

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MUSHK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

Pursuant to the written resolution signed by the sole member of the above-named company, the following special resolution was passed:—

“That the company be wound up voluntarily”.

Dated this 25th day of March 2011.

Mitsubishi UFJ Securities (HK)  
Holdings, Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

永其有限公司  
EVERMAX LIMITED  
AND  
PALMSOURCE HONG KONG LIMITED  
AND  
SILVERY TARGET LIMITED  
(All 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 &amp; Time</i>
EVERMAX LIMITED 永其有限公司	26/04/2011, 5:45 p.m.
PALMSOURCE HONG KONG LIMITED	29/04/2011, 2:03 p.m.
SILVERY TARGET LIMITED	29/04/2011, 2:01 p.m.

Dated this 25th day of March, 2011

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)

FEDERAL INTERNATIONAL MINING  
GROUP CO., LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Poon Wai Hung Richard and Yao Yi of Room 1410, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 18 March 2011.

Dated this 18 March 2011

POON WAI HUNG RICHARD  
YAO YI  
*Joint and Several Liquidators*

公司條例  
(第32章)

香港利嘉有限公司  
(債權人自動清盤中)

股東及債權人最終會議通知書  
根據條例第248條

根據《公司條例》(第 32 章) 第 248 條，上述公司將於 2011 年 5 月 4 日於下列時間在香港中環遮打道 18 號歷山大廈 27 樓舉行股東及債權人最終會議。清盤人將在會議上提交清盤報告，說明清盤已如何進行及公司的財產已如何處置，並對該報告作出解釋。

股東最終會議 上午 10 時正  
債權人最終會議 上午 11 時正

符合資格參與會議的股東或債權人可親自或由代表出席並進行表決。代表本身無須亦為股東或債權人。

規定格式的授權委託書必須送交香港中環遮打道 10 號太子大廈 8 樓。股東授權委託書必須於會議舉行二十四小時前送達，而債權人授權委託書必須於會議舉行前一天下午四時正前送達。

2011 年 3 月 25 日

黃珍妮  
共同及各別清盤人

THE COMPANIES ORDINANCE  
(CHAPTER 32)

REGER INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 248

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed company will be held at 27/F, Alexandra House, 18 Charter Road, Central, Hong Kong on 4 May 2011 at the times listed below, for the purposes of

having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' Final Meeting 10:00 a.m.  
Creditors' Final Meeting 11:00 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at 8/F, Prince's Building, 10 Charter Road, Central, Hong Kong. Members' proxies should be lodged at this address not less than 24 hours before the time for holding the members' final meeting and creditors' proxies no later than 4:00 p.m. on the day before the meeting.

Dated this 25th day of March 2011

Jannie Wong  
Joint and Several Liquidator

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SERFORD LIMITED  
(In Members' Voluntary Liquidation)

I, AU YEUNG Po Ying, H.K.I.D. No. E616548(A) of Unit 1402, 14th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SERFORD LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 11 March, 2011.

Dated this 25th day of March 2011.

AU YEUNG Po Ying  
Liquidator

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MBNS ENTERPRISES 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 21 April 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 25th day of March 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)

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

MBNS ENTERPRISES LIMITED  
(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 MBNS Enterprises Limited ("the Company") by a Special Resolution of the Company passed on 14 March 2011.

Dated this 25th day of March 2011

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
AND

IN THE MATTER OF  
WISE FAITH INDUSTRIAL 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 26th April, 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 Members.

Dated this 25th March, 2011

Chan Ah Sin, Elite  
*Liquidator*

Room 3109, China Merchants Tower,  
168 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SABIC HONG KONG LIMITED  
沙伯香港有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on March 15, 2011.

Dated this March 25, 2011

SENG SZE KA MEE, NATALIA  
CHENG PIK YUK  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SETWIN DEVELOPMENT 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 the 23rd day of April, 2011 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 Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, 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 the 17th day of March, 2011.

Man King Chi, Eddie  
*Liquidator*  
Amber Commercial Building,  
13th Floor,  
70 Morrison Hill Road,  
Hong Kong.

CITIMEX ASIA LIMITED  
PHOENIX GARDEN INVESTMENT  
LIMITED  
(In Voluntary Liquidation)

Notice is hereby given that the above-named companies, registered in the British Virgin Islands, commenced liquidation on 1st March 2011 and that Woo Pui Man and Chan Wai Kum both of Level 13, 1 Queen's Road Central, Hong Kong are the Joint and Several Liquidators of the above-named companies.

