

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

EXCEL WAY INVESTMENTS LIMITED
溢威投資有限公司
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a meeting of the creditors of the above company will be held at 14/F The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, on 30 April 2010 at 3:00 p.m., 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. Forms of proxies to be used at the meeting may be obtained from the company's registered office at 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong and must be lodged at the above address not later than 4:00 p.m. on 29 April 2010.

Dated this 23rd day of April 2010.

Yeung Ming Kwong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

MACALL COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, Sung Mi Yin [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I ceased to act as Liquidator of MACALL COMPANY LIMITED (the "Company") on 18th April, 2010.

Dated this 18th day of April, 2010

SUNG MI YIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

DAVINES ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee 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 April 15, 2010.

Dated: April 15, 2010

Natalia Seng Sze Ka Mee
Cheng Pik Yuk
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

KONG ON INVESTMENT COMPANY
LIMITED
港安置業有限公司
(In Members' Voluntary Liquidation)

To The Registrar of Companies

I hereby give you notice that I, HSU Hui Liang [HK I/D Card No. D246608(3)] of Rooms 501-502, Alliance Building, 130-6 Connaught Road Central, Hong Kong, have been appointed Liquidator of KONG ON INVESTMENT COMPANY LIMITED by Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on the 15 April 2010 at 10:00 a.m.

Dated this 15th day of April 2010

HSU Hui Liang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIDGE LUCK LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, Hong Kong hereby give you notice that I have been appointed liquidator of Ridge Luck Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 15 April, 2010.

Dated this 23rd day of April, 2010

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

JH ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

Passed on 23 day of April 2010

At an Extraordinary General Meeting of the Shareholders held at 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 23 April 2010 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that JIANG Richard of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company and is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as he shall think fit."

JIANG RICHARD
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CUPAC FINANCE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Chapter 32 that a Final Meeting of the members of the above-named company will be held at Room 2108, 21st Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on 23rd 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 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 23rd April 2010

CHAN KWOK TAT
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

UNDERLINE: FITCH HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 19th April, 2010.

Dated this 19th April, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MING YUAN FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 April 2010.

Dated this 23rd day of April 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIREO IMMOBILIENFONDS NO. 4 RED
HONG KONG TOWER LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the sole shareholder of the Company on 12 April 2010.

Dated this 23rd day of April 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIDGE LUCK LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, Hong Kong on the 15th day of April, 2010, the following resolution was passed as a Special Resolution:—

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

Wong Chau Fan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

JH ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, JIANG Richard, U.S.A. Passport No. 440241138 of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of JH Enterprises Limited by Special Resolutions of the company passed on 23 April 2010.

Dated this 23 April 2010

JIANG Richard
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SO-KEN (HONG KONG) LIMITED
創研(香港)有限公司
(In Members' Voluntary Winding Up)

I, TAM Wai Shing of Flat D, 11th Floor, Shui Pak Mansion, Park Vale, 4 Greig Road, Quarry Bay, Hong Kong, hereby give you notice that I have been appointed Liquidator of SO-KEN (HONG KONG) LIMITED 創研(香港)有限公司 by a Special Resolution of the Company passed by a Written Resolution of the Sole Member of the Company dated 12th April 2010.

Dated this 23rd April 2010

TAM Wai Shing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
CARRIERNET CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 9th day of April, 2010

By a resolution in writing of the sole member of the Company dated 9 April, 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. YIP Tze Wai of Room A-B, 15/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Hong Kong be appointed as Provisional Liquidator of the company for the purposes of such winding up.

Dated this 9th April, 2010

Toprich Venture Limited
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF JOINT AND
SEVERAL PROVISIONAL LIQUIDATORS

Pursuant to Section 228A

EXCEL WAY INVESTMENTS LIMITED
溢威投資有限公司
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 14 April 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 23rd day of April 2010.

Yeung Ming Kwong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

YIN HUA HOLDINGS INTERNATIONAL
COMPANY LIMITED
英華集團國際有限公司
(In Members' Voluntary Liquidation)

I, KAM Yiu Shing, Tony of Room 1904, 19/F., Rightful Centre, 11-12 Tak Hing Street, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the above named Company by virtue of a Special Resolution of the Company passed on 19 April 2010.

