

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS
OF
建雅投資有限公司
CAPITAL ASIA INVESTMENTS LIMITED
樂天投資有限公司
NEWTIME INVESTMENTS LIMITED
(Both in Members' Voluntary Liquidation)

Passed on the 27th day of September 2010

At an extraordinary general meetings of the members of the abovenamed Companies duly convened and held at Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 27th September 2010 at 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Companies be wound up voluntarily and that Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-02, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding-ups and that the liquidators be 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.”

AS AN ORDINARY RESOLUTION

“THAT the liquidators shall not be required to cause the liquidators' statement of accounts to be audited.”

Fong Yuk Yu, Tracy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF
EVERCO LIMITED
(In Members' Voluntary Liquidation)

Passed on the 6th day of October 2010

At an Extraordinary General Meeting of the Members of EVERCO LIMITED duly convened and held at 14th Floor, Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong on the 6th October, 2010, the following resolutions were duly passed:

(1) AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that CHAN YEE POR, SIMON of 14th Floor, Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

(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 this 6th October, 2010

PATRICK NOMINEES LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOFT-TREK MEDIA (HK) 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 20 October 2010 at the following times.

Annual Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

To consider and if thought fit pass the following resolutions:

1. "THAT the resignation of Mr Chen Yung Ngai, Kenneth as Joint and Several Liquidator be accepted",
2. "THAT the vacancy arising as a consequence of the resignation of Mr Chen shall be filled by Mr Osman Mohammed Arab"; and
3. "That the Joint and Several Liquidators be entitled, out of the funds of Soft-Trek Media (HK) Limited, to remuneration at an amount equal to the full time costs incurred by them to date and to reimbursement of all expenses incurred by them in this matter with the liquidators' remuneration charged on a time basis at the standard scale of fees as agreed from time to time between the Official Receiver and the Hong Kong Institute to Certified Public Accountants under the administrative scheme of contracting out of non-summary court winding-up cases. The liquidators shall have the express power to draw every month from the liquidation proceeds in respect of their fees on account a amount equal to their time costs incurred in that month and incurred in previous months, if not already paid in full".

and for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during he 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 8th day of October 2010

Wong Tak Man Stephen
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DARDON COMPANY LIMITED
KELMSCOT COMPANY LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members of the abovenamed Companies will be held at 16th Floor, Ocean Centre, Harbour City, Kowloon, Hong Kong on Wednesday, 10th November, 2010 at the time stipulated below against their respective names for the purpose of having accounts laid before them, showing the manner in which the winding ups have been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolutions of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

<i>Name of the Companies</i>	<i>Time</i>
Dardon Company Limited	2:00 p.m.
Kelmscot Company Limited	3:00 p.m.

Dated this 8th October, 2010

KEVIN CHUNG YING HUI
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

POLYGON INVESTMENT PARTNERS
HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 30th September 2010.

Dated this 30th day of September 2010.

CHAN MI HAR
YING HING CHIU
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARTISTE PERFORMANCE PLATFORM
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 20 October 2010 at the following times:

Annual Meeting of Members	3:30 p.m.
Annual Meeting of Creditors	4:00 p.m.

To consider and if thought fit pass the following resolutions:

1. "THAT the resignation of Mr Chen Yung Ngai, Kenneth as Joint and Several Liquidator be accepted"; and
2. "THAT the vacancy arising as a consequence of the resignation of Mr Chen

shall be filled by Mr Osman Mohammed Arab",

and for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the 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 8th day of October 2010

Wong Tak Man Stephen
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BUSISTYLE TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 2, 1/F., Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 8th November 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 properties 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 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 8th day of October 2010

Samuel Sih-Yu YANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA INTERNATIONAL DOWN &
FEATHER TRADE ASSOCIATION
CORPORATION LIMITED

中國國際羽絨製品行業商會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chiu Siu Wai of Room 701, 7/F, Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon, 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 29 September 2010.

Dated this 30 September 2010

Chiu Siu Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pursuant to Section 117(1)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

NIHON MINI MOTOR (HK) CO.,
LIMITED

日本微型電機 (香港) 有限公司
(In Members' Voluntary Winding Up)

Passed on the 30th day of September 2010

At the Extraordinary General Meeting of the Shareholders of the Company duly convened and held at 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin, New Territories, Hong Kong on 30th 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 Mr. Christopher John Hasson and Ms. Yip Chee Lan 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 members 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.”

