

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DELIGHT VIEW ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at Room 101 The Auditorium of The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 15 May 2012 at 10:30 a.m., the following special and ordinary resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT it has been demonstrated 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 accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS

"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."

"THAT an audit of the joint and several liquidators' receipts and payments accounts under s.255A of the Companies Ordinance shall not be required."

Dated this 25th day of May 2012

Pang Kin Ip  
*Director*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DELIGHT VIEW AZABU (HK) LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at Room 101 The Auditorium of The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 15 May 2012 at 1:30 p.m., the following special and ordinary resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT it has been demonstrated 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 accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS

"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."

"THAT an audit of the joint and several liquidators' receipts and payments accounts under s.255A of the Companies Ordinance shall not be required."

Dated this 25th day of May 2012

Pang Kin Ip  
*Director*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VERACITY INVESTMENT 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 Veracity Investment Limited (In Members' Voluntary Liquidation) on 21 May 2012.

Dated this 25th day of May 2012.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
AURORA FASHION (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 25th June 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, are 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 18th May 2012

Wong Kwok Hong  
*Liquidator*  
Room 301, 3rd Floor  
Sun Hung Kai Centre  
30 Harbour Road, Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

BEA SYSTEMS HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

I, TAM Shui Ying of 46/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that I have been appointed to act as Liquidator of the above Company on 14 May 2012.

Dated this 14th day of May 2012

TAM Shiu Ying

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 18th day of May 2012

Pursuant to the Written Resolutions of all the shareholders of the Company dated 18th May 2012, the following Resolutions were duly passed:

1. SPECIAL RESOLUTION  
"THAT the Company be voluntarily wound up as members' voluntary winding up and THAT Wong Kwok Hong be appointed as the Liquidator for the purpose of such winding-up."
2. ORDINARY RESOLUTION  
"THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required."

Dated this 18th day of May 2012

Leung Shuk Han, Ann  
Armin Nowakowski

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253(1))

SPARKLE SKY LIMITED  
(In Creditors' Voluntary Winding Up)

I, Sze Sau Wan (HKIC No. D234812(9)) of Rm 602, 447 Lockhart Road, H.K. hereby give you Notice that I have been appointed Liquidator of Sparkle Sky Limited by resolutions of the members and creditors passed on 16 May, 2012.

Date: 16 May, 2012

Sze Sau Wan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CELBURY 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 17/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 1st June 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 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 17/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 25th day of May 2012

Rising Success Development Limited  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Jade Signet International Limited  
玉璽國際有限公司  
(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, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 21st May 2012.

Dated this 22nd May 2012

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
S.M.S. PLASTIC MANUFACTORY  
LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 15th day of May, 2012

At an Extraordinary General Meeting of the above-named Company duly convened and held at 25/F., Tower One, Tern Centre, 237 Queen's Road Central, Hong Kong on Tuesday, 15 May 2012 at 9:30 a.m., the following resolution was duly passed as a Special Resolution:—

'THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily by creditors and THAT Mr. LI Wai See of 25/F, Tower One, Tern Centre, 237 Queen's Road Central, Hong Kong be nominated as sole Liquidator of the Company for the purposes of such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation.'

Dated this 15th day of May, 2012

NG Hoi Yan, Connie  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG TUNNELS AND  
HIGHWAYS MANAGEMENT COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 21 May 2012.

Dated this 25th day of May 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHIN-NIKKEI (H.K.) LIMITED  
新日輕 (香港) 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 (Chapter 32), I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 18 May 2012.

Dated: 18 May 2012

LEUNG Shiu Tong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

HONGKONG OVERSEAS CLUB, LIMITED  
(香港僑外俱樂部有限公司)  
(In Members' Voluntary Winding up)

I, Cheng Hok Cheung of Room 1902, 19/F., Henan Building, 90 Jaffe Road, Wanchai, Hong Kong hereby give notice that I have been duly appointed Liquidator of Hongkong Overseas Club, Limited by a Special Resolution of the Club passed on 18 May 2012.

