

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
INTERNATIONAL CHINESE DENTAL  
AID LIMITED

SPECIAL AND ORDINARY RESOLUTION

Passed on 20 May 2010

WRITTEN RESOLUTION on 20 May 2010 resolved that the following Special and Ordinary Resolution were passed:—

SPECIAL RESOLUTION

“That the company be wound up voluntarily and that Mr. Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited of Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., Hong Kong be and 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 in kind”

ORDINARY RESOLUTION

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

Date this 28th May 2010

Dr. HO Kai Chun  
Dr. SOKHI Gurvinder Singh

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PECONIC INDUSTRIAL DEVELOPMENT  
LIMITED  
百利實業發展有限公司  
(In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATORS  
APPOINTED PURSUANT TO S.228A  
OF THE COMPANIES ORDINANCE

NOTICE OF COMMENCEMENT OF  
LIQUIDATION AND APPOINTMENT  
OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A:

1. Peconic Industrial Development Limited (“the Company”) has commenced liquidation on 19 May, 2010 by the delivery to the Registrar of Companies a statement of voluntary winding-up (Form W2) and
2. Mr. LEUNG Shu Yin, William and Ms. KAM Yuk Ting both of Rooms 903–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong have been appointed jointly and severally provisional liquidators of the Company by a resolution of the Board of Directors passed on 18 May, 2010

Dated this 19 May 2010

LEUNG Chi Yan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

ASIAN BUSINESS AVIATION  
ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

I, Shin Ho Yin Anthony of Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong hereby give notice that I have ceased to act as Liquidator of Asian Business Aviation Association Limited with effect from 7 May 2010.

Dated this 28th day of May, 2010

Shin Ho Yin Anthony  
*Liquidator*  
Room 2008, Melbourne Plaza,  
33 Queen's Road Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
FITIGOOD COMPANY LIMITED  
KAI WAH REALTY LIMITED  
KAM LEE WAH REALTY LIMITED  
LYKIMYUEN PROPERTIES LIMITED  
WING HO KING REALTY LIMITED  
E. TUNG FINANCE LIMITED  
(All in Members' Voluntary Liquidation)

Passed on the 17th day of May 2010

At an Extraordinary General Meeting of each of the abovenamed companies duly convened and held at Room 2500, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 17 May 2010, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Messrs Ng Kwok Tung and Chan

Wai Kee both of Rooms 201-205, 2/F., Alliance Building, 130-136 Connaught Road Central, Hong Kong, be and are hereby appointed liquidators of the Company (“the Liquidators”) to act jointly and severally for the purpose of such winding up, and THAT the Liquidators are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

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

Dated this 17th day of May 2010

Cheung Kee Wee  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

NAME OF COMPANY: HONG KONG  
CHUNG CHUK  
LAU RESTAURANT  
LIMITED  
香島松竹樓有限公司

TO THE REGISTRAR OF COMPANIES,

We, Yu Yu Kin [HKID No. A154016(8)] and Cheng Kam Wa, Thomas [HKID No. D207465(7)] both of United Centre, 26th Floor, Office B, 95 Queensway, Hong Kong hereby give notice that we have been appointed Liquidators of HONG KONG CHUNG CHUK LAU RESTAURANT LIMITED 香島松竹樓有限公司 by a special resolution of the Company passed on 3rd May 2010.

Dated this, 3rd May 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

NAME OF COMPANY: SUN HUNG  
CHEUNG HING  
RESTAURANT  
LIMITED  
新洪長興飯店有限公司

TO THE REGISTRAR OF COMPANIES,

We, Yu Yu Kin [HKID No. A154016(8)] and Cheng Kam Wa, Thomas [HKID No. D207465(7)] both of United Centre, 26th Floor, Office B, 95 Queensway, Hong Kong hereby give notice that we have been appointed Liquidators of SUN HUNG CHEUNG HING RESTAURANT LIMITED 新洪長興飯店有限公司 by a special resolution of the Company passed on 3rd May 2010.