Sherman Choi Tung Sing
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
THE HONG KONG ACADEMY OF
BUSINESS AND MANAGEMENT
LIMITED

香港商業及管理學院有限公司
(In Members' Voluntary Winding Up)

To the Registrar of Companies

By written resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on the 24th September 2010:—

- (A) “THAT the Company be wound up voluntarily and that Mr. NG Chi Wing of Flat D, 17th Floor, Prosperous Height, 62 Conduit Road, Mid-Levels, Hong Kong be and is hereby appointed Liquidator to act for the purpose of such winding up.”
- (B) “THAT pursuant to Section 255(A) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.”

For and on behalf of
TUNG WAH GROUP OF HOSPITALS
(*being Sole Member of the Company*)

Signed and Represented by
Mr. LEUNG Ting Yu Billy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LKM HEATLOCK COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 8th day of November 2010 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 8th day of October 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
OCMADOR ASIA MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9th November 2010 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing

any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 8th day of October 2010

YEUNG BETTY YUEN
YING HING CHIU
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
MUTUAL BOND INTERNATIONAL
LIMITED
眾成國際有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 9 November 2010 at 11:30 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

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

Dated this 8 October 2010

LI FAT CHUNG
CHAN CHI BOR
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
HUANYA INVESTMENTS LIMITED

Passed on the 30th day of September 2010

By resolution of the sole member in writing pursuant to Article 65(b) of the Company's Articles of Association dated 30 September 2010, the following Resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound-up voluntarily and that Mr. Yeung Mui Kwan, David of 14/F., San Toi Building, 137-139 Connaught Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such Winding-Up."

AS AN ORDINARY RESOLUTION

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

Certified by
Enzo Fini
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

B. S. SMITH FOUNDATION LIMITED
(In Members' Voluntary Winding-up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Foundation, which is being voluntarily wound up, are required on or before October 29, 2010 at 4:00 p.m. to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the said Foundation, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come

and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this September 29, 2010

SUEN Man Fai
Liquidator
Room 2402, 24/F., 101 King's Road
Fortress Hill, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

B. S. SMITH FOUNDATION LIMITED
(In Members' Voluntary Winding-up)

Passed on September 29, 2010

At an Annual General Meeting of the abovenamed Foundation duly convened and held at Cityview, 1/F., Balcony, 23 Waterloo Road, Kowloon on September 29, 2010 at 12:30 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Foundation be wound up voluntarily and that Mr. Suen Man Fai of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as the Liquidator of the Foundation for the purpose of winding-up and that he be hereby authorised to divide any part of the assets of the Foundation among the Members of the Foundation in specie or in 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."

Dated this September 29, 2010.

CHO Wai Tung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEARL POND LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given pursuant to Section 241 of the Companies Ordinance Cap. 32, that a meeting of the creditors of the above named company will be held at Star Seafood Restaurant, 1-3/F., G/F., 168-178A Tai Po Road, Sham Shui Po, Kowloon on 15th October 2010 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the said Ordinance.

Date: 8th October 2010

LEE CHI FAI
Provisional Liquidator

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 Shop 47, G/F., Universal Business Centre, 47-49 Wong Chuk Street, Sham Shui Po, Kowloon, must be deposited at that office not later than 3:30 p.m. on the day before the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEI WAH WATER & ELECTRICAL
ENGINEERING 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 meetings of the contributories and creditors of the above-named company will be held at Room A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, on 9th November 2010, at 2:30 p.m. & 3:00 p.m. respectively, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted

and the property of the above-named company disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Room A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, no later than 4:00 p.m. on the day before the meetings at which they are to be used.

Dated this 8th October 2010

Pang Wai Kui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CHINA INTERNATIONAL DOWN &
FEATHER TRADE ASSOCIATION
CORPORATION LIMITED
中國國際羽絨製品行業商會有限公司
(In Members' Voluntary Winding Up)

Passed on 29 September 2010

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at the registered office of the Company on 29 September 2010 at 4:00 p.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms Chiu Siu Wai of Room 701, 7/F, Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

AS ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the account of receipts and payments to be audited"

Dated this 29 September 2010

Li Kwok Kwan
Chairman

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND

IN THE MATTER OF
NIHON MINI MOTOR (HK) CO.,
LIMITED

日本微型電機(香港)有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30th November 2010 to send 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, 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 Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 8th day of October 2010.

