NARVENT PCB LIMITED (In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2)(a) of the Companies Ordinance, I, CHEUNG Kwok Chun of Flat H, 28/F., Block B, Hollywood Terrace, 123 Hollywood Road, Hong Kong, ceased to act as liquidator of the abovenamed Company on 28th December 2011.

Dated this 28th day of December 2011

CHEUNG Kwok Chun Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

龍寶織造廠有限公司 L & P LIMITED (In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that I, LO Wing Hung of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong ceased to act as liquidator of the above Company on 28 December 2011.

Dated this 6th day of January, 2012

LO Wing Hung Former Liquidator

MASSIVE MARINE (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 3 February, 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 6 January, 2012

Chan Sek Kwan Rays *Liquidator* Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong

IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32)

G-CHANNELS LIMITED (In Members' Voluntary Liquidation)

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

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of G-Channels Limited (In Members' Voluntary Liquidation) on 28 December 2011.

Dated this 6 January 2012

Kong Chi How, Johnson Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF FUTUREX INTERNATIONAL LIMITED (In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound-up, are required on or before 6 February 2012 to send in their names and addresses and full particulars of their debts or claims to the Liquidator of the said Company at 2201, Hong Kong Trade Centre, 161 Des Voeux Road Central, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in the notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4th day of January 2012

LAU YUI WING Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

SOMARGAS 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 28 December 2011.

Dated this the 6th day of January 2012.

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

6 RAM 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 6 February 2012 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 6th day of January 2012

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)

6 RAM 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 6 Ram Limited ("the Company") by a Special Resolution of the Company passed on 23 December 2011.

Dated this 6th day of January 2012

THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE, HONG KONG (CHAPTER 32)

SPECIAL RESOLUTION OF

KEEVIL COMPANY LIMITED REALTY GARDENS MANAGERS LIMITED (Both in Members' Voluntary Liquidation)

Passed on the 29th day of December, 2011

At the respective Extraordinary General Meetings of Shareholders of the abovenamed companies duly convened and held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on 29th December, 2011, the following resolution was duly passed as a Special Resolution:

'THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Mr. Chi Wai TAM of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.'

> WILSON W. S. CHAN Chairman of the Meetings

THE COMPANIES ORDINANCE (CHAPTER 32)

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

ROSEVILLE ENTERPRISES LIMITED (In Members' Voluntary Winding Up)

I, Sung Mi Yin Mella [H.K.I.D. Card No. D329276 (3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ROSEVILLE ENTERPRISES LIMITED (the "Company") by a special resolution of the Company passed on 29th December, 2011.

Dated this 29th day of December, 2011.

SUNG MI YIN MELLA Liquidator

MASSIVE MARINE (HK) LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of the sole shareholder pursuant to Articles 22(b) and 23 of the Company's Articles of Association passed on 28 December, 2011, the following resolutions were passed as a Special Resolution:—

"That Massive Marine (HK) Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as 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 kind."

Maritime Ventures Limited Represented by Mr. Ahmad Sabri Bin Md Taha Shareholder

> THE COMPANIES ORDINANCE (CHAPTER 32)

WONG TAI YUEN COMPANY LIMITED (In Voluntary Winding-Up Under Section 228A)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Yui Hang of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of WONG TAI YUEN COMPANY LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 28th December 2011.

Dated this on 6th day of January 2012

CHAN Yui Hang *Liquidator* THE COMPANIES ORDINANCE (CHAPTER 32)

ROME RIDE COMPANY LIMITED (In Creditors' Voluntary Liquidation)

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

The winding up of the Company commenced on 14 December 2011 by delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up in Case of Inability to Continue Business (Form W2) made under Section 228A of the Companies Ordinance. Mr. Chan Ho Yin Graham and Ms. Chan Suk King both of Unit 1, 15/F., The Center, 99 Queen's Road Central, Hong Kong have been appointed as Joint and Several Provisional Liquidators of the Company on 30 December 2011.

Dated this 30th day of December 2011

John Joseph Edward Swaine Director

THE COMPANIES ORDINANCE (CHAPTER 32)

TUNG WAH INTERNATIONAL CO. LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 228A

I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Liquidator of Tung Wah International Co. Limited by resolution of its creditors at a meeting held on 23 December 2011.

