

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AOK LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, NG Chun Yin of Flat H, 26/F., Block 10, Villa Esplanada, Phase 3, 8 Nga Ying Chau Street, Tsing Yi, New Territories, ceased to act as Liquidator of the above-named Company on 9 September 2010.

Dated this 9th day of September 2010

NG Chun Yin

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED CENTURY BOOK SERVICES  
LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given pursuant to Section 241 of the Companies Ordinance Chapter 32, that a meeting of the creditors of the above named company will be held at 22/F, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, Hong Kong on 24 September 2010 at 9:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the said Ordinance.

Dated: 17 September 2010

Ip Chi Chiu  
*Director*

*Notes:*

1. A creditor entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf.
2. Proxy Forms which are available upon request from 22/F, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, Hong Kong, must be deposited at that office not later than 12.00 p.m. on the day before the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

BIALETTI (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), GENTILI, Marco of Via Fogliano, 1, 25030 Coccaglio, Brescia, Italy, ceased to act as Liquidator of the above company on 24 August 2010.

Dated this 24th day of August 2010

GENTILI, Marco  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HENDERSON-MIRAMAR HOTEL  
MANAGEMENT COMPANY LIMITED  
恒美酒店管理有限公司  
(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 required on or before 22 October 2010 to send in 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 Liquidator, either by themselves 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 distribute the funds available or any part thereof to the Members.

Dated this 7th day of September 2010

MAN, Kwok Leung  
*Liquidator*  
1603, 16/F., Island Place Tower  
510 King's Road, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

WELLBOND CONTRACTING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to section 253(2)(a)

I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I cease to act as the Liquidator of Wellbond Contracting Limited on 15 September 2010.

Dated this 17 September 2010

PANG Wai Kui

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

Wealth World International Trading Co.,  
Limited  
裕世國際貿易有限公司  
(In Members' Voluntary Liquidation)

We, HO Man Kit (HKID No.: D432065(5)) and KONG Sau Wai (HKID No.: D812172(A)), both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that we have been appointed Joint and Several Liquidators of Wealth World International Trading Co., Limited by virtue of Special Resolution of the Company passed by the written resolutions of all shareholders of the Company on 30 August 2010.

Dated: 30 August 2010

HO Man Kit  
KONG Sau Wai  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, HEUNG Sai Kit of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of Hong Kong CommunityU Limited on 13th September 2010.

Dated this 13th September 2010.

HEUNG SAI KIT  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GRAND GOLDEN DEVELOP LIMITED  
EVER JOY MANAGEMENT LIMITED  
(Both In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 20 October 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 Mr. Cheung Hok Hin Alan, of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its 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 before such debts are proved.

Dated this the 8th day of September 2010

Cheung Hok Hin Alan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SUNTRUST ASIA, LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 3rd September 2010, the following resolution was duly passed as a Special Resolution:

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

SunTrust International Banking Company

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SOL MELIA CHINA LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 247

Take notice that a meeting of creditors in the above matter will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on the 7th day of October, 2010 at 10:30 in the morning.

AGENDA

To receive and consider an account of the Liquidators’ acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 17th day of September, 2010.

Edward S Middleton  
*Joint and Several Liquidator*

Proxy to be used at the meeting must be lodged at 8/F, Prince’s Building, 10 Chater Road, Central, Hong Kong not later than 4:00 in the afternoon on the 6th day of October, 2010.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, TSO Yin Yee of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of BEAUTY YOGA LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors’ Meeting on 27th August 2010.

Dated this on 10th day of September 2010

TSO Yin Yee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
GRAND GOLDEN DEVELOP LIMITED  
EVER JOY MANAGEMENT LIMITED  
(Both in Member’s Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETINGS of the members of the above companies duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 8 September 2010 at 10:00 a.m. and 10:15 a.m. respectively, the following Special Resolution was duly passed:—

“That the Companies be and are hereby put into Member’s Voluntary Liquidation and that Mr. Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-ups, and that he be hereby authorized to distribute any surplus to Ng Ian.”

