

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

OXON LIMITED
(In Members' Voluntary Winding Up)

I, Lam Yat Chung HKID No. C275642(9) of 9A, Crawford Tower, 99 Jervois Street, Sheung Wan, Hong Kong hereby give you Notice that I have been appointed Liquidator of Oxon Limited by a Special Resolution of the said Company passed on 2nd November 2010.

Dated: this 2nd day of November 2010

LAM YAT CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDIPRODUCTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before noon on 3rd December 2010, to send their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong 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, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st November 2010

TONG LAP HONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONOUR CENTRAL CONSULTANTS
LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 14 December 2010 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 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 12 November 2010

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

COLORAMA PRODUCTIONS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, I, Ray Chan Wai Hung, holder of Hong Kong I.D. No. G710627(A), of 12/F, Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong, ceased to act as liquidator of the abovenamed company on 6 November 2010.

Dated this 6th day of November 2010

RAY CHAN WAI HUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

HONG KONG INSTITUTE OF SYSTEMS
SCIENCE LIMITED
香港系統科學研究會有限公司
(In Members' Voluntary Winding Up)

Pursuant to Section 253(1)

I, Wu Po Lam of House 3, Sunderland Estate, No. 1 Hereford Road, Kowloon Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on the 8th day of November 2010.

Dated this 12th day of November 2010

WU PO LAM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DIGITAL COMMUNITY CHEST LIMITED
(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 23 December, 2010 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12 November, 2010

YEUNG KAM WAI
Liquidator
Room 2102, 21st Floor, Centre Mark,
287 Queen's Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 228

IN THE MATTER
OF
ENVIROPACE LIMITED
SPECIAL RESOLUTION

Passed on the 2nd day November 2010

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

“THAT the Company 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.”

ZORN Joe Allen
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

協創國際有限公司
GRAND CHANNEL INTERNATIONAL
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 Cynthia Wong Tak Yee 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 November 5, 2010.

Dated this 12th day of November, 2010.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
HONG KONG KINDERGARTEN
EDUCATION ASSOCIATION LIMITED

Passed on 1st November, 2010

At an Extraordinary General meeting of the abovementioned Association duly convened and held at 1/F., Commercial Centre, Wing Fok Centre, Lot 69 Sheung Shui, Luen Wo Market, Fanling, New Territories, Hong Kong on 1st November, 2010 at 11.00 a.m., the following resolution was duly passed:

“THAT the Association be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Dated this 1st November, 2010

Mak Yin Wah
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AXIS MULTI-PRINTING COMPANY
LIMITED
鈴烽印刷製作有限公司
(In Creditors' Voluntary Liquidation)
(the “Company”)

I, Au Chun Fai Jeffrey (HKID Card No. G356695(0)) hereby give you notice that I have been appointed Liquidator of the Company by a resolution in creditors' meeting duly passed on 24 October 2010.

Dated this 12 November 2010

AU CHUN FAI JEFFREY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

WestLB Securities Pacific Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 25th October 2010.

Dated this 12th day of November 2010.

Edward Simon Middleton
Fergal Thomas Power
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL CONSOLIDATION SERVICES
(HOLDINGS) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 4 November 2010

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 4 November 2010 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 4 November 2010.

Cecilia Wong Kit Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

WACHOVIA ADVISORS INTERNATIONAL
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 Wachovia Advisors International Limited ("the Company") by a Special Resolution of the Company passed on 31 October 2010.

Dated this 12th day of November 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

POSSEHL (H.K.) HOLDINGS LIMITED

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong hereby give you notice that we have been appointed Liquidators of Possehl (H.K.) Holdings Limited jointly and severally by virtue of a Special Resolution of the Company passed by Resolutions in Writing of the Sole Shareholder pursuant to Article 8(c) of the Company's Articles of Association on November 5, 2010.

Dated this 5th day of November, 2010

WONG YUK YING
CHAN ON KI
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

OXON LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed company which is being voluntarily wound up are required on or before 15th December 2010 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors if any to the Liquidator and if so required by notice in writing from the said Liquidator personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of November 2010

LAM YAT CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

Name of Company: MEDIPRODUCTS
LIMITED

To the Registrar of Companies,

I, TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of MEDIPRODUCTS LIMITED by a Special Resolution of the Company passed on 1st November 2010.

