

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SOVEREIGN TRADE SERVICES (HK)  
LIMITED

(“the Company”)  
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Paul David Stuart MOYES [HKID Card No. P534749(5)] and Betty Yuen YEUNG [HKID Card No. K471288(9)] both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of SOVEREIGN TRADE SERVICES (HK) LIMITED by virtue of a special resolution of the Company passed on 23 July 2010.

Dated this 23rd day of July 2010

Paul David Stuart MOYES  
Betty Yuen YEUNG

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 Winding-up)

NOTICE OF FINAL GENERAL MEETING  
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Association will be held at Rooms 903–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 1 September, 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 Association 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 books, accounts and documents of the Association be retained by the Liquidators and, at the expiration of three months from the dissolution of the Association, be destroyed.”

Dated this 30 July, 2010

KAM Yuk Ting  
LOW Fung Ping  
*Joint and Several Liquidators*

WRITTEN RESOLUTIONS SIGNED BY  
THE SOLE MEMBER PURSUANT TO  
THE ARTICLES OF ASSOCIATION OF  
THE COMPANY

THE COMPANIES ORDINANCE  
(Chapter 32 of the Revised Edition)

TRENDWIN ENTERPRISES LIMITED  
盛榮企業有限公司  
(In Member’s Voluntary Winding-up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 19 day of July 2010

The following resolutions were passed as Special Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS:—

1. “That the Company be wound up voluntarily and that Ms. Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr. Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly 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 will think fit to the sole member of the Company in specie or in kind.”
2. “That pursuant to Section 251(1)(a) of the Companies Ordinance, the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance.”

## AS ORDINARY RESOLUTIONS:—

1. “That an audit of the Liquidator’s Statement of Accounts under Section 255A of the Companies Ordinance shall not be required.”
2. “That the Liquidators be empowered to charge for their services in the winding up the Company.”

Date: 19 July 2010

For and on behalf of  
Private Fiduciaries (Hong Kong) Limited  
*Sole Member*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

UP BENEFIT LIMITED  
(In Creditors’ Voluntary Winding-up)

NOTICE OF MEETING OF CREDITORS  
UNDER SECTION 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the Company will be held at Chong Hing Bank Centre, 26th Floor, 24 Des Voeux Road Central, Hong Kong on 24 August 2010 at 10:30 a.m. to appoint a Liquidator and to consider further matters relevant to the creditors’ voluntary winding-up of the abovenamed Company pursuant to Sections 241, 242, 243 and 244 of the Companies Ordinance.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a creditor. The instrument appointing a proxy must be lodged at 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting or adjourned meeting.

Dated this 30 July 2010

By Order of the Board  
MR. MA CHUNG SUM  
Representing THE VENUS INVESTMENT  
COMPANY LIMITED  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INNER FLAME COMPANY LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Inner Flame Company Limited (In Members’ Voluntary Liquidation) on 26 July 2010.

Dated this 30th day of July 2010.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELL LOYAL DEVELOPMENT 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 YU WAI YAN 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 31st August 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 30th day of July 2010

YU WAI YAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — WELL LOYAL  
DEVELOPMENT  
LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, YU WAI YAN, holder of Hong Kong Identity Card No. K559092(2) 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 WELL LOYAL DEVELOPMENT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 30th July 2010.

Dated this 30th day of July 2010

YU WAI YAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

WELL LOYAL DEVELOPMENT LIMITED

Passed on the 30th day of July 2010

At an Extraordinary General Meeting of the Company held on 30th July 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 WELL LOYAL DEVELOPMENT LIMITED be wound up voluntarily, THAT YU WAI YAN 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.

YU WAI YAN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 3 September 2010 at 9:30 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, viz

“THAT the unaudited Liquidators’ accounts as presented by 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 Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 30th day of July, 2010

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

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THE COMPANIES ORDINANCE  
 (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
 LIQUIDATORS  
 (Pursuant to Section 253)

SINO STATE DEVELOPMENT LIMITED  
 漢邦發展有限公司  
 (In Creditors’ Voluntary Liquidation)  
 (the “Company”)

NOTICE IS HEREBY GIVEN THAT pursuant to a resolution passed at an Extraordinary General Meeting of the Company held on the 21st day of July 2010, we, Mr. Tsui Kei Pang (Holder of Hong Kong Identity Card No. D566744(6)) and Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)), both of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong, have been appointed joint and several liquidators of the Company. The said appointment was later confirmed by the subsequent creditors’ meeting of the Company held on the 21st day of July 2010.

