

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLDSPAN SERVICES HONG KONG
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance and Article 63(A) of the Articles of Association, the members of the Company passed the following resolution as a Special Resolution on 16 November 2011:

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

Travelport Services Limited
Travelport, LP

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

JOS M.C.L. ENGINEERING LIMITED
怡和聯訊工程有限公司

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 11th November 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.’

Jardine OneSolution Holdings (C.I.) Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ALKAHN-HONG KONG LABELS
LIMITED

RVL PRINTED LABEL FAR EAST
LIMITED

(Both In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of the captioned companies jointly and severally, by virtue of Special Resolutions of the Companies, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 22nd November 2011.

Dated this 28th day of November 2011

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

JOS J.D. EDWARDS (HK) LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 11th November 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.’

JOS Applications Holdings Limited
Montrose Nominees Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOPTIME HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on the 22nd day of December 2011 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice 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 the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 1st day of December 2011

HO PAK MING
Liquidator

Suite 2202, 22nd Floor, Chinachem Tower
Nos. 34-37 Connaught Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BE SIGN MEDIA LIMITED
奔訊多媒體有限公司

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 11th November 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.'

Jardine OneSolution Holdings (C.I.) Limited
Melrose Nominees Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

順基集團有限公司
GAINBASE HOLDINGS LIMITED

TO: The Registrar of Companies

I, CHAN LAI PING (holder of Hong Kong Identity Card No. K301655(2)) of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of GAINBASE HOLDINGS LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 22nd November, 2011.

Dated this 22nd November, 2011

CHAN LAI PING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MASSKIND INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

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

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Masskind Investments Limited on 2nd December 2011.

Dated this 2nd day of December, 2011

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

SING WAN DECORATION MATERIALS
CO., LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 22nd November 2011 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 2nd day of December 2011

Tang Shun Lung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

UNISON FOUNDATION LIMITED
(In Members' Voluntary Liquidation)
(‘The Company’)

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 25 November 2011.

Dated this the 2nd day of December 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Capricorn Apparel Limited
Capricorn Investment (HK) Limited
Datsun Limited
Seven Seas Investment Limited
Seven Seas Textiles Industries Limited
(All In Creditors' Voluntary Liquidation)

We, Mr. Lui Chi Kit and Mr. Chan Ka Chi both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above Companies by Special Resolutions passed by the member and creditors on Tuesday, 22 November 2011.

Dated this 22 November 2011

Lui Chi Kit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG MING PAPER, POLY PRESS &
PRINTING FACTORY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

We, Yu Tak Yee Beryl and Choi Tze Kit Sammy, of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we ceased to act as joint and several liquidators of the above company on 28 November 2011.

Dated this the 2nd day of December 2011

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SAVI TECHNOLOGY (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 SAVI TECHNOLOGY (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 22nd November 2011.

Dated this 22nd day of November 2011

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FORTUNE ALLIED INTERNATIONAL
GROUP (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29th November 2011.

Dated this 29th November 2011

LUI WAN HO
TO CHI MAN
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

Name of Company — B&H DIAMONDS
LIMITED

To: The Registrar of Companies

I, Kishore K. SAKHRANI, holder of Hong Kong Identity Card No. XE654255(5) of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of B&H DIAMONDS LIMITED by virtue of a Special Resolution of the Company passed on 23 November 2011.

Dated 23 November 2011

Kishore K. SAKHRANI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

耀軒有限公司
RICH PALACE LIMITED
(In Member's Voluntary Liquidation)

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 RICH PALACE LIMITED 耀軒有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 25 November 2011.

Dated this 25th day of November, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
OF

SKY HOME DEVELOPMENT LIMITED
天康發展有限公司

Passed on the 30th day of November 2011

At an Extraordinary General Meeting of Shareholders of the abovenamed Company, duly convened and held at the Registered Office on 30th November 2011 the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. CHANG Yorke Feng 張御風, holder of HKID No. K663218(1) of Room 1701-2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

YANG Bin 楊斌
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
RVL PRINTED LABEL FAR EAST
LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 22nd November 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.’

Avery Dennison Retail
Information Services, LLC
RVL Packaging Far East Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

TREASURE SUCCESS INVESTMENT
LIMITED
瑞成投資有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

To The Registrar of Companies

I, Yang Geyan of 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, hereby give you notice that I have been appointed liquidator of TREASURE SUCCESS INVESTMENT LIMITED 瑞成投資有限公司 by a Special Resolution of the Company passed on 23 November 2011.

Dated: 23 November 2011

YANG GEYAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
IN THE MATTER OF
EXCELLENT VANTAGE LIMITED
SPECIAL RESOLUTION

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at 17/F., Hang Seng Tsuen Wan Building, 289 Sha Tsui Road, Tsuen Wan, N. T. on 25th November, 2011, the following resolution was passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.”