Dated this the 8th day of September 2010

Ng Ian  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

SeaWith Limited  
(In Members' Voluntary Winding Up)

We, Betty Yuen YEUNG and HO Siu Pik, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Liquidators of SeaWith Limited to act jointly and severally, be a Special Resolution of the Company passed on 10 September 2010.

Dated this 10th day of September 2010.

Betty Yuen YEUNG  
HO Siu Pik  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

ALNERY NO 131 LIMITED  
ALNERY NO 132 LIMITED  
BRAVURA ENTERPRISES LIMITED  
CARILLON INVESTMENTS LIMITED  
FINOVERDE LIMITED  
HASTEN GROWTH LIMITED  
(All in Members' Voluntary Liquidation)  
(The "Companies")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the above companies, by a special resolution of the Companies passed on 9 September 2010.

Dated this 17th day of September 2010.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHIEF RESOURCES LIMITED  
重潤有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, We, Tam Chun Wan and Tse Chiang Kwok, Nassar both of Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 17th September 2010.

Dated this: 17th September 2010

Tam Chun Wan  
Tse Chiang Kwok, Nassar  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUNTRUST ASIA, 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 8th day of October 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 17th day of September 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)

RC TRADING EDUCATION LIMITED  
力氏股票期貨教授有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Cheung Wing On, Rickey (HKID No.: G900172(6)) of 7B Fu Wai Court, Fortress Garden, 32 Fortress Hill Road, Hong Kong, hereby give notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 8 September 2010.

Dated: 17 September 2010

CHEUNG Wing On, Rickey  
*Liquidator*

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  
Pursuant to Section 241)

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of creditors of the above-named Company will be held at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 27th September 2010 at 10:00 a.m. for the purpose mentioned in Section 245 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 17th day of September 2010.

Wong Sze Wing  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, HEUNG Sai Kit of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of The Community College of Hong Kong Limited on 13th September 2010.

Dated this 13th September 2010.

HEUNG SAI KIT  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MILLION REGAL INVESTMENT  
LIMITED  
萬奧投資有限公司  
(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 18th day of October 2010 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing to 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 17th day of September, 2010

AU CHUN FAI JEFFREY  
*Liquidator*  
Room 503, Bonham Trade Centre  
50 Bonham Strand  
Sheung Wan, Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SeaWilh Limited

By resolutions in writing signed by the members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolution was duly passed as a Special Resolution on 10 September 2010:—

“That the Company be wound up voluntarily and that Ms Betty Yuen YEUNG and Ms Ho Siu Pik, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

Katra Estate Private Limited  
Wilh. Wilhelmsen (Hong Kong) Limited  
(Members)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PIER INTERNATIONAL 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 18 October 2010, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 17 September 2010.

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

HENDERSON-MIRAMAR HOTEL  
MANAGEMENT COMPANY LIMITED  
恒美酒店管理有限公司  
(In Members’ Voluntary Liquidation)

I, MAN, Kwok Leung, holder of Hong Kong Identity Card No. D300589(6) of 1603, 16/F., Island Place Tower, 510 King’s Road, 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 7th September 2010.

Dated this 7th day of September 2010

MAN, Kwok Leung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HONG KONG DAIEI COMPANY  
LIMITED  
(In Members’ Voluntary Winding Up)

Passed on 3 September 2010

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit A, 23/F, Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong on 3 September 2010, the following resolution was passed as a Special Resolution:

‘That the Company be wound up voluntarily and LAM Wai Shan of Unit A, 23/F, Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

HOSHIKAWA Masuhiro  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLORY ACHIEVE LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the sole Member of the above Company will be held at Connaught House 1, Burlington Road, Dublin 4, Ireland on 18 October 2010 at 9:00 a.m. for the purpose of having an Account laid before it 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 17 September 2010

Richard Joseph Barrett  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SeaWilh 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 12 October 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 the 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 10th day of September 2010.

Betty Yuen YEUNG  
HO Siu Pik  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place, 1 Queen's Road  
East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

JE Machinery Trading Limited  
德昌精密機械貿易有限公司  
(In Member's Voluntary Winding Up)

We, Ms. Yip Chee Lan and Ms. Regina Tam Lai Ha both of 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin, New Territories, Hong Kong, hereby give notice that we have been appointed Liquidators, jointly and severally of JE Machinery Trading Limited (the "Company") by a Special Resolution of the Company passed on 10th September 2010.

