

THE COMPANIES ORDINANCE
(CHAPTER 32)

QANTEX LIMITED
君達有限公司
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on the 3rd day of January 2011

At the Extraordinary General Meeting of the Company duly convened and held at Room 1903, 19/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong on 3rd January 2011 the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) RESOLVED THAT the Company be wound up voluntarily; and
- (2) RESOLVED THAT Mr. YEUNG Tak Chun, Certified Public Accountant, of Room 1903, 19/F., World-Wide House, 19 Des Voeux Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.

LI HONG WAH, HERMAN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRESH MEDIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the Company will be held at Suite 905, 9/F, Centre Point, 181–185 Gloucester Road, Wanchai, Hong Kong on 26th February 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 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 and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated 14th January 2011

MICHAEL ROGER EYLES
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

TAI CHONG LIMITED
大狀有限公司
(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 Tai Chong Limited 大狀有限公司 ("the Company") by a Special Resolution of the Company passed on 31 December 2010.

Dated this 14th day of January 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ALNERY NO. 130 LIMITED
ALNERY NO. 133 LIMITED
KEDRON ENTERPRISES LIMITED
(All in Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, 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 31 st December 2010.

Dated this 5th day of January 2011

CHAN Mi Har
YING Hing Chiu

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

TYRONE ELECTRIC MOTOR LIMITED
昌龍電機有限公司
(In Members' Voluntary Winding Up)

We, Ms. Yip Chee Lan and Ms. Regina Tam Lai Ha both of 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin, New Territories, Hong Kong, hereby give notice that we have been appointed Liquidators, jointly and severally of TYRONE ELECTRIC MOTOR LIMITED (the "Company") by a Special Resolution of the Company passed on 4th January 2011.

Dated this 14th January 2011

YIP CHEE LAN
REGINA TAM LAI HA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GYPSY LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Kristi Lynn Swartz, holder of Hong Kong Identity Card No.: P638946(9), of Suite 702, 7/F Dina House, Ruttonjee Centre, Duddell Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Gypsy Limited (in Members' Voluntary Liquidation) by Special Resolution dated 31 December 2010.

Dated the 14 January 2011

KRISTI LYNN SWARTZ
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

FANTASMA HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yip Hon Kit and Ku Wing Yan Genevieve, both of 11th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3rd January 2011.

Dated this 14th January 2011

Yip Hon Kit
Ku Wing Yan Genevieve
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DOULTON TRADING COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Tam Yim Man Kuen [HKID Card No. G593174(5)] of Unit 903A, 9th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Doulton Trading Company Limited by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 7th January 2011. My appointment was confirmed at the meeting of creditors of the Company which was held also on 7th January 2011.

Dated this 14th day of January 2011

TAM YIM MAN KUEN
Liquidator

THE COMPANIES ORDINANCE
(Chapter 32 of the Revised Edition)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company: TAI SHING COMPANY
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, Man King Chi, Eddie, I.D. Card No. G102730(0), of Amber Commercial Building, 13th Floor, 70 Morrison Hill Road, Hong Kong hereby give you notice that I have been appointed Liquidator of TAI SHING COMPANY LIMITED by a Special Resolution of the Company passed on 5th January, 2011.

Dated the 5th day of January, 2011.

Man King Chi, Eddie

THE COMPANIES ORDINANCE
(CHAPTER 32)

LIBERTY INTERNATIONAL (HK)
LIMITED

CI INVESTMENTS LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To the Registrar of Companies

I, Pádraig Liam Walsh of Barlow Lyde & Gilbert of 19th Floor, Cheung Kong Centre, 2 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed the liquidator of each of the above-named companies by a special resolution of the respective companies passed on the 15th day of December 2010.

Dated this the 15th day of December 2010

Pádraig Liam Walsh
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

PIONEER GLOBAL INVESTMENTS
(HK) 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 special resolutions of the Company passed on 31 December 2010.

Dated this the 14th day of January 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
PIONEER GLOBAL INVESTMENTS
(HK) LIMITED

SPECIAL RESOLUTION

Passed on the 31st day of December 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."

ANG Suan Choo Michelle
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

WORLD GLORY PROPERTIES LIMITED
惠光置業有限公司
(In Members' Voluntary Winding Up)

I, Cheng Hok Cheung of Room 1406, King Centre, 23 Dundas Street, Mongkok, Kowloon, Hong Kong hereby give notice that I have been duly appointed Liquidator of World Glory Properties Limited by a Special Resolution of the Company passed on 5 January 2011.