Dated this 1st November 2010

TONG LAP HONG

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORTIS INVESTMENT MANAGEMENT
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of the Members of the abovementioned Company will be held at 31/F., The Center, 99 Queen's Road Central, Hong Kong on 17 December 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 Liquidators.

Dated this 5 November 2010

Ng Kit Ying Zelinda
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

OXON LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at Block D, 15/F., 30-36 Mongkok Road, Kowloon on 2nd November 2010, the following resolution was passed as a special resolution:

'That Oxon Limited be wound up voluntarily and that Mr. Lam Yat Chung of 9A, Crawford Tower, 99 Jervois Street, Sheung Wan, Hong Kong be appointed liquidator of the company for the purpose of such winding up, and that he be hereby authorized to divide any part of the assets of the company as he shall think fit amongst the members of the company in specie or kind.'

LEE CHING KONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

SMART ERA (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

We, Lau Shiu Wai, holder of Hong Kong Identity Card No. D249356(0), and Sie Ki, holder of Hong Kong Identity Card No. E760420(7), both of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Liquidators of SMART ERA (HONG KONG) LIMITED by a Special Resolution of the Company passed on 2 November 2010.

Dated this 2 November 2010

LAU SHIU WAI
SIE KI
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL CONSOLIDATION SERVICES
(HOLDINGS) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
Ordinance Chapter 32)

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of GLOBAL CONSOLIDATION SERVICES (HOLDINGS) LIMITED by a Special Resolution of the Company dated this 4 November 2010.

Dated this 4 November 2010.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPREME WIND LIMITED
優運有限公司
(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 10 December 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 12th day of November 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FRENCH ASIAN ART SOCIETY
("the Company")
(In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING
TO ACT
Pursuant to section 253(2)

I, Ma Ching Nam, of 5th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of the Company (in Members' Voluntary Winding Up) on 30 October 2010.

Dated this 4 November 2010

Ma Ching Nam
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BHS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253(2)

We, Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of BHS Limited on 3rd day of November 2010.

Dated 3rd day of November 2010

LEUNG HOK LIM
LEONG TING KWOK, DAVID
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART ERA (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 11 December 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 Liquidators of the said Company at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidators, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 12 November 2010

LAU SHIU WAI
SIE KI
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
HING KWOK INDUSTRIAL COMPANY
LIMITED
HONOR GROWTH COMPANY LIMITED

By resolutions in writing signed by the Sole Shareholder of the respective Companies pursuant to Section 116B of the Companies Ordinance on 4th November 2010, the following resolution was duly passed by each of the Companies 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.’

YKK Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
SMART ERA (HONG KONG) LIMITED

Passed on 2 November 2010

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at 2/F., Flat A, North Point Industrial Building, 499 King’s Road, Hong Kong on 2 November 2010 at 10:00 a.m., the following resolution was passed as a Special Resolution:

“THAT SMART ERA (HONG KONG) LIMITED be wound up voluntarily, and THAT Mr. Lau Shiu Wai and Ms Sie Ki, both of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and they are hereby appointed Liquidators of the Company, to act jointly and severally for the purposes of such winding up.”

LUI CHEE MAN, GRANDY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONG CHING HO SEED COMPANY
LIMITED
HONG KONG KINDERGARTEN
EDUCATION ASSOCIATION LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the abovenamed Company/Association by a Special Resolution of the Company/Association passed on 1st November, 2010.

Dated this 1st November, 2010

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

嘉靖投資有限公司

MOLESWORTH INVESTMENTS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 30 October 2010.

Dated this 30th day of October, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DRESDNER KLEINWORT SECURITIES
(ASIA) 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 13th December 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 Liquidator and 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 12th day of November 2010

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DIGITAL COMMUNITY CHEST LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Yeung Kam Wai, of Room 2102, 21st Floor, Centre Mark, 287 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Digital Community Chest Limited by a special resolution of the Company passed on 3 November, 2010.

Dated 3 November, 2010

YEUNG KAM WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING-UP

RESOLUTION OF 動力前線有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Pun Kang Wai of Flat F G/F Tower 3 Alpine Garden, 350 Castle Peak Road, Tuen Mun hereby give notice that I have been appointed liquidator of 動力前線有限公司 by a Special Resolution of the company passed on 1 November 2010.