Dated this 21st day of July 2010

Leung Fung Yee Alice  
 Tsui Kei Pang  
*Joint and Several Liquidators of the Company*

THE COMPANIES ORDINANCE  
 (CHAPTER 32)

TRIDENT TELECOM VENTURES LIMITED  
 (In Creditors’ Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, Hui Hak Fai of Rm. 3109, China Merchants Tower, 168 Connaught Road Central, Hong Kong ceased to act as liquidator of the above Company on 22nd July, 2010.

Dated this 22nd July, 2010

Hui Hak Fai  
*Liquidator*

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THE COMPANIES ORDINANCE  
 (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
 LIQUIDATORS  
 Pursuant to Section 253

TRENDWIN ENTERPRISES LIMITED  
 盛榮企業有限公司  
 (In Member’s Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of TRENDWIN ENTERPRISES LIMITED 盛榮企業有限公司 by a special resolution of the sole member passed on the 19th day of July 2010.

Date: 19 July 2010

Susanna Bik-Chu Lung  
 HKID Card No. D448686(3)  
 Albert Wai-Shing Lo  
 HKID Card No. E936117(4)  
*Liquidators for*  
 TRENDWIN ENTERPRISES LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG CHANG HONG  
INDUSTRIAL CO., LIMITED  
香港昌紅實業有限公司  
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required (if they have not already done so), on or before 31st August 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 Liquidators of the said Company at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong and further, if so required by notice in writing from the 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 next after that date.

Dated the 23rd day of July 2010.

Ng For David  
Wong Sze Wing  
*Joint and Several Liquidators*  
2303-7 Dominion Centre  
43-59 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
THE SOCIETY FOR THE PROMOTION OF  
THE NEW FOURTH ARMY HISTORY  
LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a

Final Meeting of the Member of the above-named Company will be held at Room 1901-2, 19/F., Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong on 1 September 2010 at 11:00 a.m. for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution of the Company the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be destroyed.

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

Dated: 26 July 2010

LAI KA CHEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ONE CHINA INVESTMENTS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the Member of the above-named Company will be held at Flat B, 16/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on 1 September 2010 at 11:00 a.m. for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution of the Company the manner of which the books, accounts and documents of the Company and

of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be destroyed.

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

Dated: 26 July 2010

NG Kwok Cheung, Bernard  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

MERCURY PUBLICITY ASIA LIMITED  
美傳達亞洲有限公司  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolutions as Special Resolutions and Ordinary Resolution on 15th July 2010:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and Mr. KWOK Chi Sun, Vincent of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of the winding up and that the Liquidator be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the members of the Company as he may think fit."

ORDINARY RESOLUTION

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

Dated this 15th day of July, 2010

By Order of the Board  
Richard Gilbert LOWER  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

SOPA GROUP LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Kong Chi How, Johnson of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong ceased to act as the Liquidator of the abovenamed Company on 9 July 2010.

Dated this 9 July 2010

Kong Chi How, Johnson  
*Former Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

M Sino Trading Limited  
華添貿易有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the Company will be held at 31/F., The Center, 99 Queen's Road Central, Hong Kong on 31 August 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 Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators thereof shall be disposed of.

Dated this 30th day of July 2010.

Ng Kit Ying Zelinda  
Michel Henricus Bots  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUEN CHEONG PROPERTY  
INVESTMENT CO. LIMITED  
源昌置業投資有限公司  
(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 requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the joint and several liquidators of the above Company at Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong on or before 5:00 p.m. on the 31st day of August 2010. And if so required by written notice from the joint and several liquidators, such creditors shall personally attend and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 30th day of July, 2010

Henry FUNG  
Terence Ho Yuen WAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

TRENDWIN ENTERPRISES LIMITED  
盛榮企業有限公司  
(In Member's Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 30th day of August 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 above

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 for, the benefit of any distribution made before such debts are proved.

Date: 30 July 2010

Susanna Bik-Chu Lung  
*Liquidator for*  
TRENDWIN ENTERPRISES LIMITED  
2503 Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NATIXIS COMMODITY MARKETS (ASIA)  
LIMITED  
(In Members' Voluntary Liquidation)

FIRST AND FINAL NOTICE TO  
CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 16 August 2010, to send in their names, addresses, and particulars of their debts or claims, and the name and address of their solicitors, if any, to the undersigned at 6th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong, and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute any and all surplus assets or funds available or any part thereof to the members.

Dated this 30th day of July, 2010.