CHRISTOPHER JOHN HASSON
YIP CHEE LAN
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
凱瑞藝術有限公司

CATHAY ARTS COMPANY, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at its

registered office, Flat D, 7/F., 15 Playing Field Road, Kowloon, Hong Kong on 11th November, 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, if thought fit, the following resolution as a special resolution:

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 date of dissolution of the Company be destroyed.”

Dated the 8th day of October, 2010

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED CENTURY BOOK SERVICES
LIMITED
(In Creditors' Voluntary Winding Up)

RESOLUTIONS

Passed on the 24 September 2010

By a Resolution in writing by Shareholders pursuant to Article 25 of the Articles of Association of the company, the following resolutions were passed:

SPECIAL RESOLUTION

“That the company be wound up voluntarily under Section 241 of the Companies Ordinance and that Mr. Lo Shing Chi holder of HKID No. D199315(2) and Mr Lo Yip Tong holder of HKID No. D370076(4) both of Rm. 1402, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, HK be and are hereby appointed joint and several liquidators of the company for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they think fit among

the members or creditors (if any) of the company in specie or kind.”

ORDINARY RESOLUTION

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

Dated: 24 September 2010

Ip Chi Chiu
Lam Wing Hang
Shareholders

**THE COMPANIES ORDINANCE
(CHAPTER 32)**

**SPECIAL AND ORDINARY
RESOLUTIONS OF
ASSOCIATION OF INTERNATIONAL
BEAUTY THERAPISTS LIMITED
(In Members’ Voluntary Winding Up)**

Passed on 20th September 2010

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 1103, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon at 10:30 a.m. the following Resolutions were duly passed:

SPECIAL RESOLUTION

“THAT it has been demonstrated to the satisfaction of the shareholders that the Company cannot, by reasons of its liabilities, continue its business, and is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

ORDINARY RESOLUTION

“THAT Mr. HUI Sze Wai of Room 1102, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon be appointed liquidator of the Company for the purpose of such winding-up.”

Dated this 30th day of September, 2010

NG Yick Lim Cynthia
Chairman of the Meeting

**THE COMPANIES ORDINANCE
(CHAPTER 32)**

**ALCOA HONG KONG LIMITED
(In Members’ Voluntary Winding-up)**

SPECIAL RESOLUTION

Pursuant to Article 63(A) of the Company’s Articles of Association and Section 116B of the Companies Ordinance, the sole shareholder of the above Company passed the following resolution as a Special Resolution on 28 September 2010:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the sole member of the Company in specie or kind.”

Alcoa International Holdings Company

**THE COMPANIES ORDINANCE
(CHAPTER 32)**

**NOTICE OF APPOINTMENT OF
LIQUIDATOR**

Pursuant to Section 253

**THE HONG KONG ACADEMY OF
BUSINESS AND MANAGEMENT
LIMITED**

香港商業及管理學院有限公司
(In Members’ Voluntary Liquidation)

I, Ng Chi Wing (Hong Kong I. D. Card No. A708464(4)) of Flat D, 17th Floor, Prosperous Height, 62 Conduit Road, Mid-Levels, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by virtue of a Special Resolution in writing passed by the sole member of the Company on 24th September 2010.

Dated this 24th day of September 2010.

NG Chi Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHING LAP (H.K.) PLASTICS COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Rooms 1501-3 Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on 12th November 2010 at 10:00 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 assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 8th day of October 2010

Malcolm Andrew BLEACH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 248(1)

NOTICE IS HEREBY GIVEN that in pursuance of Section 248(1) of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at Chong Hing Bank Centre, 26th Floor, 24 Des Voeux Road Central, Hong Kong on 10 November 2010 at 10:00 a.m. to be followed at 10:30 a.m. by a Meeting of the Creditors 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 has been disposed of, and of hearing any explanation that may be required of the liquidator, and to consider, if thought fit, passing the following Resolutions as:

SPECIAL RESOLUTION:

"That the Liquidator's Statement of Accounts be received and adopted and that the Books, Accounts and Documents of the Company be retained by Mr. Chan Wai Mou and at the expiration of five years from the dissolution of the Company, to be destroyed."