Dated this 18 May 2012

Cheng Hok Cheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

Name of Company — Asiawin Trading  
Limited  
雅勝貿易有限公司  
(In Members' Voluntary  
Liquidation)

To: The Registrar of Companies  
Hong Kong

I, LAU Pei Wah, holder of Hong Kong Identity Card No. D306396(9) of Flat C, 15/F., Block 3, Site 7, Whampoa Garden, Hunghom, Kowloon hereby give you notice that I have been appointed as Liquidator of ASIAWIN TRADING LIMITED by a Special Resolution of the Company passed on 17 May 2012.

Date: 17 May 2012

LAU Pei Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

S.M.S. PLASTIC MANUFACTORY  
LIMITED  
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that by a Special Resolution of the above-named Company dated 15 May 2012 and by a resolution of the creditors on the same date, I, LI Wai See of 25/F., Tower One, Tern Centre, 237 Queen's Road Central, Hong Kong has been appointed Liquidator of the Company.

Dated this 15th day of May, 2012

LI Wai See  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KADORIE HANDBAG INTERNATIONAL  
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 members of the abovenamed Company will be held at Room 1109, 11/F., 118 Connaught Road West, Hong Kong on 28 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 and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 16 day of May 2012

LEE King Chung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

WEALTH SUCCESS INTERNATIONAL  
LIMITED  
富勵國際有限公司  
(In Members' Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the above-named Company by a Special Resolution of the Company passed on 14 May 2012.

Dated this 25 day of May 2012

TO FUNG WO

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
TOP GAIN FASHION INTERNATIONAL  
LIMITED  
盈天時尚國際有限公司  
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolutions of the above company was duly passed as a Special Resolution on 18 April 2012.

“That the Company be wound up voluntarily and that Mr. Ling Wai Ming, Certified Public Accountant of Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong be appointed liquidator for the purpose of such winding up.”

Dated the 18 April 2012

Broadmax Company Limited  
(Represented by Lau Kim Yip Tony)

Knutsford Limited  
(Represented by Lau Kin Shing Charles)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SOUTH CHINA SEA FARM MARINE  
PROTECTION, RESEARCH AND  
EDUCATION FOUNDATION 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, HEGGLI Urs Peter 夏傑利, of Suite 610, 6th Floor, Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of South China Sea Farm Marine Protection, Research and Education Foundation Limited on 15 May 2012.

Date: 15 May 2012

HEGGLI Urs Peter 夏傑利  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DELIGHT VIEW ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)  
DELIGHT VIEW AZABU (HK) 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 the above-named companies, by resolutions of their creditors at separate meetings held on 15 May 2012, without a committee of inspection.

Dated this 25th day of May 2012

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

URBAN FASHION MANAGEMENT  
LIMITED  
(Formerly 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, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 15 May 2012.

Dated this 25th day of May 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Name of Company — Charter Friend  
Development Limited  
Presented by — International Secretaries  
Limited

We, LEUNG Po Kwong and KWONG Hung of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and we have been appointed liquidators, jointly and severally of Charter Friend Development Limited by virtue of a Special Resolution in writing passed by all shareholders of the Company on 15 May 2012.

Dated this 15 day of May 2012

LEUNG Po Kwong  
KWONG Hung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EDUCATOR CHEN ZAN-YI'S BOOK  
GIVING LIMITED

陳贊一老師送書會有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

To: The Registrar of Companies

I, CHENG Chi Pang, holder of Hong Kong Identity Card No. D339116(8) of Flat B, 7/F, On Hing Building, 1 On Hing Terrace, Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a Special Resolution of the Company passed on 14 May 2012.

Dated this 16 May 2012

CHENG Chi Pang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WRITTEN RESOLUTIONS BY ALL  
SHAREHOLDERS

OF  
SPARKLE SKY LIMITED  
(In Creditors' Voluntary Winding Up)

Passed on 16 May, 2012

The following resolutions were duly proposed and passed unanimously:

AS SPECIAL RESOLUTIONS

“THAT the Company be wound up under Section 241 of the Companies Ordinance be approved.”

