

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THADDEUS CAPITAL MANAGEMENT  
(HK) LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on 20 July 2012:—

AS A SPECIAL RESOLUTION

“That the Company be placed into Members' Voluntary Liquidation and that Mr. Paul David Stuart MOYES and Ms. HO Siu Pik 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 the Liquidators be authorised to divide any part of the assets of the Company as they think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

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

Dated this 20th day of July, 2012

Thaddeus Capital Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
PREMIUM HONG KONG LIMITED

Passed on the 16th day of July 2012

By Written Resolutions passed by the Sole Shareholder of the Company who are entitled to attend and vote at a general meeting of the Company for the purposes of considering and passing the following resolutions pursuant to Section 116B of the Companies Ordinance on 16th July, 2012, the following resolutions were duly passed as Special and Ordinary Resolutions:—

AS A SPECIAL RESOLUTION

THAT PREMIUM HONG KONG LIMITED be wound up voluntarily, THAT Mr. POON Chi Woo 潘致和 and Ms. LAM Yuk King 林玉京 be hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding-up and THAT they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

THAT the Liquidators' Accounts of Receipts and Payments shall not be required to be audited.

For and on Behalf of Premier Nalfin Berhad  
Tan Sri Dato Dr K R SOMASUNDRAM  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ANCO PYROTECHNICS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, John Chi Wai WONG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 12 July 2012.

Dated this the 23rd day of July 2012.

John Chi Wai WONG  
Peggy Pei Chi CHENG  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INFINITY GOAL LIMITED  
(In Member's Voluntary Winding Up)

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 member of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 31st August 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of July 2012

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BETTER WEALTH DEVELOPMENT  
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 27 August 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 27th day of July 2012.

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

REPE HONG KONG LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Isabelle Angeline YOUNG and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10 July 2012.

Dated this 10th day of July 2012

Isabelle Angeline YOUNG  
John Chi Wai WONG  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

L1216 LYNDHURST TERRACE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, 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 20 July 2012.

Dated: 23 July 2012

LEUNG Shiu Tong  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
RIGHT CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 228A

NOTICE is hereby given, pursuant to Section 228A(5)(c) of the Companies Ordinance, that a meeting of the creditors of the above named Company will be held at 2:00 p.m. on 17 August 2012 at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on 16 August 2012.

Dated this 27 July 2012.

Ng Shi Chow  
*Representing the Board of Directors*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

WANG HING VEGETABLES WHOLESALE  
COMPANY 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 WANG HING VEGETABLES WHOLESALE COMPANY LIMITED by a written resolution of Sole Member of the Company on 19 July 2012.

Dated 19 July 2012

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

DATAMIRROR (ASIA PACIFIC) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Chan Wah Tip, Michael and Ho Man Kei, Keith both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 20th day of July, 2012.

Dated this 27th day of July, 2012.

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

Name of Company — HAWK TRADING  
LIMITED

To: The Registrar of Companies

I, Kishore K. SAKHRANI of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of HAWK TRADING LIMITED by virtue of a Special Resolution of the Company passed on 16 July 2012.

Dated 16 July 2012

Kishore K. SAKHRANI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL AUTO LIMITED  
GLOBAL RICH INNOVATION LIMITED  
(Both In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 17th August 2012 to send in particulars of their debts or claims to the Liquidator at 17/F Shing Lee Commercial Building, 6-12 Wing Kut Street, Central, Hong Kong, and if so required by notice in writing from the said Liquidator, 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 27th day of July 2012

CHIN KWOK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

HONG KONG COLLEGE OF LIBERAL  
ARTS LIMITED  
香港人文學院有限公司  
(In Members' Voluntary Liquidation)

I, Angus Hamish FORSYTH, holder of Hong Kong Identity Card Number XD336908(6) of 8th Floor, Horizon Mansion, 102 MacDonnell Road, Hong Kong hereby give notice that I have been appointed Liquidator of HONG KONG COLLEGE OF LIBERAL ARTS LIMITED 香港人文學院有限公司 (the "Company") by virtue of a Special Resolution of the Company dated 19th July 2012.