Dated this 1 November 2010

Pun Kang Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAUTY ARCHITECT PRESTIGE CLUB
LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 13 December 2010 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 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 12 November 2010

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

COSMOPOLITAN COSMETICS CHINA
LIMITED
COSMOPOLITAN COSMETICS LIMITED
(Both 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 companies on 1 November 2010.

Dated this the 12th day of November 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
Pursuant to Section 253(2)

LUEN SHING CATERING
DEVELOPMENT LIMITED
聯成飲食發展有限公司
YouSP LIMITED
沃而思有限公司

(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Companies on 29th October, 2010.

Dated this 29th day of October, 2010

WAN YIU CHUNG PAUL
LIN LAI HAR WENDY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

DIGITAL COMMUNITY CHEST LIMITED
("the Company")
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the members of the Company duly convened and held at Craigengower Cricket Club, 188 Wong Nai Chung Road, Hong Kong on 3 November, 2010, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

'That the Company be wound up voluntarily and that Mr. Yeung Kam Wai of Room 2102, 21st Floor, Centre Mark, 287 Queen's Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up.'

AS AN ORDINARY RESOLUTION:

'That the Liquidator's statement of accounts needs not be audited'

Pong Pak Wah
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LEGG MASON MANAGEMENT
SERVICES (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 29 October 2010.

Dated this 29th day of October 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY EVER ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the abovenamed Company will be held at 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 13th December, 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 determining 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 12th day of November, 2010

CHAN Wing Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BUSINESS OBJECTS GREATER CHINA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 17 December 2010 at 3:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

Dated this 12th day of November, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG INSTITUTE OF SYSTEMS
SCIENCE LIMITED
香港系統科學研究會有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 6th December 2010 to send their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Room 501, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong and if so required in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of November 2010

WU PO LAM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
ASIAPAC INTERNATIONAL
ENTERPRISES LIMITED
太平洋國際企業有限公司

Passed on 3 November 2010

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Article 10(d) of the Articles of Association of the abovenamed Company on 3 November 2010, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YIP Ka Yui of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

ESSENTIAL MANAGEMENT LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

DREAMS OF HEAVEN LIMITED
天國夢有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Association will be convened and held at 2/F., No. 16B, Shek Kwu Lung Village, Tai Po, New Territories on December 15, 2010 at 12:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Association disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Association and of the Liquidator be retained by the said Liquidator and at the expiration of three months from the dissolution of the Association, be destroyed.”

Dated this November 12, 2010

NG Sau Wa, Sylvia
Liquidator

Note:— Any Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Association. The instrument appointing a proxy should be deposited at 2/F., No. 16B, Shek Kwu Lung Village, Tai Po, New Territories not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

VIBE INTERIORS LIMITED
(In Members' Voluntary Winding Up)

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 25/F, Eastern Commercial Centre, 83 Nam On Street, Shauekiwan, Hong Kong on December 18, 2010 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this November 4, 2010

SETO SAU KUEN CHRISTINE
Liquidator

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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SUPREME WIND LIMITED

優運有限公司

(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 Supreme Wind Limited 優運有限公司 ("the Company") by a Special Resolution of the Company passed on 5 November 2010.

Dated this 12th day of November 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUNG CHEUNG INVESTMENT
COMPANY LIMITED

(In Members' Voluntary Liquidation)

PO WING LAND INVESTMENT
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) that the Final General Meeting of the Members of the abovenamed Companies will be held at 10/F., Dawning House, Nos. 145-6, Connaught Road Central, Hong Kong on Thursday, the 23rd day of December 2010 at 12:00 noon for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and of hearing any explanations that may be given by the Liquidator and also of determining by special resolution of the Companies the manner in which the books of account and documents of the abovenamed Companies, and of the Liquidator thereof, shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him, a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Companies not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated the 12th day of November 2010.

Yip Kai Wah
Liquidator

THE COMPANIES ORDINANCE,
CHAPTER 32

FOREVER STEP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the members of the abovenamed Company will be held on 10th December 2010 at the Registered Office at Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and determining 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.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote on his behalf; a proxy need not be a member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 12th day of November 2010.

Lau Chung Sun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE SHANGHAI KELANTAN
RUBBER ESTATES (1925) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

To : The Registrar of Companies

I, LEE Sik Wai Benjamin (H.K.I.C. No. D204550(9)) of Rms. 1612-17, Hollywood Plaza, 610 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of the above Company by a special resolution of the Company dated 2nd November 2010.