Dated this 19th day of April 2010

KAM Yiu Shing, Tony
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

XINIX ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Michel Henricus Bots and Ng, Kit Ying Zelinda both of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Xinix Asia Limited by a Special Resolution of the above Company passed on 8 April 2010.

Dated this the 8th day of April 2010.

MICHEL HENRICUS BOTS
NG, KIT YING ZELINDA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

FORE-Z (H.K.) LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 4 May 2010 at the office of Ferrier Hodgson Limited, 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong at 3:00 p.m., for the purposes provided for in sections 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 the registered office of the above company at 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong not later than 4:00 p.m. on 3 May 2010.

Dated this 23rd day of April 2010.

By Order of the Board
Chater Secretaries Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEYMARK DYEING FACTORY LIMITED
KEYMARK GARMENTS
MANUFACTURING 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 24 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 16 April 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHILDFUND HONG KONG LIMITED
基督教兒童基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

I, IP Chung Yuen, Certified Public Accountant, of 14th Floor, Shanghai Industrial Investment Building, 48 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of ChildFund Hong Kong Limited by a written Special Resolution of the Foundation passed on 16 April 2010.

Dated this 16th day of April 2010

IP Chung Yuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIDGE LUCK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 28 May, 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 liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 23rd April, 2010

Chan Sek Kwan Rays
Liquidator
Unit F, 12/F., Seabright Plaza,
9-23 Shell Street, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INTERBUILD 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 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 24th May 2010 at 11:30 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, and of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of three years from the dissolution of the Company, be destroyed.”

Dated this 23rd day of April 2010

LEONG TING KWOK, DAVID
Joint & Several Liquidator

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.

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
HV SHIPPING LIMITED
(In Members' Voluntary Winding-Up)

Notice is hereby given that creditors of the abovenamed Company are requested on or before 31 day of May 2010 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the abovenamed Company, at her office of, Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong and further, if so required by notice in writing, personally or by their solicitors or representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have waived all such debts or claims and the Liquidator shall be entitled seven days after the abovenamed date to distribute the surplus assets available or any part thereof in accordance to the provisions contained in the Companies Ordinance (Chapter 32) if she thinks fit.

Dated this 15 day of April 2010

Haritha KANNANUR PUTHANMADHATHIL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

KEYMARK DYEING FACTORY LIMITED
KEYMARK GARMENTS
MANUFACTURING 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 above-named Companies by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 16 April 2010.

Dated 16 April 2010

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
NEXT STEP INTERNATIONAL LIMITED
(In Member's Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 24 May 2010 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:

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

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 needs not be a member of the Company.

Dated this 23rd day of April 2010

LI FAT CHUNG
CHAN CHI BOR
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONDERFUL (HK) INDUSTRIAL
COMPANY LIMITED
和風(香港)實業有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20th day of May, 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the undersigned, and is 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 deemed to waive of 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 23rd day of April, 2010

Wong Pong Kwok Ivan
Liquidator
Unit 1110,
Lippo Sun Plaza,
28 Canton Road,
Tsimshatsui, Kowloon,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LONGMAN INTERNATIONAL 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 general meeting of the sole member of the Company will be held at Unit D, 2/F., Kelly Court, 55-57 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong on 28 May 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 liquidator.

Dated this 23rd day of April, 2010

Wong Lai Yin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

POWER HERO INTERNATIONAL
LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE is hereby given that pursuant to Sections 247 and 248 of the Companies Ordinance (Chapter 32), annual and final meetings of members of the abovementioned company will be held at 19/F, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong on 26th May, 2010 at 5:00 p.m. and will be followed by annual and final meetings of the creditors of the company to be held at the same place at 6:00 p.m. for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 27th March, 2009 to 26th May, 2010.

A member or creditor entitled to attend and vote at either 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 company.