Dated: 25th March 2011

WOO PUI MAN  
CHAN WAI KUM  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOPPER INVESTMENT LIMITED  
頂峰投資有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 28th April 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 25th day of March 2011

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Gainview Holdings Limited  
錦耀集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEUNG Che Wing of Unit B, 17/F., Capital Commercial Building, 446-448 Shanghai Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above company on 25 February 2011.

Dated this 25 February 2011

LEUNG Che Wing  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

STIEFEL LABORATORIES (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of STIEFEL LABORATORIES (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 14th March 2011.

Dated this 15th day of March 2011

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

PETER BLACK FREIGHT (AISA)  
LIMITED  
(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 company on 18 March 2011.

Dated this the 25th day of March 2011.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG AND KOWLOON  
TAILORING CONTRACTORS  
ASSOCIATION LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 18th day of March, 2011

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 18th day of March, 2011, the following resolution was duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and Mr. Sin King Cheung of 10/F., Crason Commercial Centre, 333 Nathan Road, Kowloon be and is hereby appointed Liquidator to act for the purpose of such winding up."

LAU CHOI MING  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

WISE FAITH INDUSTRIAL LIMITED  
(In Members' Voluntary Liquidation)

I, Chan Ah Sin, Elite (Hong Kong Identity Card Holder No E795564(6)) of Room 3109, China Merchants Tower, 168 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Wise Faith Industrial Limited by a Special Resolution of the Company passed on 16th March, 2011.

Dated this 16th March, 2011

Chan Ah Sin, Elite  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BELTON COMPONENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETNG OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members of the abovenamed Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 18 April 2011 (Monday) 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 during the preceding year and of hearing any explanation that may be given by the Liquidator.

Dated this 25th day of March, 2011

Stephen Liu Yiu Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SERFORD 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 26 April, 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 this 25th day of March 2011.

AU YEUNG Po Ying  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FASTWELL KNITWEAR  
MANUFACTURING LIMITED  
迅興針織廠有限公司  
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Fastwell Knitwear Manufacturing Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 18 March 2011.

Dated 18 March 2011

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

MUSHK LIMITED  
(In Members' Voluntary Liquidation)

We, FOK Hei Yu and Roderick John SUTTON both of FTI Consulting (Hong Kong) Limited, 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of MUSHK Limited by a resolution of the member passed on 17 March 2011.

Dated 25th day of March 2011.

FOK Hei Yu  
Roderick John SUTTON  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HONG KONG AND KOWLOON  
TAILORING  
CONTRACTORS ASSOCIATION 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 30th April, 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator 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.

Dated: 25th March, 2011

SIN KING CHEUNG  
*Liquidator*  
10/F., Crason Commercial Centre,  
333 Nathan Road, Kowloon,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

DRESDNER KLEINWORT SECURITIES  
(ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Ying Hing Chiu and Ms Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 17th March 2011.

Dated this 17th day of March 2011

YING HING CHIU  
CHAN MI HAR  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIME VIEW INDUSTRIAL LIMITED  
浩景實業有限公司  
(In Creditors' Voluntary Winding-up)

NOTICE OF COMMENCEMENT OF  
WINDING UP AND APPOINTMENT OF  
PROVISIONAL LIQUIDATOR  
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that:

1. the above Company commenced winding up on March 18, 2011 by the delivery to the Registrar of Companies a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance on March 18, 2011.
2. Mr. SUEN Man Fai of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong had been appointed as the Provisional Liquidator of Company on March 18, 2011.

Dated this March 18, 2011.

Mohamed Abdul KARIM  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

SG ASSET MANAGEMENT (HONG  
KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Paul Edward Mitchell, 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 16 March 2011.

Dated this 25th day of March, 2011.

Patrick Cowley  
Paul Edward Mitchell  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STIEFEL LABORATORIES (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 15th day of April 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 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 25th day of March 2011

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)

FOREVER STEP 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 (Chapter 32), I, Lau Chung Sun of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 17th March 2011.

Dated this 17th day of March 2011.

Lau Chung Sun  
*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: SETWIN  
DEVELOPMENT  
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 Setwin Development Limited by a Special Resolution of the Company passed on 17th March, 2011.

Dated the 17th day of March, 2011.

Man King Chi, Eddie

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
STIEFEL LABORATORIES  
(HONG KONG) LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 14th March 2011, 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.'

