

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Fantasma Hong Kong Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Members of the above named company will be held at Rooms 1105–1108, 11/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 17 September 2010 at 10:00 a.m., for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the company.

Proxies in the prescribed form must be lodged at Rooms 1105–1108, 11/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 13 August 2010

Ku, Wing Yan Genevieve  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CIL COMPANY LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 6 August 2010

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 6 August 2010 at 1:10 p.m. the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION  
“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”
- B. AS AN ORDINARY RESOLUTION  
“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Y T SOON  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LINK TARGET LIMITED  
連建有限公司  
(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 15 September 2010 to send particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of August 2010

Cheung Au Yuen Ling Rosalind  
*Liquidator*  
Room 1808-1809  
Wing Lung Bank Centre  
636 Nathan Road  
Mongkok  
Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEP MANAGEMENT SERVICES LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at

25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 14 September 2010, at 3:00 p.m. and 3:30 p.m. respectively, for the purpose of having an account laid before them, 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 Liquidator.

Forms of proxies must be lodged at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 13 August 2010

Kong Chi How, Johnson  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE KEY COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 10th day of September, 2010 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned and, if so required by notice in writing from the Liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of August, 2010

ANDREW MORRISON PAUL  
*Liquidator*  
23/F., Tung Hip Commercial Building,  
244 Des Voeux Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BBG CREATION COMPANY LIMITED  
(In Voluntary Winding-Up under  
Section 228A)

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 20th August, 2010 at 15:00 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 13th August, 2010

FUNG Man Lap  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY  
SHARES

RESOLUTIONS  
OF  
LINK TARGET LIMITED  
連建有限公司  
(In Members' Voluntary Liquidation)

Passed on the 10th of August 2010

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1808-1809, Wing Lung Bank Centre, 636 Nathan Road, Mongkok, Kowloon on 10 August 2010 at 11:00 a.m. the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Cheung Au Yuen Ling Rosalind of Room 1808-1809, Wing Lung Bank Centre, 636 Nathan Road, Mongkok, Kowloon be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as she will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Dated 10 August 2010

Hui Yuk Kau  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

PARASAND LIMITED  
派坤有限公司  
(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 PARASAND LIMITED 派坤有限公司 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 2nd August 2010.

Dated this 3rd day of August 2010

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MAJORETTE HONG KONG LIMITED  
(In Voluntary Liquidation)  
("The Company")

NOTICE TO CREDITORS OF MEETING

Name of Company — Majorette Hong Kong  
Limited (In Liquidation)  
Date of Meeting — 25 August 2010  
Meeting of  
Creditors — 11:00 a.m.  
Place — 5th Floor Ho Lee  
Commercial Building  
38-44 D'Aguiar Street  
Central Hong Kong

Dated this 13th day of August 2010

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

BEAUTY YOGA LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 9th August 2010 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Ms. TSO Yin Yee HKID No. K393880(8) of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 13th day of August 2010

HUNG Pik Shan  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Liquidity Services Asia Limited  
流通服務亞洲有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

To The Registrar of Companies

I, Rick Wang of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, hereby give you notice that I have been appointed liquidator of Liquidity Services Asia Limited by a written resolution signed by the sole shareholder of the Company on 2nd August 2010.

Dated this 2nd day of August 2010

RICK WANG  
*Liquidator*  
26/F Times Media Centre  
133 Wanchai Road  
Wanchai Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORTIS PRIVATE EQUITY (HONG  
KONG) LIMITED  
(In members' voluntary liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 3rd August, 2010.

Dated this 13th day of August 2010

Law Yui Lun  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PIZZICATO LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 30th day of 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 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 August, 2010

Ho Koon Man  
*Liquidator*  
28th Floor, Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

PIZZICATO LIMITED  
(In Members' Voluntary Liquidation)

I, Ho Koon Man of 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the liquidator of Pizzicato Limited by virtue of a Special Resolution passed by the Sole Shareholder of the Company on 6th August, 2010.