Alan C W Tang  
Wong Kwok Man  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALL UNITY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 20th August 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th day of July 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FUK HEI JEWELLERY COMPANY  
LIMITED  
福喜珠寶金行有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at Ground Floor, 73 San Hong Street, Sheung Shui, New Territories on 1 September 2010 at 11:00 a.m. for purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

Dated this 30 July 2010

CHEUNG King Wing  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
RHYKA VACUUM PLATING (H.K.)  
LIMITED  
麗川真空鍍膜(香港)有限公司  
(In Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the abovenamed Company will be held at Unit 301, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon on the 31st day of August, 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 to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Miss Luk Siu Lan (陸少蘭), Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 22nd day of July, 2010

LUK SIU LAN  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

CREDITORS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION  
OF  
FORTUNE ALPHA ENGINEERING  
LIMITED

Passed on the 20th day of July, 2010

At an Extraordinary General Meeting of the abovenamed company duly convened and held at Rm. 1501, 15/F., Wanchai Com'l Centre, 194-204 Johnston Rd., Hong Kong on 20th July, 2010 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

1. That the Company be wound up voluntarily as a Creditors' Voluntary Winding Up and that Ms. Leung Siu Yin of Rm. 1501, 15/F., Wanchai Com'l Centre, 194-204 Johnston Rd., Hong Kong be appointed Liquidator for the purpose of such winding up and that she is authorised to divide any part of the assets of the company as she thinks fit among the creditors and members of the company.
2. That Section 255(A) of the Companies Ordinance be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audit.

Leung Siu Yin, Provisional Liquidator  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA ROCKWAY LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Member of China Rockway Limited (the "Company") duly convened and held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 16 July 2010 at 2:00 p.m. the following resolutions were duly passed as Special Resolutions:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

"THAT Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company.

Dated this 30th day of July 2010.

Rockway Technology Limited  
(In Compulsory Liquidation)  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHIEF RESOURCES LIMITED  
重潤有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the company will be held at Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 30th August 2010 at 10:00 a.m. for the purposes of having an account laid before Members showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and also of 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 30th July 2010

Tse Chiang Kwok, Nassar  
Tam Chun Wan  
*Joint Liquidators*  
Address: Room 403, 4/F., Wing On House,  
71 Des Voeux Road, Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

FASHION ERA LIMITED  
(Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Billy Li Sze Kuen holder of HKID card no. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of FASHION ERA LIMITED by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 22 July 2010.

Dated this 22nd day of July 2010

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL SOURCE & DESIGN LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF  
MEMBERS AND CREDITORS

Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meeting of members and creditors of the above company will be held at 2:15 p.m. and 2:30 p.m. respectively on 26 August 2010 at Room 305, Carpo Commercial Building, 18–20 Lyndhurst Terrace, Central, Hong Kong for the purposes of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding up during the preceding year.

Dated this 30th day of July 2010

MA Man Wai  
*Joint and Several Liquidator*

*Note:*—Any member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. The instrument appointing a proxy should be deposited at Room 305, Carpo Commercial Building, 18–20 Lyndhurst Terrace, Central, Hong Kong not later than 24 hours prior to the time fixed for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

The Hong Kong I-Education Limited  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, Cap. 32, a Final General Meeting of the Members of the abovenamed Company will be held at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 3rd day of September 2010 at 3:00 p.m. for the purpose laid down in the said section and 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 of considering and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company, be destroyed.”

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

Dated this 30th day of July, 2010.

HEUNG Sai Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HING LUNG PROPERTIES LIMITED  
興隆置業有限公司

Passed on 23 July 2010

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 501-2, Lee Kiu Building, 51 Jordan Road, Kowloon on 23 July 2010, the following resolution was duly passed as a Special Resolution:—

That HING LUNG PROPERTIES LIMITED 興隆置業有限公司 be wound up voluntarily and that Mr. NG See Wah and Mr. NG Tai Wai both of Room 501-2, Lee Kiu Building, 51 Jordan Road, Kowloon be appointed to act as Liquidators of the Company jointly and severally for the purpose of such winding up.

NG See Wah  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
JUMBO LIAISON DEVELOPMENT  
LIMITED  
鉅協發展有限公司  
DRAGON LEAF DEVELOPMENT  
LIMITED  
龍楓發展有限公司

Passed on the 30th day of July, 2010

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held at Room 601, Yu Yuet Lai Building, 43-55 Wyndham Street, Central, Hong Kong on 30th day of July, 2010 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the above Company be wound up voluntarily and that Mr. Leung Kwok On of Room 402, Highgrade Building, 117 Chatham

Road South, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that the said Mr. Leung Kwok On be and is hereby authorized to divide any part of the assets of the Company in species or kind.”