Forms of proxy to be used at the meetings must be lodged at 19/F, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 23rd April, 2010

Ip Pui Lam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEUNG YUE HING COMPANY LIMITED
梁餘慶有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 20th May 2010 to send in names, addresses and particulars of their debts and claims as well as the names and addresses of their Solicitors, if any, to the undersigned the Liquidator, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors, to come in and prove their debts or claims at such time and place 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 assets in specie and in cash and or funds available or any part thereof to the members.

Dated this 20th April 2010

LEUNG Ting On, David
Liquidator
Room 508, 5th Floor, Wing On House
71 Des Vouex Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

XINIX ASIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

At an Extraordinary General Meeting of Xinix Asia Limited duly convened and held at 31/F., The Center, 99 Queen's Road Central, Hong Kong on 8 April 2010, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Mr Michel Henricus Bots and Ms Ng, Kit Ying Zelinda both of 31/F., The Center, 99 Queen's Road Central, 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 authorised 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."
2. AS AN ORDINARY RESOLUTION
"That pursuant to Section 255(A)(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this the 8th day of April 2010.

Kenny K W Liu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PADDY'S COLLECTION 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 dividend to unsecured creditors are 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 company at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong.

If you are a creditor of the company and you do not prove your debt by 14 May 2010, you will be excluded from this dividend.

Dated this 23rd day of April 2010.

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

SO-KEN (HONG KONG) LIMITED
創研(香港)有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above company, which is being wound up voluntarily, are required on or before 28th May 2010 to send their names, addresses and descriptions, together with full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the company and if so required by notice in writing from the Liquidator, given personally or by their solicitors or representatives, to come in and prove their debts or claims at such date, place and time as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd April 2010.

TAM Wai Shing
Liquidator
Flat D, 11th Floor, Shui Pak Mansion,
Park Vale, 4 Greig Road, Quarry Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
KEYMARK DYEING FACTORY LIMITED
KEYMARK GARMENTS
MANUFACTURING LIMITED

Passed on 16 April 2010

At an Extraordinary General Meeting of KEYMARK GARMENTS MANUFACTURING LIMITED duly convened and held at the Company's Registered Office on 16 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 16 April 2010

CHAN Tin Sang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEUNG YUE HING COMPANY LIMITED
梁餘慶有限公司
(In Members' Voluntary Winding-Up)

SPECIAL RESOLUTIONS

Passed on the 20th April 2010

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Room 1102, 11/F., 22 Yee Wo Street, Causeway Bay, Hong Kong on 20th April 2010 at 9:00 a.m. the following resolutions were duly passed as Special Resolutions:

“THAT

- (1) the Company be and was hereby authorised to be wound up voluntarily;
- (2) Mr. LEUNG Ting On, David of Room 508, 5th Floor, Wing On House 71 Des Voeux Road Central, Hong Kong be and was hereby appointed as Liquidator for the purpose of such winding up;
- (3) the Liquidator be and was hereby granted a full power to distribute the assets of the Company to its contributories in cash, if any; and
- (4) an audit of the liquidator's accounts of receipts and payments would not be required.”

LEUNG Ding Bong, Ronald
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — GAINCA LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, WONG KWAI CHUEN ELTON, holder of Hong Kong Identity Card No. H009695(6) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of GAINCA LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 23rd April 2010.

Dated this 23rd day of April 2010

WONG KWAI CHUEN ELTON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KONG ON INVESTMENT COMPANY
LIMITED

港安置業有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 15 April 2010

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Rooms 501-502, Alliance Building, 130-6 Connaught Road Central, Hong Kong on 15 April 2010 at 10:00 a.m. the following Resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be voluntarily wound up as a members' voluntary winding up and that Hsu Hui Liang 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 15th day of April 2010

Kwok Ming Tai
(Representing Yee Lim
Investment Company Limited)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
1S LIMITED
(In Members' Voluntary Liquidation)

Passed on 7th April, 2010

At an Extraordinary General Meeting of 1S LIMITED duly convened and held at 16/F, Tak Shing House Centre, 20 Des Voeux Road Central, Hong Kong on 7th April 2010, the following Special Resolutions were duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss CHUNG Cheuk Kwan of 16/F, Tak Shing House, Theatre Lane, 20 Des Voeux Road Central, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that she is authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company as they think fit."

