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

## THE CHINESE PENTECOSTAL CHURCH LIMITED (香港基督教華人五旬節堂有限公司) (In Members' Voluntary Winding-up)

#### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Church, which is being voluntarily wound up, are required on or before April 8, 2010 at 4:00 p.m. to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the said Church, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this March 7, 2010

NG Sau Wa, Sylvia *Liquidator* Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF THE CHINESE PENTECOSTAL CHURCH LIMITED (香港基督教華人五旬節堂有限公司) (In Members' Voluntary Winding-up)

Passed on March 7, 2010

At an Annual General Meeting of the abovenamed Church duly convened and held at Unit D & E, 20/F., Skyline Tower, No. 18 Tong Mi Road, Kowloon on March 7, 2010 at 1:30 p.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Church be wound up voluntarily and that Ms. NG Sau Wa, Sylvia of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong be appointed as the Liquidator of the Church for the purpose of winding-up and that she be hereby authorised to divide any part of the assets of the Church among the Members of the Church in specie or in kind."

As an Ordinary Resolution

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

Dated this March 7, 2010

CHIK Yim Wah Chairman

## NAVAL PACIFIC HOLDING LIMITED (In Members' Voluntary Winding Up)

## 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 16th day of April 2010 at 5:00 p.m. to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed 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 as shall be specified by 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 March 2010

CHOI Man Chau Michael *Liquidator* 20th Floor Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong.

## THE COMPANIES ORDINANCE (CHAPTER 32)

## SPECIAL RESOLUTION OF

## NAVAL PACIFIC HOLDING LIMITED (In Members' Voluntary Winding Up)

Passed on the 5th day of March 2010

By resolutions in writing signed by all the shareholders of the company pursuant to Section 116B of the Companies Ordinance on the 5th day of March 2010, the following resolution was duly passed as a Special Resolution: "That the Company be wound up voluntarily and that Mr. CHOI Man Chau Michael (Hong Kong Identity Card No.: E942433(8)) of 20/F., Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that the Liquidator be authorised to distribute the assets of the Company in specie or in kind and that the requirement of having the Liquidator's accounts to be audited be dispensed with."

> Giovanni FAGIOLI Gabriele BENFENATI Riccardo FUOCHI Shareholders

## THE COMPANIES ORDINANCE (CHAPTER 32)

PARISTA PACIFIC COMPANY LIMITED (In Members' Voluntary Liquidation)

## SPECIAL & ORDINARY RESOLUTIONS

Passed on March 3, 2010

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1401, 14/F., Hong Kong And Macau Building, 156–157 Connaught Road Central, Hong Kong on March 3, 2010 at 10:00 a.m., the following resolutions were duly passed:—

A. As a Special Resolution

"That the Company be wound up voluntarily and that Mr Ngan Kar Leung, Paul of Room 1401, 14/F., Hong Kong And Macau Building, 156-157 Connaught Road Central, Hong Kong be and he is hereby appointed 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."

B. As AN ORDINARY RESOLUTION "That the Liquidator's Statement of receipts and payments need not be audited."

> Ms Tse Lai Wah Chairman of the Meeting

#### THE COMPANIES ORDINANCE (CHAPTER 32)

YU FUNG LOONG LIMITED 裕豐隆有限公司 (In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being voluntarily wound up, are required on or before the 30th day of April 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, 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.

Date: 2 March 2010

LI Kam Fai Dominic *Liquidator* Rooms 2107–8, 21/F., Kai Tak Commercial Bldg., 317–319 Des Voeux Road Central, Sheung Wan, H.K.

#### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF TARGET LINK LIMITED 匯標有限公司 (In Members' Voluntary Winding Up)

## NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Room 2302, CRE Building, 303 Hennessy Road, Wanchai, Hong Kong on 12 April 2010 at 9 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 12th day of March 2010

CHAN SUIT FEI, ESTHER Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

TEKNY LIMITED (In Members' Voluntary Winding Up)

> SPECIAL AND ORDINARY RESOLUTIONS

Passed on 12 March 2010

Written Resolution Signed by all the members pursuant to articles of association of the Company, the following resolutions were duly passed.

As Special Resolutions:----

- (a) THAT the company be wound up voluntarily and THAT Miss TANG LAI SHEUNG of ROOM 1206, 12/F, NEW VICTORY HOUSE, 93–103 WING LOK STREET, CENTRAL, HONG KONG be and is hereby appointed liquidator for the purpose of such winding up.
- (b) THAT the liquidator be 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 in kind.