Dated this 13th day of August 2010

Ho Koon Man  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

THE KEY COMPANY LIMITED  
(In Members' Voluntary Winding Up)

I, Andrew Morrison Paul, holder of H.K.I.D. Card No. XD400275(5) of 23/F., Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of The Key Company Limited (In Members' Voluntary Winding Up) by a Special Resolution of the Company passed on 2nd August, 2010.

Dated this 3rd day of August, 2010

ANDREW MORRISON PAUL  
*Liquidator*  
23/F., Tung Hip Commercial Building  
244 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

KINGWEALTH TECHNOLOGY LIMITED  
勤富 (科技) 有限公司  
(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 as Liquidator of Kingwealth Technology Limited, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 9th August 2010.

Dated this the 9th day of August, 2010

Malcolm Andrew BLEACH

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PARASAND LIMITED  
派坤有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 3rd day of September 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 13th day of August 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASE TO ACT AS  
LIQUIDATORS

UFI TELECOM LIMITED  
YUEN CHEONG SAWMILL LIMITED  
CHINA TIAN YUN DEVELOPMENT LTD

We, Wong Ming Lai (HKID no: D387302(2)) and Leung Chung Yin, (HKID no: D430973(2)) hereby give notice that we cease to act as Joint and Several Liquidators of the above companies from 1 August 2010.

Dated this 13th day of August 2010.

Wong Ming Lai  
*Former Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
(Pursuant to Section 253)

QUEENSON INTERNATIONAL LIMITED  
均順國際有限公司  
(In Members' Voluntary Winding Up)  
("the Company")

We, Mr. Fong Jen-Chih and Ms. Somboon Benjamas, both of 232/251-256 Mou 4, Pakkred Nontaburi 11120, Thailand, hereby give notice that we have been appointed Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company duly passed on 4 August 2010.

Date: 4 August 2010

FONG JEN-CHIH  
SOMBOON BENJAMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

BBG CREATION COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

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

Dated this 13th August, 2010

FUNG Man Lap  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PARASAND LIMITED  
派坤有限公司

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 2nd August 2010, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

Overseas Nominees Limited  
Tan Chong Consolidated Sdn Bhd

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MOS INTERNATIONAL LIMITED  
(In Creditors’ Voluntary Liquidation)  
(the “Company”)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the Company will be held at Room C, 2nd Floor, Wing Tat Commercial Building, 121–125 Wing Lok Street, Central, Hong Kong on 25th September 2010 at 10:00 a.m. and 10:30 a.m. respectively, for the purposes 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 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.

A member or creditor entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor of the Company.

Proxies to be used at both meetings must be lodged at Room C, 2nd Floor, Wing Tat Commercial Building, 121–125 Wing Lok Street, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 9th day of August 2010

CHOI WAI LUNG EDWARD  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GREENWOOD MANAGEMENT  
SERVICES (H.K.) LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 17 September 2010 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the company be destroyed.

Dated this 13 August 2010.

James T. Fulton  
Cordelia Tang  
*Joint and Several Liquidators*

IN THE MATTER OF  
COIGNITION LIMITED  
(In Members' Voluntary Liquidation)  
AND  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

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 27 August 2010, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27th Floor, Alexandra House, 18 Chater 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 said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th day of August, 2010.

Edward Simon Middleton  
Paul Edward Mitchell  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION  
OF

DAVOR POWER TRADE HONG KONG  
LIMITED  
(In Members' Voluntary Winding Up)

Passed on 30 July 2010

The following resolutions were duly passed by Resolutions in Writing of the sole Member of the Company as special resolution and ordinary resolution:

SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and that Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001–1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong be and are hereby appointed as Liquidators of the Company (the "Liquidators") to act jointly and severally for the purpose of such winding up."
2. "THAT the Liquidators be and are hereby authorized to distribute the assets of the Company in cash or in specie."

ORDINARY RESOLUTION

3. "THAT pursuant to Section 255A of the Companies Ordinance, the Liquidators shall not be required to cause the Liquidators' Statement of Accounts to be audited."