Dated this 6 January 2012

PUI CHIU WING Neil Collins Corporate Advisory Services Limited

SPILA SERVICES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 29 December 2011

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 29 December 2011 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

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

Dated this 29 December 2011.

Lai Siu Man Chairman

THE COMPANIES ORDINANCE, HONG KONG (CHAPTER 32)

KEEVIL COMPANY LIMITED REALTY GARDENS MANAGERS LIMITED (Both in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Chi Wai TAM of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed companies by virtue of Special Resolution of the abovenamed companies passed at the respective Extraordinary General Meetings duly convened and held on 29th December, 2011.

Dated this 29th day of December, 2011

CHI WAI TAM Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

HONG KONG AVIATION DEVELOPMENT COUNCIL LIMITED (In Members' Voluntary Liquidation)

> NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Presented by-Messrs. Lily Fenn & Partners

To the Registrar of Companies:

I, Leung Wun Man, Emba [Holder of Hong Kong Identity Card No. D627473(1)] of Room D, 32/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong, hereby give you notice that I have been appointed as Liquidator of by virtue of a Special Resolution of the Company passed on 30th December 2011.

Dated this 6th day of January 2012.

Leung Wun Man, Emba Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MASSIVE MARINE (HK) LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Massive Marine (HK) Limited by virtue of a Special Resolution of the Company passed by resolutions in writing of the sole shareholder pursuant to Article 22(b)and 23 of the Company's Articles of Association on 28 December, 2011.

Dated this 28th day of December, 2011

Chan Sek Kwan Rays Liquidator

IN THE MATTER OF SMASHBOX HONG KONG LIMITED (In Members' Voluntary Liquidation)

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

We, WONG POH WENG and WONG TAK MAN STEPHEN of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of SMASHBOX HONG KONG LIMITED by a Special Resolution of its members passed on 28th December 2011.

Dated this 28th day of December 2011

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE (CHAPTER 32)

MAX WEALTHY LIMITED 隆財有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Max Wealthy Limited jointly and severally by a Special Resolution of the Company passed on 30 December 2011.

Dated this 30th day of December 2011

CHAN CHI BOR LI FAT CHUNG Joint & Several Liquidators

S. NO. 6 TO GAZETTE NO. 1/2012

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

德富皮具有限公司 DUNRICH COLLECTION LIMITED (In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Dunrich Collection Limited 德富皮具有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 23 December 2011.

Dated this 23rd day of December, 2011

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

THE COMPANIES ORDINANCE (CHAPTER 32)

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

TOTAL ENERGY RESOURCES (HONG KONG) 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 Total Energy Resources (Hong Kong) Limited ('the Company') by a Special Resolution of the Company passed on 28 December 2011.

Dated this 6th day of January 2012

THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE

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NOTICE OF CEASING TO ACT AS LIQUIDATORS

BEAR STEARNS FAR EAST LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 December 2011.

Dated this 6th day of January 2012

LAI KAR YAN (DEREK) DARACH E. HAUGHEY Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

ROME RIDE COMPANY LIMITED (In Creditors' Voluntary Winding up)

PURSUANT TO SECTION 228A OF THE COMPANIES ORDINANCE

NOTICE OF MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that in pursuance to Section 228A of the Companies Ordinance (Chapter 32), a meeting of the Members of the abovenamed Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 17 January 2012 at 5:00 p.m. to be followed at 5:15 p.m. by a meeting of the Creditors of the abovenamed Company for the purposes provided for in Sections 228A, 241, 242, 243 and 244 of the Companies Ordinance (Chapter 32).

Dated this 30th day of December 2011

By order of the Board John Joseph Edward Swaine Director A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead; a proxy need not also be a shareholder.

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at Unit 1501, The Center, 99 Queen's Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings.

THE COMPANIES ORDINANCE (CHAPTER 32)

SOUTH CHINA SEA FARM MARINE PROTECTION, RESEARCH AND EDUCATION FOUNDATION LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR & NOTICE TO CREDITORS

I, HEGGLI Urs Peter 夏傑利, of Suite 610, 6th Floor, Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of South China Sea Farm Marine Protection, Research and Education Foundation Limited by a Special Resolution passed on 28 December 2011.

