### THE COMPANIES ORDINANCE (CHAPTER 32)

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

### SCRIPTPRO ASIA LIMITED (In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of ScriptPro Asia Limited ("the Company") by a Special Resolution of the Company passed on 26 March 2010.

Dated this 9th day of April 2010

### THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

### MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

# RICHWARE TEXTILES LIMITED TRILLION HOLDINGS LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named Companies by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 1 April 2010.

Dated 1 April 2010

LAM Ying Sui Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

## UCB PHARMA 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 30th day of April 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 9th day of April 2010

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

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS Pursuant to Section 253(2)

CHIEFUND INVESTMENT COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Gabriel Chi Kok Tam and Jacky Chung Wing Muk both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 30 March 2010.

Dated this 30th day of March, 2010.

Gabriel Chi Kok Tam Jacky Chung Wing Muk Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

KNITFIT KNITTERS LIMITED (Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Billy Li Sze Kuen holder of HKID card no. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of KNITFIT KNITTERS LIMITED by a Special Resolution passed by a written resolution signed by all the shareholders of the Company on 29th March, 2010.

Dated this 29th day of March, 2010

Billy Li Sze Kuen Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

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

ARABIAN GULF INVESTMENTS (FAR EAST) LIMITED AGIFEL INTERNATIONAL LIMITED (Both in Members' Voluntary Liquidation)

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 AGIFEL International Limited and Arabian Gulf Investments (Far East) Limited by a special resolution of the companies passed on 1 April 2010.

Dated this 9th day of April 2010

Rainier Hok Chung Lam Anthony David Kenneth Boswell Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 32)

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

TRINITY HOLISTIC HEALTHCARE CO. LIMITED (In Members' Voluntary Winding Up)

I, Shum Lap Chi, holder of Hong Kong Identity Card No. C563733(1) of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Trinity Holistic Healthcare Co. Limited by a Special Resolution of the Company at an Extraordinary General Meeting duly convened and held at the 3rd Floor, Plant Commercial Centre, 227 Temple Street, Jordan, Kowloon, Hong Kong on 31 March 2010.

Date: 31 March 2010

Shum Lap Chi Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

### IN THE MATTER OF KNITFIT KNITTERS LIMITED

## SPECIAL RESOLUTION

By a written resolution signed by all the shareholders of the Company on 29th March, 2010, the following resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up."

> Wangfit Trading (Hong Kong) Company Limited Eastworld Services Limited NG Che Keung

### THE COMPANIES ORDINANCE (CHAPTER 32)

## VIGERS HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Vigers Hong Kong Limited, by a resolution of its creditors at a meeting held on 30 March 2010 without a committee of inspection.

Dated this 9th day of April 2010

STEPHEN BRISCOE Joint and Several Liquidator

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

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

### INTERCAST HONG KONG LIMITED (In Members' Voluntary Winding Up)

We, Mr CHENG Kwok Wai David (holder of HKID Card no. A078780(1)) and CHAN Yuen Bik Jane (holder of HKID Card No. G019063(1)) both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Intercast Hong Kong Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the members of Intercast Hong Kong Limited on 31 March 2010.

Dated this 31 March 2010

CHENG Kwok Wai David CHAN Yuen Bik Jane

# THE COMPANIES ORDINANCE (CHAPTER 32)

MEAD HONG KONG LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 10th May 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 9th day of April, 2010.

Yan Tat Wah *Liquidator* 

# THE COMPANIES ORDINANCE (CHAPTER 32)

諾天國際有限公司 NORDIC KNITS INT'L LIMITED (In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 30 March 2010 and by a resolution of the creditors of the Company on the same date, I, LO Wing Hung of Castra CPA Limited of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed liquidator of the Company.

Dated this 9th day of April, 2010

LO Wing Hung Liquidator

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

### ASIA EXPORT SERVICES LIMITED (In Members' Voluntary Liquidation)

I, Fan Sheung Ha Debbie, holder of Hong Kong Identity Card No. A118073(0), of Room 2401, 24th Floor, Regent Centre, 88 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by the Special Resolutions passed on 29th March 2010.