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

CHUNG Cheuk Kwan
Liquidator
16/F Tak Shing House
Theatre Lane
20 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHILDFUND HONG KONG LIMITED
基督教兒童基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Foundation, which is being voluntarily wound up, are required on or before 28 May 2010 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 Foundation, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of April 2010

IP Chung Yuen
Liquidator
14th Floor,
Shanghai Industrial Investment Building,
48 Hennessy Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IATOPIA FINANCE 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 Meeting of the Members of the above-named Company will be held at 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong on 4 June 2010 at 4:00 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 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 23rd day of April 2010.

YEUNG Chi Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Hillington 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 abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai on the 24th day of 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 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.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 23rd day of April 2010

NGAN Lin Chun Esther
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GAINCA LIMITED

Passed on the 23rd day of April 2010

At an Extraordinary General Meeting of the Company held on 23rd April 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT GAINCA LIMITED be wound up voluntarily, THAT WONG KWAI CHUEN ELTON of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.
THAT the Liquidator's accounts of receipts and payments need not be audited.

WONG KWAI CHUEN ELTON
Chairman of the Meeting

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
KONG ON INVESTMENT COMPANY
LIMITED
港安置業有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 10 May 2010 to send in their names and addresses and descriptions, 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 Company, and further, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of April 2010

HSU Hui Liang
Liquidator
Rooms 501-502
Alliance Building
130-6 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
CHILDFUND HONG KONG LIMITED
基督教兒童基金會有限公司
(In Members' Voluntary Liquidation)

Passed on the 16th day of April 2010

The following resolutions were duly passed on 16 April 2010 by the resolutions in writing signed by the sole member of the Foundation pursuant to Section 116B of the Companies Ordinance and Article 22 of the Articles of Association of the Foundation.

1. AS A SPECIAL RESOLUTION
"That the Foundation be wound up voluntarily and that Mr IP Chung Yuen, Certified Public Accountant, of 14th Floor, Shanghai Industrial Investment Building, 48 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator of the Foundation, for the purpose of such winding up, and that he be authorised to divide any part of the assets of the Foundation as he shall think fit among the members of the Foundation in specie or in kind."
2. AS AN ORDINARY RESOLUTION
"That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

DAHL Cheri Whitlock
For and on behalf of
ChildFund International

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIREO IMMOBILIENFONDS NO. 4 RED
HONG KONG TOWER 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 5:00 p.m. on the 24th day of May 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 liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 23rd day of April 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HORSE TRADING 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 Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 28th day of 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 liquidator.

Dated this 23rd day of April, 2010

CHAN SEK KWAN RAYS

Liquidator

Unit F, 12/F., Seabright Plaza,
9-23 Shell Street, Hong Kong.

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. Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, Hong Kong not later than 9:00 a.m. on the day before the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

SO-KEN (HONG KONG) LIMITED
創研(香港)有限公司
(In Members' Voluntary Winding Up)

By the Written Resolutions of the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 12th April 2010, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT So-Ken (Hong Kong) Limited be wound up voluntarily, that Mr. TAM Wai Shing of Flat D, 11th Floor, Shui Pak Mansion, Park Vale, 4 Greig Road, Quarry Bay, Hong Kong be appointed liquidator of the Company for the purpose of such winding up, that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that he be 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."

AS AN ORDINARY RESOLUTION

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

TAM Wai Shing
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

LEUNG YUE HING COMPANY LIMITED
梁餘慶有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

TO: The Registrar of Companies

I, LEUNG Ting On, David H.K.I.D. No.: D059453(A) of Room 508, 5th Floor, Wing On House, 71 Des Vouex Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Leung Yue Hing Company Limited 梁餘慶有限公司 by a Special Resolution passed by the shareholders at the Extraordinary General Meeting of the shareholders of the Company on 20th April 2010.

Dated this 20th April 2010

LEUNG Ting On, David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

CARRIERNET CORPORATION LIMITED
(In Creditors' Voluntary Liquidation 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 above-named Company will be held at Room A-B, 15/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Hong Kong on 4 May 2010 at 11:00 a.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Section 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 A-B, 15/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Hong Kong not later than 12 hours before the meetings.