Dated this 30th day of July, 2010

Levan ODOHASHVILI  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHENG KUNG HUI KINDERGARTEN  
(MOUNT BUTLER) 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 15 September 2010 to send their names, addresses and descriptions, full particulars of the debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if of 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 13 August 2010

Yuen Shu Tong  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

QUEENSON INTERNATIONAL LIMITED  
均順國際有限公司  
(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 15 September 2010 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, 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.

Date: 13 August 2010

FONG JEN-CHIH  
SOMBOON BENJAMAS  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUPER ZONE HOLDINGS LIMITED

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR THE PURCHASE  
OF OWN SHARES

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

- (1) The above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase;
- (2) The amount of the permissible capital payment for the shares in question is HKD1 and the special resolution (the "Resolution") approving such payment out of capital pursuant to section 49K of the Companies Ordinance was passed on 9th August 2010;

- (3) The directors' statement and auditors' report required by section 49K(5) of the Companies Ordinance are available for inspection at the Company's registered office at 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong until the end of the fifth week following the date of the Resolutions; and
- (4) Any creditor of the Company may at any time within the five weeks immediately following the date of the Resolutions apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 9th day of August 2010

By Order of the Board  
Jason Chang  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COMPONENT I-NET LIMITED  
電子元件網有限公司  
(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 abovenamed Company will be held at Flat C, 4/F., Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 10:00 a.m. on 13th September, 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 of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 13th August, 2010

AU WING IP  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNION TIME ASIA LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, Yeung Wai Kwok (HKID No. P717511(A)) of Rooms 1001-03, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company by a Special Resolution of the said Company passed on 9th August 2010.

Dated this 9th August 2010

Yeung Wai Kwok  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION  
of  
PIZZICATO LIMITED  
(In Members' Voluntary Liquidation)

By the resolutions in writing signed by the Sole Shareholder of Pizzicato Limited (the "Company") in lieu of an extraordinary general meeting pursuant to Section 116BC of the Companies Ordinance on 6th August, 2010, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr. Ho Koon Man of 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed as liquidator of the Company for the purpose of winding up and that the board of directors of the Company be authorised to fix his remuneration."

2. "That the liquidator be authorised to distribute any asset of the Company as he thinks fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, no audit of the account of the liquidator's receipts and payments shall be required."

Lucky Wish Enterprises Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KO CHUN HING DYEING & FINISHING  
FACTORY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Members and Creditors of the above-named company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 24 August 2010 at the following times:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 a.m.

for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 13th day of August 2010.

Chen Yung Ngai Kenneth  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

OVERSEAS UNION REALTY LIMITED  
ELO HOLDINGS LIMITED  
(Both In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32):

We, Lai Kar Yan Derek and Tan Man Kou (Deceased), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong and Jan G W Blaauw of 22nd Floor, Prince's Building, Central, Hong Kong ceased to act as Joint and Several Liquidators of Overseas Union Realty Limited on 25 May 2009.

We, Lai Kar Yan Derek and Jan G W Blaauw also ceased to act as Joint and Several Liquidators of Elo Holdings Limited on 25 May 2009.

Dated this 13th day of August 2010

LAI KAR YAN DEREK  
JAN G W BLAAUW  
TAN MAN KOU (DECEASED)  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
UNION TIME ASIA LIMITED  
(In Members' Voluntary Winding-Up)

Passed on the 9th day of August 2010

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Flat G, 6/F., Leader Industrial Centre, Phase 2, 188-202 Texaco Road, Tsuen Wan, N.T. on 9th August 2010 at 11:00 a.m. the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Yeung Wai Kwok of Rooms 1001-03, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon be and is hereby appointed Liquidator of the Company for the purposes 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 among the Members of the Company in specie or kind.”