Dated this 29th day of March 2010

Fan Sheung Ha Debbie Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

> PI GOLD LIMITED (In Liquidation)

## MEMBERS' VOLUNTARY WINDING UP

## NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance Chapter 32 that a Final General Meeting of the abovenamed Company, will be held at Room 102, 1/F., Shum Tower, 268 Des Voeux Road Central, Hong Kong on the 10th day of May 2010 at 10:00 a.m. for the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 9th day of April 2010

Cheung Ming Tak Rickael *Liquidator* of PI Gold Limited

# THE COMPANIES ORDINANCE (CHAPTER 32)

### SPECIAL RESOLUTION OF 諾天國際有限公司 NORDIC KNITS INT'L LIMITED (In Creditors' Voluntary Liquidation)

Passed on the 30th day of March, 2010

By a resolution in written of the sole member of the Company dated 30 March 2010, the following resolution was duly passed—

### As a Special Resolution:

THAT the company cannot by reason of its liabilities continue its business and it is advisable to wind up voluntarily by creditors and THAT Mr. LO Wing Hung of Castra CPA Limited, Certified Public Accountants (Practising) of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed as liquidator of the company for the purposes of such winding up.

Dated this 30th day of March, 2010

NGAI Hoi Sang Sole Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

## SPECIAL RESOLUTION OF UCB PHARMA LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 26th March 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.'

GlaxoSmithKline Limited

### THE COMPANIES ORDINANCE (CHAPTER 32)

## JIN HUANG FOOD INDUSTRY INVESTMENT LIMITED (In Members' Voluntary Liquidation)

At the Extraordinary General Meeting held at 22/F., Tesbury Centre, No. 24–32 Queen's Road East, Hong Kong on 9 April 2010, a special resolution was passed THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung, Richard be and is hereby appointed liquidator of the Company.

Tang Xiaodong Chairman of the meeting

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS Pursuant to Section 248

### GAT ASIA LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant of Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members and Creditors of the abovenamed Company will be held at Room 1302, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong on 10th May 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 been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Forms of proxies to be used at the meetings must be lodged at the above address not later than 4:00 p.m. on 7th May 2010.

Dated this 8th April 2010

KO TAK WING Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

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

### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the above Company will be held at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on the 11th day of May 2010 at 5:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the 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 and of the Liquidator thereof, at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this the 9th day of April 2010

So Kwok Keung Keith *Liquidator* 22/F, Tai Yau Building 181 Johnston Road Wanchai, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

JIN HUANG FOOD INDUSTRY INVESTMENT LIMITED (In Members' Voluntary Liquidation)

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the Company with immediate effect.

Dated this 9 April 2010

POON WAI HUNG RICHARD Liquidator 2010 年第 14 期憲報第 6 號副刊

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### THE COMPANIES ORDINANCE (CHAPTER 32)

## SYSTEM OVERSEAS LIMITED (In Liquidation)

### MEMBERS' VOLUNTARY WINDING UP

### NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance Chapter 32 that a Final General Meeting of the abovenamed Company, will be held at Room 2302, 23/F., Chung Kiu Commercial Building, 47-51 Shantung Street, Mongkok, Kowloon on the 10th day of May 2010 at 10:00 a.m. for the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 9th day of April 2010

MIYAJIMA Takako *Liquidator* of SYSTEM OVERSEAS LIMITED

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR OF CONCORD (HONG KONG) LIMITED PERFECT CHARTER PROPERTIES LIMITED (In Members' Voluntary Winding up)

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Shum Lap Chi, of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of the above companies on 31 March 2010.

Date: 31 March 2010

Shum Lap Chi Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

CHELSEA TOYS HK LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 31 March 2010.

Dated this 31 March 2010

KONG CHI HOW, JOHNSON Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

## RICHWARE TEXTILES LIMITED TRILLION HOLDINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 10 May 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 9 April 2010

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

## RESOLUTION

OF SCRIPTPRO ASIA LIMITED (In Member's Voluntary Liquidation)

Passed on 26 March 2010

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 67 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 26 March 2010 the following special resolution was passed:

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

SCRIPTPRO USA INC.

### THE COMPANIES ORDINANCE (CHAPTER 32)

HKC INSURANCE COMPANY LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF FINAL MEETING OF MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the above-named company will be held at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on 11 May 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 Liquidators. Forms of general proxy to be used at the meeting must be lodged at our office at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to 3748 2000 not later than 4:00 p.m. on the day before the meeting. Proxies need not be member of the Company.