Dated this 9th April, 2010

Toprich Venture Limited
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION & ORDINARY
RESOLUTION
OF

SIREO IMMOBILIENFONDS NO. 4 RED
HONG KONG TOWER LIMITED
(In Member's Voluntary Winding Up)

Passed on the 12th day of April 2010

By written resolutions of the Sole Member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed on the above date:—

(A) AS A SPECIAL RESOLUTION

“THAT Sireo Immobilienfonds No. 4 Red Hong Kong Tower Limited be wound up voluntarily, THAT Messrs. LAI Kar Yan (Derek) and Darach E. HAUGHEY be appointed Liquidators of the Company, jointly and severally, for the purposes of such winding up and THAT they be authorized to distribute any part of the assets of the Company as they shall think fit to the Sole Member of the Company in specie or in kind.”

(B) AS AN ORDINARY RESOLUTION

“THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Sireo Immobilienfonds No. 4 SICAV-FIS

THE COMPANIES ORDINANCE
(CHAPTER 32)

GAINCA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to WONG KWAI CHUEN ELTON of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 24th May 2010 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of April 2010

WONG KWAI CHUEN ELTON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

1S 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 20th May, 2010 to send their names, addresses and descriptions, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidator of the Company at 16/F, Tak Shing House, Theatre Lane, 20 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidator, either by themselves 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 will be deemed to waive all 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 the 7th day of April, 2010.

CHUNG Cheuk Kwan
Liquidator
16/F Tak Shing House
Theatre Lane
20 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
YIN HUA HOLDINGS INTERNATIONAL
COMPANY LIMITED
英華集團國際有限公司
(In Members' Voluntary Liquidation)

Passed on the 19th day of April 2010

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1904, 19/F., Rightful Centre, 11–12 Tak Hing Street, Kowloon, Hong Kong on 19 April 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 KAM Yiu Shing, Tony of Room 1904, 19/F., Rightful Centre, 11–12 Tak Hing Street, Kowloon, Hong Kong be and he is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorised 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.”

AS AN ORDINARY RESOLUTION:—

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

ZHANG Meng
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INTERNATIONAL MOULDS COMPANY
LIMITED
國際模具有限公司
(In Members' Voluntary Liquidation)

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 Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 24th 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 23rd day of April 2010

YING HING CHIU
CHAN MI HAR
Joint Liquidators

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF HV SHIPPING
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Haritha KANNANUR PUTHANMADHATHIL (holder of H.K.I.D. Card No. R278467(9)) of Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of the abovenamed Company by a written Special Resolution duly passed by the sole member of the above-named Company on the 15 day of April 2010.

Dated this 15 day of April 2010

Haritha KANNANUR PUTHANMADHATHIL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)
RESOLUTIONS
OF
HV SHIPPING LIMITED

Passed on 15 day of April, 2010

We, Kaizen Corporate Services Limited, being the sole member of HV Shipping Limited, hereby passed the following resolutions of the Company pursuant to Section 116B of the Companies Ordinance (Chapter 32):

- (1) AS SPECIAL RESOLUTION
“That the Company be wound up voluntarily in the manner of members' voluntary liquidation and that Mrs. Haritha KANNANUR PUTHANMADHATHIL be and she is hereby appointed liquidator for the purpose of such winding-up and that she is hereby further authorized to divide any part of the assets of the Company, if any, in accordance to the provisions contained in the Companies Ordinance.”

- (2) AS ORDINARY RESOLUTION
“That an audit of the liquidator's statement of accounts under Section 255A of the Companies Ordinance (Chapter 32) shall not be required.”