Dated this 9th August 2010

Yeung Wai Kwok  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEAUTY YOGA LIMITED  
(In Voluntary Winding-Up under  
Section 228A)

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at Kowloon Community Hall, 3/F., 256A Prince Edward Road, Kowloon, Hong Kong on 27th August 2010 afternoon to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Section 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings. For detailed arrangement, please refer to the following website:  
<http://www.honestjoy.com/Insolvency/10HA/Press.htm>

Dated this 13th day of August 2010

HUNG Pik Shan  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LINK TARGET LIMITED  
連建有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Cheung Au Yuen Ling Rosalind [HKID No. A039711(6)] of Room 1808-1809, Wing Lung Bank Centre, 636 Nathan Road, Mongkok, Kowloon have been appointed liquidator of LINK TARGET LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 10 August 2010.

Dated 10 August 2010

Cheung Au Yuen Ling Rosalind  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

CHINET LIMITED  
TIMETECH INDUSTRIAL LIMITED  
FIT BRIGHT DEVELOPMENT LIMITED  
PURE RICHES INDUSTRIES LIMITED  
SINOTEC HOLDINGS LIMITED  
SKY TYPE LIMITED  
VICO INDUSTRIES LIMITED  
MONTANA TIMEPIECES  
INTERNATIONAL LIMITED  
(collectively the "Companies")

NOTICE is hereby given that meetings of the creditors of the Companies will be held on 20 August 2010 at 9.00 a.m. at the offices of FS Asia Advisory Limited, 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, for the purposes provided for in sections 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. The proxy form for the meetings can be obtained from the offices of FS Asia Advisory Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. All completed proxy forms must be lodged at the offices of FS Asia Advisory Limited not later than 4.00 p.m. on the day before the meeting.

Dated this 13th day of August 2010.

Kooi Tock Chian  
*Director of the Companies*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COBALT MANUFACTURING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS 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 meetings of members and creditors of the abovenamed company will be held at 2:15 p.m. and 2:30 p.m. respectively on Tuesday, 24 August 2010 at 5/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong, for the purposes of receiving accounts of the liquidators' acts and dealings and the conducts of the winding up during the preceding year.

Dated this 13th day of August, 2010

WONG Kam Wah  
*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 5/F, Gloucester Tower, The Landmark, 11 Pedder Street, Hong Kong not later than 24 hours prior to the time fixed for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

KINGWEALTH TECHNOLOGY LIMITED  
勤富 (科技) 有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the captioned Company, which is being Voluntary Winding Up, are required on or before 15th September 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, he shall be excluded from the benefit of any distribution before such debts are proved.

Dated this the 9th day of August, 2010

Malcolm Andrew BLEACH  
*Liquidator*  
Rooms 1501-3  
Far East Consortium Building  
121 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

GULIANO (HK) LIMITED  
(In Members' Voluntary Winding-Up)

I, Herman Van De Velde of Dendermondesteenweg 90, 9230 Welteren, Belgium, give you notice that I have been appointed Liquidator of GULIANO (HK) LIMITED (the "Company") by a Special Resolution of the Company passed on 30 July 2010.

Dated 30 July 2010

Herman Van De Velde  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

MAX ELEGANCE ENTERPRISES  
LIMITED  
FRANKO INDUSTRIAL LIMITED  
NEWBASE MANAGEMENT LIMITED  
MAIN LEGEND DEVELOPMENT  
LIMITED  
UNION ASIA TRADING 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 the abovenamed companies by Special Resolutions passed by the Companies at Extraordinary General Meeting held on 4th August, 2010.

Dated this 4th day of August, 2010

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
OF

GRACEHEART CHARITY LIMITED  
慈愛之心慈善助學有限公司  
(In Members' Voluntary Liquidation)

I, WONG Siu Yee of Room 704, 7/F, Gee Tuck Building, 18 Bonham Strand, Hong Kong, hereby give you notice that I have been appointed liquidator of GRACEHEART CHARITY LIMITED 慈愛之心慈善助學有限公司 by a Special Resolution of the said Company passed on 31 July 2010.

Dated 31st day of July 2010

WONG SIU YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ON FOOK INVESTMENT COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up, are required on or before 30th August 2010 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 13th August 2010.

Victor Robert Lew  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

CIL COMPANY LIMITED  
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of CIL Company Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 6 August 2010.