Dated this 9th of April 2010

Alison Wong Lee Fung Ying Wong Kwok Man Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

ALNERY NO. 112 LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 10th day of May 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 company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 9th day of April 2010

LAI KAR YAN (DEREK) DARACH E. HAUGEHY Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

Note:— A member entitled to attend and vote at the above meeting 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 proxies must be lodged at 35th Floor, Once Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

## NOTICE OF APPOINTMENT OF LIQUIDATOR

## ENLIVEN INTERNATIONAL LIMITED (In Members' Voluntary Winding Up)

I, HA Yue Fuen, Henry [HKID No. E394766(5)] of Unit A, 5/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ENLIVEN INTERNATIONAL LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 30th March, 2010

Dated this 30th March, 2010

HA Yue Fuen, Henry Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

## IN THE MATTER OF TOTTORI SANYO (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at Room 2001, 20/F, Prince's Building, Central, Hong Kong on 11 May 2010 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having the account laid before them showing the manner in which the winding-up have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this the 9th day of April 2010

Rainier Hok Chung Lam Joint and Several Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

人頭馬寰盛 (中國) 有限公司 MAXXIUM CHINA CORPORATION LIMITED (In Members' Voluntary Liquidation)

## SPECIAL RESOLUTION &

## ORDINARY RESOLUTION

Passed on 31 March 2010

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 31 March 2010 at 10:30 a.m., the following resolutions were duly passed:—

A. As a Special Resolution

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. As AN ORDINARY RESOLUTION "That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

> EUNICE KWOK Chairman of the Meeting

# NOTICE TO CREDITORS TO PROVE DEBTS

## INTERCAST HONG KONG LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 10 May 2010 to send their names and addresses, with full 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, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9 April 2010

CHENG Kwok Wai David Joint and Several Liquidator INTERCAST HONG KONG LIMITED 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF ARABIAN GULF INVESTMENTS (FAR EAST) LIMITED AGIFEL INTERNATIONAL LIMITED

### SPECIAL RESOLUTION

Passed on the 1st day of April 2010

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date for each of the above company:— "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."

> David Hodgkinson Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

VICTOR CHIU TSANG TRANSACTIONS LIMITED CITI-VANTAGE LIMITED (In Creditors' Voluntary Liquidation)

### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of the Companies Ordinance, the meetings of the members and creditors of the above-named Companies will be held at 10/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 16th April 2010 at the respective times shown below:

	Members'	Creditors'
Company	Meeting	Meeting
Victor Chiu Tsang Transactions Limited	2:00 p.m.	2:30 p.m.
Citi-Vantage Limited	3:00 p.m.	3:30 p.m.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the above Companies.

Proxies for the meetings must be lodged at 10/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong not later than 4 o'clock in the afternoon of the day before the Meetings or adjourned meetings.

Dated this 9th day of April 2010

Charming Swell Limited Director

## SCRIPTPRO ASIA 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 7 May 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 Sole Member.

Dated this 9th day of April 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)

### RYODEN MACHINERY COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the sole member of the Company will be held at 11/F., Manulife Tower, 169 Electric Road, North Point, Hong Kong on 10th May 2010 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution: 'THAT the 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 9 April 2010

Kwok-leung YEUNG Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF ENLIVEN INTERNATIONAL LIMITED

Passed on 30th March, 2010

At an Extraordinary General Meeting of Members of the Company duly convened and held at Room 906–7, 113 Argyle Street, Mongkok, Kowloon, Hong Kong on 30th March, 2010, the following resolutions were duly passed as:—

### A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. HA Yue Fuen, Henry of Unit A, 5/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong be and hereby appointed Liquidator for the purpose of such winding up, and that he be 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 in kind."

### AN ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated this 30th March, 2010

Chan Yeung Kwong (Corporate Representative of Enliven International Inc.) *Chairman* 

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253(1) of the Companies Ordinance)

QUAM FUTURES LIMITED (In Member's Voluntary Liquidation)

Presented by Simon Cheung

To: The Registrar of Companies, Hong Kong

I, Simon Cheung (HKID Card No. D751861(8)) of Cheung & Choy Solicitors of Rooms 603–604 & 612, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of Quam Futures Limited, to act for the purpose of the winding up of the Company, by a special resolution of the Company passed on Monday, 29 March 2010.