Dated this 17th September 2010

YIP CHEE LAN  
REGINA TAM LAI HA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

WIDEFUL INTERNATIONAL LIMITED  
源浩國際有限公司  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Choi Siu Ling H.K.I.D. No. E788251(7) of 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of WIDEFUL INTERNATIONAL LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on September 8, 2010.

Dated this 8th day of September 2010

Choi Siu Ling  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

WELL FIT INTIMATE DESIGN &  
MANUFACTURING LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that annual meeting of creditors and members of the above company will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 27 September 2010 at 5:00 p.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Forms of proxies may be obtained from the offices of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. Proxy to be used at the meetings must be lodged at the offices of FTI Consulting (Hong Kong) Limited, not later than 4:00 p.m. on 24 September 2010.

Dated this 17th day of September 2010.

FOK Hei Yu  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

健昌發展有限公司  
KING CHANNEL DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, the 22nd day of October, 2010 at 10:30 a.m. for the purpose of

having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 the 17th day of September, 2010

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

MERIDIEN HOTELS (HONG KONG)  
LIMITED  
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Meridien Hotels (Hong Kong) Limited ("the Company") by a Special Resolution of the Company passed on 3 September 2010.

Dated this 17th day of September 2010

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MERIDIEN HOTELS (HONG KONG)  
LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which



is being voluntarily wound up, are required on or before 15 October 2010 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 17th day of September 2010

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

*Liquidators*

8th Floor, Gloucester Tower, The Landmark  
15 Queen's Road Central, Hong Kong

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG DAIEI COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 18 October 2010 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit A, 23/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong 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 3 September 2010

LAM Wai Shan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WILKS ESTATE COMPANY LIMITED  
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Cynthia Wong Tak Yee of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong hereby give you notice that I have been appointed as a joint and several liquidator of the above Company to fill the vacancy created by the death of Mr. Robert Chiu-Yin Kwan, the joint and several liquidator of the Company by a written resolution of all the members of the Company passed on September 10, 2010.

Dated this 17th day of September 2010

Cynthia Wong Tak Yee  
*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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

SUNTRUST ASIA, LIMITED  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SUNTRUST ASIA, 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 3rd September 2010.

Dated this 8th September 2010

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HONG KONG DAIEI COMPANY  
LIMITED

I, LAM Wai Shan of Unit A, 23/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 3 September 2010.

Dated 3 September 2010

LAM Wai Shan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

錦湖控股 (香港) 有限公司  
KUMHO HOLDINGS (H.K.) CO., LIMITED  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 49M of the Companies Ordinance that:—

- (a) the Company by a Special Resolutions of its Members passed on 6th day of September 2010 approved a payment out of capital for the purpose of repurchasing its own shares (being 20,629,808 Ordinary shares of USD1.00 each) at the repurchase price of USD16,454,671.00;
- (b) the amount of the permissible capital payment for the said shares in question is USD16,454,671.00 and the date of the resolutions under Section 49K of the Companies Ordinance was 6th day of September 2010;
- (c) the Directors' Statements of the Company and the Auditor's Independent Report required by Section 49K of the Companies Ordinance are available for inspection at the

registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong; and

- (d) any creditor of the Company may at any time within 5 weeks immediately following 6th day of September 2010 (being the date of the said Special Resolutions for payment out of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 6th day of September 2010

By Order of the Board  
HAN Yi Soo  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
WIDEFUL INTERNATIONAL LIMITED  
源浩國際有限公司

Passed on September 8, 2010

At an Extraordinary General Meeting of the above Company duly convened and held at 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on September 8, 2010 at 10:00 a.m., the following Resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION  
"THAT WIDEFUL INTERNATIONAL LIMITED be wound up voluntarily and that Ms Choi Siu Ling be hereby appointed Liquidator of the Company for the purposes of such winding up."
- (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."

Sinoway Overseas Trading Limited  
(Represented by Choi Siu Ling)  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Ivy Asset Management (HK) Limited  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Ivy Asset Management (HK) Limited (in Members' Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 7 September 2010.