Dated this 19th day of July 2012.

Angus Hamish FORSYTH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

GLOBAL AUTO LIMITED  
GLOBAL RICH INNOVATION LIMITED  
(Both In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, CHIN Kwok Keung, holder of HKID Card No. E823142(0), of 17th Floor, Shing Lee Commercial Building, 6-12 Wing Kut Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of each of the abovenamed Companies by a Special Resolution of each of the Companies passed on 20th July 2012.

Dated this 23rd day of July 2012

CHIN KWOK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of INSPECTORATE HONG KONG LIMITED by a Special Resolution of its members passed on 16 July 2012.

Dated this 16 day of July 2012

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

SONEX TRADERS LIMITED  
(In Members' Voluntary Winding Up)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

I, HENG POI CHER, holder of Hong Kong Identity Card No. K969256(8) of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SONEX TRADERS LIMITED by a Special Resolution of the Company passed on the 20th day of July 2012.

Dated this 20th day of July 2012

HENG POI CHER  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PARK TALENT DEVELOPMENT  
LIMITED

百駿發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Ho Man Ying, Irene, the holder of H.K.I.D. Card No. D654972(2) of 8/F., Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed on 27th July 2012.

Dated this 27th day of July 2012

HO MAN YING, IRENE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WANG HING VEGETABLES WHOLESALE  
COMPANY 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 27 August 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 27 July 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

基泰置業有限公司  
BESTIME PROPERTIES 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 Member of the abovenamed Company will be held at Unit B, 1/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on Monday, the 3rd day of September, 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.

Dated the 27th day of July, 2012

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

IN THE MATTER OF  
PEARL JEWELLERY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT PURSUANT TO Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 19th July 2012.

Dated this 19th day of July 2012.

WONG MAN CHUNG, FRANCIS  
*The Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MOMENTO (HK) LIMITED  
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of MOMENTO (HK) LIMITED by a Special Resolution of the said Company passed on 16 July 2012.

Dated: 16 July 2012

YUEN Sik Ming, Patrick  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTIONS  
OF  
GLOBAL AUTO LIMITED  
GLOBAL RICH INNOVATION LIMITED

Passed on the 20th day of July 2012

At the Extraordinary General Meetings of the Members of the abovenamed companies ("the Companies") duly convened and held at 12th Floor, Kin Teck Industrial Building, 26 Wong Chuk Hang Road, Aberdeen, Hong Kong on 20th July 2012, the following Special Resolution was duly passed by the Members of each of the Companies:—

"That the Company be wound up voluntarily, and that Mr CHIN Kwok Keung of 17th Floor, Shing Lee Commercial Building, 6-12 Wing Kut Street, Central, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 20th day of July 2012

SHAM Chun Kan, Ricky  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

SAI HKG LIMITED  
SAI 香港有限公司  
(In Members' Voluntary Liquidation)

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 its registered office on 31st August, 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 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 Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of July, 2012

WONG Kwok Hong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

TONG LIN (H.K.) CO., LIMITED  
東林縫衣機有限公司  
(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 Tong Lin (H.K.) Co., Limited by a Special Resolution of the Company passed on 18 July 2012.

Dated this 20 July 2012

Tsang Kwok Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

WON NAVIGATION LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 27th July 2012.

Dated: 27th July 2012

MAN YUN WAH  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

RICHMOND PROPERTIES & TRADING  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

We, John Robert Lees and Mat Ng of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by a resolution of members on 13 July 2012.

Dated this 27th day of July 2012.

John Robert Lees  
Mat Ng  
*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)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

YEN NAVIGATION COMPANY LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 27th July 2012.

