

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
WELHAND MANAGEMENT LIMITED  
(In Members' Voluntary Winding Up)

Passed on 10 April, 2012

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 10 April, 2012, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and LEE WAN SZE of Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.'

LO YEE TAK, ELLEN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Chemtura (HK) Holding Co. Limited  
美國科聚亞中國有限公司  
(In Members' Voluntary Liquidation)  
(‘the Company’)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, LAU WU Kwai King, Lauren and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co., 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of Chemtura (HK) Holding Co. Limited jointly and severally by virtue of Special Resolutions of all the members of the Company dated 16 April, 2012.

Dated this 16th day of April, 2012

LAU WU Kwai King, Lauren  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

MEMSUN WORLD WIDE LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 11th April 2012 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 companies on the same day.

Dated this 20th day of April 2012

SIJ Nominee Limited  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TEAMPO TECHNOLOGY (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

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

I, SZE Lin Tang [HKID No. P051024(A)] of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of TEAMPO TECHNOLOGY (H.K.) LIMITED by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 4/F., 75, Sec.3, Ming-Sheng E. Road, Taipei, Taiwan, R.O.C. on 10 April 2012.

Dated this: 10 April 2012

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OMNIUM 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 11th May 2012 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 20th day of April 2012

CHAN Mi Har  
Betty YEUNG Yuen  
*Joint Liquidators*  
Level 28  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

POLYFIELD DEVELOPMENT LIMITED  
麗輝發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Ho Tak Sang, holder of Hong Kong Identity Card No. E504508(1) of Room 303, East Ocean Centre, 98 Granville Road, Kowloon hereby give notice that I have been appointed Liquidator of Polyfield Development Limited by a written Special Resolution passed by all members of the Company on 12 April 2012.

Dated this 12th day of April 2012.

HO TAK SANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

UNITED SOURCE INTERNATIONAL  
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 13 April 2012.

Dated this 20th day of April 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MATE PLASTICS MANUFACTURING  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Mr. James Wardell and Mr. Jackson Ip both of Room 1601-1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Mate Plastics Manufacturing Limited (In Creditors' Voluntary Liquidation), by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 13th April, 2012. Our appointment was also confirmed at a Meeting of creditors held subsequent to the said Extraordinary General Meeting on 13th April, 2012.

Dated this 20th day of April 2012

James Wardell  
Jackson Ip  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CORINTHIAN MARKETING HK  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Member of the above Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 22 May 2012 at 2:30 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 Joint and Several Liquidators.

Dated this 20th day of April 2012.

Osman Mohammed Arab  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HIGHGRADE DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

Passed on 11 April 2012

The following resolution was duly passed as a Special Resolution at the Extraordinary General Meeting of the Company held on 11 April 2012:—

“That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42nd Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up.”

CHAN Mew Ling  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

OMNIUM HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and Betty YEUNG Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of OMNIUM 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 10th April 2012.

Dated this 11th April 2012

CHAN Mi Har  
Betty YEUNG Yuen

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRUDENTIAL INVESTMENT COMPANY,  
LIMITED  
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the above Company will be held at 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong on 21 May 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 Liquidators.

Dated this 20 April 2012

LEE Yuen Han Hope  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

EMP-DAIWA CAPITAL ASIA 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 11 April 2012.

Dated this 20th day of April 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

SUPERTOYS INDUSTRIAL COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 16th April 2012 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 20th day of April 2012

WONG To Man  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND ELECTRONICS LIMITED  
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 May 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong, and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims, personally or by their solicitors 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.

Dated this 11 April 2012

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

C K & W LIMITED  
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar General  
(Registrar of Companies)

I, CHENG SIU KAU (鄭紹球) [holder of H.K. Identity Card No. A743923(A)] of 9th Floor, 39 Robinson Road, Hong Kong hereby give you notice that I have been appointed Liquidator of C K & W Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 12th April, 2012.