Dated this 6th day of August, 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNION TIME ASIA 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 5:00 p.m. on the 31st August 2010 to send their names, addresses and full particulars of their debts or claims to the undersigned Liquidator of the said Company at Rooms 1001-03, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distributions made before such debts are proved.

Dated this 9th August 2010

Yeung Wai Kwok  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ON FOOK INVESTMENT COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Victor Robert Lew of 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as a Liquidator of On Fook Investment Company Limited by a Special Resolution of the Company at an Extraordinary General Meeting passed on 2nd August 2010.

Dated this 2nd August 2010.

Victor Robert Lew  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

INTER CHINA SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10th August 2010.

Dated this 13th day of August 2010

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COMMERCIAL INTERNATIONAL TRADE  
SERVICES LIMITED  
(In Member's 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 Member of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 17 September 2010 at 9:01 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 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 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 13th day of August, 2010

Amr Youssef Hassan El-Ganainy  
*Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SCRIPTPRO ASIA 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 13 September 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 9th day of August 2010

Iain Ferguson Bruce  
*Liquidator*

*Note:*—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING  
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Unit 1602, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 13th 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 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:—

“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 13th day of August, 2010

Ching Eng Chin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

CHEUNG FUNG TECHNOLOGY  
(HOLDINGS) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a meeting of creditors of the above-named company will be held at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on 26 August 2010 at 3:00 p.m. for the purposes of considering and if thought fit pass the following resolution:

“That the Company's equity investment in Victory Will Limited which is deemed worthless and plant and equipment with estimated realizable value of HK\$1,050 be hereby written off and the liquidators be approved to finalize the liquidation as soon as possible.”

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to (852) 3748 2060 not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 13th day of August, 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

RAINBOW CITY DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, CHAN Lai Ha holder of Hong Kong Identity Card No. A231506(0) and CHEUNG Chi Fan, Fransisca holder of Hong Kong Identity Card No. D516815(6) both of Room 402, 4/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company jointly and severally, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting duly convened and held on 5 August 2010.

Dated this 5 August 2010

CHAN Lai Ha  
CHEUNG Chi Fan, Fransisca



THE COMPANIES ORDINANCE  
(CHAPTER 32)

CROWN INDUSTRIAL RESOURCES  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies

I, Guan Haishan, holder of China Passport No. G24010231 of Rooms 1801-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Crown Industrial Resources Limited by Special Resolutions of the Company passed on 2 August 2010.

Dated this 2 August 2010

Guan Haishan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MANIN HING COMPANY LIMITED  
萬年興有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING  
OF MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the Company will be held on 22nd September 2010 at 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him. A proxy need not be a Member. The instrument appointing a proxy should be deposited at the office of the Liquidator at 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong not later than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 13th day of August 2010.

NORMAN LAI KIN LEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

REIM INDUSTRIAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) the Final Meeting of the Sole Member of the abovenamed Company will be held at 20th Floor, Wah Hing Commercial Building, 283 Lockhart Road, Wanchai, Hong Kong on 2nd September, 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 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 Liquidator be retained by the said Liquidator, and at the expiration of five years from the date of dissolution of the Company, be destroyed.

Dated this 4th day of August, 2010.

Ho Tse Yan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEST PALACE 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 Flat 9, 12/F., Decca Industrial Centre, 12 Kut Shing Street, Chaiwan, Hong Kong on 3 September 2010 at 11:00 a.m. for 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 2 August 2010

Tsang Chung Ying  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SAWA TALENT 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 passed by written resolution dated 15 September 2010 for the purpose of having an account distributed to them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

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

Dated this 13th day of August, 2010

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG FORTUNE FOUNDATION  
LIMITED

香港富強基金有限公司  
(In Members' Voluntary Liquidation)  
(the “Company”)

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 Members of the Company will be held at Unit 2, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on the 15th day of 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 of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator of the Company shall be disposed of.