Dated: 27th July 2012

MAN YUN WAH  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CHARTER FRIEND DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance a Final General Meeting of the Members of the abovenamed Company will be held at 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 3 September 2012 at 11:00 a.m., 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 disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Date the 27 July 2012

LEUNG Po Kwong  
KWONG Hung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
TONG LIN (H.K.) CO., LIMITED  
東林縫衣機有限公司  
(In Members' Voluntary Winding up)

Passed on 18 July 2012

By resolutions in writing of sole member of the Company dated 18 July 2012, the following resolution was duly passed as a Special Resolution:—

“THAT Tong Lin (H.K.) Co., 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  
Kaulin Manufacturing Co Ltd  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

KINA NAVIGATION COMPANY LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 27th July 2012.

Dated: 27th July 2012

MAN YUN WAH  
*Former Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

WELL GUARD COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Chan Mei Lan both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 17 July 2012.

Dated this 27th day of July 2012.

Patrick Cowley  
Chan Mei Lan  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RICHMOND PROPERTIES & TRADING  
COMPANY LIMITED  
(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 17 August 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th day of July 2012.

Mat Ng  
*Joint and Several Liquidator*  
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)

IN THE MATTER OF  
STACA INTERNATIONAL LIMITED

德家國際有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 13 August 2012 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 27th day of July 2012

Eddie Junior YAU  
*Liquidator*  
10/F., Pico Tower, 66 Gloucester Road,  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

ALLIANZ CORNHILL (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Chan Mei Lan both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 17 July 2012.

Dated this 27th day of July 2012.

Patrick Cowley  
Chan Mei Lan  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

We, POON Chi Woo 潘致和 and LAM Yuk King 林玉京 both of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of PREMIUM HONG KONG LIMITED by a Special Resolution of the Company dated 16 July, 2012.

Dated this: 16 July, 2012

POON Chi Woo 潘致和  
LAM Yuk King 林玉京

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
MOMENTO (HK) LIMITED

Passed on 16 July 2012

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 25th Floor, South Wing, Anno Domini Plaza, No. 8 Qiushi Road, Hangzhou, China on 16 July 2012 at 11:30 a.m., the following resolution was duly passed as Special Resolution:

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

Retrix Development Pty Ltd  
represented by Mr. MENG Wei  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LOVE.Charity Foundation 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 28th August 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: 27th July 2012

MAN YUN WAH  
*Liquidator*  
Room 2105, 21/F., Office Tower,  
Langham Place, 8 Argyle Street,  
Mongkok, Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

THADDEUS CAPITAL MANAGEMENT  
(HK) LIMITED

(In Members' Voluntary Liquidation)

We, Paul David Stuart MOYES and HO Siu Pik 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 THADDEUS CAPITAL MANAGEMENT (HK) LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 20 July 2012.

Dated this 20th day of July, 2012

Paul David Stuart MOYES  
HO Siu Pik  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
STACA INTERNATIONAL LIMITED  
德家國際有限公司

Passed on 16 July 2012

At an Extraordinary General Meeting of the Member of the above Company duly convened and held at 10/F., Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 16 July 2012, the following resolution was duly passed as a Special Resolution:—

That STACA INTERNATIONAL LIMITED 德家國際有限公司 be wound up voluntarily and that Mr. Eddie Junior YAU of 10/F., Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Eddie Junior YAU  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

LOVE.Charity Foundation Limited

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of LOVE.Charity Foundation Limited by a Special Resolution of the Company passed on 27th July 2012.

Dated: 27th July 2012

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

CITI-FAME (HONG KONG) LIMITED  
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Chi Kin, H.K.I.D. No. D412308(6) of Rooms 2103-04, 21/F., Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of CITI-FAME (HONG KONG) LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 12th day of July, 2012.

Dated this 12th day of July, 2012

LAI Chi Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ORIENT REGENT DEVELOPMENT  
LIMITED  
粵欣發展有限公司

I, Kwok Siu Nam Dave (郭嘯南) (holder of Hong Kong Identity Card No. D575717(8)) of Room 501, General Commercial Building, 156-164 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed to act as Liquidator of ORIENT REGENT DEVELOPMENT LIMITED 粵欣發展有限公司 by a Special Resolution of the said Company passed on 16th July 2012.