CHENG SIU KAU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SURE TALENT INVESTMENT LIMITED  
(In Member's Voluntary Winding Up)  
("the Company")

SPECIAL RESOLUTION

Passed on the 13th day of April 2012

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance on 13th April 2012, the following resolution was duly passed as a Special Resolution:—

'That Sure Talent Investment Limited be wound up voluntarily and that Mr. Fung Chi Chung, of Room 211, 2/F., Sterling Centre, 11 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong, be appointed liquidator of the Company for the purpose of such winding up.'

Well Alliance Holdings Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
NANOX LIMITED

SPECIAL RESOLUTION

Passed on the 10th day April 2012

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Ando Nobuhide  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

FOOK CHUEN COMPANY, LIMITED  
福存有限公司

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong hereby give you notice that we have been appointed Liquidators of Fook Chuen Company, Limited jointly and severally by virtue of a Special Resolution of the Company passed by Resolutions in Writing of all the Members pursuant to Section 116B of the Companies Ordinance on 12 April, 2012.

Dated this 12th day of April, 2012

WONG YUK YING  
CHAN ON KI  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EAST ASIA PROPERTY DEVELOPMENT  
(SHANGHAI) LIMITED  
東亞物業發展(上海)有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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 Company on 14th April 2012.

Dated this 20th day of April, 2012

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



THE COMPANIES ORDINANCE  
(CHAPTER 32)

HIGHGRADE DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Highgrade Development Limited by a special resolution passed on 11 April 2012.

Dated this 20th day of April 2012.

CHAN Wai Hing  
Kenneth Graeme MORRISON  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VERACITY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 21 May 2012 at 11:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 20th day of April 2012.

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

EASYNET TELECOMMUNICATIONS  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

We, Nicholas James Gronow (HKID Card No. P682604(4)) and Fok Hei Yu, (HKID Card No. D810851(0)) of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Easynet Telecommunications (Hong Kong) Limited by resolution of members on 2 April 2012.

Dated this 20th April 2012

Nicholas James Gronow  
Fok Hei Yu  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
OMNIUM HONG KONG LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 10th April 2012, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Ms. Betty YEUNG Yuen, 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.'

The Northern Trust International  
Banking Corporation  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

METRO-ADS INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company METRO-ADS INTERNATIONAL LIMITED (In Members' Voluntary Liquidation) on 16 April 2012.

Dated this 20th day of April 2012.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AVALON INVESTMENT COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LAI MAN CHAU, JAMES of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 21st May 2012 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 20th day of April 2012

LAI MAN CHAU, JAMES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
EMP-DAIWA CAPITAL ASIA LIMITED  
SPECIAL RESOLUTION

Passed on the 11th day April 2012

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

'THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.'

Darren Tan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

Name of Company — YUHAN 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 Yuhan Limited by a Special Resolution of the Company passed on 10th April 2012.

Dated the 10th day of April, 2012.

Man King Chi, Eddie

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND ELECTRONICS LIMITED  
(In Members' Voluntary Winding Up)

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

I, TSANG Ming Chit Stanley (曾明哲) [Holder of HKID Card No. C526492(6)] of 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by a special resolution of the Company passed on 10 April 2012.

Dated this 11 April 2012

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELHAND MANAGEMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 21 May, 2012, to send in 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 Liquidator of the said Company at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong 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 before such debts are proved.

Dated: 10 April, 2012

LEE WAN SZE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

C K & W LIMITED  
(In Members' Voluntary Winding-Up)

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 21st May, 2012 to send 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 said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of April, 2012

Cheng Siu Kau  
*Liquidator*  
9th Floor, 39 Robinson Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FEB (1989) LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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 Company on 14th April 2012.

Dated this 20th day of April, 2012

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



THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIKEN ELECTRIC WIRE LIMITED  
理研電線有限公司  
(In Members' Voluntary Winding-up)

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

I, LAU Wai Yung, Alice of Room 2402, 24/F.,  
101 King's Road, Fortress Hill, Hong Kong  
hereby give notice that I have ceased to act as  
the Liquidator of the above-named Company  
on 9 April, 2012.