LAU Wing Man
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLDSPAN SERVICES HONG KONG
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that we have been appointed liquidators of Worldspan Services Hong Kong Limited jointly and severally by virtue of a Special Resolution in writing passed by the members of the Company on 16 November 2011.

Dated this 2nd day of December 2011

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

SAN HING AIR-CONDITIONING
ENGINEERING LIMITED

(三興冷氣工程有限公司)

(In Members' Voluntary Winding Up)

Passed on the 21st day of November 2011

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at Ground Floor, 25 Hung Kwong Street, Tokwawan, Kowloon, on the 21st November 2011, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company shall be wound up voluntarily by its members and Chu Chi Wa and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up.”

ORDINARY RESOLUTION

“THAT pursuant to section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts shall not be audited.”

Dated this Hong Kong, 21st November 2011

Hau Hau Cheong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BE SIGN MEDIA LIMITED
奔訊多媒體有限公司

JOS J.D. EDWARDS (HK) LIMITED
JOS M.C.L. ENGINEERING LIMITED
怡和聯訊工程有限公司

(All In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 23rd day of December 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 2nd day of December 2011

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREEN POWER HEALTH PRODUCTS
INTERNATIONAL CO. LIMITED

天維健康產品國際有限公司

(In Creditor's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies
Hong Kong

We, Chow Cheuk Lap and Cheng Siu Hang, of 3rd Floor, Alliance Building 130-136 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 15th November 2011.

Dated this 15th November 2011.

Chow Cheuk Lap
Cheng Siu Hang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED CENTURY BOOK SERVICES
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 21 December 2011 at the following time at 22/F, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding-up of the company during the preceding year.

Time of members' meeting: 11.00 a.m.
Time of creditors' meeting: 11.30 a.m.

A member or creditor entitled to attend and vote at any 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.

Proxy forms which are available upon request from Rm. 1402, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, Hong Kong must be lodged at that office not later than 12.00 p.m. on the day before the meeting.

Dated 2 December 2011

Lo Shing Chi
Joint and several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAND SILVER INTERNATIONAL
MANAGEMENT LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 3rd January, 2012 at 3:00 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 this 2nd day of December, 2011.

SUNG MI YIN
Liquidator
Suite No. A, 11th Floor, Ritz Plaza
122 Austin Road, Tsimshatsui
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLDSPAN SERVICES HONG KONG
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 3rd day of January 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 2nd day of December 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 117(1)

Capricorn Apparel Limited
Capricorn Investment (HK) Limited
Datsun Limited
Seven Seas Investment Limited
Seven Seas Textiles Industries Limited
(All In Creditors' Voluntary Liquidation)

At the Extraordinary General Meeting of the above companies held on 22 November 2011 at Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, the following Resolution was passed:

'That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Mr. Lui Chi Kit and Mr. Chan Ka Chi both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be hereby appointed liquidators of the Company, jointly and severally, for the purposes of winding-up the affairs and distributing the assets of the Company.'

Dated this 22 November 2011

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS
OF

B&H DIAMONDS LIMITED
(In Member's Voluntary Liquidation)

Passed on 23 November 2011

At an Extraordinary General Meeting of the Sole Member of the Company duly convened and held at 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong on 23 November 2011 at 10:00 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Kishore K. SAKHRANI of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be 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 kind."

B. AS AN ORDINARY RESOLUTION

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

Dated 23 November 2011

ORIENT INVESTMENTS LIMITED
represented by Eliza S. Y. WU
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

順基集團有限公司
GAINBASE HOLDINGS LIMITED

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the above-named Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 20th January, 2012 to send their names, addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd November, 2011

CHAN LAI PING

Liquidator

9th Floor, Chiyu Bank Building,
78 Des Voeux Road Central,
Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND

ORDINARY RESOLUTION
OF

CAPITALAND (HK) CONSULTANCY
AND MANAGEMENT LIMITED

Passed on 21st November, 2011

By written resolutions signed by the duly authorized Corporate Representative of the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 21st November, 2011, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. HA Yue Fuen, Henry of Unit A, 5/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong be and hereby appointed Liquidator for the purpose of such winding up, and that he be authorized to distribute any part of the assets of the Company as he will think fit to the sole member of the Company in specie or in kind.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies Ordinance be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited.”

Dated this 21st November, 2011

Chan Lee Fong
Corporate Representative of CapitaLand RECM
Pte. Limited of the
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP

SKY HOME DEVELOPMENT LIMITED

天康發展有限公司

(In Members' Voluntary Winding Up)

To: The Registrar of Companies,
Hong Kong.