Dated: 9 September 2010

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 117(1)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

JE Machinery Trading Limited  
德昌精密機械貿易有限公司  
(In Member's Voluntary Winding Up)

Passed on the 10th day of September 2010

At the Extraordinary General Meeting of the Shareholder of the Company duly convened and held at Unit 07-11, 20th Floor, Tins Enterprises Centre, 777 Lai Chi Kok Road, Kowloon, Hong Kong on 10th September 2010 at 9:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution of the Company:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Ms. Yip Chee Lan and Ms. Regina Tam Lai Ha both of 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin,

New Territories, Hong Kong be appointed to act as liquidators of the Company jointly and severally for the purpose of such winding up and THAT they be and are hereby authorised to distribute any part of the assets of the Company as they may think fit to the member of the Company in specie or kind.”

ORDINARY RESOLUTION

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

Regina Tam Lai Ha  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF

Wealth World International Trading Co.,  
Limited  
裕世國際貿易有限公司  
(In Members' Voluntary Liquidation)

Passed on 30 August 2010

By the written resolutions signed by all shareholders of the captioned company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of Companies Ordinance, the following special resolutions were duly passed:

1. That a Certificate of Solvency was received and the abovenamed company be wound up voluntarily;
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5/F, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as Joint and Several Liquidators of the abovenamed Company; and
3. That the Liquidator's statements of account need not be audited.

Dated: 30 August 2010

LAO Huan Zhang  
LAO Qi  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

ALNERY NO 131 LIMITED  
ALNERY NO 132 LIMITED  
BRAVURA ENTERPRISES LIMITED  
CARILLON INVESTMENTS LIMITED  
FINOVERDE LIMITED  
HASTEN GROWTH LIMITED  
(The "Companies")

SPECIAL RESOLUTION

Passed on 9th day of September 2010

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Companies be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Wong Wesley John Wai Kit  
*Director of the Companies*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GRAND GOLDEN DEVELOP LIMITED  
EVER JOY MANAGEMENT LIMITED  
(Both in Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of Grand Golden Develop Limited and Ever Joy Management Limited to act solely, by virtue of a Special Resolution of

the Companies, passed at an Extraordinary General Meetings duly convened and held on 8 September 2010 at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

Dated this the 8th day of September 2010.

Cheung Hok Hin Alan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

POPE & KIERNAN & BLACK LIMITED  
COMPANY NUMBER: 55181  
(In Members' Voluntary Liquidation)  
(“The Company”)

NOTICE OF FINAL GENERAL MEETING  
OF THE COMPANY  
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 Company will be held at the offices of FTI Consulting (Asia) Ltd, 1008 Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 18 October 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 Joint and Several 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 the office of FTI Consulting (Asia) Ltd, 1008 Shui On Centre, 6-8 Harbour Road, Wanchai, 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 17 September 2010

Bruno Arboit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Ivy Asset Management (HK) Limited  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTIONS

Passed on the 7th day of September 2010

By resolutions in writing of the sole Shareholder of the Company passed pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed as Special Resolutions on 7 September 2010:—

- “(1) That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed as the Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.
- (4) That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

Ivy Asset Management LLC  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HEYWOON LIMITED  
喜宏有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovnamed Company which is being voluntarily wound up are required on or

before 18 October 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. Lam Wing Cheong of Unit Nos. 301-02, 3/F., New East Ocean Centre, No. 9 Science Museum Road, Tsimshatsui, Kowloon if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of September 2010

Lam Wing Cheong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA NAM HOI TRADING LIMITED  
中國南海貿易有限公司  
(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 18/F., Empress Plaza, 17-19 Chatham Road South, Tsumshatsui, Kowloon on 15th October 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 Sole Liquidator 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 Liquidator shall be disposed of.