Dated this 20 April, 2012

LAU Wai Yung, Alice  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
NEWBROOKE 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  
Members of the above Company will be held at  
Level 28, Three Pacific Place, 1 Queen's Road  
East, Hong Kong on 21 May 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, 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 20th day of April 2012

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EASYNET TELECOMMUNICATIONS  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the  
members of the above company held on 2 April  
2012, the following special resolution was  
passed:—

“That the company be wound up voluntarily.”

Dated this 20th day of April 2012.

David Stanley Rowe  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KENIC PROPERTIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant  
to Section 239 of the Companies Ordinance,  
a Final Meeting of the members of the  
abovenamed Company will be held at  
20th Floor, The Hong Kong Club Building,  
3A Chater Road, Central, Hong Kong on  
21 May 2012 at 10:30 a.m. for the purpose of  
having an account laid before the members  
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 of considering and, if thought fit, passing  
the following resolution:—

AS A SPECIAL RESOLUTION

“That the books, accounts and documents of  
the Company and of the Liquidator be retained  
by the Liquidator who undertakes to destroy the  
same at the expiration of three months from the  
date of dissolution of the Company.”

Dated this 20th day of April 2012

Yuen Ting Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF  
CREDITORS

(Pursuant to Section 241)

HANG PO MARBLE (ENG) LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company 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 3 May 2012 at 10:45 a.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 20th April 2012

By Order of the Board  
Pang Kam Wai  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG TUNNELS AND  
HIGHWAYS MANAGEMENT COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 21st day of May 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 Joint and Several Liquidators.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 20th day of April 2012.

Mat Ng  
*Joint and Several Liquidator*  
c/o JLA Asia  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

THE COMPANIES ORDINANCE  
(CHAPTER 32)

POLYFIELD DEVELOPMENT LIMITED

麗輝發展有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed in writing by all the members of the above Company on 12 April 2012:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Ho Tak Sang of Room 303 East Ocean Centre, 98 Granville Road, Kowloon be and is hereby appointed Liquidator for the purpose of such winding up and that he 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."

AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this 12th day of April 2012.

TUNG KA YIN  
CHAN WING SHAN  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUPERTOYS INDUSTRIAL COMPANY  
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 Thornton Room, 3/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong, Tsimshatsui, Kowloon, Hong Kong on 2nd May 2012 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 Sections 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 20th day of April 2012

WONG To Man  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
DOUCEUR FASHIONS LIMITED  
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, that a Meeting of the Creditors of the Company will be held at Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 18 May 2012 at 3:30 p.m. for the purposes of considering the matters as provided in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may attend and vote at the meeting in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meeting must be delivered to Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on 17 May 2012 or the day before the holding of the adjourned meeting.

Dated this 20th day of April 2012

By Order of the Board  
Swamy Sunder  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — AVALON  
INVESTMENT  
COMPANY LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, LAI MAN CHAU, JAMES, holder of Hong Kong Identity Card No. E434374(7) 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 AVALON INVESTMENT COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 20th April 2012.

Dated this 20th day of April 2012

LAI MAN CHAU, JAMES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONSTELLATION NAVIGATION  
LIMITED  
(In Creditors' 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 Constellation Navigation Limited, by a resolution of its creditors at a meeting held on 13 April 2012 with a committee of inspection.

Dated this 20th day of April 2012

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

GIANT GALAXY LIMITED

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

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby 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 member of the Company in specie or kind.’

ORDINARY RESOLUTION—LIQUIDATORS’  
ACCOUNTS NOT TO BE AUDITED

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

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

Date: 13 April 2012

For and on behalf of  
TURQUANDIA LIMITED  
*Director*

Turquandia Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONSTELLATION NAVIGATION  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 13 April 2012, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

“THAT the Company cannot by reason of its liabilities continue its business and that it is advisable to wind-up the Company.”

“THAT the Company be wound up voluntarily.”

AS AN ORDINARY RESOLUTION

“THAT Stephen Briscoe and Wong Teck Meng of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong be appointed as Joint and Several Liquidators of the Company.”

Dated this 20th day of April 2012

Robin Nederkoorn  
*Director*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

SURE TALENT INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)  
("the Company")

I, FUNG Chi Chung, of Room 211, 2/F., Sterling Centre, 11 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of the Company by virtue of a Special Resolution of the Company passed by written resolutions of the sole member pursuant to Section 116B of the Companies Ordinance on 13th April 2012.