“THAT Messrs Sze Sau Wan of Rm 602, 447 Lockhart Road, Hong Kong be appointed Liquidator of the Company.”

YEUNG Wai Man  
XU Lin  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

WONG HENG INVESTMENT COMPANY  
LIMITED

黃興置業有限公司  
(In Members' Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by written resolutions of all the shareholders pursuant to Section 116B of the Companies Ordinance on 15 May 2012.

Dated this 25 day of May 2012

TO FUNG WO

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DYNASTY 2000 LIMITED

皇朝 2000 有限公司  
(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 Members of the above Company will be held at Unit D, 12/F., No. 8 Hart Avenue, Tsimshatsui, Kowloon, Hong Kong on 25th May, 2012 at 10:30 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 25th day of May, 2012

CHO YUEN LING, CHARLOTTE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MANAGEMENT RESOURCES  
INTERNATIONAL, LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Chan Pollyanna Shui Kin of H. K. I. D. Card No. D105463(6) of 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 16 May, 2012 at 11:00 a.m.

Dated: 16 May, 2012

Chan Pollyanna Shui Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EDUCATOR CHEN ZAN-YI'S BOOK  
GIVING LIMITED  
陳贊一老師送書會有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on 14 May 2012

Pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed by the undersigned, being all the members for the time being of the Company as special resolutions on the aforesaid date:—

1. "THAT the Company is hereby put into Members' Voluntary Liquidation."
2. "THAT Dr. CHENG Chi Pang, Certified Public Accountant, of Flat B, 7/F, On Hing Building, 1 On Hing Terrace, Central, Hong Kong is hereby appointed as Liquidator for the purpose of such winding up."

KAM Hai Yin, Judy  
LO Mun Fai

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEA SYSTEMS HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Fumika SUGIMOTO of 4 Julius Avenue, 2113 North Ryde, Australia, ceased to act as Liquidator of the above named company on 14 May 2012.

Dated this 14th day of May 2012

Fumika SUGIMOTO

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
ELITE CONSTRUCTION ENGINEERING  
LIMITED

Passed on 14 May 2012

By a written resolution of Sole Member of the Company duly resolved that following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required."

Dated 14 May 2012

Wellex Management Limited  
*Sole Shareholder*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

EDUCATOR CHEN ZAN-YI'S BOOK  
GIVING LIMITED

陳贊一老師送書會有限公司  
(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 requested on or before 17:00 on 22 June 2012 to send in their names, addresses and particulars of their debts and claims to the liquidator of the said Company, and further, 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 as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit or any distribution made before such debts are proved.

Dated 16 May 2012

CHENG Chi Pang  
*Liquidator*  
c/o Leslie Cheng & Co,  
Certified Public Accountants  
Flat B, 7/F, On Hing Building,  
1 On Hing Terrace, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PACIFIC CAPITAL REMITTANCE  
LIMITED

太匯實業有限公司  
(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 Meeting of the Members of the abovenamed Company will be held at 906 Hang Bong Commercial Centre, 28 Shanghai Street, Tsimshatsui, Kowloon, Hong Kong on 28 June 2012 at 11:00 a.m. for

the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter.”

Dated this 18 May 2012

Au Wai Pong, Raymond  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LA ROSE NOIRE BOULANGERIE  
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), a final meeting of the members of the abovenamed Company will be held at Rooms 301–303 Corporation Square, No. 8 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 29th June, 2012 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company 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 special resolution, viz:—

‘That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of six months from the dissolution of the Company, be destroyed.’

Dated this 25th day of May, 2012

Gerard Dubois and Richard Alan Wallis  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

—————  
RICHFORD LIMITED  
(In Member's Voluntary Liquidation)

—————  
NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance the final meeting of the Company will be held at Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong on 27 June 2012 at 11:15 a.m. for the purposes of having an account laid before the 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 Liquidator and of considering and, if thought fit, passing the following resolutions:

AS AN ORDINARY RESOLUTION

- (1) That the Liquidator's Statement of Account as presented be received.