Dated this 17th September 2010

Zhong Baoguo  
*Sole Liquidator*  
Room 403, 4/F., Wing On House,  
71 Des Voeux Road, Central,  
Hong Kong.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HENDERSON-MIRAMAR HOTEL  
MANAGEMENT COMPANY LIMITED  
恒美酒店管理有限公司

Passed on the 7th day of September 2010

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held on 7th September 2010 at 10:00 a.m. at 15/F., Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that MAN Kwok Leung of 1603, 16/F., Island Place Tower, 510 King's Road, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorised to distribute any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“That in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

LI Ning representing  
Henderson-Miramar Hotels Holdings Limited  
*Chairman*

IN THE MATTER OF  
MACQUARIE GOODMAN CONTAINER  
INVESTMENTS NO. 1 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 4 October 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 17th day of September, 2010.

Edward Simon Middleton  
Patrick Cowley  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

遠輝投資有限公司  
LONG WINNER INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, the 22nd day of October, 2010 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 17th day of September, 2010

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HANDY FAIR COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Flat A, 12th Floor, Cimbria Court, No. 24 Conduit Road, Mid Levels, Hong Kong on the 19th day of October 2010 at noon 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 three months 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 the 10th day of September 2010

TONG WAI YAN, CHRISTINE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ASIA PACIFIC ASSOCIATION OF  
PAEDIATRIC UROLOGISTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

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

(Chapter 32), a final meeting of the members of the above-named Company will be held at 10:00 a.m. on 19 October 2010 at Unit 2105, 21/F., Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong 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 considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company and of the Liquidator be destroyed at the expiration of three months from the dissolution of the Company.”

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 17th day of September 2010

LAM Tin Faat  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SUMMIT ORIENT LIMITED  
溢灝有限公司

Passed on the 28th day of August 2010

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held at 5746 Golden West Ave, Temple City, California 91780 USA on the 28th day of August 2010 the following resolution was duly passed as a Special Resolution of Company:—

“SUMMIT ORIENT LIMITED 溢灝有限公司 be wound up voluntarily and that Ms. Kan Flavia Fang of 5 Middle Lane, Flat B, Discovery Bay, Midvale Village, Lantau Island, Hong Kong be hereby appointed Liquidator of the Company for the purpose of such winding up.”

Fung Yau Kuen Ivy  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BUILTART DESIGN LIMITED  
建藝設計有限公司  
(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 above-named Company will be held on 18th October, 2010 at 11:30 a.m. at 7/F., Chuang's Enterprises Building, 382 Lockhart Road, Wanchai, Hong Kong for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the properties have been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the above-named Company, at the expiration of three months from the dissolution of the Company, shall be disposed of.

Dated this 17th day of September, 2010

AU-YEUNG Sin Ming, Cindy  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER  
OF  
凱添有限公司  
HOI TIM COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Room 1-6, 5/F., Block A, Hi-Tech Industrial Centre, #5-21 Pak Tin Par Street, Tsuen Wan, New Territories on 20th October, 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 special resolution:

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

Dated this 17th September, 2010

MAK WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERDEAN (FAR EAST) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the member of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of October 2010 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, 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 17th day of September 2010

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

*Note:*—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least forty-eight hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BLOOMEC DEVELOPMENT LIMITED  
旺德發展有限公司  
CENTICO INVESTMENT LIMITED  
勝德高投資有限公司  
WINPOWER HOLDINGS LIMITED  
雄渾集團有限公司  
(Collectively the “Companies”)  
(In Members’ Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR AND APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT:

- (1) Yeung Kam Hoi resigned as Liquidator of the Companies on 1 September 2010.
- (2) Pursuant to Section 236 of the Companies Ordinance (Cap. 32) the Companies in their respective general meeting appointed Chow Kwok Wor of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong as Liquidator to fill vacancy occurred by resignation of Yeung Kam Hoi on 1 September 2010.

Dated this 17 September 2010

YEUNG KAM HOI  
*Former Liquidator*

CHOW KWOK WOR  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TIN LUNG HEADWEAR  
MANUFACTURING LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Members and of the Creditors of the Company will be held at Room 1402, 14th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on 18

October 2010, at 4:00 p.m. and 4:30 p.m. respectively for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at the above-mentioned address no later than 4:00 p.m. on the date before the meetings.