NOTICE is hereby given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 15 February 2012 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator, and if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Date: 6 January 2012

HEGGLI Urs Peter 夏傑利 *Liquidator*

SPILA SERVICES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 6 February 2012 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof. such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6 January 2012.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF VISUAL DHARMA PUBLICATIONS LIMITED ("the Company")

Passed on 30th day of December, 2011

At an Extraordinary General Meeting of the members of the Company duly convened and held at 3rd Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 30 December, 2011 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Company be wound up voluntarily and that Mr. CHAN Chung Wah, Clement of 5/F., Heng Shan Centre, 145 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes 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 species or kind.

ORDINARY RESOLUTION

IT WAS RESOLVED THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.

Sine Nomine Nominees Limited (represented by Lee Pui Yee, Anita) *Chairman*

THE COMPANIES ORDINANCE (CHAPTER 32)

TOTAL ENERGY RESOURCES (HONG KONG) 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 6 February 2012 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 6th day of January 2012

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

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ROSEVILLE ENTERPRISES LIMITED (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 required on or before 7th February, 2012 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves 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 among all the members of the above-named company.

Dated this 6th day of January, 2012.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

德富皮具有限公司 DUNRICH COLLECTION LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 23 December 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 23 December 2011 at 1:01 p.m., the following resolutions were duly passed:—

- A. As a Special Resolution
- "That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."
- B. As AN ORDINARY RESOLUTION "That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Y T SOON Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

港金有限公司 LOCO HONGKONG 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 6th day of February 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 6th day of January 2012.

Natalia Seng Sze Ka Mee Cynthia Wong Tak Yee Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

港金有限公司 LOCO HONGKONG LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of LOCO HONGKONG LIMITED 港金有限公司 jointly and severally by virtue of a special resolution of the Company passed at an extraordinary general meeting of the Company duly convened and held on 29 December, 2011.

Dated this 6th day of January 2012.

Natalia Seng Sze Ka Mee Cynthia Wong Tak Yee Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

虹橋貿易有限公司 RAINBOW BRIDGE TRADING LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 6th February, 2012 at 5:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz "THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

Dated this 6th day of January, 2012

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)

SMASHBOX HONG KONG 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 6 February 2012 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 Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, 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 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 made before such debts are proved.

Dated this 6th day of January 2012.

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

Presented by RSM Nelson Wheeler

IN THE MATTER OF DARTMOUTH HOLDINGS LIMITED (In Member's Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION Pursuant to Section 229

By written resolutions of the sole shareholder of Dartmouth Holdings Limited ("Company") dated 28 December 2011, the following resolution was duly passed as special resolution:

"The Company be wound up by way of member's voluntary liquidation pursuant to section 228 of the Companies Ordinance and that Cosimo Borrelli and G Jacqueline Fangonil Walsh of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators ("Liquidators") of the Company."

Dated this 28th day of December 2011

Hanover Holdings Limited Sole Shareholder

> Presented by: Borrelli Walsh Limited Level 17, Tower 1 Admiralty Centre 18 Harcourt Road Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF GOLDEN LUCK PACIFIC LIMITED

Passed on the 6th day of January 2012

At an Extraordinary General Meeting of the Company held on 6th January 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

Special Resolution

THAT GOLDEN LUCK PACIFIC LIMITED be wound up voluntarily, THAT MAK KWOK FAI of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon 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.

MAK KWOK FAI Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

DUNHUANG (CHINA) COMPANY LIMITED MARITIME SQUARE TREASURE SEAFOOD RESTAURANT LIMITED (All In Creditors' Voluntary Liquidation) (Collectively "the Companies")

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

I, Kong Chi How, Johnson of BDO Limited, 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of the above-named Companies on 23 December 2011.

Dated this 6 January 2012

Kong Chi How, Johnson Former Liquidator

IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32)

GENESYS CONFERENCING LIMITED (In Members' Voluntary Liquidation)

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

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Genesys Conferencing Limited (In Members' Voluntary Liquidation) on 28 December 2011.

Dated this 6 January 2012

Kong Chi How, Johnson Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SMASHBOX HONG KONG LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of SMASHBOX HONG KONG LIMITED ("the Company") duly convened and held at 32/F., Tower 2, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on 28 December 2011 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'

- 2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a members' voluntary liquidation under Section 251(1)(a) of the same Ordinance.'
- 3. '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 Article 136 of the Articles of Association of the Company.'
- 4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 28th day of December 2011

KOSLOFF, JAMES G Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

SPILA SERVICES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

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

To the Registrar of Companies:

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of SPILA Services (Hong Kong) Limited by a Special Resolution of the Company dated this 29 December 2011.