I, CHANG Yorke Feng 張御風, holder of H.K.I.D. No. K663218(1), of Room 1701–2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong be hereby give you notice that I have been appointed liquidator of SKY HOME DEVELOPMENT LIMITED 天康發展有限公司 by a Special Resolution of the said Company passed on 30th November 2011.

Dated this 30th November 2011

CHANG Yorke Feng 張御風
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALKAHN-HONG KONG LABELS
LIMITED

RVL PRINTED LABEL FAR EAST
LIMITED

(Both In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 23rd day of December 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 2nd day of December 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)

IN THE MATTER OF
VIVITAR (ASIA) LIMITED
(In Liquidation)
(‘The Company’)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 15 December 2011 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong (‘the Meetings’).

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the offices of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 14 December 2011.

Dated this 2nd Day of December, 2011.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE CHINA—SOUTH SEA (NOMINEES)
SERVICES LIMITED

中南(代理人)服務有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company — THE CHINA—SOUTH
SEA (NOMINEES)
SERVICES LIMITED
中南(代理人)服務有限
公司

Presented by — Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Tsui Kei Pang (徐奇鵬) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of THE CHINA—SOUTH SEA (NOMINEES) SERVICES LIMITED 中南(代理人)服務有限公司 by a Special Resolution of the Company dated the 28th day of November 2011.

Date: 28 November 2011

TSUI KEI PANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BE SIGN MEDIA LIMITED
奔訊多媒體有限公司

JOS J.D. EDWARDS (HK) LIMITED
JOS M.C.L. ENGINEERING LIMITED
怡和聯訊工程有限公司

(All In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of the captioned companies jointly and severally, by virtue of Special Resolutions of the Companies, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 11th November 2011.

Dated this 25th day of November 2011

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF
CREDITORS

(Pursuant to Section 241)

PEG PEG COMPANY LIMITED
YAU YAU CHU COMPANY LIMITED
MACY CONSULTANTS LIMITED
CK CONSULTANTS LIMITED

(All in Creditors' Voluntary Liquidation)
(the "Companies")

NOTICE IS HEREBY GIVEN THAT the meetings of the contributions and the creditors of the above companies will be held at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance on 15 December 2011.

<i>Name of Company In Liquidation</i>	<i>Time of Meetings (Contributories)</i>	<i>Time of Meetings (Creditors)</i>
Peg Peg Company Limited	2:15 p.m.	2:30 p.m.
Yau Yau Chu Company Limited	2:45 p.m.	3:00 p.m.
Macy Consultants Limited	3:15 p.m.	3:30 p.m.
CK Consultants Limited	3:45 p.m.	4:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong not later than 12:00 noon on the day prior to which the creditors' meeting is to be held.

Dated this 2nd December 2011

By Order of the Board of
Directors

耀軒有限公司
RICH PALACE LIMITED
("the Company")

RESOLUTIONS IN WRITING OF THE
SOLE SHAREHOLDER OF THE
COMPANY MADE PURSUANT TO
SECTION 116B OF THE COMPANIES
ORDINANCE IN LIEU OF HOLDING AN
EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is resolved that the following resolution be passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

ORDINARY RESOLUTION—LIQUIDATORS' ACCOUNT NOT TO BE AUDITED

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

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

Date: 25 November 2011

For and on behalf of
RICH STANDING LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

Vista Healthcare Management Services
(HK) Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Cap. 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 9th January, 2012 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 25th day of November, 2011

CHRISTOPHER DAVID IAN GORDON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAPITALAND (HK) CONSULTANCY AND
MANAGEMENT LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 10th January, 2012 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said 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 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 Sole Shareholder of the Company.

Dated this 24th day of November, 2011

HA Yue Fuen, Henry
Liquidator
Unit A, 5/F., Amtel Building,
144-148 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NIDEC PIGEON (H.K.) CO., LIMITED
日本電産鴿(香港)有限公司
(In Member's Voluntary Winding Up)

I, Mr. WAKISAKA SHOJI [Japan passport no. TZ0748918] of Unit 2605-2606, Level 26, Metroplaza Tower 2, No. 223 Hing Fong Road, Kwai Fong, N.T., H.K. be and is hereby appointed Liquidator of the abovenamed company by the Special Resolution of the Company passed on 21 November 2011.

Dated this 21 November 2011.

WAKISAKA SHOJI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SAN HING AIR-CONDITIONING
ENGINEERING LIMITED
(三興冷氣工程有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3rd January 2012 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidators, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this Hong Kong, 21st November 2011

Chu Chi Wa
Joint and Several Liquidator
Flat B, 16/F, Kwong On Bank
(Mongkok Branch) Building,
728-730 Nathan Road,
Mongkok, H.K.S.A.R.