AS A SPECIAL RESOLUTION

- (2) That the statutory books and records of the Company and of the Liquidator be retained by the Liquidator and be destroyed after the expiration of six months commencing from the date of dissolution of the Company.

Dated: 25 May 2012

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

—————  
SIDDONS 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 final meeting of the Sole Member of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai,

Hong Kong on 26 June 2012 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member 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 also be a member of the Company.

Dated this 25th day of May 2012

Urs SPECKER  
*Liquidator*  
c/o 3806 Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

—————  
NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

—————  
CELBURY LIMITED  
(In Creditors' Voluntary Liquidation)

—————  
The winding up of the above-name company commenced on 18th May 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 25th day of May 2012

Rising Success Development Limited  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUEFORD LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance the final meeting of the Company will be held at Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong on 27 June 2012 at 11:45 a.m. for the purposes of having an account laid before the 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 Liquidator and of considering and, if thought fit, passing the following resolutions:

AS AN ORDINARY RESOLUTION

- (1) That the Liquidator's Statement of Account as presented be received.

AS A SPECIAL RESOLUTION

- (2) That the statutory books and records of the Company and of the Liquidator be retained by the Liquidator and be destroyed after the expiration of six months commencing from the date of dissolution of the Company.

Dated: 25 May 2012

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOUCEUR FASHIONS LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

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 Douceur Fashions Limited (In Creditors' Voluntary Liquidation), by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 18th May 2012. Our appointment was also confirmed at a Meeting of creditors held subsequent to the said Extraordinary General Meeting on 18th May, 2012.

Dated this 25th day of May 2012

James Wardell  
Jackson Ip  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WARM CENTURY HOLDINGS LIMITED  
宏輝世紀集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 102, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong on the 29th day of June, 2012 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator, and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 25th May, 2012

PANG SIU CHIK, ALICK  
*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 be a Member.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HONGKONG OVERSEAS CLUB, LIMITED  
(香港僑外俱樂部有限公司)  
(In Members' Voluntary Winding up)

Passed on 18 May 2012

By resolutions in writing of all members of the Club dated 18 May 2012, the following resolution was duly passed as a Special Resolution:

“THAT Hongkong Overseas Club, Limited be wound up voluntarily, and that Cheng Hok Cheung of Room 1902, 19/F., Henan Building, 90 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company (“Liquidator”) for the purposes 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 Club in specie or in kind.”

CHUNG Ming Fai  
CHUNG Yin Shu Frederick  
CHUNG Wai Shu Robert  
CHUNG Ngai Man Wendy  
CHUNG CHIA On Kien Christine  
CHUNG Kin Shu Kenneth  
FUNG Yuen Lam  
CHAN Boon Ho Peter  
CHAN Boon Ning John  
WONG Lin Chooi  
YEUNG Wing Yan Wendy  
YAP Thia Ying  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELITE CONSTRUCTION ENGINEERING  
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 25 June 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 25 May 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
WEALTH SUCCESS INTERNATIONAL  
LIMITED  
富勵國際有限公司  
(In Members' Voluntary Liquidation)

Passed on the 14 day of May 2012

At an Extra-ordinary General Meeting of shareholders of Wealth Success International Limited held at 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong on 14 May 2012 at 10:00 a.m., the following resolutions were passed as a Special Resolution and an Ordinary Resolution:

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION

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

Leung Wing Hong Ricky  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RICO CORPORATION LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance the final meeting of the Company will be held at Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong on 27 June 2012 at 11:30 a.m. for the purposes of having an account laid before the 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 Liquidator and of considering and, if thought fit, passing the following resolutions:

AS AN ORDINARY RESOLUTION

- (1) That the Liquidator's Statement of Account as presented be received.