As Ordinary Resolutions:-

(a) THAT the liquidator's statement of accounts need not be audited.

CHRISTOPHER DAVID IAN GORDON (representing SOBERTRON LIMITED) CHRISTOPHER DAVID IAN GORDON (representing STRONEBOR LIMITED)

AIRCOMMUNICATIONS INFORMATION SERVICES LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Isabelle Angeline YOUNG and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of AirCommunications Information Services Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 4 March 2010.

Dated this 4th day of March 2010

Isabelle Angeline YOUNG John Chi Wai WONG Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

## LIGHTEX TEXTILES COMPANY LIMITED

(In Creditors' Voluntary Winding Up)

### RESOLUTIONS

Passed on the 1st Day of March 2010

By an Extraordinary general meeting of shareholders of the company held on the above date and a creditors' meeting held on the same date, the following resolutions were passed:

#### SPECIAL RESOLUTION

"That the company be wound up voluntarily under Section 241 of the Companies Ordinance and that Mr. Lo Shing Chi holder of HKID No. D199315(2) of Rm. 803, Hang Seng Wanchai Bldg., 200 Hennessy Rd., Wanchai, HK be and is hereby appointed liquidator of the company for the purpose of such winding up, and that he is authorised to divide any part of the assets of the company as he think fit among the members or creditors (if any) of the company in specie or kind."

ORDINARY RESOLUTION

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

Dated: 1 March 2010

Novetex Holdings Limited Shareholder (represented by Yuk Kam Ming)

# THE COMPANIES ORDINANCE (CHAPTER 32)

TWO WAY FORWARDING & LOGISTICS (HONG KONG) LIMITED (In Member's 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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 12 April 2010 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, 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 5th day of March 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 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

MARY'S HEALTH & BEAUTY LIMITED (In Voluntary Winding-Up under Section 228A)

## NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 22nd March 2010 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 12th day of March 2010

LEONG Ma Li Sole Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

## MEMBERS' VOLUNTARY WINDING UP

### SPECIAL AND ORDINARY RESOLUTIONS OF YU FUNG LOONG LIMITED 裕豐隆有限公司

Passed on 2 March 2010

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Rooms 2107–8, 21/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Sheung Wan, Hong Kong on 2 March 2010, the following special and ordinary resolutions were duly passed:

#### Special Resolution

THAT Yu Fung Loong Limited be wound up voluntarily AND THAT Mr. LI Kam Fai Dominic of Rooms 2107–8, 21/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Sheung Wan, Hong Kong be and he is hereby appointed as Liquidator of the Company for the purposes of such winding up, and that he is hereby authorized to distribute any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.

#### ORDINARY RESOLUTION

THAT in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.

CHAN Pui-Ling Chairman of the Meeting

# THE COMPANIES ORDINANCE (CHAPTER 32)

M MEDIA GLOBAL LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the Members of the abovenamed Company will be held at Suite 2105, 21/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong on 12 April 2010 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 12 March 2010

TSANG Ho On Joint and Several Liquidator Suite 2105, 21/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong

## EF TECHNOLOGY (HK) LIMITED ("The Company") (In Creditors' Voluntary Liquidation)

# FIRST AND FINAL NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 26 March 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 at 6th Floor, Nexxus Building, 41 Connaught 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 debts or claims at such time and place as shall be specified in such notice, or in default thereof, they shall be excluded from the benefit of the distribution made next after that date and from the benefit of any previous distribution.

Dated this 12th day of March 2010

Alan C W Tang Wong Kwok Man Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

SOLUTION 6 (ASIA) LIMITED (In Members' Voluntary Liquidation) ("the Company")

## SPECIAL RESOLUTIONS

The following written resolutions were duly passed by the shareholders of the Company on 26 February 2010 in accordance to Article 24 of the Company's Articles of Association:

#### As Special Resolutions

(1) "THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade, both of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up."

- (2) "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
- (4) "THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Dated this 12 March 2010

Robert Alfred Reside Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

丸紅化工塑料 (香港) 有限公司 MARUBENI CHEMICALS & PLASTICS (HONG KONG) 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 23 February 2010.

Dated this 23rd day of February, 2010

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