Dated this 16th day of April 2012

FUNG Chi Chung

GOOD QUALITY ENTERPRISES  
LIMITED

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

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby 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 member of the Company in specie or kind.'

ORDINARY RESOLUTION—LIQUIDATORS'  
ACCOUNTS NOT TO BE AUDITED

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

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

Date: 13 April 2012

For and on behalf of  
TURQUANDIA LIMITED  
*Director*

Turquandia Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VINKI CORPORATION LIMITED  
(Formerly Known as Success Tech Limited)  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the above-named company will be held at 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 17 May 2012 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before the meetings by the liquidators of their acts and dealings and of the conduct of the winding-up during the year ended 24 February 2012.

Forms of general proxy to be used at the meetings must be lodged at our office at 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to 3583 8581 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the Company.

Dated this 20th day of April, 2012

Kenneth Chen  
*Joint and Several Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

Passed on 10th April, 2012

At an Extraordinary General Meeting of the Company held on 10th April, 2012 at 10.00 a.m. at Flat A, 8/F., No. 15 Village Road, Happy Valley, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT YUHAN 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 10th day of April, 2012.

Liu Yan Tak  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TEAMPO TECHNOLOGY (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 10 April 2012

At an Extraordinary General Meeting of the Company held at 4/F., 75, Sec.3, Ming-Sheng E. Road, Taipei, Taiwan, R.O.C. on 10 April 2012 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 10 April 2012

Tu Shu-Wu  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PRAX CAPITAL CHARITABLE  
FOUNDATION LIMITED  
普凱慈善基金有限公司  
(In Members' Voluntary Winding up)

Passed on 12 April 2012

By resolutions in writing of sole member of the Company dated 12 April 2012, the following resolution was duly passed as a Special Resolution:—

“THAT Prax Capital Charitable Foundation Limited be wound up voluntarily, and THAT, Tsang Kwok Fai of Room 1902, 19/F., Henan Building, 90–92 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed the liquidator of the Company (“Liquidator”) for the purpose of such winding up and THAT the Liquidator be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

For and on behalf of  
PraxCapital Management Co.  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KENSEN INVESTMENT LIMITED  
堅信投資有限公司  
(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 required on or before 21st May 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the 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 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 20th day of April 2012

CHANG Pin Benjamin  
*Liquidator*  
Room 608, 6/F., One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CENTRAX LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the members of the abovenamed Company will be held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 21 May 2012 at 10:00 a.m. for the purpose of having an account laid before the members 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 of considering and, if thought fit, passing the following resolution:—

AS A SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator who undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this 20th day of April 2012

Yuen Ting Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
C K & W LIMITED  
(In Members' Voluntary Winding-Up)

Passed on the 12th day of April, 2012

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 9th Floor, 39 Robinson Road, Hong Kong on 12th April, 2012 at 11:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily by Members and that CHENG SIU KAU (鄭紹球) of 9th Floor, 39 Robinson Road, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he is hereby authorized to divide amongst the members in specie or kind any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members.”

ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause the Liquidator's Statement of Account to be audited.”

CHENG SIU KAU  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

ORIGINAL MARK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan Rays of Unit F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 30 March, 2012.

Dated this 20th day of April, 2012

CHAN SEK KWAN RAYS  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOOK CHUEN COMPANY, LIMITED  
福存有限公司

MEMBERS' VOLUNTARY WINDING UP

Resolutions passed on the  
12th day of April, 2012

By Resolutions in Writing of all the Members of the abovenamed Company dated 12 April, 2012 pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be authorised to divide any part of the assets of the Company they will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 12th day of April, 2012

HSBC INTERNATIONAL TRUSTEE  
LIMITED  
LION INTERNATIONAL MANAGEMENT  
LIMITED  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRI RUSS INTERNATIONAL  
(HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND  
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to s.248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 23 May 2012 as follows:

Final Meeting of Contributories: 10:30 a.m.  
Final Meeting of Creditors: 11:00 a.m.

AGENDA

- To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the Company disposed of.