Dated this 6th day of August 2010

Wong Sun Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION OF  
GULIANO (HK) LIMITED  
(In Members' Voluntary Winding-Up)

Passed on 30 July 2010

NOTICE IS HEREBY GIVEN that by resolutions in writing signed by all the members of GULIANO (HK) LIMITED (the "Company"), pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following Special Resolution was passed:

"that the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies Ordinance (Cap. 32, Laws of Hong Kong) (CO) and that Mr. Herman Van De Velde be and is hereby appointed liquidator of the Company for the purposes of such winding up (Liquidator)".

Herman Van De Velde  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERNATIONAL AGENCIES LIMITED  
環宇置業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

To: The Registrar of Companies

I, CHENG Chi Pang, holder of Hong Kong Identity Card No. D339116(8) of Room 1428, New World Tower 1, 18 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a Special Resolution of the Company passed on 2 August 2010.

Dated this 2 August 2010

CHENG Chi Pang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GEZHOUBA GROUP (HONG KONG) CO.,  
LIMITED

葛洲壩集團對外貿易(香港)有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Company will be held on 14th day of September 2010 at 11:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, if any, hearing any explanation that may be given by the Liquidators and also determining by Special Resolution the manner in which the books, accounts and documents of the Company shall be disposed of.

A member 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 of the Company.

Dated this 9 August 2010

CHOI YUET WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
KINGWEALTH TECHNOLOGY LIMITED  
勤富(科技)有限公司

At an Extraordinary General Meeting of Kingwealth Technology Limited duly convened and held at 7F, No. 439, Rueiguang Road, Neihu Chiu, Taipei, Taiwan 114 on 9th August 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 as Liquidator for the purpose of such winding up.”
- (2) “That the Liquidator be authorized 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

Date: 9th August 2010

WU Chang Kai  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ON FOOK INVESTMENT COMPANY  
LIMITED  
(In Creditors’ Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at the 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, the following resolutions were duly passed and these resolutions were confirmed at the First Creditors’ Meeting held subsequently:—

## AS A SPECIAL RESOLUTION:—

“THAT the Company is insolvent and has already ceased operation that the Company be wound up voluntarily by Creditors; Mr. Victor Robert Lew of 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed as the Liquidator for the purpose of such winding-up.”

## AS AN ORDINARY RESOLUTION:—

“THAT the Liquidator of the Company shall not be required to cause their Statement of Accounts to be audited.”

Dated this 2nd August 2010.

MOK Hin Ming  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Caben 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 13 September 2010 at 11:00 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 9th day of August 2010

Iain Ferguson Bruce  
*Liquidator*

*Note:*—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong not less than 36 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
MAX ELEGANCE ENTERPRISES  
LIMITED  
FRANKO INDUSTRIAL LIMITED  
NEWBASE MANAGEMENT LIMITED  
MAIN LEGEND DEVELOPMENT  
LIMITED  
UNION ASIA TRADING LIMITED  
(Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of Shareholders of the abovenamed Companies duly convened and held at Unit 2 & 4, Block A, 9/F., Goodview Industrial Bldg., 11 Kin Fat Street, Tuen Mun, N.T. on 4th August, 2010, the following resolutions were passed as Special Resolutions:

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.”

AU Ho Ching  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

THE KEY COMPANY LIMITED  
(In Members' Voluntary Winding Up)  
("the Company")

Passed on the 2nd day of August, 2010

At an Extraordinary General Meeting of the Company duly convened and held at 23/F., Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong on 2nd August, 2010 at 11:00 a.m., the following resolutions were duly passed as Special Resolutions and Ordinary Resolution respectively:—

SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Mr. Andrew Morrison Paul of 23/F., Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company 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 among the members of the Company in specie or in kind.”
2. “That upon the dissolution of the Company, 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.”

ORDINARY RESOLUTION

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

Kwok Ling Fung, Louisa, representing  
PHS General Design Services B.V.  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GUANGDONG (H.K.) TOURS COMPANY  
LIMITED  
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance (Chapter 32), that the Annual Meetings of the Creditors and Members of the above named company will be held at 11:00 a.m. and 11:30 a.m. respectively on 1 September 2010 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong.

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 13th day of August, 2010.