Dated this 7 January 2011

Cheng Hok Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE INTERNATIONAL COUNCIL OF
CHAIRMEN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

We, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) of CHO Che Kwong, Alex (HKID Card No. E875226(9)) both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators jointly and severally of The International Council of Chairmen Limited by a Special Resolution of the said Company passed on 11 January 2011.

Dated: 11 January 2011

CHIU Soo Ching, Katherine
CHO Che Kwong, Alex
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

上海豫園商城(香港)有限公司
SHANGHAI YUYUAN MART CO. (H.K.)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, PAN Donghui of Room 808, ICBC Tower, 3 Garden Road, Central, Hong Kong, ceased to act as Liquidator of the above named company on 30 December 2010.

Dated this 29th day of December, 2010

PAN Donghui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAI CHONG LIMITED
大狀有限公司
(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 14 February 2011 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 14th day of January 2011

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)

Blair Accessories (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING-UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS

Notice is hereby given that the liquidation of the above named Company commenced on 11 January 2011 under Section 228A of the Companies Ordinance by the delivery to the Registrar of Companies of a Winding-up Statement on 11 January 2011. Ms CHAN Wai Hing and Mr. Kenneth Graeme MORRISON of 42/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong have been appointed as Joint and Several Provisional Liquidators of the above named Company with effect from 11 January 2011.

Dated this 11 January 2011

Gavin Kenneth Watson
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BREAKINGVIEWS ASIA LIMITED
(In Members' Voluntary Liquidation)

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

To the Registrar of Companies,

I, Chan Yee Por Simon, holder of Hong Kong Identity Card No. D051569(9) of 14th Floor, Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of BREAKINGVIEWS ASIA LIMITED by a Special Resolution of the Company dated 10th January, 2011.

Dated this 10th January, 2011

CHAN YEE POR SIMON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HYTEC ELECTROPLATING LIMITED
精密電鍍有限公司
(IN MEMBERS' VOLUNTARY
LIQUIDATION)

I, AU WING IP of 6B, Cameron Plaza, 23 Cameron Road, Tsimshatsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by the Special Resolution of the Company passed on 10th January, 2011.

Dated this the 10th January, 2011

AU WING IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CI INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 15th day of December 2010

By resolutions in writing signed by all Shareholders of the above-named company pursuant to Section 116B of the Companies Ordinance on the 15th day of December 2010, the following resolutions were duly passed:

1. AS SPECIAL RESOLUTIONS

- (i) "THAT the Company be wound up voluntarily."
- (ii) "THAT Pádring Liam Walsh of Barlow Lyde & Gilbert of 19th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purposes of such winding up."
- (iii) "THAT pursuant to Section 251(1)(a) of the Companies Ordinance (Chapter 32), the Liquidator be and is hereby authorised to

exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance (Chapter 32)."

- (iv) "THAT the Liquidator be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."
- (v) "THAT upon the dissolution of the Company, the books, accounts and papers of the Company be retained by the Liquidator for a period of one month from the date of dissolution of the Company and thereafter be retained by Liberty International Asia Pacific Holdings LLC."

2. AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies Ordinance (Chapter 32) the Liquidator's accounts of receipts and payments need not be audited."

Liberty Insurance PTE Ltd
Liberty International Insurance Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

RIL INDONESIA SERVICES LIMITED
AND
SILVERY TARGET LIMITED
(Both in Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of RIL Indonesia Services Limited and Silvery Target Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 31 December 2010.

Dated this 31st day of December, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

JARDINE M&E CONTRACTING LIMITED
怡和工程有限公司

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 31st December 2010, the following resolution was duly passed as a Special Resolution:

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

JEC (HK) HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTION OF

GYPSY LIMITED
(In Member’s Voluntary Liquidation)

By Written Resolutions of the Sole Shareholder of the Company in lieu of an Extraordinary General Meeting pursuant to Section 116B of the Companies Ordinance (Chapter 32)

RESOLVE AS SPECIAL RESOLUTIONS:

THAT

- “(1) The Company be and is hereby put into Member’s Voluntary Liquidation and that Kristi Lynn Swartz of Suite 702, 7/F Dina House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong, be and hereby appointed Liquidator of the Company to act for the purpose of winding up the Company.
- (2) The Liquidator be authorized to divide amongst the contributions in specie, the whole or such part of the assets of the Company as she may decide.”

RESOLVE AS ORDINARY RESOLUTION:

THAT

“Pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidators’ Statement of Accounts be not required.”

Dated this 14 January 2011

KRISTI LYNN SWARTZ
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DATA GENERAL HONG KONG LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince’s Building, Central, Hong Kong on 18 February 2011 at 2:30 p.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 14th day of January 2011.

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.