Dated this 2nd day of November 2010

LEE Sik Wai Benjamin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EMERALD INNOVATIONS LIMITED
AND
沖半導體香港有限公司
OKI SEMICONDUCTOR HONG KONG
LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times shown below 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

<i>Company</i>	<i>Date and Time</i>
EMERALD INNOVATIONS LIMITED	17/12/2010, 11:30 a.m.
OKI SEMICONDUCTOR HONG KONG LIMITED	17/12/2010, 5:45 p.m.

Dated this 12th day of November, 2010

Susan Y H LO
Joint and Several Liquidator
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)

ENVIROPACE LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 2 November 2010.

Dated this the 12th day of November 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECHNO MOTORCYCLE COMPANY
LIMITED (“the Company”)
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 9th December 2010 to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, at Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong, and if so required by written notice from the said Liquidator, given personally or by his solicitors or representatives, to come in and prove their debts or claims at such date, place and time as shall be specified in such notice and, in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th day of November 2010.

Lau Chung Sun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MACLEAY COMPANY LIMITED
(In Members’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on 14 December 2010 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator.

A member of the Company 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 of the meeting must be lodged at 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 12 November 2010.

Kong Chi How, Johnson
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MF ASIA HOLDING LIMITED
MF ASSET MANAGEMENT HONG KONG
LIMITED
MF SECURITIES HONG KONG LIMITED
(All In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named companies, which are being voluntarily wound up, are required on or before 13 December 2010 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the said companies at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of November 2010.

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SIEMENS BUILDING TECHNOLOGIES
(HONG KONG/CHINA) LIMITED
西門子樓宇科技 (香港/中國) 有限公司
(In Members' 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 Siemens Building Technologies (Hong Kong/China) Limited 西門子樓宇科技 (香港/中國) 有限公司 ("the Company") by a Special Resolution of the Company passed on 29 October 2010.

Dated this 12th day of November 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING MOU CONSTRUCTION COMPANY
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 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 24 November 2010 at the following times:

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

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

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 12th day of November 2010.

Stephen Briscoe
Joint and Several Liquidator

Presented By Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

DEEPHAVEN ASIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 5 November 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 5 November 2010 at 2:35 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

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pentax VQ Co., Limited
賓佳有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Darach Eoghan Haughey [holder of Hong Kong ID Card No. K744124(A)] and Lai Kar Yan, Derek [holder of Hong Kong ID Card No. G073789(4)] both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Pentax VQ Co., Limited jointly and severally by virtue of a Special Resolution of the Company passed on November 1, 2010.

Dated this 1st day of November, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORAL SEA KNITTERS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of members of the Company will be held on 17 December 2010 at Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

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

Dated this 12 November 2010

Chan Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SAL. OPPENHEIM (HONG KONG)
LIMITED
(the 'company')
Company Number 1152294

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

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

1. The above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase.
2. The amount of permissible capital payment for the shares in question is HK\$13,495,000 and the special resolutions (the "Resolutions") approving such payment out of capital pursuant to section 49K of the Companies Ordinance were passed on the 5th day of November 2010.
3. The directors' statement and auditors' report required by Section 49K(5) of the Companies Ordinance are available for inspection at the Company's registered office at 6/F, Alexandra House, Central, Hong Kong until the end of the fifth week following the date of the Resolutions; and
4. Any creditor of the Company may at any time within five weeks immediately following the date of the Resolutions apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 12th day of November 2010.

By the Order of the Board
MING LEE
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

ASIAPAC INTERNATIONAL
ENTERPRISES LIMITED
太平洋國際企業有限公司
(In Members' Voluntary Liquidation)

I, YIP Ka Yui of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of ASIAPAC INTERNATIONAL ENTERPRISES LIMITED 太平洋國際企業有限公司 by a Special Resolution of the said Company passed on 3 November 2010.

DATED: 3 November 2010

YIP Ka Yui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

POSSEHL (H.K.) HOLDINGS LIMITED
MEMBERS' VOLUNTARY WINDING UP

Resolutions passed on the 5th day of
November, 2010

By Resolutions in Writing of the Sole Shareholder of the abovenamed Company dated November 5, 2010 pursuant to Article 8(c) of the Company's Articles of Association, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.
(2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be authorised to divide any part of the assets of the Company they will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 5th day of November, 2010

POSSEHL ERZKONTOR GMBH
Sole Shareholder

香港新萬精密電子零件有限公司
OPTIMAL TECHNOLOGY LIMITED
 (“the Company”)

RESOLUTIONS IN WRITING OF THE
SOLE SHAREHOLDER OF THE
COMPANY MADE PURSUANT TO
ARTICLE 73 OF THE COMPANY'S
ARTICLES OF ASSOCIATION AND
SECTION 116B OF THE COMPANIES
ORDINANCE IN LIEU OF HOLDING AN
EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is resolved that the following resolution be passed 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.”