Dated this, 3rd May 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LUCKY COSMOS LIMITED  
STAR EAST CULTURE DEVELOPMENT  
LIMITED  
STAR EAST IT MANAGEMENT  
LIMITED  
STAR EAST ON-LINE LIMITED  
(All in Creditors' Voluntary Liquidation)  
(Collectively the "Companies")

SPECIAL RESOLUTIONS

Passed on the 23rd of April 2010

At the respective Extraordinary General Meeting of Members of the Companies duly convened and held at 62nd Floor, One Island East, 18

Westlands Road, Island East, Hong Kong on 23rd April 2010, the following special resolutions were duly passed:—

“THAT the Company is unable, by reasons of its liabilities, to continue its business and therefore be hereby put into voluntary liquidation and that Mr. Stephen Liu Yiu Keung and Mr. David Yen Ching Wai both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of such winding-up of the Company.”

“THAT the Liquidators be empowered to exercise any of the power given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance.”

Dated this 28th day of May 2010.

Stephen Liu Yiu Keung  
*Chairman* of the respective  
Extraordinary General Meeting of  
Members of the Companies

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MRO SOFTWARE HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 28th day of June, 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, 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 28th day of May, 2010.

Chan Wah Tip, Michael and  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

NAME OF COMPANY: CHUNG CHUK  
INVESTMENT  
COMPANY  
LIMITED  
松竹投資有限公司

TO THE REGISTRAR OF COMPANIES,

We, Yu Yu Kin [HKID No. A154016(8)] and Cheng Kam Wa, Thomas [HKID No. D207465(7)] both of United Centre, 26th Floor, Office B, 95 Queensway, Hong Kong hereby give notice that we have been appointed Liquidators of CHUNG CHUK INVESTMENT COMPANY LIMITED 松竹投資有限公司 by a special resolution of the Company passed on 3rd May 2010.

Dated this, 3rd May 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HONG KONG FORTUNE FOUNDATION  
LIMITED  
香港富強基金有限公司

Passed on the 18th May 2010

At an Extraordinary General Meeting of Hong Kong Fortune Foundation Limited ("the Company") held on 18th May 2010 at 25/F., Sunshine Plaza, No. 353 Lockhart Road, Wanchai, Hong Kong at 10:00 a.m. the following Special and Ordinary resolutions were passed:—

(1) SPECIAL RESOLUTION—

"That the Company be wound up voluntarily, and that Mr. Wong Sun Keung of 20/F, Far East Consortium Building, 121 Des Vouex Road Central, Hong Kong 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 shall think fit to the some institutions which have objects similar the Company in specie or in kind."

(2) ORDINARY RESOLUTION—

"That the liquidator is empowered to charge for their professional services rendered during the course of the winding up of the Company at their usual rate of charges and that the liquidator's accounts of receipts and payments need not be audited."

LEE YU LEUNG  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HAPPYGROW ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company which is being voluntarily wound up are required on or before 29th June, 2010 before noon to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 1D, Tropicana 2, Dynasty Heights, 2 Yin Ping Road, Kowloon and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of May, 2010

Chan Kit Wah, Eva  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG ASSEMBLIES OF  
GOD ASSOCIATION LIMITED  
香港神召會協會有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 18 May 2010

By Unanimous Written Resolutions of all Shareholders dated 18 May 2010, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. WONG Kenneth Chu Yan of Flat 601A, Fourseas Building, 208–212 Nathan Road, Kowloon, Hong Kong be and is appointed Liquidator of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator (Form W3) be filed with the Registrar of Companies, and that he is authorized to divide any part of the assets of Company as he will think fit among the members of the Company in specie or kind.”