Creditors may vote either in person or by proxy.

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 20th day of April 2012.

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONSTELLATION NAVIGATION  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named company are required on or before 21 May 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 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 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 13th day of April 2012

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL MODA SOURCING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32), Written Resolution of the Final Meeting of the Sole shareholder of the Company will be held on 25th May 2012 for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the said Liquidator, who shall undertake to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this 20th April 2012

TONG LAP HONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEUTSCHE WOOLWORTH SOURCING  
HONG KONG LIMITED  
(伍和富有限公司)  
("Company")

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO CLAIM

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 Friday, the 11th day of May 2012 to send their names and addresses and 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 undersigned, 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 of such debts or claims and the undersigned shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members without further notice.

Dated this 20th day of April 2012.

PIOTROWSKI Christoph Philippus  
*Liquidator*  
c/o Messrs. Ho, Wong & Wong  
Solicitors & Notaries  
Suite 2508, Tower 1, Lippo Centre,  
89 Queensway,  
Hong Kong.  
(Ref: DW-12796-TC)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KENSEN INVESTMENT LIMITED  
堅信投資有限公司  
(In Members' Voluntary Winding Up)

ORDINARY AND SPECIAL  
RESOLUTIONS

By a written resolution signed by all the Shareholder(s) of the Company pursuant to Section 116B of the Companies Ordinance, the following Resolutions were duly passed as:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. CHANG Pin Benjamin of Messrs. Winston Chu & Co. of Room 608, 6/F., One Pacific Place, 88 Queensway, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding-up and that he is 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 kind.”

ORDINARY RESOLUTION

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

Dated this 12th day of April 2012

WONG YIN YEE, CONNIE  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MATE PLASTICS MANUFACTURING  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Room 1601-1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong on 13th April 2012, the following resolution was duly passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of the sole member of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and THAT Mr. James Wardell and Mr. Jackson Ip, both of Room 1601-1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up.”

Dated this 13th day of April 2012

Leung Kam Cheung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS  
OF  
DEFOND ELECTRONICS LIMITED  
(In Members' Voluntary Winding up)

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chaiwan on 10 April 2012 at 10:00 a.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

“THAT the Company be wound up voluntarily; and THAT TSANG Ming Chit Stanley (曾明哲) of Hong Kong Identity Card No. C526492(6) at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong be appointed as the Company's liquidator for the purpose of such winding up, and be authorized to divide amongst the members of the Company in specie or in kind any part of the assets of the Company as he thinks fit.”

AS ORDINARY RESOLUTION:

“THAT the liquidator's accounts of receipts and payments need not be audited.”

Dated this 11 April 2012

CHU Wai Cheong Wilson  
*Chairman*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

WELHAND MANAGEMENT LIMITED

I, LEE WAN SZE of Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 10 April, 2012.

Dated: 10 April, 2012

LEE WAN SZE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
LIFESIZE HONG KONG LIMITED  
麗視通信有限公司

Passed on 11th day of April, 2012

At an Extraordinary General Meeting of the members of the Company duly convened and held at 1601 S. Mopac, Ste 100, Austin, TX 78746, USA on 11 April, 2012 at 10:30 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.

LifeSize Communications, Inc.  
(represented by Craig B. Malloy)  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PERFECT SQUARE (HOLDINGS)  
LIMITED  
(In Members' Voluntary Winding up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at 13/F., Luk Kwok Centre, 72 Gloucester Road, Wan Chai, Hong Kong on 21st day of May 2012 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

“THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the date of dissolution of the Company be destroyed.”

Dated this 20th day of April, 2012

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

*Note:*—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.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

GOOD QUALITY ENTERPRISES LIMITED  
GIANT GALAXY LIMITED  
SVCN CAPITAL LIMITED  
AND  
WINDERMERE TRADING LIMITED  
(All 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 Good Quality Enterprises Limited, Giant Galaxy Limited, SVCN Capital Limited and Windermere Trading Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 13 April 2012.

Dated this 13th day of April, 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GUNYA INVESTMENT COMPANY LIMITED  
(In Members' 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 25 May 2012 at 12:15 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.