Dated this 29 December 2011.

James T. Fulton Cordelia Tang Joint and Several Liquidators

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THE COMPANIES ORDINANCE (CHAPTER 32)

HONG KONG AVIATION DEVELOPMENT COUNCIL LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 8th February 2012 to send in their names, 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, and further, if so required by notice in writing from the Liquidator of the Company, either by themselves or by their solicitors or representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to have waived all or any such debts or claims and will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of January 2012.

Leung Wun Man, Emba *Liquidator* Room D, 32nd Floor, Tower 1, 89 Queensway, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF WINOX MANUFACTURING COMPANY LIMITED

Passed on the 6th day of January 2012

At an Extraordinary General Meeting of the Company held on 6th January 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT WINOX MANUFACTURING COMPANY LIMITED be wound up voluntarily, THAT YIU HON MING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon 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.

YIU HON MING Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

CASTLE PEAK ISSUER COMPANY (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen LIU Yiu Keung and Sammy KOO Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovementioned company by the Special Resolution of the company on 23 December 2011.

Dated this 6th day of January, 2012

Stephen LIU Yiu Keung Sammy KOO Chi Sum Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

- MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)
- Name of Company WINOX MANUFACTURING COMPANY LIMITED (In Members' Voluntary Winding Up) Presented By — CURRENT MANAGEMENT CONSULTANTS LIMITED
- To: The Registrar of Companies, Hong Kong.

I, YIU HON MING, holder of Hong Kong Identity Card No. G080066(9) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of WINOX MANUFACTURING COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 6th January 2012.

Dated this 6th day of January 2012

YIU HON MING Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF CASTLE PEAK ISSUER COMPANY (HONG KONG) LIMITED (the "Company") (In Member's Voluntary Liquidation)

Passed on the 23rd day of December 2011

By Written Resolutions of the Sole Member of the Company passed on the 23rd day of December, 2011, the following special resolution was passed:— "That Castle Peak Issuer Company (Hong Kong) Limited be wound up voluntarily and that Stephen Liu Yiu Keung and Koo Chi Sum both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up and that they be and are hereby authorised to distribute the assets of the Company as they shall think fit to the Sole Member of the Company in specie or in kind."

> Robert Szuhany For and on behalf of Prudential Financial, Inc. being the sole member for the time being of the Company

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company—GOLDEN LUCK PACIFIC LIMITED (In Members' Voluntary Winding Up)

Presented By—CURRENT MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies, Hong Kong.

I, MAK KWOK FAI, holder of Hong Kong Identity Card No. K313847(A) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of GOLDEN LUCK PACIFIC LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 6th January 2012.

Dated this 6th day of January 2012.

MAK KWOK FAI Liquidator

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LADY ANGELICA LIMITED LADY BUTTERCUP LIMITED LADY CHERRY LIMITED LADY DAISY LIMITED LADY ERICA LIMITED AND LADY FOXGLOVE LIMITED (All in Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENTS OF LIQUIDATORS Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No.: G073789(4)) and Darach E. Haughey (holder of 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 were nominated liquidators of the abovenamed companies jointly and severally by Special Resolutions passed at Extraordinary General Meetings of the abovenamed companies duly convened and held on 20 December 2011.

Dated this the 6th day of January, 2012.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

LADY ANGELICA LIMITED LADY BUTTERCUP LIMITED LADY CHERRY LIMITED LADY DAISY LIMITED LADY ERICA LIMITED AND LADY FOXGLOVE LIMITED

SPECIAL RESOLUTIONS

At the Extraordinary General Meetings of the above companies duly convened and held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 20th day of December, 2011, the following resolution was passed as Special Resolutions of the companies: 'THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby 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 nominated as liquidators of the company jointly and severally for the purpose of such winding up.'

Dated this the 6th day of January, 2012.

Darach E. Haughey Joint & Several Liquidators of New Paragon Investments Limited (In Liquidation) Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

Macmillan New Asia Publishers Limited 新亞洲麥美倫出版有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the company will be held at Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 30th January 2012 at 10:00 a.m. for the purposes of having an account laid before Members showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Sole Liquidator and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of.

Dated this 29th December 2011

Tam Chun Wan Sole Liquidator Address: Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong.