

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARMAX DEVELOPMENT LIMITED  
昌萬發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at Unit 1603–1606, 16th Floor, Alliance Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong on Monday, the 10th day of January, 2011 at 10:15 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 3rd day of December, 2010

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

HONG KONG COPYRIGHT  
ASSOCIATION LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, So Yin Wai, Alex of Unit A, 2/F., Trust Tower, 68 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 1 November 2010.

Dated this 3rd day of December 2010

SO YIN WAI, ALEX  
*Former Joint Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAHR CHINA LIMITED  
(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Ralf SEIBITZ, holder of Hong Kong Identity Card No. R389286(6) of 9th Floor, Dah Sing Life Building, 99 Des Voeux Road, Central, Hong Kong, ceased to act as Liquidator of the above company on 3 December 2010.

Dated this 3 December 2010

Ralf SEIBITZ  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEUNG'S PLASTIC PRODUCTS  
FACTORY LIMITED  
(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 23 November 2010, the following resolution were duly passed:

AS SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited.”

Dated 3 December 2010

Cheung Hon Chung  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FULLUM NOMINEES LIMITED  
富臨代理人有限公司  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Monday, the 10th day of January, 2011 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 3rd day of December, 2010

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

ZOPPAS INDUSTRIES ASIA LIMITED  
(In Member’s Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of ZOPPAS INDUSTRIES ASIA LIMITED by a special resolution passed on 24th November, 2010.

Dated this: 24th November, 2010

Yan Tat Wah  
*Liquidator*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

CLIPSAL HONG KONG LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF LIQUIDATOR  
CEASING TO ACT

Pursuant to section 253(2)

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Clipsal Hong Kong Limited (In Members’ Voluntary Liquidation) on 24 November 2010.

Dated this 3 December 2010.

Kong Chi How, Johnson  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINO BOND INVESTMENT LIMITED  
邦永投資有限公司  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Monday, the 10th day of January, 2011 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 3rd day of December, 2010

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBE GAIN ENTERPRISE LIMITED  
Pursuant to Section 241

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, that a Meeting of the creditors of the above-named Company will be held at Room 2702-3, 27/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 22 December 2010 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Room 2702-3, 27/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 10:30 a.m. 21 December 2010.

Dated this the 1st day of December, 2010.

By Order of the Board  
Peng Chiung Fan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

OIKOS INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, So Yin Wai, Alex and Wong Chak Lun, Alan, both of Unit A, 2/F., Trust Tower, 68 Johnston Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 November 2010.

Dated this 3rd day of December 2010

SO YIN WAI, ALEX  
WONG CHAK LUN, ALAN  
*Former Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pope & Kiernan & Black Limited  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade of FTI Consulting (Asia) Ltd, 1008 Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 26 November 2010.

Dated this 26 November 2010

Bruno Arboit  
Simon Richard Blade  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BRAVE 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 BRAVE LIMITED will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 3 January 2011 at 4:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 3 December 2010

LAM YING SUI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), We, Dr. Terence Ho Yuen WAN and Mr. Henry FUNG, both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed Company on 17 November 2010.

Dated this 17th November, 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COMTRAD INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, So Kwok Keung Keith (holder of H.K. Identity Card No. D243135(2) of 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of COMTRAD INDUSTRIES LIMITED by a Special Resolution of the said Company passed on 26th day of November 2010.

Dated this the 26th day of November 2010

So Kwok Keung Keith  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

金輝太平洋有限公司  
GOLDENLIGHT PACIFIC LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Chan Che Wai H.K.I.D. No. E625758(6) of 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of GOLDENLIGHT PACIFIC LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on November 22, 2010.

Date this 22nd day of November 2010.

Chan Che Wai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

KONG CHUN INDUSTRIES LIMITED  
港臻實業有限公司  
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of KONG CHUN INDUSTRIES LIMITED 港臻實業有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all the Shareholders dated 26th November, 2010. Dated this 26th November, 2010.

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUNG KEE ELECTRICAL MATERIAL  
LIMITED  
(DISSOLVED)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 November 2010.

Dated this 3rd December 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ZOPPAS INDUSTRIES ASIA LIMITED  
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 24th day of November, 2010

By written resolutions of the sole member of the above company dated 24th November, 2010 passed pursuant to Article 70 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Duilio BRUN  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

APPLIED MOTOR TECHNOLOGIES  
(HONG KONG) LIMITED  
應用電機技術 (香港) 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 Applied Motor Technologies (Hong Kong) Limited 應用電機技術 (香港) 有限公司 (“the Company”) by a Special Resolution of the Company passed on 26 November 2010.

Dated this 3rd day of December 2010

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

G4S INTERNATIONAL (HONG KONG)  
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 above Company will be held at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 4 January 2011 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 3rd day of December 2010

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

TIN SHUI WAI LUEN TAK TONG FA  
PAU ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)  
E28 HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, we, Kwan Pak Kong and Liu Chi Tat Stephen, both of Rm. 1304, 13/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 23rd November 2010.

Dated this 23rd day of November 2010.

Kwan Pak Kong  
Liu Chi Tat Stephen  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ATTENWOOD COMPANY LIMITED  
HIGH DRAGON RESOURCES LIMITED  
ROVILLE COMPANY LIMITED  
SUPER BRILLIANCE INVESTMENTS  
LIMITED  
(All In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Kevin Chung Ying Hui of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed companies by virtue of Special Resolution of the abovenamed companies passed at the respective Extraordinary General Meetings duly convened and held on 22nd November, 2010.

Dated this 22nd November, 2010

KEVIN CHUNG YING HUI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

QUALI (FAR EAST) SOURCING 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), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 4th January 2011 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 3rd day of December 2010

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

ADL Holding (Japan) Limited  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade of FTI Consulting (Asia) Ltd, 1008 Shui On Centre, 6-9 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3 November 2010.

Dated this 3 December 2010

Bruno Arboit  
Simon Richard Blade  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253

NEW ISLAND PLASTIC FACTORY  
LIMITED  
(In Members' Voluntary Winding Up)

I, Si Tin Yau of Flat A, 15/F., Pine Court, Worldwide Gardens, Shatin, New Territories hereby give you notice that I have ceased to act as the Liquidator of the above Company on 3rd December, 2010.

Dated this 3rd day of December, 2010

Si Tin Yau  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

ZOPPAS INDUSTRIES ASIA LIMITED  
(In Member's 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 5:00 p.m. on 28th December, 2010 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, 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 on 24th November, 2010

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
COMTRAD INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

Passed on 26th November 2010

By Resolutions In Writing signed by the shareholders of Comtrad Industries Limited (In Members' Voluntary Liquidation), pursuant to Article 63 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that SO Kwok Keung Keith of 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute in specie or kind any part of the assets of the Company, if any, amongst the members of the Company as he may think fit."

Sharyn ASHKENAZI  
Carol FRANCO

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WEALTHSHINE INDUSTRIAL LIMITED  
萬康實業有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wong Sun Keung, of 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 24th day of November 2010.

Dated this 3rd day of December 2010

Wong Sun Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

HOUSTON OFFSHORE INTERNATIONAL  
LIMITED

IN MEMBERS' VOLUNTARY  
LIQUIDATION

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of HOUSTON OFFSHORE INTERNATIONAL LIMITED by a Special Resolution of the said Company passed on 23 November 2010.

Dated: 23 November 2010

NG Kin Yung, Tony  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
WMC (LIBERIA) LIMITED

Passed on 22 November 2010

By resolutions in writing signed by all the members of WMC (Liberia) Limited pursuant to Section 116(B) of the Companies Ordinance, the following resolution was passed as a special resolution on 22 November 2010:—

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

Dated this 22nd day of November 2010

Angeli Asha GAYFER  
BHP Billiton Western Mining Resources  
International Pty Ltd  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

INFINITI ADVANTAGE LIMITED  
(In Members' Voluntary Liquidation)

I, Ho Wai Chi [HKID No. A943829(A)] of 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of INFINITI ADVANTAGE LIMITED by a Special Resolution of the Company passed on 24th November, 2010.

Dated this 24th day of November, 2010.

HO WAI CHI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
M & T INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
(Pursuant to Section 247)

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of the Members and Creditors of above-named company will be held at Room 1909, Nan Fung Tower, 173 Des Voeux Road Central, HK on 15 December 2010 at the times listed below for the purpose of laying before the meeting by the Liquidator an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 3 December 2010

Lau Siu Hung  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
金輝太平洋有限公司  
GOLDENLIGHT PACIFIC LIMITED

Passed on November 22, 2010

At an Extraordinary General Meeting of the above Company duly convened and held at 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on November 22, 2010 at 10:00 a.m., the following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
“That GOLDENLIGHT PACIFIC LIMITED be wound up voluntarily and that Mr. Chan Che Wai be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION  
“That, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.”