TSANG Shing Kei  
*Chairman*  
Hong Kong Assemblies of  
God Association Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN MEMBERS' VOLUNTARY  
LIQUIDATION

SPECIAL AND ORDINARY RESOLUTION

CREATE WORLD INTERNATIONAL  
LIMITED

Company Number 590046

By resolutions in Writing of all members of the abovenamed Company dated 22 May 2010 the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

“(1) THAT the Company be wound up voluntarily and that Mr. Lo Yau Tak of

Unit 2103, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the company as he will think fit among the members of the company in specie or kind.

(2) THAT upon the dissolution of the company, the books, accounts and documents of the company and of the liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the company be destroyed by the liquidators.”

AS AN ORDINARY RESOLUTION

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

Yang Hongpeng  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOYE INTERNATIONAL 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 required on or before 5:30 p.m. on 13th June 2010 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned at 14th Floor South China Building 1–3 Wyndham Street Central Hong Kong and, if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 28th day of May 2010

WANG POEY FOON ANGELA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MRO SOFTWARE HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

We, Chan Wah Tip, Michael of Hong Kong Identity Card No. D034413(4) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of MRO SOFTWARE HONG KONG LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on the 19th day of May, 2010.

Dated this 19th day of May, 2010.

Chan Wah Tip, Michael and  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
SHING LAP (H.K.) PLASTICS  
COMPANY LIMITED

At an Extraordinary General Meeting of SHING LAP (H.K.) PLASTICS COMPANY LIMITED duly convened and held at Room 10, 2/F., Block B, Shatin Industrial Centre, 5-7 Yuen Shun Circuit, Shatin, New Territories, Hong Kong on 25th May 2010 at 10:00 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

(1) "That the Company be wound up voluntarily and that Mr. Malcolm Andrew BLEACH of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up."

(2) "That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

"That an audit of the Liquidator's account of receipts and payments shall not be required pursuant to Section 255A(2) of the Companies Ordinance."

Hong Kong

Dated this 25th day of May 2010

LIN Shih Chieh  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG ASSEMBLIES OF GOD  
ASSOCIATION LIMITED  
香港神召會協會有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 29 June, 2010 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator, Mr. WONG Kenneth Chu Yan, Flat 601A, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong, and if so required in writing from the Liquidator, 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 18 May, 2010

WONG Kenneth Chu Yan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORDINARY AND SPECIAL  
RESOLUTIONS

BASE TOP DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

Passed on 18 May 2010

By resolutions in writing signed the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

“THAT the company be wound up voluntarily and THAT Mr. Raymond Tang Wai Man of Rooms 1109–10 C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator 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 think fit in specie or in kind to the sole member of the Company.

ORDINARY RESOLUTION

“THAT an audit under Section 255A of the Liquidator's account of Receipts and Payments shall not be required.”

Asia Pacific Holding Limited  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, A Final Meeting of the Members of the above-named Company will be held at Room 1102, 11/F., Yee Wo Street, Causeway Bay, Hong Kong on 29th June 2010 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and of hearing any

explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following resolutions:—

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

Dated this : 20th May 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

PEACE CITY INVESTMENT LIMITED  
(In Creditors' Voluntary Liquidation)

TAKE NOTICE that a meeting of creditors in the above matter will be held at the office of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 9 June 2010 at 2:30 p.m. The purpose of this meeting is to discuss settlement of an outstanding legal action and, if thought fit, pass a resolution for approval of settlement offer.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 28th day of May 2010

Roderick John Sutton  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KO NGAR GEMS FACTORY LIMITED  
高雅寶石廠有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance (Cap. 32) that a meeting of the creditors of the abovenamed company will be held at Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon on 22nd June 2010 at 10:15 a.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to Creditors' Voluntary Winding-up of the abovenamed Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Unit B, 8/F., Eastern Flower Centre, 22-24 Cameron Road, Tsimshatsui, Kowloon, Hong Kong not later than 4:00 p.m. on 21st June 2010.