ORDINARY RESOLUTION:

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provision of Section 255A."

Dated this 8th day of October 2010

TONG TSIN KA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF
FORBES DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

Passed on the 6th day of October, 2010

At an Extraordinary General Meeting of the Members of FORBES DEVELOPMENT LIMITED duly convened and held at 14th Floor, Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong on the 6th October, 2010, the following resolutions were duly passed:

(1) AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that CHAN YEE POR, SIMON of 14th Floor, Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the

members of the Company in specie or kind.”

- (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 this 6th October, 2010

PATRICK NOMINEES LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TWDC-AP LIMITED
(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30 September 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 30 September 2010 at 12:10 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, and 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

[rule 114]

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

OAKTREE INVESTMENTS LIMITED
PEACE CITY INVESTMENT LIMITED
ALLIED INDUSTRIAL LIMITED
INFINITE EYEWEAR LIMITED
(All In Creditors’ Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members of the above companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 22 October 2010 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Oaktree Investments Limited (In Creditors’ Voluntary Liquidation)	2:30 p.m.
Peace City Investment Limited (In Creditors’ Voluntary Liquidation)	2:45 p.m.
Allied Industrial Limited (In Creditors’ Voluntary Liquidation)	3:00 p.m.
Infinite Eyewear Limited (In Creditors’ Voluntary Liquidation)	3:15 p.m.

The purpose of this meeting is to lay before the creditors and members the accounts of the Liquidators detailing their acts and dealings and of their conduct of the winding-up during the preceding year.

The General Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 8th day of October 2010.

Roderick John Sutton
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NETWORK BOX LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above company held at 16th Floor, Metro Loft, 38 Kwai Hei Street, Kwai Chung, Hong Kong on 24 September 2010, the following special resolution was passed:

“That the company be wound up voluntarily”.

Dated this 8th day of October 2010.

Michael Patrick Gazeley
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY CROWN ENTERPRISES LIMITED
("the Company")

NOTICE
(Pursuant to Section 49M of the
Companies Ordinance)

NOTICE IS HEREBY GIVEN THAT pursuant to the resolutions of the Company duly passed on the 4th day of October 2010, the Company has approved a payment out of capital for the purpose of purchasing its own shares. The total amount of the permissible capital payment for the shares in question is HK\$20,000,000.00.

The directors' statement and auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office. Any creditor of the Company may at any time within the 5 weeks immediately following the aforementioned date of the resolutions for payment out of capital apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated the 8th day of October 2010.

By Order of the Board
Chen Hsun Sen
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

HUANYA INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

I, Yeung Mui Kwan, David, I.D. Card No. E825196(0) of 14/F., San Toi Building, 137-139 Connaught Road Central, 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 30 September 2010.

Dated this 30 September 2010

Yeung Mui Kwan, David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

東晉置業有限公司
INTERBEST PROPERTIES LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN PURSUANT TO Section 241 of the Companies Ordinance that a meeting of the creditors of abovenamed Company will be held at Unit C, 32/F., Tower One, Lippo Centre, No. 89 Queensway, Hong Kong on 1 November, 2010 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Form of proxies to be used at the meeting must be lodged at Unit C, 32/F., Tower One, Lippo Centre, No. 89 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting.

Dated this 27 September, 2010

By Order of the Board
LEUNG Chi Yan
Director

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 CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Pursuant to Section 253(2) of the Companies Ordinance, I, Choi Yuet Wah of 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the above-named Company on 27 September 2010.

Dated this 27th day of September 2010

CHOI YUET WAH

THE COMPANIES ORDINANCE
(CHAPTER 32)

LKM HEATLOCK COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I. D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I. D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of LKM Heatlock Company Limited jointly and severally by virtue of a Special Resolution in writing passed by all shareholders of the Company on 27th September 2010.

Dated this 8th day of October 2010.

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

NOBEL GROUP LIMITED
信慧有限公司

(In Members' Voluntary Winding-Up)

By written resolutions signed by the Sole Shareholder of the Company pursuant to Article 25 of the Articles of Association of the Company on October 7, 2010, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

STEPHANIE CHOY
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

KAIROS RESEARCH (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 30th September 2010.

Dated this 30th day of September 2010.