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of April, 2012

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

NANOX 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 10 April 2012.

Dated this 20th day of April 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

PRAX CAPITAL CHARITABLE  
FOUNDATION LIMITED

普凱慈善基金有限公司

(In Members' Voluntary Winding up)

I, Tsang Kwok Fai of Room 1902, 19/F., Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong hereby give notice that I have been duly appointed Liquidator of Prax Capital Charitable Foundation Limited by a Special Resolution of the Company passed on 12 April 2012.

Dated this 16 April 2012

Tsang Kwok Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NATURE'S FARM PRODUCTS, LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of Members and Creditors of the abovenamed Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 21 May 2012 at 4:00 p.m. and 4:30 p.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong not later than 4:00 p.m. on the date before the meeting.

Dated this 20th day of April 2012.

Stephen Liu Yiu Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALPHADYNE ASSET MANAGEMENT  
(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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 21 May 2012 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 16th day of April 2012

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)

TEAMPO TECHNOLOGY (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

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 5:00 p.m. on 27 May 2012 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 in writing from the 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 deemed to have waived all or any 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: 10 April 2012

SZE LIN TANG  
*Liquidator*  
of Unit D, 21/F., Max Share Centre,  
373 King's Road, North Point,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

POLYFIELD DEVELOPMENT LIMITED  
麗輝發展有限公司  
(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 wound up voluntarily are required on or before 5:00 p.m. on 21 May 2012 to send their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or by

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 12th day of April 2012.

HO TAK SANG  
*Liquidator*  
Room 303, East Ocean Centre,  
98 Granville Road, Kowloon

SVCM CAPITAL LIMITED

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

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby 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 member of the Company in specie or kind.'

ORDINARY RESOLUTION—LIQUIDATORS'  
ACCOUNTS NOT TO BE AUDITED

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

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

Date: 13 April 2012

Russell James SHOEMAKER  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OMNIA PRODUCTS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ivan CABEZA MORA (Passport No. AE294785) of Cl Padilla 318 3-2, Barcelona 08025, Spain, ceased to act as the liquidator of the above-named company on 20 April 2012.

Dated this 20th day of April, 2012.

Ivan CABEZA MORA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TIP TOP INDUSTRIAL LIMITED  
最好實業有限公司  
(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 Member of the abovenamed Company will be held at Flat 1903, 19/F., Block 5, No. 163 1038 Hua Shan Road, Shanghai, China 200050, China on 21 May 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 Sole Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

“That the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by Tricor Services Limited 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.

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of April, 2012

WANG Dianyi  
*Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Jade Signet International Limited  
玉璽國際有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai on 21st May 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 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 is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th April 2012

NGAN Lin Chun Esther  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

KENSEN INVESTMENT LIMITED  
堅信投資有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, CHANG Pin Benjamin (Holder of HKID Card No. G224935(8)) of Messrs. Winston Chu & Co. of Room 608, 6/F., One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that I have been appointed Liquidator of KENSEN INVESTMENT LIMITED by a Special Resolution of the Company passed on 12th April 2012.

Dated this 12th day of April 2012

CHANG Pin Benjamin  
*Liquidator*

WINDERMERE TRADING LIMITED

RESOLUTIONS IN WRITING OF  
ALL SHAREHOLDERS MADE  
PURSUANT TO SECTION 116B OF  
THE COMPANIES ORDINANCE IN  
LIEU OF EXTRAORDINARY  
GENERAL MEETING

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby 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'  
ACCOUNTS NOT TO BE AUDITED

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

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

Date: 13 April 2012

Russell James SHOEMAKER

For and on behalf of  
SVCN CAPITAL LIMITED  
*Director*  
SVCN Capital Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

S.M.S. PLASTIC MANUFACTORY  
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors will be held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 15 May 2012 at 11:00 a.m. for the purposes of Sections 241, 242, 243, 244 and 255A of the Ordinance.