Kennic Lai Hang LUI  
Ruby Mun Yee LEUNG  
*Joint and Several Liquidators*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETINGS  
Pursuant to Section 248(1)

TECHGLORY INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of members and creditors of the Company will be held at the office of John Lees Associates, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on Tuesday, 14 September 2010 at 10:00 a.m. and 10:30 a.m. respectively, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the Company has been disposed of (if any) and of hearing any explanations that may be given by the Joint and Several Liquidators.

Form of general proxy to be used at the meetings is available for collection at the office of John Lees Associates and must be lodged not later than 12:00 p.m. on the day before the meetings.

Dated this 13th day of August 2010.

Mat Ng  
*Joint and Several Liquidator*  
John Lees Associates  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2842 5005

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION  
OF

GRACEHEART CHARITY LIMITED  
慈愛之心慈善助學有限公司  
(In Members' Voluntary Winding Up)

Passed on 31st day of July 2010

At an Extraordinary General Meeting of the members of the Company held at Flat 7B, 7/F, Block 6, City Garden, 233 Electric Road, North Point, Hong Kong on the 31st July 2010 at 10 a.m., the following resolutions were duly passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) 'THAT the Company be wound up voluntarily, and THAT Ms. Wong Siu Yee of Room 704, 7/F, Gee Tuck Building, 18 Bonham Strand, Hong Kong be appointed as liquidator of the Company for the purpose of winding up.
- (2) 'THAT the liquidator be authorized to give or transfer to some other institution or institutions having objects similar to the objects of the Company in cash or in specie the whole or any parts of the assets of the Company as she may think fit.'
- (3) '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 dissolution of the Company be destroyed.'

ORDINARY RESOLUTION

'THAT pursuant to Section 255A(2) of the Companies Ordinance be applied and the liquidator shall be not required to cause the liquidator's statement of accounts to be audited.'

Wong Chun Wah  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

(Pursuant to section 253(2) of the  
Companies Ordinance)

POLAND TRADING COMPANY LIMITED  
普林貿易有限公司  
(the “Company”)  
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to section 253(2) of the Companies Ordinance, I, WONG Pui Wing (also known as WONG Pui Wing Paul) 黃培榮 (holder of Hong Kong Identity Card No. B574374(0)) of Unit G, 25th Floor, Tower 2, Victoria Towers, 188 Canton Road, Kowloon, Hong Kong ceased to act as the Liquidator of the Company on 5 August 2010.

Dated this 13th day of August 2010.

WONG Pui Wing (also known as  
WONG Pui Wing Paul) 黃培榮  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

ELI LILLY FUNDING LIMITED  
LILLY HK FINANCE I LIMITED  
LILLY HK FINANCE II LIMITED  
(All In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 10th August 2010.

Dated this 13th day of August 2010

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
RAINBOW CITY DEVELOPMENT  
LIMITED  
(In Members’ Voluntary Liquidation)

Passed on 5 August 2010

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Room 402, 4/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 5 August 2010 the following resolutions were duly passed, namely:

- (1) AS A SPECIAL RESOLUTION:  
“That the Company be wound up voluntarily as a members’ voluntary winding up and that Ms. CHAN Lai Ha and Ms. CHEUNG Chi Fan, Fransisca both of Room 402, 4/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”
- (2) AS AN ORDINARY RESOLUTION:  
“That the Liquidators’ Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.”

CHAN Lai Ha  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERNATIONAL AGENCIES LIMITED  
環宇置業有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 17:00 on 30 September 2010 to send in their names, addresses and particulars of their debts and claims to the liquidator of the said Company, and further, 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 as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit or any distribution made before such debts are proved.

Dated 9 August 2010

CHENG Chi Pang  
*Liquidator*  
c/o Leslie Cheng & Co, Certified  
Public Accountants  
Room 1428, New World Tower 1  
18 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERNATIONAL AGENCIES LIMITED  
環宇置業有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on 2 August 2010

Pursuant to section 116B of the Companies Ordinance, the following resolutions were passed by the undersigned, being all the members for the time being of the Company as special resolutions on the aforesaid date:—

1. "THAT the Company is hereby put into Members' Voluntary Liquidation".
2. "THAT Dr. CHENG Chi Pang, Certified Public Accountant, of Room 1428, New World Tower 1, 18 Queen's Road Central, Hong Kong is hereby appointed a Liquidator for the purpose of such winding up."