AS A SPECIAL RESOLUTION

- (2) That the statutory books and records of the Company and of the Liquidator be retained by the Liquidator and be destroyed after the expiration of six months commencing from the date of dissolution of the Company.

Dated: 25 May 2012

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WALK LEE TUNG LAND INVESTMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be

held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 27th day of June 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 and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Joint and Several Liquidators shall be disposed of.

Dated this 18 day of May 2012.

KO KAI LAI, DOMINIC  
WONG MAN CHUNG, FRANCIS  
*The Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TWIN CALIBER LIMITED  
高權有限公司  
(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 the 26th day of June 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 the 25th day of May 2012

NGAN Lin Chun Esther  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARTER FRIEND DEVELOPMENT  
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolutions as Special Resolutions and Ordinary Resolution on 15 May 2012.

SPECIAL RESOLUTION

"That the company be wound up voluntarily and that LEUNG Po Kwong and KWONG Hung of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and are hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up, and that they be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the members of the Company as they may think fit."

ORDINARY RESOLUTION

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

LEUNG Po Kwong  
NG Yim Chu  
WONG Mei Yuk  
SO Ying Hee  
KWONG Hung  
LI Sum  
TSANG Kwok Chuen  
KWONG Yiu Wah

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MANAGEMENT RESOURCES  
INTERNATIONAL, 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 28 June, 2012 to send in their names, addresses and particulars of their debts or

claims to the Liquidator of the said Company and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date distribute the funds available or any part thereof to the members.

Dated: 16 May, 2012

Chan Pollyanna Shui Kin  
*Liquidator*  
23rd Floor  
Wing Hang Finance Centre  
60 Gloucester Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

AURORA FASHION (HONG KONG)  
LIMITED  
(In Voluntary Liquidation)

To the Registrar of Companies,

I hereby give you notice that I, Wong Kwok Hong [H.K.I.D. Card No. G713807(4)] of Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, have been appointed as liquidator of AURORA FASHION (HONG KONG) LIMITED by Special Resolution which was passed pursuant to the Written Resolutions of all the shareholders of the abovenamed Company dated 18th May 2012.

Dated this 18th May 2012

Wong Kwok Hong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

WONG HENG INVESTMENT COMPANY  
LIMITED

黃興置業有限公司

(In Members' Voluntary Liquidation)

Passed on the 15 day of May 2012

By the Resolutions in Writing of all the shareholders of Wong Heng Investment Company Limited in lieu of an extraordinary general meeting passed pursuant to Section 116B of the Companies Ordinance on 15 day of May 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

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

Vicente Eugenio Lui Wong  
Jose Vicente Wong  
Raymond Ng Wong  
Ernesto L. Wong  
Alfred Ng Wong  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

FOREST BOARD & PAPER LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members in the above matter will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99

Queen's Road Central, Central, Hong Kong on 7 June 2012 at 3:00 p.m., for the purpose of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meetings must be lodged at the offices of FTI Consulting (Hong Kong) Limited or faxed to +852 3012 9664 not later than 4:00 p.m. on the day before the meetings.

Dated this 25th day of May 2012.

FOK Hei Yu  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ELITE CONSTRUCTION ENGINEERING  
LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of ELITE CONSTRUCTION ENGINEERING LIMITED by a Special Resolution of the Company passed by a written resolution of Sole Member on 14 May 2012.

Dated 14 May 2012

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Asiawin Trading Limited  
雅勝貿易有限公司

Passed on 17 May 2012

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Room 912, 9/F., Block A, Focal Industrial Centre, 21 Man Lok Street, Hunghom, Kowloon on 17 May 2012, the following special and ordinary resolutions were duly passed:—

SPECIAL RESOLUTION:

THAT Asiawin Trading Limited be wound up voluntarily AND THAT Ms. LAU Pei Wah of Flat C, 15/F., Block 3, Site 7, Whampoa Garden, Hunghom, Kowloon be and she is hereby appointed as Liquidator of the Company for the purposes of such winding up, and that she is hereby authorized to distribute any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind.