Dated this 28th day of May 2010

By order of the Board  
Wang Shao Zhan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LUK HOP INVESTMENT COMPANY  
LIMITED  
六合置業有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28th June 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 28th May, 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
香港張氏宗親總會教育機構有限公司  
HONG KONG CHEUNG SHI  
CLANSMEN'S ASSOCIATION  
EDUCATIONAL INSTITUTE LIMITED  
(In Members' Voluntary Liquidation)

Passed on 26th May, 2010

At an Extraordinary General Meeting of the Members of the abovenamed Association duly convened and held at Flat C & D, 1/F., 60-66 Wing Lok Street, Sheung Wan, Hong Kong on 26th May, 2010 the following resolutions were duly passed, namely:

(1) AS A SPECIAL RESOLUTION:

"That the Association be wound up voluntarily as a members' voluntary winding up and that Ms. KAM Yuk Ting and Ms. LOW Fung Ping both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Association for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Association as they shall think fit among the members of the Association in specie or in kind."

(2) AS AN ORDINARY RESOLUTION:

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

CHANG YAU HUNG ALEXANDER  
*Chairman of the Meeting*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

FITIGOOD COMPANY LIMITED  
KAI WAH REALTY LIMITED  
KAM LEE WAH REALTY LIMITED  
LYKIMYUEN PROPERTIES LIMITED  
WING HO KING REALTY LIMITED  
E. TUNG FINANCE LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed companies, which are being wound up voluntarily, are required on or before 21 June 2010 to send in their names, addresses and full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the joint and several Liquidators of each of the aforesaid companies at the following address, and if so required by notice in writing from the said Liquidators, 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 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 members of each of the said companies.

Dated this 17th day of May, 2010

NG KWOK TUNG  
CHAN WAI KEE  
*Joint and Several Liquidators*  
Rooms 201–205,  
2nd Floor, Alliance Building,  
130–136 Connaught Road Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SERVICE COMPANY TWO LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, or any client of the Company who believes that an amount is

owing to him that has arisen out of the Company's business, are required on or before 28 June 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 of 28 June 2010, to distribute the funds available or any part thereof to the Member.

Dated this 28th day of May 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)

HONG KONG CHUNG CHUK LAU  
RESTAURANT LIMITED  
香島松竹樓有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28th June 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 28th May, 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAWAMURA CO., LIMITED  
(In Creditors' Voluntary Winding-Up)

NOTICE OF ADJOURNED MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that due to the creditor present was less than the requirement under law, the Annual Creditors' Meeting held on 24 May 2010 of KAWAMURA CO., LIMITED (IN CREDITORS' VOLUNTARY WINDING-UP) is adjourned to be held on 7 June 2010 at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong at 9:30 a.m. for the following purpose:—

To determine—whether or not to accept certain accounts receivable to be bad debt.

Dated this is 28 May 2010

For and on behalf of  
Kawamura Co., Limited  
(In Creditors' Voluntary Winding-Up)  
CHENG HONG CHEUNG  
*Liquidator*

*Note:*—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator; Mr. Cheng Hong Cheung's office at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRETTYLOT COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 16/F., V Heun Building, 138 Queen's Road Central, Hong Kong on June 30, 2010 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this May 28, 2010

CHEUNG Kwan Ho  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
TRILLION HOLDINGS LIMITED  
RICHWARE TEXTILES 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 Companies will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 28 June 2010 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
Trillion Holdings Limited	3:00 p.m.
Richware Textiles Limited	3:30 p.m.

Dated 28 May 2010

LAM YING SUI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Frederique Holistic Health & Beauty Spa Ltd.  
Frederique Academy of Holistic Health &  
Beauty Ltd.  
Paua Group Ltd.  
(Each in Liquidation Pursuant to s228A)  
("the Companies")

NOTICE OF FINAL MEETING OF  
CREDITORS AND OF MEMBERS

NOTICE IS HEREBY GIVEN the final meetings of creditors of the Companies will be held at Room 1408, World-Wide House, 19 Des Voeux Road, Central, Hong Kong, on 2 July 2010 at the following time to receive a report on the conduct of the liquidation, return of final meeting, liquidator's statement of account and approval of liquidator's remuneration. Meetings of members will immediately follow each such meeting of creditors.