Massco Corporation Limited  
(Represented by Chan Che Wai)  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAX & FULL AGENCY LIMITED  
(In Members’ Voluntary Liquidation)

At the Extraordinary General Meeting of the above company held at Unit 3, 10th Floor, Skyway House, No. 3 Sham Mong Road, Kowloon on 26th November 2010, special and ordinary resolutions were passed THAT the Company be wound up voluntarily and Mr. Poon Wai Hung, Richard be appointed liquidator and THAT his accounts of receipts and payment shall not be audited.

Hon Cheng Man Rowena  
*Chairperson of the meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASIA CHALLENGE LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, CHOW Chan Lum Charles of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 26 November 2010.

Dated this 26th day of November 2010

CHOW Chan Lum Charles

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS’ VOLUNTARY LIQUIDATION  
SPECIAL RESOLUTION  
OF  
HOUSTON OFFSHORE INTERNATIONAL  
LIMITED

Passed on 23 November 2010

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 139 Cecil Street, #04-01 Cecil House, Singapore on 23 November 2010 at 11:30 a.m., the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony 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.”

For and on behalf of  
DEWICK INTERNATIONAL LTD.  
Authorized Signature(s)

DEWICK INTERNATIONAL LTD.  
represented by LIM Sai Beng  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GULIANO (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 GULIANO (HK) LIMITED (the "Company"), will be held at 9th Floor, Three Exchange Square, Central, Hong Kong on 3 January 2011 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 3 December 2010

Herman Van De Velde  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

LUSANGER LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yuen Shu Tong and Pang Hon Chung both of 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 24 November 2010.

Dated this 3 December 2010

Yuen Shu Tong  
Pang Hon Chung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHAMPION PROJECTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to creditors of the above-named company that a final dividend to creditors is intended to be declared. Creditors who have not proved their debts to Room 08, 5/F., Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong by 31st December 2010 will be excluded from this dividend.

Dated this 29th day of November 2010

Chung Cheuk Ming  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

T.K. ENTERPRISES LIMITED  
麒工有限公司

Members' Voluntary Winding Up

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above company pursuant to section 116B of the Companies Ordinance dated November 25, 2010, the following resolution was passed as a special resolution:—

"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 are hereby appointed liquidators of the company, 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 shall think fit among the members of the company in specie or kind."

Hiroshi Hashimoto  
representing Kirin Engineering Co., Ltd.  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WMC (LIBERIA) LIMITED  
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 3 January 2011 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 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 22nd day of November 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
奧馬國際有限公司  
HOMA INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
AND  
NOTICE TO CREDITORS

Notice is hereby given that we, Ho Wai Shun and Leung Wai Hung both of Rm B 16/F Loyong Court Comm Bldg 212 Lockhart Road Wanchai Hong Kong have been appointed Joint and Several Liquidators of the above company by virtue of Special Resolution of the above company passed at Extraordinary General Meeting duly convened and held on 30 November 2010.

Notice is hereby given that the creditors of the above company which are being voluntarily wound up are required on or before noon on 24 December 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 Joint and Several Liquidators of the said company, 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 deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 30 November 2010

Ho Wai Shun & Leung Wai Hung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

QWARUBA SEVA FOUNDATION  
LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the Company will be held at Unit 2, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on 5 January 2011 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator of the Company shall be disposed of.

Dated this 3 December 2010

Wong Sun Keung  
*Liquidator*

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

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 January 2011 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 members.

Dated: 23 November 2010

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich, Centre  
260 King's Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOPSEAL 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 4 January 2011 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 3 December 2010.

Kong Chi How, Johnson  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VOTARY LIMITED  
(運銓有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING  
OF MEMBERS

NOTICE IS HEREBY GIVEN 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 Flat A, 1st Floor, 49 Fa Po Street, Village Gardens, Yau Yat Chuen, Kowloon on 3rd January 2011 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 abovenamed Company disposed of.

Dated this 29th day of November 2010.

WONG CHO MING  
*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 deposit at Flat A, 1st Floor, 49 Fa Po Street, Village Gardens, Yau Yat Chuen, Kowloon before the time fixed for holding the Meeting or adjourned Meeting.