ORDINARY RESOLUTION:

THAT in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.

SIU Wai Sing  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOUCEUR FASHIONS 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 18th May 2012, the following resolution was duly passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of the members 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 18th day of May 2012

Swamy Sunder  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARTER FRIEND DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 June 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 said 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 25 May 2012

LEUNG Po Kwong  
KWONG Hung  
*Joint and Several Liquidators*  
13/F, Pico Tower  
66 Gloucester Road  
Wanchai, Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HOP KIN ENGINEERING  
DEVELOPMENT LIMITED  
CHINA FUJIAN ENGINEERING (H.K.)  
LIMITED  
(Both in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of members and the final meetings of creditors of the abovenamed companies will be held at Room 35B1, 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 26th day of June 2012 at the respective times set out below (or immediately following the conclusion of the prior meeting, if later) for the purposes of having accounts laid before them by the liquidators, showing the manner in which the winding-up of the abovenamed companies have been conducted, and the property of the abovenamed companies disposed of, and of hearing any explanation that may be given by the liquidators.

<i>Company</i>	<i>Time of final meeting of members</i>	<i>Time of final meeting of creditors</i>
Hop Kin Engineering Development Limited —In Liquidation ("Hop Kin")	2:30 p.m.	2:45 p.m.
China Fujian Engineering (H.K.) Limited —In Liquidation ("China Fujian")	3:00 p.m.	3:15 p.m.

A member or a creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of Hop Kin and China Fujian.

Forms of proxy for the final meetings of members must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 48 hours before the time for holding

the said meetings. Forms of proxy for the final meetings of creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meetings.

Dated this 25th day of May 2012

JOSEPH K.C. LO  
DERMOT AGNEW  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EXCELLENCE CONSULTANTS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance the final meeting of the Company will be held at Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong on 27 June 2012 at 11:00 a.m. for the purposes of having an account laid before the 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 Liquidator and of considering and, if thought fit, passing the following resolutions:

AS AN ORDINARY RESOLUTION

- (1) That the Liquidator's Statement of Account as presented be received.

AS A SPECIAL RESOLUTION

- (2) That the statutory books and records of the Company and of the Liquidator be retained by the Liquidator and be destroyed after the expiration of six months commencing from the date of dissolution of the Company.

Dated: 25 May 2012

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LIMMARK KNITWEAR COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING AND  
FINAL MEETING OF MEMBERS AND  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Sections 247 and 248 of the Companies Ordinance (Chapter 32), the annual meeting of Members and Creditors and the Final Meeting of Members and Creditors of the abovenamed Company will be held at Rooms 901-902, 9/F., Bank Centre, 636 Nathan Road, Kowloon, Hong Kong on the 26th June 2012 at 11:00 a.m. and 11:30 a.m. respectively for purpose of having an account laid before the meetings, 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 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 may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at Room 901-902, 9/F., Bank Centre, 636 Nathan Road, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 25th day of May 2012

Fung Chun Kai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at

9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on the 27th day of June 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 explanations that may be given by the Liquidators.

Dated this 25th day of May 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)

MAYFAIR FAR EAST CORPORATION  
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 General Meeting of the Members of the above-named Company will be held at Flat F, 34th Floor, Scholastic Garden, 48 Lyttelton Road, Mid-Level West, Hong Kong on the 27th day of June 2012 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 the 25th day of May 2012

TONG Kwong Wah Jerry  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

瑞格(中國)有限公司  
ARISAIG PARTNERS (CHINA) 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 Member of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 25 June 2012 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, 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 25th day of May, 2012

Susan Y H LO  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

NOTICE OF PAYMENT OUT OF  
CAPITAL  
FOR THE PURCHASE OF OWN SHARES  
MADE PURSUANT TO  
SECTION 49M OF THE COMPANIES  
ORDINANCE (CHAPTER 32)