Dated this 18th day of September 2010

Leung Chi Wa, Simon  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RC TRADING EDUCATION LIMITED  
力氏股票期貨教授有限公司  
(In Members’ Voluntary Liquidation)

RESOLUTIONS

Passed on 8th day of September 2010

By the written resolutions signed by all the shareholders of the Company pursuant to Article 24 of Articles of Association of the Company and Section 116B of the Companies Ordinance, the following resolutions were duly passed:

1. AS SPECIAL RESOLUTIONS:  
“That the Company be wound up voluntarily and that Mr. Cheung Wing On, Rickey of 7B, Fu Wai Court, Fortress Garden, 32 Fortress Hill Road, Hong Kong be appointed Liquidator for the purpose of such winding-up.”
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.”

Dated: 17 September 2010

CHEUNG Wing On, Rickey  
MA Lai Shan, Annie  
*Shareholders*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

LI'S MARINE PRODUCTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32 of the Revised Edition 1975), a Final General Meeting of the Members of the above Company will be held at Rm. 1321, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 18 October, 2010 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated this 13th day of September, 2010

Li Shing Wai  
*Liquidator*  
Rm. 1321, Leighton Centre  
77 Leighton Road  
Causeway Bay  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

SHUN KAM COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 28 September 2010 at 11:00 am, for the purposes of having an account laid before the meetings detailing the

Joint and Several Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Joint and Several Liquidators and for the purposes provided for in Section 243 of the Companies Ordinance.

Forms of general and special proxies may be obtained from the offices of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. Proxies to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 pm, 27 September 2010.

Dated this 17th day of September 2010.

Roderick John Sutton  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CESSNA LEISURE PRODUCTS COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed Company will be held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on October 18, 2010 at 10:00 a.m. or the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted and the properties 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 17 day of September, 2010

Andrew C. C. MA  
Felix K. L. LEE  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

HB HEATING SYSTEMS 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 18th October, 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 17th day of September, 2010

Chan Kai Kit  
*Liquidator*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

AND

IN THE MATTER OF  
JE Machinery Trading Limited  
德昌精密機械貿易有限公司  
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30th day of October 2010 to send their names, addresses and particulars of their debts or claims to the undersigned, and if so required by notice in writing from the joint and several Liquidators, to come in and prove their debts or claims by themselves or by their

solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the joint and several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 17th September 2010

YIP CHEE LAN  
REGINA TAM LAI HA  
*Joint and Several Liquidators*  
12 Science Park East Avenue, 6/F  
Hong Kong Science Park  
Shatin, New Territories  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
FANUC HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 22 October 2010 at 2:30 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 have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this the 17th day of September 2010.

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, HEUNG Sai Kit of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of The Hong Kong I-Education Limited on 13th September 2010.

Dated this 13th September 2010.

HEUNG SAI KIT  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARILY WINDING-UP  
Pursuant to Section 253(1)

Name of Company: SUMMIT ORIENT  
LIMITED 溢灝有限公司

To: The Registrar of Companies Hong Kong.

I, Kan Flavia Fang [Holder of Hong Kong Identity Card No. A765721(0)] of 5 Middle Lane, Flat B, Discovery Bay, Midvale Village, Lantau Island, Hong Kong hereby given you notice that I have been appointed Liquidator of SUMMIT ORIENT LIMITED 溢灝有限公司 by a Special Resolution passed on the 28th day of August 2010.

Dated this 28th day of August 2010.

Kan Flavia Fang

Presented for filing by Messrs. C. L. Chow & Mackson Chan, Solicitors,  
Hong Kong SAR.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

POLIFIN ASIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of October 2010 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having an account laid before them by the liquidators, 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 of considering and if thought fit, passing at the final meeting of the creditors the following resolution, viz:

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

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

Forms of proxy for the final meeting of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than twenty-four hours before the time fixed for holding the said meeting. Forms of proxy for the final meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 17th day of September 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
MERIDIEN HOTELS (HONG KONG)  
LIMITED  
(In Member's Voluntary Liquidation)

Passed on 3 September 2010

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 79 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 3 September 2010 the following special resolution was passed:

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

MERIDIEN SAS

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HAMEG-BELTRON INDUSTRIES  
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 18th October, 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 17th day of September, 2010

Chan Kai Kit  
*Liquidator*