ORDINARY RESOLUTION—LIQUIDATORS'
ACCOUNTS NOT TO BE AUDITED

It is resolved that the following resolution be passed as an Ordinary Resolution:—

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

Date: 5 November 2010

For and on behalf of
MAGNECOMP LABUAN INC.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

DVN INTERNATIONAL INVESTMENT
LIMITED

(In Members' Voluntary Winding Up)

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 Vavilova Street, 76-9 Moscow, Russia on 17th December, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following special resolution, viz:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of five years from the dissolution of the Company, be destroyed.”

Dated this 12th day of November, 2010

Victor Danilkin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

TECHNO MOTORCYCLE COMPANY
LIMITED (“the Company”)
(In Members' Voluntary Liquidation)

Passed on the 8th day of November 2010

At an Extraordinary General Meeting of the Members of the Company duly convened and held on 8th November 2010 at the Registered Office at Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong at 10:00 a.m. the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTIONS

THAT TECHNO MOTORCYCLE COMPANY LIMITED be wound up voluntarily and THAT Lau Chung Sun of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, THAT he be and 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 in kind.

ORDINARY RESOLUTIONS

THAT the Liquidator shall not be required to cause the liquidator's Statement of Accounts to be audited.

Dated this 8th day of November 2010.

For and on behalf of
TECHNO MOTORCYCLE COMPANY
LIMITED
LEUNG WAI MAN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

HING KWOK INDUSTRIAL COMPANY
LIMITED
HONOR GROWTH COMPANY LIMITED
(Both 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 the captioned companies jointly and severally, by virtue of Special Resolutions of the Companies, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 4th November 2010.

Dated this 5th day of November 2010

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

POSSEHL (H.K.) HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 13th day of December, 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of November, 2010

WONG YUK YING
Joint and Several Liquidator
11th Floor, Fortis Tower
77-79 Gloucester Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

HONG KONG INSTITUTE OF SYSTEMS
SCIENCE LIMITED
香港系統科學研究會有限公司
(In Members' Voluntary Winding Up)

Passed on the 8th day of November, 2010

At an Extraordinary General Meeting of HONG KONG INSTITUTE OF SYSTEMS SCIENCE LIMITED held at Room 501, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 8th day of November 2010 at 11:00 a.m. the following resolutions were duly passed:—

A. SPECIAL RESOLUTION

“That HONG KONG INSTITUTE OF SYSTEMS SCIENCE LIMITED be wound up voluntarily and that Wu Po Lam of House 3, Sunderland Estate, No. 1 Hereford Road, Kowloon Tong, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of winding up and be authorised to distribute the assets of the Company in cash or “in specie” as she thinks fit amongst the members.”

B. ORDINARY RESOLUTION

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

Dated this 12th day of November 2010

WU PO LAM
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company: TECHNO MOTORCYCLE
COMPANY LIMITED
(In Members' Voluntary
Liquidation)

To: The Registrar of Companies
Hong Kong

I, LAU CHUNG SUN of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TECHNO MOTORCYCLE COMPANY LIMITED for the purpose of the winding up of the Company, by virtue of a Special Resolution of the Company passed on 8th November 2010.

Dated this 9th day of November 2010.

LAU CHUNG SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PROTRONIC HK 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 Company will be held at Unit 4407, 44/F., Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, on the 8 December 2010 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 8 November 2010

NG WAI CHEONG
Sole Liquidator

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for him. A proxy need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
MEDIPRODUCTS LIMITED

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

By Written Resolutions of the Sole Shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 1st November 2010 the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT audit of the Liquidator's account of receipts and payments shall not be required pursuant to S. 255A of the Companies Ordinance."

Dated this 1st November 2010

C Kracht
Proxy of HAYLWARD INVESTMENTS
LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

HING KWOK INDUSTRIAL COMPANY
LIMITED
HONOR GROWTH COMPANY LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 3rd day of December 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 12th day of November 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)

Clipper MotherAsia Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 13 December 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 Liquidators.