Dated this 20th day of April 2012

By Order of the Board  
NG Hoi Yan, Connie  
*Director*

*Note:*—Any creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. The instrument appointing a proxy should be deposited at 25/F., Tower One, Tern Centre, 237–251 Queen's Road Central, Hong Kong not later than 4:00 p.m. on 14 May 2012.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GREAT WISDOM CORPORATION  
LIMITED

大智有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, MAN, Kwok Leung, of 1603, 16/F., Island Place Tower, 510 King's Road, Hong Kong, ceased to act as Liquidator of the abovenamed company on 18th April 2012.

Dated this 18th day of April 2012.

MAN, Kwok Leung

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOOD QUALITY ENTERPRISES LIMITED  
GIANT GALAXY LIMITED  
SVCN CAPITAL LIMITED

AND

WINDERMERE TRADING LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of each of the abovenamed Companies, whose debts or claims have not already been admitted, are required on or before the 19th day of May, 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Companies, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorised Representative, to come and prove

their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 20th day of April, 2012

Natalia K M SENG

Susan Y H LO

*Joint and Several Liquidators*

Level 28, Three Pacific Place

1 Queen's Road East

Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMSUN WORLD WIDE 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 abovenamed Companies will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 27th April 2012 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Companies 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 20th day of April 2012

SIJ Nominee Limited

*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIEMENS WATER TECHNOLOGIES  
INTERNATIONAL SALES LIMITED  
西門子水技術國際銷售有限公司  
(In Members' Voluntary Liquidation)

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 22 May 2012 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of April 2012

John Chi Wai WONG  
Peggy Pei Chi CHENG  
*Joint and Several Liquidators*  
21/F., Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOOK CHUEN COMPANY, LIMITED  
福存有限公司  
(In Members' Voluntary Liquidation)

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 the 21st day of May, 2012 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

Liquidators of the said Company, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of April, 2012

WONG YUK YING  
*Joint and Several Liquidator*  
11th Floor, Fortis Tower  
77-79 Gloucester Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
YUHAN 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 30th day of April, 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 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 10th day of April, 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

普瑞曼聚合物亞洲有限公司  
PRIME POLYMER ASIA COMPANY  
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 21 May 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.

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of April 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)

SPECIAL AND ORDINARY RESOLUTIONS  
OF  
AVALON INVESTMENT COMPANY LIMITED

Passed on the 20th day of April 2012

At an Extraordinary General Meeting of the Company held on 20th April 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 AVALON INVESTMENT COMPANY LIMITED be wound up voluntarily, THAT LAI MAN CHAU, JAMES 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.

LAI MAN CHAU, JAMES  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Chemtura (HK) Holding Co. Limited  
美國科聚亞中國有限公司  
(In Members' Voluntary Liquidation)  
(‘the Company’)

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTIONS

By resolutions in writing signed by the all members of the Company pursuant to Article 85 of the Articles of Association of the Company, the following resolutions were unanimously passed and resolved:—

AS SPECIAL RESOLUTIONS

- (1) “THAT the Company be wound up voluntarily and THAT LAU WU Kwai King, Lauren and YUEN Tsz Chun, Frank, both of KLC Kennic Lui & Co., 5/F., Ho Lee Commercial Building, 38–44 D’Aguiar Street, Central, Hong Kong, be and they are hereby appointed Liquidators of the Company Jointly and Severally for the purpose of such winding up.”
- (2) “THAT the Joint and Several Liquidators be and are hereby authorised in accordance with the Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the members in specie and for such purpose to set such value as they deem fair upon any property to be distributed and to determine how such distribution should be carried out as between the members.”

AS ORDINARY RESOLUTIONS

- (1) “THAT, pursuant to Section 255A(2) of the Hong Kong Companies Ordinance, no audit shall be required of the account of the Joint and Several Liquidators’ receipts and payments.”

- (2) “THAT the Joint and Several Liquidators be entitled to remuneration as determined and agreed pursuant to the engagement letter dated 10 January 2012 and be authorised to pay their remuneration out of the assets of the Company, if any.”

Date: 16 April 2012

For and on behalf of  
Crompton Europe Financial Services Company  
Arthur Charles FULLERTON  
*Authorized Representative*

For and on behalf of  
Chemtura Corporation  
Billie S FLAHERTY  
*Authorized Representative*