Dated this 15 day of April, 2010

For and on behalf of
Kaizen Corporate Services Limited
YEN Hon Pan Benjamin, Director
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WONDERFUL (HK) INDUSTRIAL
COMPANY LIMITED
和風(香港)實業有限公司

Passed on the 16th day of April, 2010

At an Extraordinary General Meeting of the Company held at Unit 1110, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong on the 16th day of April, 2010 at 10:00 a.m., the following resolutions were passed:—

- (A) AS A SPECIAL RESOLUTION
“THAT Wonderful (HK) Industrial Company Limited 和風(香港)實業有限公司 be wound up voluntarily and THAT Mr Wong Pong Kwok Ivan of Unit 1110, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and THAT he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”
- (B) AS AN ORDINARY RESOLUTION
“THAT the Liquidator shall not be required to cause their account of receipts and payments to be audited.”

Wong Ka Ho
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MANCAL HOLDINGS
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Blade of FTI Consulting (Asia) Limited, 1008 Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 12 April 2010.

Dated this 23 April 2010

Bruno Arboit
Simon Blade
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

AMC (HONG KONG) LIMITED
AND
高盛行政管理服務(亞洲)有限公司
GOLDMAN SACHS ADMINISTRATION
SERVICES (ASIA) LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times 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 properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

A Member entitled to attend and vote at the abovementioned Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

<i>Company</i>	<i>Date & Time</i>
AMC (HONG KONG) LIMITED	28/5/2010, 10:15 a.m.
GOLDMAN SACHS ADMINISTRATION SERVICES (ASIA) LIMITED	28/5/2010, 2:35 p.m.

Dated this 23rd day of April, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

VCK VANAIR LOGISTICS
INTERNATIONAL LIMITED
(In Members' 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, Leigh Man Sung Camballaw of Unit 2205, 22/F., China Merchants Building, 303-307 Des Voeux Road Central, Sheung Wan, Hong Kong ceased to act as Liquidator of the above company on 16th April, 2010.

Dated this 16th April, 2010

Leigh Man Sung Camballaw
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

1S LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies

I, CHUNG Cheuk Kwan of HKID Card No. Z727878(1) of 16/F, Tak Shing House, Theatre Lane, 20 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of 1S Limited by a Special Resolution of the Company passed on 7th April, 2010.

Dated this the 7th day of April, 2010.

CHUNG Cheuk Kwan
Liquidator
16/F Tak Shing House
Theatre Lane
20 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PADDY'S COLLECTION (CHINA)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 25 May 2010 as follows:

Final Meeting of Contributories	11:00 a.m.
Final Meeting of Creditors	11:30 a.m.

AGENDA

- To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

Creditors may vote either in person or by proxy.

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 23rd day of April 2010.

Stephen Briscoe
Joint and Several Liquidator

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

OFFICEMAX 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 24 May 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place 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 23 April 2010.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

S1 GREATER CHINA LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

CORRIGENDUM

With reference to Supplement No. 6 to the Government of the Hong Kong Special Administrative Region Gazette on 12th March 2010, it is hereby notified that the name of the Company appears on page PN735 should be 'S1 GREATER CHINA LIMITED' instead of 'S1 GREATER CHINA GROUP LIMITED'.

Dated this 12th day of March, 2010

Kong Chi How, Johnson
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LINATEX (H.K.) LIMITED

NOTICE OF PAYMENT OUT OF
CAPITAL FOR THE REDEMPTION
OF PREFERENCE SHARES

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

1. The above-name Company has approved a payment out of capital for the purpose of acquiring its own Preference Shares by redemption;
2. The amount of the permissible capital payment for the redemption of the Preference Shares in question is US\$19,282,654 and the special resolution (the "Resolution") approving such payment out of capital pursuant to section 49K of the Companies Ordinance was passed on 19 April 2010;

3. The directors' statement and auditors' report required by section 49K(5) of the Companies Ordinance are available for inspection at the Company's registered office at 5001, 50th Floor, Central Plaza, 18 Harbour Road, Hong Kong; and
4. Any creditor of the Company may at any time within the five weeks immediately following the date of the Resolution apply to court under section 49N of the Companies Ordinance for any order prohibiting the payment out of capital.

Dated this 19 day of April 2010.

By Order of the Board
Caxton Secretaries Limited
Secretary

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ASIA ADVANCED METAL PRODUCTS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

We, Roderick John Sutton and Fok Yei Yu of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Asia Advanced Metal Products Company Limited by resolutions of members and creditors of the company on 15 April 2010.