1506369 Alberta ULC  
Stiefel Laboratories Inc.



SULAWESI INVESTMENT LIMITED  
VICTORY CITY GROUP LTD  
(In Voluntary Liquidation)

Notice is hereby given that the above-named companies, registered in the British Virgin Islands, commenced liquidation on 2nd March 2011 and that Woo Pui Man and Chan Wai Kum both of Level 13, 1 Queen's Road Central, Hong Kong are the Joint and Several Liquidators of the above-named companies.

Dated: 25th March 2011

WOO PUI MAN  
CHAN WAI KUM  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
SPECIAL RESOLUTIONS  
OF  
SG ASSET MANAGEMENT (HONG  
KONG) LIMITED  
("the Company")

Passed on the 16 March 2011

By Written Resolutions of the Sole Member of the Company on the 16 March 2011, 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 Mr Patrick Cowley and Mr Paul Mitchell, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes 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 Sections 199(1)(c), (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 as allowed by the applicable laws after the dissolution of the Company".

For and on behalf of  
Amundi S.A.  
*Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR AND CEASING TO ACT  
AS LIQUIDATOR

CHINA ROCKWAY LIMITED  
(In Creditors' Voluntary Liquidation)

TAKE NOTICE that by virtue of the resolutions passed by the contributory of China Rockway Limited (In Creditors' Voluntary Liquidation) (the "Company") at the Meeting of Contributory duly convened and held on 6 October 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 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 Company on 6 October 2010 accordingly.

Dated this 25th day of March 2011.

Osman Mohammed Arab  
Wong Tak Man Stephen  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HONEYWELL INDUSTRIAL LIMITED  
裕威實業有限公司  
("In Members' Voluntary Winding Up")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 26 April 2011 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in 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 benefits of any distribution made before such debts are proved.

Dated 18 March 2011

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
AP LEI CHAU HOME FOR THE  
ELDERLY LIMITED

Passed on the 25th day of March 2011

At an Extraordinary General Meeting of the Company held on 25th March 2011 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 11:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT AP LEI CHAU HOME FOR THE ELDERLY LIMITED be wound up voluntarily, THAT YIM CHAU YUNG of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized 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 and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

YIM CHAU YUNG  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

THE GREENWICH GROUP  
INTERNATIONAL (ASIA) LIMITED  
( In Members' Voluntary Liquidation )

I, CHAN Chi Kei Ronald of Suites 216-218, 2/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of THE GREENWICH GROUP INTERNATIONAL (ASIA) LIMITED by a Special Resolution of the Company dated 15th March, 2011.

Dated this 15th day of March, 2011

CHAN Chi Kei Ronald  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

WISELION LIMITED  
樺俊有限公司

ALLIED KINGDOM INVESTMENT  
LIMITED

滙帝投資有限公司

(Both in Members' Voluntary Liquidation)

To The Registrar of Companies

I, Mok Wai Kwong of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, hereby give you notice that I have been appointed liquidator of the above Companies by a written resolution signed by the sole shareholder of each of the Companies passed on 14 March 2011 .

Dated: 14 March 2011

MOK WAI KWONG  
*Liquidator*  
26/F Times Media Centre  
133 Wanchai Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

MANNIX PRINTING COMPANY  
LIMITED

Passed on the 25th day of March 2011

At an Extraordinary General Meeting of the Company held on 25th March 2011 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

“THAT MANNIX PRINTING COMPANY LIMITED be wound up voluntarily, THAT TANG KIM CHUEN of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized 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 and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

TANG KIM CHUEN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ECO-OP LIMITED  
有機生活有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Chan Chak Ming of Room 2101 St. George's Building, 2 Ice House Street, Central, Hong Kong, hereby give notice that I have been appointed as the Liquidator of ECO-OP LIMITED by virtue of a Special Resolution passed by the Resolutions in Writing of all the Members of the Company dated 15th March, 2011.

Dated: 15th March, 2011

CHAN CHAK MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WEATHERFORD HONG KONG  
HOLDINGS 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 21 April 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 Member.

Dated this 25th day of March 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)

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTIONS  
OF  
WISELION LIMITED  
樺俊有限公司  
ALLIED KINGDOM INVESTMENT  
LIMITED  
滙帝投資有限公司  
(Both in Members' Voluntary Liquidation)

Passed on 14 March 2011

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed by each of the Companies:

1. AS A SPECIAL RESOLUTION:  
"THAT the Company be wound up voluntarily and that Mr. Mok Wai Kwong of 26/F Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong, be appointed as the Liquidator to act for the purpose of such winding-up and that he be hereby authorized to divide any part of the assets of the Company as they shall think fit in specie or in kind to the sole member of the Company".
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."