AS AN ORDINARY RESOLUTION

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

Dated this 30th day of July, 2010

Leung Kwok On  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BANDRIDGE HONG KONG LIMITED  
BANDRIDGE INTERNATIONAL ASIA  
LIMITED  
(Both in Members' Voluntary Winding Up)

SPECIAL RESOLUTION & ORDINARY  
RESOLUTION

Passed on 23 July 2010

At an Extraordinary General Meeting of each of the Companies held at Lammenschansweg 130c, 2321 JX Leiden, The Netherlands on 23 July 2010 the following resolutions were passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Klaas van Blanken of Het Wedde 84, 2253 RH Voorschoten, The Netherlands be and is hereby appointed Liquidator for the purpose of winding up the Company, 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 account of receipts and payments to be audited.”

Klaas van Blanken  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

C.W.K.F.A. KAI MNG KINDERGARTEN  
LIMITED

We, LI Kwok On (HKID no. E416987(9)) and Gilbert Washington HOOSANG (HKID no. XE222868(6)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have ceased to act as the joint and several liquidators of C.W.K.F.A. KAI MING KINDERGARTEN LIMITED on 26 July 2010.

Dated this 26th day of July 2010

LI KWOK ON  
GILBERT WASHINGTON HOOSANG  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Hong Kong CommunityU Limited  
(In Members' Voluntary Winding Up)

NOITCE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, Cap. 32, a Final General Meeting of the Members of the abovenamed Company will be held at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 3rd day of September 2010 at 3:00 p.m. for the purpose laid down in the said section and 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 of considering and if thought fit, passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company, be destroyed."

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

Dated this 30th day of July, 2010.

HEUNG Sai Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BILLION TARGET TRADING LIMITED

億達貿易有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 5th Floor, 111 Ta Chuen Ping Street, Kwai Chung, N.T. on 31st August, 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 of hearing any explanation that may be given by the liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:—

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

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a Member of the Company.

Dated this 30th day of July, 2010

LAU LINCOLN PUI KEI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

CHEER CREATION ENTERPRISE  
LIMITED  
(Members' Voluntary Winding Up)

To: The Registrar of Companies

I Billy Li Sze Kuen holder of HKID card no. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of CHEER CREATION ENTERPRISE LIMITED by a Special Resolution passed by a written resolution signed by all the shareholders of the Company on 22 July 2010.

Dated this 22nd day of July 2010

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

The Community College of Hong Kong  
Limited  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, Cap. 32, a Final General Meeting of the Members of the abovenamed Company will be held at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 3rd day of September 2010 at 3:00 p.m. for the purpose laid down in the said section and 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 of considering and if thought fit, passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company, be destroyed."

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

Dated this 30th day of July, 2010.

HEUNG Sai Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FUNNY INDUSTRIAL LIMITED  
豐怡實業有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 5th Floor, 111 Ta Chuen Ping Street, Kwai Chung, N.T. on 31st August, 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 of hearing any explanation that may be given by the liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:—

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

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a Member of the Company.

Dated this 30th day of July, 2010

LAU MAX PUI KIT  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ALL UNITY LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ALL UNITY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 116B of the Companies Ordinance on 22nd July 2010.

Dated this 23rd day of July 2010

CHAN Mi Har  
YING Hing Chiu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

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

Passed on 18th day of June 2010

At an Extraordinary General Meeting of the members of the Company duly convened and held at 35/F., Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 18th June 2010, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Ms. Kwan Wing Yee of Room 601, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."

- (ii) "That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed."

AS AN ORDINARY RESOLUTION

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

Weil David Frederick  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KENLAP CHEMICALS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS  
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 9th day of August 2010 at 10:00 a.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 10:30 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 18 June 2010.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at both meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 30th day of July 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PLEXXOR CO., LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Chan Suk Kam Ida, holder of Hong Kong Permanent Identity Card No. E978341(9), and Lee Che Keung, holder of Hong Kong Permanent Identity Card No. E863476(2), both of 8th Floor, 22–28 Cheung Tat Road, Tsing Yi, Hong Kong, hereby give you notice that we have been appointed Liquidators of Plexxor Co., Limited (the "Company") to act jointly and severally by virtue of a special resolution of the Company passed on 16th July, 2010.

Dated this 16th day of July, 2010.