Frederique Holistic Health & Beauty Spa Ltd.	9:00 a.m.
Frederique Academy of Holistic Health & Beauty Ltd.	9:15 a.m.
Paua Group Ltd.	9:30 a.m.

Creditors and members may attend and vote in person or by proxy. Proxies must be lodged at Room 1408 World-Wide House, 19 Des Voeux Road, Central, Hong Kong before 4:00 p.m., 30 June 2010.

Dated 24 May 2010

Donald Meyer  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

香港張氏宗親總會教育機構有限公司  
HONG KONG CHEUNG SHI  
CLANSMEN'S ASSOCIATION  
EDUCATIONAL INSTITUTE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Association, which is being voluntarily wound up, are required on

or before 30th June, 2010 to send in their names, 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 Liquidators of the said Association, and if so required by notice in writing from the said Liquidators, 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 28th May, 2010

KAM Yuk Ting  
LOW Fung Ping  
*Joint and Several Liquidators*  
Rooms 903-908, 9/F.,  
Kai Tak Commercial Building  
317-319 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUN HUNG CHEUNG HING  
RESTAURANT LIMITED  
新洪長興飯店有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28th June 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 28th May, 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JH ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a Final Meeting of the members will be held at 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 28 June 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 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.

Dated this 28 May 2010

JIANG Richard  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLD ART CHAIN MAKING  
COMPANY LIMITED  
金雅製品廠有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1205, 12/F., Inter-Continental Plaza, 94 Granville Road, Tsimshatsui, Kowloon, Hong Kong on 5th July 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 of the company the manner

in which the books, accounts, papers and documents of the company and of the Liquidator thereof, shall be disposed of.

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

Dated: 28th May 2010

IP Kwun Ting  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 117(1)

RESOLUTION OF  
LUK HOP INVESTMENT COMPANY  
LIMITED  
六合置業有限公司

Passed on Monday, the 3rd day of May, 2010

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at its registered office on Monday, the 3rd day of May, 2010 at 10:00 a.m. the following resolutions were duly passed:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Yu Yu Kin and Cheng Kam Wa, Thomas both of Office B, 26/F., United Centre, 95, Queensway, Hong Kong be and they are hereby appointed joint and several liquidators of the Company, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.

ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A of the Companies Ordinance shall not be required.

Dated Hong Kong, 3rd May, 2010

Loo Chin Che  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINTUNG FUTURES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of Members and Creditors of the above Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 29 June 2010 at 2:30 p.m. and 3:00 p.m. respectively 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 28th day of May 2010

Ian Robinson  
*Liquidator*

Presented by Robinson Management Limited

*Note:*—Creditors or members may vote either in person or by proxy. To be valid, a proxy must be lodged at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 117(1)

RESOLUTION OF  
CHUNG CHUK INVESTMENT  
COMPANY LIMITED

松竹投資有限公司

Passed on Monday, the 3rd day of May, 2010

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at its registered office on Monday, the 3rd day of May, 2010 at 10:00 a.m. the following resolutions were duly passed:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Yu Yu Kin and Cheng Kam Wa, Thomas both of Office B, 26/F., United Centre, 95, Queensway, Hong Kong be and they are hereby appointed joint and several liquidators of the Company, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.

ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A of the Companies Ordinance shall not be required.

Dated Hong Kong, 3rd May, 2010

LOO Chin Che  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PINE & BAMBOO RESTAURANT  
COMPANY LIMITED

松竹樓有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28th June 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 28th May, 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

遠雄有限公司  
FAR HERO LIMITED  
(In Members' Voluntary Winding-up)

RESOLUTIONS

Passed on 22nd May, 2010

By a written resolution of all the Shareholders of the Company dated 22nd May, 2010, the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) THAT the Company be wound up voluntarily.
- (2) THAT Ching Eng Chin be appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute any part of the assets of the Company he will think fit among the members of the Company in specie or kind.