CHAN KWOK MAN  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KPN WHOLESALE VOICE SERVICES  
HONG KONG 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 Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 26th April 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 25th day of March 2011

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
IN THE MATTER OF  
THE GREENWICH GROUP  
INTERNATIONAL (ASIA) 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 26th day of April, 2011 to send 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, to come in and prove their debts or claims by themselves or their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 25th day of March, 2011

CHAN Chi Kei Ronald  
*Liquidator*  
Suites 216-218, 2/F.  
Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
WEATHERFORD HONG KONG  
HOLDINGS LIMITED  
(the "Company")  
(In Member's Voluntary Liquidation)

Passed on the 11th day of March 2011

By Written Resolutions of the sole member of the Company passed on the 11th day of March 2011, the following Special Resolutions were passed:—

"That Weatherford Hong Kong Holdings Limited be wound up voluntarily and that Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be appointed the Liquidators of the Company jointly and severally for the purposes of such winding up and that they are authorised to distribute any part of the assets of the Company as they shall think fit to the Member of the Company in specie or in kind."

"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."

"That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

For and on behalf of  
Weatherford Bermuda Holdings Ltd.  
Joseph Claude Henry  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant To Section 253

TRUE CHILDREN'S HOME LIMITED

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of TRUE CHILDREN'S HOME LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 18 March 2011 at its registered office.

Dated 18 March 2011

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
WISE FAITH INDUSTRIAL LIMITED

Passed on 16th March, 2011

At an Extraordinary General Meeting of Members of the Company held at Flat A, 15/F., Block 15, Braemar Hill Mansions, 43 Braemar Hill Road, North Point Hong Kong on 16th March, 2011 at 9:00 a.m., the following was passed as Special Resolution:—

WINDING UP

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that Ms. Chan Ah Sin, Elite of Room 3109, China Merchants Tower, 168 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the company.

Dated this 16th March, 2011

Tsui Hing Sum  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
ECO-OP LIMITED  
有機生活有限公司  
(In Members’ Voluntary Winding-Up)  
 (“the Company”)

By the Resolutions in Writing of all the Members of the Company dated 15th March 2011, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Mr. Chan Chak Ming of Room 2101, St. George’s Building, 2 Ice House Street, Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

2. “That the assets of the Company be given or transferred to some other institution or institutions having objects similar to the objects of the Company and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Company under and by virtue of Clause 4 of the Company’s Memorandum of Association pursuant to Clause 7 of the Company’s Memorandum of Association.”

ORDINARY RESOLUTION

“That pursuant to s.255A(2) of the Companies Ordinance the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Dated: 15th March 2011

Leung Siu Han  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRUE CHILDREN’S HOME LIMITED  
(In Members’ Voluntary Winding-Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 April 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 18 March 2011

Lam Ying Sui  
*Liquidator*  
10/F., Allied Kajima Building  
138 Gloucester Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

中信亞特斯香港有限公司  
CP ADALTIS HONG KONG COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 9 March 2011 and by a resolution of the creditors of the Company on the same date, I, LO Wing Hung of Castra CPA Limited of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed liquidator of the Company.

Dated this 25th day of March, 2011

LO Wing Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
JUMBO PROFIT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Jumbo Profit Limited by a written resolution of its sole member passed on 18 March 2011.

Dated this 25th day of March 2011

STEPHEN BRISCOE  
WONG TECK MENG  
*Joint and Several Liquidators*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

HONG KONG AND KOWLOON  
TAILORING  
CONTRACTORS ASSOCIATION LIMITED

To: The Registrar of Companies

I, Sin King Cheung, holder of HKID Card No. E372133(0) of 10/F., Crason Commercial Centre, 333 Nathan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of Hong Kong And Kowloon Tailoring Contractors Association Limited by Special Resolution of the Company dated 18th March, 2011.

Dated: 25th March, 2011

SIN KING CHEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SERFORD LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at 24F-1, 100 Roosevelt Road, Section 2, Taipei, Taiwan on 11 March 2011, the following resolution was duly passed as a special resolution:

THAT the Company be wound up voluntarily and that Ms. AU YEUNG Po Ying, of Unit 1402 14th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong, is hereby appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 25th day of March 2011.