3i Property Holdings Limited

NOTICE IS HEREBY GIVEN that:—

1. For the purpose of purchasing 10,400,000 of the Company's own shares at the value of approximately US\$1.278846 each at a total consideration of US\$13,300,000.00, the Company has approved payments of US\$13,300,000.00 out of the Company's capital for US\$10,400,000.00 and out of the Company's capital redemption reserve for US\$2,900,000.00;
2. The amount of the permissible capital payment for the shares in question is US\$13,300,000.00 and the Special Resolutions approving the payment out of capital pursuant to Section 49L of the Companies Ordinance was passed on 21 May 2012 (the “Special Resolutions”);
3. The Statement of Redemption or Purchase of Shares out of Capital (Form SC10) made by the directors and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection during business hours at the Company's registered office at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong until the end of the fifth week following the date of the Special Resolutions; and
4. Any creditor of the Company may at any time within the 5 weeks immediately following the date of the Special Resolutions apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 21st day of May, 2012

For and on behalf of  
RAMILLIES LIMITED  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
MANAGEMENT RESOURCES  
INTERNATIONAL, LIMITED

Passed on 16 May, 2012

At an Extraordinary General Meeting of the Company held at 23/F., Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on 16 May, 2012 at 11:00 a.m., the following resolutions were duly passed as Special and Ordinary Resolutions:—

A. AS A SPECIAL RESOLUTION

- (a) “THAT MANAGEMENT RESOURCES INTERNATIONAL, LIMITED be wound up voluntarily and that Ms. Chan Pollyanna Shui Kin of 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purposes of such winding up.”
- (b) “That pursuant to section 251(1)(a) of the Companies Ordinance, Chapter 32, the Liquidator be authorized to execute any of the powers given by paragraphs (d), (e) and (f) of section 199(1) of the said Ordinance to a Liquidator in a winding up by the court.”
- (c) “That in accordance with article 62 of the Company’s Article of Association, the Liquidator be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.”

John Stuart Stuart  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GRAND MARINE INTERNATIONAL  
LIMITED  
GOODWIN MARINE & INDUSTRIES  
COMPANY LIMITED  
(Both In Creditors’ Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS  
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), meetings of the members and the creditors of the following companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 6 June 2012 at the listed times (or immediately following the end of the previous meeting, if later), for the purpose in each case of receiving an account of the liquidators’ acts and dealings and of the conduct of the winding up during the preceding year.

<i>Company</i>	<i>Members’ Meeting</i>	<i>Creditors’ Meeting</i>
Grand Marine International Limited —In Liquidation	2:00 p.m.	2:15 p.m.
Goodwin Marine & Industries Company Limited —In Liquidation	2:30 p.m.	2:45 p.m.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Proxies for the meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. in the afternoon of the day before the meetings.

Dated this 25th day of May, 2012

DERMOT AGNEW  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAWAMURA CO., LIMITED  
(In Creditors' Voluntary Winding-Up)

NOTICE OF ADJOURNED MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that due to the creditor present was less than the requirement under law, the Annual Creditors' Meeting held on 18 May 2012 of KAWAMURA CO., LIMITED (IN CREDITORS' VOLUNTARY WINDING-UP) is adjourned to be held on 1 June 2012 at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong at 9:30 a.m. for the following purpose:—

1. To determine whether or not to accept certain accounts receivable to be bad debt; and
2. To determine the schedule for the finalization of the winding up process.

Dated this 25 May 2012

For and on behalf of  
Kawamura Co., Limited  
(In Creditors' Voluntary Winding-Up)  
CHENG HONG CHEUNG  
*Liquidator*

*Notes:*—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. Cheng Hong Cheung's office at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Asiawin Trading Limited  
雅勝貿易有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being voluntarily wound up, are required on or before the 6th day of July 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Date: 17 May 2012

LAU Pei Wah  
*Liquidator*  
Flat C, 15/F., Block 3, Site 7,  
Whampoa Garden, Hunghom,  
Kowloon