Dated this 23rd day of April 2010.

Roderick John Sutton
Fok Hei Yu
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
OF

COWSLIP COMPANY LIMITED
GLORIA (NOMINEES) LIMITED
HILARIOUS (NOMINEES) LIMITED
(All in Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance that the Final Meetings of the Members of the abovenamed Companies will be held at 12th Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 25 May 2010 at the respective times shown below for the purposes of having accounts 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 explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Companies.

“THAT pursuant to Section 283 of the Companies Ordinance the statutory books and records of the Company be retained by Wineur Secretaries Limited for a period of three months commencing from the date of dissolution of the Company and that they thereafter dispose of such books and records in such manner as they may think fit.”

Dated this 23rd day of April 2010

<i>Company Name</i>	<i>Time of Meetings</i>
Cowslip Company Limited	9:30 a.m.
Gloria (Nominees) Limited	10:00 a.m.
Hilarious (Nominees) Limited (All in Members' Voluntary Winding Up)	10:30 a.m.

LO WAI ON
Liquidator

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

Proxy forms to be used at the meeting must be lodged at 12th Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MINDCHAMPS (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong, on 26 May 2010 as follows:

Final Meeting of Contributories	11:00 a.m.
Final Meeting of Creditors	11:30 a.m.

AGENDA

- To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

Creditors may vote either in person or by proxy.

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 23rd day of April 2010.

Stephen Briscoe
Joint and Several Liquidator

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLD-FACE ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Annual Meeting of Members and Creditors of the abovenamed Company will be held at 18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 30 April 2010 at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts, dealings and of the conduct of the winding-up of the Company during the preceding year.

Dated this 23rd day of April 2010.

Stephen Liu Yiu Keung
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA NATIONAL AERO-TECHNOLOGY
H.K. GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above Company will be held at Unit 3601, 36/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong on 24 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 23 day of April 2010

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONDERFUL (HK) INDUSTRIAL
COMPANY LIMITED

和風(香港)實業有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253(1) of the
Companies Ordinance (Chapter 32))

I, Wong Pong Kwok Ivan (holder of Hong Kong Identity Card no. G167455(1)) of Unit 1110, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong do hereby give you notice that I have been appointed as liquidator of Wonderful (HK) Industrial Company Limited 和風(香港)實業有限公司 by a Special Resolution of the Company passed on the 16th day of April, 2010.

Dated this 16th day of April, 2010

Wong Pong Kwok Ivan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
香港遠東投資有限公司
HONG KONG & FAR EAST
INVESTMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 24th May 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, and of considering and if thought fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators’ Statement of Account as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators, and at the expiration of three years from the dissolution of the Company, be destroyed.”

Dated this 23rd day April 2010

LEONG TING KWOK, DAVID
Joint & Several Liquidator

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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HANG SUNG (LAU’S) INDUSTRIAL
COMPANY LIMITED
MASTER POINT (FAR EAST) LIMITED
WIN FLASH INDUSTRIES LIMITED
MAN CHEONG ENGINEERING
COMPANY LIMITED
(All in Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Tuesday, 25 May 2010, at listed time for the purpose of having an account laid before them by the Joint and Several Liquidators, showing the manner in which the winding up of the above-named companies have been conducted and the property of the above-named companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting Time</i>
Hang Sung (Lau’s) Industrial Company Limited	Members	2:30 p.m.
Hang Sung (Lau’s) Industrial Company Limited	Creditors	2:45 p.m.
Master Point (Far East) Limited	Members	3:15 p.m.
Master Point (Far East) Limited	Creditors	3:30 p.m.
Win Flash Industries Limited	Members	3:45 p.m.
Win Flash Industries Limited	Creditors	4:00 p.m.
Man Cheong Engineering Company Limited	Members	4:30 p.m.
Man Cheong Engineering Company Limited	Creditors	4:45 p.m.

Dated this 23 April 2010

Ng Kwok Wai
Lui Chi Kit
Joint and Several Liquidators