THE COMPANIES ORDINANCE
(CHAPTER 32)

ANDROCOTTUS TRADING (HONG
KONG) LIMITED

NOTICE TO CREDITORS

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

- (1) The above named Company has approved a payment out of Capital for the purpose of acquiring its own shares by purchase.
- (2) The amount of the permissible capital payment for the shares in question is HK\$15,860,000 and the resolution approving such a payment out of capital was passed on 24th November 2011.

- (3) The statement of solvency and the auditors' report required by Section 49K(3) of the said Ordinance are available for inspection at the Company's registered office at Room 601, Wing On House, 71 Des Voeux Road Central, Hong Kong.
- (4) Any Creditor of the Company may at any time within the five weeks immediately following 24th November 2011 (date of resolutions) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 24th day of November 2011

Coopers & Coopers Limited
Company Secretary

THE COMPANIES ORDINANCE
(CHAPTER 32)

SING WAN DECORATION MATERIALS
CO., LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 9th December 2011 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 2nd day of December 2011

Tang Shun Lung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SAN HING AIR-CONDITIONING
ENGINEERING LIMITED
(三興冷氣工程有限公司)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

To: The Registrar of Companies

We, Chu Chi Wa, holder of Hong Kong Identity Card No. G655365(5) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of SAN HING AIR-CONDITIONING ENGINEERING LIMITED by a Special Resolution of the Company passed on 21st November 2011.

Dated this Hong Kong, 21st November 2011

Yeung Man Chi
Chu Chi Wa
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF
TREASURE SUCCESS INVESTMENT
LIMITED
瑞成投資有限公司

Passed on 23 November 2011

At an Extraordinary General Meeting of the Members of the above-named Company duly convened on 23 November 2011 at 5:00 p.m. at 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong, the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—
“THAT the Company be wound up voluntarily and that Yang Geyan 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 be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

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.”

YANG GEYAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

鴻懋實業有限公司
HEROMATE INDUSTRIAL LIMITED

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the above-named Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 20th January, 2012 to send their names, addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd November, 2011

CHAN LAI PING
Liquidator
9th Floor, Chiyu Bank Building,
78 Des Voeux Road Central,
Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

EXCELLENT VANTAGE LIMITED
(Members' Voluntary Winding up)

To: The Registrar of Companies

I, Billy Li Sze Kuen holder of HKID Card No. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of EXCELLENT VANTAGE LIMITED by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 25th November, 2011.

Dated this 25th day of November, 2011

Billy Li Sze Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
IMPERIAL WORLD COMPANY LIMITED
Formerly known as Pico Austria Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong on 23 December 2011 at 10:00 a.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 10:15 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 23 October 2011.

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 instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at both meetings must be lodged at Room 801, The Centre Mark, 287-299 Queen's Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 28th day of November 2011

KAM CHI KAN ELSON
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG LOK COMPANY LIMITED
康樂有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 3:00 p.m. on the 20th day of December, 2011 to send their names, address, full particulars of their debts or claims, as well as the names and addresses of their Solicitors, if any, to the undersigned Liquidator of the abovenamed Company, and, if so required by notice 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 2nd day of December 2011

WAI Kee Kau
Liquidator
Flat B, 3rd Floor, 11 Tung Shan Terrace,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ALKAHN-HONG KONG LABELS
LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 22nd November 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.’

Paxar Far East Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTION
MEMBERS’ VOLUNTARY WINDING UP
順基集團有限公司
GAINBASE HOLDINGS LIMITED

AT an Extraordinary General Meeting of the Members of the above Company held at Rooms 1102-3, 11th Floor, Regent Centre, No. 88 Queen’s Road Central, Hong Kong on 22nd November, 2011 the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Chan Lai Ping of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company she will think fit among the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“That the Liquidator’s Statement of Accounts need not be audited.”

Dated this 22nd November, 2011

YEUNG WEI SUNG
(Representing YEUNG YIN
(HOLDINGS) LIMITED)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOREVER RICH MEDIA LIMITED
3D-GOLD GROUP LIMITED
3D-GOLD ENTERPRISES COMPANY
LIMITED
3D-GOLD DEVELOPMENT COMPANY
LIMITED
3D-GOLD JEWELLERY INTERNATIONAL
COMPANY LIMITED
3D-GOLD JEWELLERY COMPANY
LIMITED
WINDER INTERNATIONAL LIMITED
INTERNATIONAL STANDARD
JEWELLERY & GEMS LABORATORY
LIMITED
GOLDYEAR DEVELOPMENT LIMITED
HANG FUNG ENTERPRISE
INTERNATIONAL COMPANY LIMITED
BEST EXCELSIOR LIMITED
ZURICH INTERNATIONAL LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung (Glen) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 16 November 2011.

Dated this 2nd day of December 2011

LAI KAR YAN (DEREK)
HO KWOK LEUNG (GLEN)
Former Joint and Several Liquidators