CHENG Kar Shun  
Representing New World Development  
Company Limited

CHENG Kar Shun  
Representing New World Nominee Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
CROWN INDUSTRIAL RESOURCES  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on 2 August 2010

By written resolutions of Shareholders on 2 August 2010 passed the following as special resolutions:—

"That the Company be wound up voluntarily and that Guan Haishan of Rooms 1801-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit."

Guan Haishan  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY  
RESOLUTION  
OF

Liquidity Services Asia Limited  
流通服務亞洲有限公司

Passed on 2 August 2010

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

1. AS A SPECIAL RESOLUTION  
"THAT the Company be wound up voluntarily and that Mr. Rick Wang of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, be appointed as 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."
2. AS AN ORDINARY RESOLUTION  
"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited."

For the on behalf of  
Liquidity Services, Inc.  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS OF  
SHENG KUNG HUI KINDERGARTEN  
(MOUNT BUTLER) LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 13 August 2010

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Clementi Road, Mount Butler, Hong Kong on 13 August 2010, the following Resolutions were passed:—

AS A SPECIAL RESOLUTION

"That Sheng Kung Hui Kindergarten (Mount Butler) Limited be wound up voluntarily and that Mr. Ng Tze Kin and Mr. Yuen Shu Tong, Certified Public Accountants both of 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be hereby appointed as 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 he shall think fit among the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION

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

Koon, Ho Ming Peter Douglas  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JADE FOREST INT'L LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance Chapter 32 that a Final General Meeting of the abovenamed Company, will be held at Room 2302, 23/F., Chung Kiu Comm. Bldg., 47-51 Shantung St., Mongkok, Kln. on the 13th day of September 2010 at 10:00 a.m. for the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 10th day of August 2010

Shanker Iyer *Liquidator of*  
JADE FOREST INT'L LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RAINBOW CITY DEVELOPMENT  
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 13 September 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 Company, 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 9 August 2010

CHAN Lai Ha  
CHEUNG Chi Fan, Fransisca  
*Joint and Several Liquidators*  
Room 402, 4/F.  
Kai Tak Commercial Building  
317-319 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
TMT FINANCIAL SERVICES LIMITED  
NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of TMT Financial Services Limited, will be held at 10:30 a.m. on 23 August 2010 at the office of FTI Consulting (Asia) Limited, 1008, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since their appointment on 29 September 2009.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the office FTI Consulting (Asia) Limited, 1008, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 13 August 2010

Bruno Arboit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

SHENG KUNG HUI KINDERGARTEN  
(MOUNT BUTLER) LIMITED  
(In Members' Voluntary Winding Up)

We, Ng Tze Kin and Yuen Shu Tong both of 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of Sheng Kung Hui Kindergarten (Mount Butler) Limited (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of Members held on 13 August 2010.

Dated this 13 August 2010

Ng Tze Kin  
Yuen Shu Tong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
QUEENSON INTERNATIONAL LIMITED  
均順國際有限公司  
(In Members' Voluntary Winding Up)

Passed on the 4th day of August 2010

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at 59/55 M.2 Chaengwattana Rd., Pakkred, Nonthaburi 11120, Thailand on 4 August 2010 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Fong Jen-Chih and Ms. Somboon Benjamas both of 232/251–256 Mou 4, Pakkred Nonthaburi 11120, Thailand, be appointed Joint and Several Liquidators of the Company for the purpose of such winding up and that the Joint and Several Liquidators be and are hereby authorised to divide the whole or any part of the assets of the Company as they shall think fit among the shareholders of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“THAT the Joint and Several Liquidators shall not be required to cause the account of receipts and payments to be audited pursuant to Section 255A of the Companies Ordinance.”

Mr. Fong Jen-Chih  
*Chairman of the Meeting*