CHAN MI HAR
YING HING CHIU
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

OMNILIFE ASIA 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 Liquidators of the above company on 24th September 2010.

Dated this 24th day of September 2010

YING HING CHIU
CHAN MI HAR
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

OF

建雅投資有限公司

CAPITAL ASIA INVESTMENTS LIMITED
樂天投資有限公司

NEWTIME INVESTMENTS LIMITED
(Both in Members' Voluntary Liquidation)
(the "Companies")

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-02, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Companies by a special resolution of the Companies passed at an extraordinary general meeting of the Companies held on the 27 day of September 2010.

Dated this 27th day of September 2010

LEONG TING KWOK, DAVID
MOK MUN LAN, LINDA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEARL POND LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
PROVISION LIQUIDATOR
Pursuant to Section 228A

I, Lee Chi Fai (HKID No. D204349(2)) of Room B, 14/F., Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I am appointed as provisional liquidator of Pearl Pond Limited by special resolutions of the company duly passed on 23rd September 2010.

Date: 8th October 2010

LEE CHI FAI
Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA INTERNATIONAL DOWN &
FEATHER TRADE ASSOCIATION
CORPORATION LIMITED

中國國際羽絨製品行業商會有限公司

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 19 November 2010 to send in their names, addresses and the particulars of their debts or claims to the Liquidator of the Company at Room 701, 7/F, Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon, Hong Kong, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 30 September 2010

Chiu Siu Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

TWDC-AP 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 TWDC-AP Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 30 September 2010.

DATED this 30th day of September, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HAPPYGROW ASSOCIATION 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 Members of the above named Company will be held at 1D, Tropicana 2, Dynasty Heights, 2 Yin Ping Road, Kowloon, on 9th November, 2010 at 10 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Companies and of the liquidator shall be disposed of.

Dated this 28th day of September, 2010

Chan Kit Wah, Eva
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NOBEL GROUP LIMITED
信慧有限公司
(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as liquidator of NOBEL GROUP LIMITED by a special resolution of the Company passed on October 7, 2010.

Dated this 7th day of October, 2010

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDIA PARTNERS INTERNATIONAL
GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 9 November 2010 at 10:00 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 assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 8th day of October 2010.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

BASF CONSTRUCTION CHEMICALS
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, NG WAI YAN and HA MAN KIT MARCUS both of Room 1902, 19/F, Queen's Place, 74 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 30th day of September 2010.

Dated this 30th day of September 2010

NG WAI YAN
HA MAN KIT MARCUS
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

LI & FUNG MARKETING (HONG
KONG) LIMITED
HOME MART LIMITED
MOBILIA LIMITED
ROMANOV COMPANY LIMITED
LI & FUNG MANAGEMENT SERVICES
LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 27 September 2010.

Dated this the 8th day of October 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

凱聚 (香港) 有限公司
KPT (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cheng Pik Yuk, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on September 30, 2010.

Dated this 30th day of September, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NIHON MINI MOTOR (HK) CO.,
LIMITED
日本微型電機 (香港) 有限公司
(In Members' Voluntary Winding Up)

We, Christopher John Hasson and Yip Chee Lan 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 Nihon Mini Motor (HK) Co., Limited (the "Company") by a Special Resolution of the Company passed on 30th September 2010.

Dated this 8th day of October 2010.

CHRISTOPHER JOHN HASSON
YIP CHEE LAN
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOBEL GROUP LIMITED
信慧有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the 10th November, 2010 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 7th October, 2010

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

THE HONG KONG ACADEMY OF
BUSINESS AND MANAGEMENT
LIMITED
香港商業及管理學院有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before the 9th day of November 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, either by themselves 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 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 in accordance with the Company's Memorandum and Articles of Association.

Dated this 8th day of October 2010.

NG Chi Wing
Liquidator
Flat D, 17th Floor, Prosperous Height,
62 Conduit Road, Mid-Levels, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALCOA HONG KONG LIMITED
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 9th day of November 2010 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 8th day of October 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

NETWORK BOX LIMITED
(In Members' Voluntary Liquidation)

We, John Howard Batchelor (HKID Card No. R315088(6)) and Roderick John Sutton (HKID Card No. R089875(8)) of 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Network Box Limited by resolution of members on 24 September 2010.