Dated this 2nd day of November 2010

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pentax VQ Co., Limited
賓佳有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to the resolutions in writing of all shareholders of the Company dated November 1, 2010, the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Messrs. Darach Eoghan Haughey and Lai Kar Yan, Derek both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and 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.”

KUROKAWA TAKAHIKO REPRESENTING
PENTAX HONG KONG LIMITED
TSENG MING-JEN REPRESENTING
ASSOCIATION INTERNATIONAL
LIMITED
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

AND

IN THE MATTER OF
ASIAPAC INTERNATIONAL
ENTERPRISES LIMITED
太平洋國際企業有限公司
(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 12 December 2010 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member.

Dated: 3 November 2010

YIP Ka Yui
Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL CONSOLIDATION SERVICES
(HOLDINGS) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 15 December 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12 November 2010.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL UNION INVESTMENT LIMITED
僑宇投資有限公司
PACIFIC UNION MANAGEMENT
LIMITED
萬聯管理有限公司
RYOBOU INTERNATIONAL LIMITED
(In Member's Voluntary Winding Up)

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 each of the abovenamed Companies will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong

on 13th December, 2010 at the respective times shown below 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 Companies disposed of, and of hearing any explanations that may be given by the liquidator, and also of directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

<i>Company Names</i>	<i>Time of Meetings</i>
GLOBAL UNION INVESTMENT LIMITED 僑宇投資有限公司	10:00 a.m.
PACIFIC UNION MANAGEMENT LIMITED 萬聯管理有限公司	10:30 a.m.
RYOBOU INTERNATIONAL LIMITED	11:00 a.m.

Dated this 12th day of November, 2010

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
WONG CHING HO SEED
COMPANY LIMITED

Passed on 1st November, 2010

By written resolution duly signed by all members of the Company dated 1st November, 2010 the following special resolution was duly passed.

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Dated this 1st November, 2010

Garcia Holdings Limited
Pottinger Group Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FAST PACE FAR EAST LIMITED
FAST PACE TRADING (HONG KONG)
LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong ceased to act as joint and several liquidators of the above-named companies on 2 November 2010.

Dated this 12th day of November 2010

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
WESTLB SECURITIES PACIFIC LIMITED
(the "Company")

By Written Resolutions of the Sole Member of the Company on the 25th day of October 2010, the following resolutions were duly passed as Special Resolutions of the Company:

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and THAT Messrs Edward Simon Middleton and Fergal Thomas Power, both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company".

2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association".
3. "That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Section 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance".
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company".

WestLB AG

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIEMENS BUILDING TECHNOLOGIES
(HONG KONG/CHINA) LIMITED
西門子樓宇科技(香港/中國)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 10 December 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 Members.

Dated this 12th day of November 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GODI ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND CEASING TO ACT
AS LIQUIDATOR

TAKE NOTICE that by virtue of the resolutions passed by creditors of the above-named Company at the Meeting of Creditors duly convened on 5 November 2010, Mr Osman Mohammed Arab of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, was appointed as Joint and Several Liquidator of the above-named Company in place of Mr Chen Yung Ngai Kenneth to act jointly and severally with Mr Wong Tak Man Stephen who will continue to act as Joint and Several Liquidator. Mr Chen Yung Ngai Kenneth ceased to act as Joint and Several Liquidator of the above-named Company on 5 November 2010.

Dated this 12th day of November 2010.

Osman Mohammed Arab
Wong Tak Man Stephen
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
SUPREME WIND LIMITED
優運有限公司
(In Member's Voluntary Liquidation)

Passed on 5 November 2010

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 5 November 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.”

HAU CHI HO, THOMAS

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIME ZONE INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed Company will be held at 3rd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on December 13, 2010 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 12th day of November, 2010.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONG CHING HO SEED COMPANY
LIMITED
HONG KONG KINDERGARTEN
EDUCATION ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company/Association, which are being voluntarily wound up, are required on or before the 31st December, 2010 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company/Association at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1st November, 2010

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

WACHOVIA ADVISORS INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)

Passed on 31 October 2010

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Articles 76 and 76.1 of the Company's Articles of Association and Section 116B of the Companies Ordinance on 31 October 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."