ORDINARY RESOLUTION

THAT the Liquidator's Statement of Account need not be audited.

Dated this 22nd day of May, 2010.

Ching Eng Chin  
Great Income Profits Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUNG CHUK INVESTMENT COMPANY  
LIMITED  
松竹投資有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28th June 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 28th May, 2010

YU YU KIN  
CHENG KAM WA, THOMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 117(1)

RESOLUTION OF  
SUN HUNG CHEUNG HING  
RESTAURANT LIMITED  
新洪長興飯店有限公司

Passed on Monday, the 3rd day of May, 2010

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at its registered office on Monday, the 3rd day of May, 2010 at 10:00 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Yu Yu Kin and Cheng Kam Wa, Thomas both of Office B, 26/F., United Centre, 95, Queensway, Hong Kong be and they are hereby appointed joint and several liquidators of the Company, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.

ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A of the Companies Ordinance shall not be required.

Dated Hong Kong, 3rd May, 2010

Loo Chin Che  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

YING LEUNG INTERNATIONAL  
LIMITED

英良國際有限公司

(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as liquidator of YING LEUNG INTERNATIONAL LIMITED by a special resolution of the Company passed on 19th May, 2010.

Dated this 19th day of May, 2010

LAM TAK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GERMANICUS LIMITED  
(In Members' Voluntary Liquidation)

RESOLUTION

Passed on the 18 May 2010

The following written resolution was duly passed by the shareholders of Germanicus Limited ("the Company") as a special resolution on 18 May 2010 in accordance to Article 67 of the Company's Articles of Association:

"THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade be appointed Joint and Several Liquidators for the purpose of such winding-up."

Dated this 28 May 2010

William Alan Grant Ramsay  
Rebecca Ramsay  
*Directors*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ANHONG 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 ANHONG LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 20th May 2010.

Dated this 20th day of May 2010

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HAPPYGROW ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 13th day of May 2010

At an Extraordinary General Meeting of members of the Company held at 1D, Tropicana 2, Dynasty Heights, 2 Yin Ping Road, Kowloon on 13th May, 2010 the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That Happygrow Association Limited be wound up voluntarily and that Ms. Chan Kit Wah, Eva of 1D, Tropicana 2, Dynasty Heights, 2 Yin Ping Road, Kowloon has been appointed Liquidator of Happygrow Association Limited for the purpose of such winding-up.

Chan Kit Wah, Eva  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GSA Capital (Hong Kong) Limited  
("the Company")  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE is hereby given that pursuant to section 253(2) of the Companies Ordinance (Chapter 32), we, Paul David Stuart MOYES and Betty Yuen YEUNG, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong ceased to act as the joint and several liquidators of GSA Capital (Hong Kong) Limited (In Members' Voluntary Winding Up) on 28 May 2010.

Dated this 28th day of May 2010

Paul David Stuart MOYES  
Betty Yuen YEUNG  
*Former Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

HAPPYGROW ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Chan Kit Wah, Eva, holder of Hong Kong Identity Card No. A899743(0) of 1D, Tropicana 2, Dynasty Heights, 2 Yin Ping Road, Kowloon hereby give you notice that I have been appointed Liquidator of Happygrow Association Limited by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 13th May, 2010.

Dated this 13th day of May 2010

Chan Kit Wah, Eva  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SHING LAP (H.K.) PLASTICS  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

I, Malcolm Andrew BLEACH, the holder of Hong Kong Identity Card No. K323403(7), of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of SHING LAP (H.K.) PLASTICS COMPANY LIMITED, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 25th May 2010.

Dated this 25th day of May 2010

Malcolm Andrew BLEACH

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YING LEUNG INTERNATIONAL  
LIMITED

英良國際有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the 29th June, 2010 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 19th day of May, 2010

LAM TAK KEUNG  
*Liquidator*