HOUNG Maite, Henry  
*Chairman of the meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONEYWELL INDUSTRIAL LIMITED  
裕威實業有限公司  
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Honeywell Industrial Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 18 March 2011.

Dated 18 March 2011

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRU (HK) LIMITED  
(In Member's 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 Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 29 April 2011 at 10:00 a.m. for the purpose of having an account laid before the sole member, 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 21st day of March 2011

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 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

Passed on 17th March, 2011

At an Extraordinary General Meeting of the Company held on 17th March, 2011 at 10.00 a.m. at Units 2304-06, 23/F., Riley House, 88 Lei Muk Road, Kwai Chung, N.T. the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT Setwin Development Limited be wound up voluntarily, THAT Mr. Man King Chi, Eddie be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidator's Statement of Accounts be not required.”

Dated the 17th day of March, 2011.

Lai Yiu Chun  
*Chairman of the Meeting*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

WEATHERFORD HONG KONG  
HOLDINGS 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 Weatherford Hong Kong Holdings Limited ("the Company") by a Special Resolution of the Company passed on 11 March 2011.

Dated this 25th day of March 2011

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VASSAR CHINESE MEDICAL SOCIETY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held at 1/F., Wing Hing Building, 6-12 Spring Garden Lane, Wanchai, Hong Kong on 30 April 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 to consider and, if thought fit, pass the following Resolutions:

- (1) AS AN ORDINARY RESOLUTION:  
"That the accounts of the Liquidator are not required to be audited."

- (2) AS A SPECIAL RESOLUTION:  
"That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the company."

Dated: 25th March 2011

Zee Wen Chun  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — AP LEI CHAU HOME  
FOR THE ELDERLY  
LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong

I, YIM CHAU YUNG, holder of Hong Kong Identity Card No. K289186(7) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of AP LEI CHAU HOME FOR THE ELDERLY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 25th March 2011.

Dated this 25th day of March 2011

YIM CHAU YUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company : MANNIX PRINTING  
COMPANY LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By : CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, TANG KIM CHUEN, holder of Hong Kong Identity Card No. A856568(9) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of MANNIX PRINTING COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 25th March 2011.

Dated this 25th day of March 2011

TANG KIM CHUEN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION  
OF

Honeywell Industrial Limited  
裕威實業有限公司  
(In Members' Voluntary Winding up)

Passed on 18 March 2011

At an Extraordinary General Meeting of the Company held at Flat 1810, 18/F., Kwong Cheong House, Kwong Ming Court, Tseung Kwan O, N.T. on the above-mentioned date, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

'That the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

LEE Suk Ping  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FRANK OCEAN COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 April 2011 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 Liquidator of the Company at Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, 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 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 25 March 2011

CHAN Sun Kwong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ECO-OP LIMITED  
有機生活有限公司

(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 requested on or before 16th April, 2011 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 Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, 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: 15th March 2011

CHAN CHAK MING  
*Liquidator*

Room 2101 St. George's Building  
2 Ice House Street  
Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VIGERS HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.247 of the Companies Ordinance, Annual Meetings of Contributories 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 7 April 2011 as follows:

Annual Meeting of Contributories 10:30 a.m.  
Annual Meeting of Creditors 11:00 a.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 25th day of March 2011

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINHILL CORPORATION LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance, (Chapter 32), a meeting of the creditors of the company will be held at Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on Thursday, 14 April 2011 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 25 March 2011

By Order of the Board  
Yeung Kwong Tat  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
JUMBO PROFIT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 25 April 2011 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 company 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 25th day of March 2011

STEPHEN BRISCOE  
WONG TECK MENG  
*Joint and Several Liquidators*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
中信亞特斯香港有限公司  
CP ADALTIS HONG KONG COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 9th day of March, 2011

By a memorandum of resolution of the sole member of the Company, namely, AB Adaltis Limited, dated 9 March 2011, the following resolution was duly passed:—

AS A SPECIAL RESOLUTION:

“THAT the company cannot by reason of its liabilities continue its business and it is advisable to wind up voluntarily by creditors and THAT Mr. LO Wing Hung of Castra CPA Limited, Certified Public Accountants (Practising) of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed as liquidator of the company for the purposes of such winding up.”

Dated this 9th day of March, 2011

Peter John BAMBIC  
*President and sole director  
of AB Adaltis Limited  
Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
MBNS ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

Passed on 14 March 2011

By the Resolutions in Writing of All Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 14 March 2011 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.”

MICHAEL S. SHIMADA  
BLAIR GREGORY NAGAI