Dated this 8th day of October 2010.

Roderick John Sutton
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED CENTURY BOOK SERVICES
LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

We, Lo Shing Chi holder of HKID No. D199315(2) and Lo Yip Tong of HKID No. D370076(4) both of Rm. 1402, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, HK hereby give you notice that we have been appointed joint and several liquidators of United Century Book Services Limited by virtue of a Special Resolution of the company passed by members of the company on 24 September 2010.

Dated: 24 September 2010

Lo Shing Chi
Lo Yip Tong
Joint and several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

VASTHEME INTERNATIONAL COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Jacky C W Muk and Gabriel C K Tam, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 24 September 2010.

Dated this 8th day of October, 2010

Jacky C W Muk
and
Gabriel C K Tam
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALCOA HONG KONG LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (holder of Hong Kong I. D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I. D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above company jointly and severally by virtue of a Special Resolution passed by the sole shareholder of the Company on 28 September 2010.

Dated this 8th day of October 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORBES DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To the Registrar of Companies,

I, CHAN YEE POR, SIMON, holder of Hong Kong Identity Card No. D051569(9) of 14th Floor, Greatmany Centre, 109–115 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of FORBES DEVELOPMENT LIMITED by a Special Resolution of the Company dated 6th October, 2010.

Dated this 6th October, 2010

CHAN YEE POR, SIMON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

B. S. SMITH FOUNDATION LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies
Hong Kong

I, SUEN Man Fai, holder of Hong Kong Identity Card Number G336290(5), of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of B. S. SMITH FOUNDATION LIMITED by a Special Resolution of the said Foundation passed at Annual General Meeting duly convened and held on September 29, 2010.

Dated this September 29, 2010.

SUEN Man Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EVERCO LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To the Registrar of Companies,

I, CHAN YEE POR, SIMON, holder of Hong Kong Identity Card No. D051569(9) of 14th Floor, Greatmany Centre, 109–115 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of EVERCO LIMITED by a Special Resolution of the Company dated 6th October, 2010.

Dated this 6th October, 2010

CHAN YEE POR, SIMON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LKM HEATLOCK COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolution as a Special Resolution on 27 September 2010:—

“That LKM Heatlock Company Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are 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 kind.”

LKM (BVI) Limited
Dynamic Allied Investments Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST MEETINGS OF
MEMBERS AND CREDITORS

Vegas Knitters Limited
(In Compulsory Liquidation)
Companies Winding-up No. 213 of 2010

Notice is hereby given that the first meeting of the creditors of the above Company will be held at Room 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on the 19th day of October 2010 at 3:30 p.m. for the following purposes:—

1. By resolution to decide whether to apply to the court for the appointment of a person to be the liquidator in place of the joint and several provisional liquidator; and
2. By resolution to determine whether an application is to be made to the court for the appointment of contributories and creditors to a committee of inspection.
3. By resolution to determine whether the proposed liquidator should be entitled to remuneration on a time-costs basis or such other basis as should be determined by the court under Section 196(2) of the Companies Ordinance and such remuneration should be paid out of the assets of the Company.

To entitle you to vote thereat your proof must be lodged with me not later than 4 o'clock in the afternoon on the 18th day of October 2010.

First meeting of contributories will be held at the above address on the 19th day of October 2010 at 2:30 p.m. for the above purposes.

Creditors and Contributories may vote either in person or proxy, forms of general and special proxies may be obtained and must be lodged at the above address. To entitle you to vote at the above meeting, proxies to be used at the meeting must be lodged not later than 4 o'clock in the afternoon on the 18th day of October 2010.

Dated this 8th October 2010

Lau Siu Hung
Joint and Several Provisional Liquidator of
Vegas Knitters Limited (In Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST AND FINAL
ORDINARY DIVIDEND

WAI LAM PRINTING FACTORY
LIMITED
(In Creditors' Voluntary Liquidation)

Dividend of 5.60 per cent

NOTICE IS HEREBY GIVEN THAT a first and final ordinary dividend of 5.60% has been declared in this matter, and that the same may be received at my registered office, 8/F, Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 11th October 2010, or on any subsequent working days, between 9:00 a.m. to 6:00 p.m., in respect of the admitted claim.

Dated this 8th day of October, 2010

CHENG Faat Ting Gary
Liquidator