Chan Suk Kam, Ida  
Lee Che Keung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INFORMA ASIA PUBLISHING LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 30 August 2010 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 26th day of July 2010

Iain Ferguson Bruce  
*Liquidator*

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

The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CIGOL (J) COMPANY LIMITED  
CIGOL (K) COMPANY LIMITED  
CIGOL (L) COMPANY LIMITED  
CIGOL (M) COMPANY LIMITED  
CIGOL (N) COMPANY LIMITED  
CIGOL (O) COMPANY LIMITED  
CIGOL (Q) COMPANY LIMITED  
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members of the abovenamed Companies will be held at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 3 September 2010 at the following time for the purpose of having the accounts laid before them, showing the manner in which the winding-up has been conducted and the properties of the Companies have been disposed of, and of hearing any explanation that may be given by the Liquidator.

<i>Company Name</i>	<i>Time</i>
CIGOL (J) COMPANY LIMITED	9:00 a.m.
CIGOL (K) COMPANY LIMITED	9:15 a.m.
CIGOL (L) COMPANY LIMITED	9:30 a.m.
CIGOL (M) COMPANY LIMITED	9:45 a.m.
CIGOL (N) COMPANY LIMITED	10:00 a.m.
CIGOL (O) COMPANY LIMITED	10:15 a.m.
CIGOL (Q) COMPANY LIMITED	10:30 a.m.

Dated 30 July 2010

CHIU WAI HON  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BANDRIDGE HONG KONG LIMITED  
BANDRIDGE INTERNATIONAL ASIA  
LIMITED  
(Both in Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Companies, which are being voluntarily wound up, are required on or before 31 August 2010 to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to Mr. Klaas van Blanken, the Liquidator of the said Companies at Room 1203 12/F Wing On Centre 111 Connaught Road Central Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and 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 30th day of July 2010

Klaas van Blanken  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Kwan Wing Yee of Room 601, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of HONG KONG PEOPLE LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18th June 2010.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before noon on 30th August 2010 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to donate the funds available or any part thereof.

Dated this 30th day of July 2010

KWAN WING YEE  
*Liquidator*  
Room 601, 6/F., Kimberley House  
35 Kimberley Road, Tsim Sha Tsui  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HARBOUR ORIGIN LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30 August 2010 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, Mr. Tong Tsin Ka of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong, Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and 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: 30 July 2010

TONG TSIN KA  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

TA THERAPEUTICS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 20 August 2010 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30th day of July 2010.

John Robert Lees  
Mat Ng  
*Joint and Several Liquidators*  
John Lees Associates  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant of Section 253

AND

NOTICE TO CREDITORS TO PROVE  
DEBTS

MERCURY PUBLICITY ASIA LIMITED  
美傳達亞洲有限公司  
(In Members' Voluntary Winding Up)

I, KWOK Chi Sun, Vincent (HKID Card No. D214465(5)), of Vincent Kwok & Co., Certified Public Accountants of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong, hereby give you notice that I have been appointed Liquidator of MERCURY PUBLICITY ASIA LIMITED by resolution of members on 15th July 2010.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th July 2010 to send in their names, addresses, and particulars of their debts or claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 15th day of July, 2010

KWOK Chi Sun, Vincent  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER  
OF  
ASEAN AND INTERCONTINENTAL  
(FAR EAST) LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at 5 Shenton Way, #24-01 UIC Building, Singapore on Tuesday, the 31st day of August, 2010 at 3:00 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 determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated the 30th day of July, 2010

Chan Chiu Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TA THERAPEUTICS LIMITED  
(In Members' Voluntary Liquidation)

The following resolutions were passed on 15th July 2010, pursuant to Section 116B of the Company Ordinance by written resolutions signed by all members of the Company:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Joint and Several Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 30th day of July 2010.

Biotechnology Research Corporation Limited  
Geron Corporation

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

昌萬發展有限公司  
CHARMAX DEVELOPMENT LIMITED

Passed on the 26th day of July 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 above Company made pursuant to Section 116B of the Companies Ordinance on 26th July, 2010, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

PRO CONSULTANCY NOMINEES  
LIMITED  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HARBOUR ORIGIN LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Wellington Place, 16th Floor, 2-8 Wellington Street, Central Hong Kong on 16 July 2010 the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Tong Tsin Ka of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

Dated: 16 July 2010

For and on behalf of  
THE VENUS INVESTMENT  
COMPANY LIMITED  
MA CHUNG SUM  
*Chairman*