WACHOVIA ASIA HOLDING
CORPORATION

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pentax VQ Co., Limited
賓佳有限公司

(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 December 14, 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 1st day of November, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

篙建設計工程 (香港) 有限公司
Archcorp Design and Construction (HK)
Limited
(In Members' Voluntary Winding Up)

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 25/F, Eastern Commercial Centre, 83 Nam On Street, Shaukeiwan, Hong Kong on 18 December 2010 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 4 November 2010

SETO SAU KUEN CHRISTINE
Liquidator

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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WACHOVIA ADVISORS INTERNATIONAL
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 10 December 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 12th day of November 2010

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

Liquidators

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

SIEMENS BUILDING TECHNOLOGIES
(HONG KONG/CHINA) LIMITED
西門子樓宇科技 (香港/中國) 有限公司
(In Members' Voluntary Liquidation)

Passed on 29 October 2010

By the Resolutions in Writing of the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 72 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 29 October 2010 the following special resolution was passed:

"That the Company be and is hereby put into Members' 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

SIEMENS LIMITED
SIEMENS BETEILIGUNGSVERWALTUNG
GMBH & CO. OHG

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE SHANGHAI KELANTAN RUBBER
ESTATES (1925) LIMITED
(In Members' Voluntary Winding-up)

NOTICE TO CREDITORS

NOTICE IS HERBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10th December 2010 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company at Rooms 1612-17, Hollywood Plaza, 610 Nathan Road, Kowloon, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as specified in the notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the assets and funds available or any part thereof to the Member(s).

Dated this 12th November 2010.

LEE Sik Wai Benjamin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TUCK SHING FAT 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) that the Final General Meeting of the Members of the abovenamed Company will be held at 10/F., Dawning House, No. 145-6 Connaught Road Central, Hong Kong on Thursday, the 23rd day of December 2010 at 12:00 noon for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted

and of hearing any explanations that may be given by the Liquidator and also of determining by special resolution of the Company the manner in which the books of account and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him, a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 12th day of November 2010.

Lau Kwok Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

DEEPHAVEN ASIA LIMITED
AND

香港新萬精密電子零件有限公司
OPTIMAL TECHNOLOGY LIMITED
(Both in Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of 28/F, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of DEEPHAVEN ASIA LIMITED and OPTIMAL TECHNOLOGY LIMITED 香港新萬精密電子零件有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 5 November 2010.

Dated this 5th day of November, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE SHANGHAI KELANTAN RUBBER
ESTATES (1925) LIMITED
(In Members' Voluntary Winding-up)

RESOLUTIONS

Passed on the 2nd day of November, 2010

Pursuant to written resolutions of all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, as permitted by Section 116B of the Hong Kong Companies Ordinance, the following resolutions were passed on 2nd November 2010:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily, and that LEE Sik Wai Benjamin of Rms. 1612-17, Hollywood Plaza, 610 Nathan Road, Kowloon be appointed Liquidator for the purpose of such winding-up."
2. "THAT the Liquidator be authorised to distribute any part of the assets of the Company as he thinks fit to the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "THAT the Liquidator be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "THAT the Liquidator be at liberty to destroy all or any of the books and records of the Company and of the Liquidator any time after the dissolution of the Company."

AS ORDINARY RESOLUTION

1. "THAT the requirement to audit the Liquidator's Statement of Receipts and Payments be dispensed with pursuant to Section 255A(2) of the Companies Ordinance."

Hong Kong, 2nd November 2010

LEE Sik Wai Benjamin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLEVER LUCK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND
APPOINTMENT OF JOINT AND
SEVERAL PROVISIONAL LIQUIDATORS
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company has commenced on 4 November 2010 by the delivery to the Registrar of Companies on that day a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Wong Sun Keung and Ms. Tsui Mei Yuk Janice, both of 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, were appointed as the Joint and Several Provisional Liquidators of the company on the same day.

Wan Siu Hung
Director

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(7) of the Companies Ordinance that a Meeting of the creditors of above-named company will be held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 19 November 2010 at 3:00 p.m. for the purposes provided in Sections 241 (as modified by Section 228A(17)), 242, 243, 244, 251(1)(a) and 255A(2) of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Vision A. S. Limited, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, not later than 12:00 at noon on 18 November 2010.

Dated this 4th day of November 2010

Wong Sun Keung
Joint and Several Provisional Liquidator