### SIMON CHEUNG

# THE COMPANIES ORDINANCE (CHAPTER 32)

KRISPY KREME HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL MEETINGS OF CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Contributories and Creditors of the above-named Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong on 4 May 2010 at the following times:

Annual Meeting of Contributories11:00 a.m.Annual Meeting of Creditors11:30 a.m.

for the purpose of having laid before the meeting 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 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 9th day of April 2010

Wong Teck Meng Joint and Several Liquidator

Presented By Briscoe & Wong Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

### MEMBERS' VOLUNTARY LIQUIDATION

#### RESOLUTIONS

### ASIA EXPORT SERVICES LIMITED

Passed on the 29th day of March 2010

At an Extraordinary General Meeting of the Members of the abovenamed Company held at Apartment 4B, Ridge Court, 21 Repulse Bay Road, Hong Kong on 29th March 2010 the following resolutions were passed:—

### As Special Resolutions

- 1. "THAT ASIA EXPORT SERVICES LIMITED be wound up voluntarily and THAT Ms. Fan Sheung Ha Debbie be appointed as Liquidator of the Company for the purpose of such winding up, and THAT she is hereby authorised to divide any part of the assets of the Company as she shall think fit among the Members of the Company 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 five years from the dissolution of the Company, be destroyed."

As an Ordinary Resolution

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

Richard Paul Stoneman Chairman of the Meeting

### NOTICE TO CREDITORS

### ASIA EXPORT SERVICES LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 10th May 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims and names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the Company, and further, if so required by notice in writing from the Liquidator, 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, such creditors will be deemed to have waived all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29th day of March 2010

Fan Sheung Ha Debbie *Liquidator* Room 2401, 24th Floor, Regent Centre, 88 Queen's Road Central, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

TRINITY HOLISTIC HEALTHCARE CO. LIMITED (Pursuant to Section 228(1) of the Companies Ordinance Chapter 32)

Passed on 31 March 2010

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 3rd Floor, Plant Commercial Centre, 227 Temple Street, Jordan, Kowloon, Hong Kong on 31 March 2010, the following resolutions were duly passed:—

### As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, be appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company."

#### As an Ordinary Resolution

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

> Chan Yin Ping Chairman

## THE COMPANIES ORDINANCE (CHAPTER 32)

TRINITY HOLISTIC HEALTHCARE CO. 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 requested on or before 11 June 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, Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, the Liquidator of the said Company, and further, 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 place specified in such notice, or in default thereof, they will be deemed to have waived all or any such debts or claims and the Liquidator will be entitled, seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this on the 9 April 2010

Shum Lap Chi Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### APOLLO TRANSPORTATION COMPANY LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the members of the above-named Company will be held at Flat B, 31/F., Park Horizon, 78 Waterloo Road, Homantin, Kowloon on May 10, 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, 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 April 9, 2010

HO MIU KI Liquidator

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

良信實業有限公司 LONG SURE INDUSTRIES LIMITED (In Members' Voluntary Liquidation)

## SPECIAL RESOLUTION & ORDINARY RESOLUTION

## Passed on 29 March 2010

By resolutions in writing signed by all the members of the abovenamed Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on 29th March, 2010.

- A. As a Special Resolution
- "That the Company be wound up voluntarily and that Ms. Ng Lai Hung of 810, 8/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be and she is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorised to divide any part of the assets of the Company as the Liquidator will think fit among the members of the Company in specie or kind."
- B. As AN ORDINARY RESOLUTION "That the Liquidator shall not be required to cause her account of receipts and payments to be audited."

Hsieh Raylin Hsieh David

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF VIGERS HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the above-named company are required on or before 11 May 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 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, 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 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 9th day of April 2010

STEPHEN BRISCOE Joint and Several Liquidator

Presented by Briscoe & Wong Limited

### MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF RICHWARE TEXTILES LIMITED

Passed on 1 April 2010

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Company's Registered Office on 1 April 2010 the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:-

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

Dated 1 April 2010

CHAN Tin Sang Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF QUAM FUTURES LIMITED

(Incorporated in Hong Kong with limited liability)

Passed on the 29th day of March 2010

The following resolutions were passed as Special and Ordinary Resolutions by the members of Quam Futures Limited (the "Company") at an Extraordinary General Meeting held on Monday, 29 March 2010 at Room 3208, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong at 11:00 a.m.

#### SPECIAL RESOLUTION

"That Quam Futures Limited be wound up voluntarily, that Simon Cheung of Cheung & Choy Solicitors of Rooms 603–604 & 612, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed liquidator of the Company, to act for the purposes of such winding up, that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up pursuant to paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and that he be authorised 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."

#### 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."

> Mr Lam Kin Hing, Kenneth Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

UCB PHARMA 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 UCB PHARMA 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 26th March 2010.

Dated this 29th March 2010

YING Hing Chiu CHAN Mi Har