Dated this 27th day of July, 2012

Kwok Siu Nam Dave (郭嘯南)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TECHNOTREND TRADING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of the members and of the creditors of the abovenamed company will be held at Room 3510, 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 30th day of August 2012 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing at the creditors' meeting the following 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 three months from the dissolution of the company, be destroyed.'

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.

Forms of proxy for the above meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong, in case of the meeting of members, at least 24 hours before the time fixed for holding the meeting, and in case of the meeting of creditors, not later than 4:00 p.m. on the day before the meeting.

Dated this 27th day of July 2012

Yeung Lui Ming (Edmund)  
Darach E. Haughey  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
ALLIANZ CORNHILL (HONG KONG)  
LIMITED  
("the Company")

Passed on the 17 July 2012

By Written Resolutions of the Members of the Company on 17 July 2012, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

- 1 "That the Company be wound up voluntarily and that Patrick Cowley and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- 2 "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- 3 "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (c), (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the same Ordinance."
- 4 "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Allianz Insurance (Hong Kong) Limited  
Allianz Insurance Management Asia Pacific  
Pte Limited  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GERMANY MEDICAL X-RAY CENTRE  
LIMITED  
FOND RIGHT INTERNATIONAL LIMITED  
GERMANY MEDICAL LABORATORY  
LIMITED  
GERMANY PROPERTIES LIMITED  
GERMANY STEM CELLS MEDICAL  
DIAGNOSTICS LIMITED  
HEALTH GALAXY PRIVILEGE CLUB  
LIMITED  
HEALTH X-RAY & MEDICAL  
LABORATORY LIMITED  
MAY RIGHT INTERNATIONAL LIMITED  
ON RIGHT INTERNATIONAL LIMITED  
SMART SOURCE ENTERPRISES LIMITED  
VAST STEP LIMITED  
(All In Creditors' Voluntary Liquidation)  
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Kong Chi How, Johnson and Wu Shek Chun, Wilfred of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Companies, by virtue of the Special Resolutions of the Companies, passed at the Extraordinary General Meetings duly convened and held on 10th July 2012.

Dated this 27th day of July 2012

Kong Chi How, Johnson  
Wu Shek Chun, Wilfred  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
VIDEO POWER COMPANY LIMITED  
錄影力量有限公司  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which

is being voluntarily wound up, are required on or before 5:00 p.m. on the 31st day of August 2012 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the some other institution(s), determined by the members prior to the commencement of winding up, or for charity purpose.

Dated this 19th day of July, 2012.

TANG KIN LING  
*Liquidator*  
G/F  
No. 45 Mui Wo Kau Tsuen  
Mui Wo  
Lantau Island  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

RINKE FAR EAST LIMITED  
永騎遠東有限公司  
RIPRO FAR EAST LIMITED  
永保遠東有限公司  
(Both Dissolved)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 23rd July 2012.

Dated this 27th day of July 2012

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

SPS OVERSEAS LIMITED  
SHEEN WIN DEVELOPMENT LIMITED  
(Both in Creditors' Voluntary Liquidation)

We, Liu Chi Tat Stephen, HKID No: D555101(4) and Kwan Pak Kong, HKID No.: G582926(6), both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned companies by resolutions of the companies and creditors on 17th July 2012.

Dated this 17th day of July 2012

Liu Chi Tat Stephen  
Kwan Pak Kong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Wayfoong Credit Limited

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR REPURCHASE OF  
SHARES MADE PURSUANT TO S49M OF  
THE COMPANIES ORDINANCE

NOTICE IS HEREBY GIVEN THAT:

1. The above-named company (the "Company") by a Special Resolution of the sole member passed on 20 July 2012 has approved a payment by the Company of HK\$7,592,000 out of the capital of the Company for the purchase of 59,999 shares of HK\$100 each in the capital of the Company.
2. The amount of the permissible capital payment for the shares in question is HK\$7,592,000 and the date of resolution for payment out of capital is 20 July 2012.

3. The statement of the directors of the Company and the auditors' report required by s.49K of the Companies Ordinance are available for inspection at the registered office of the Company at 1 Queen's Road Central, Hong Kong.
4. Any creditor of the Company may at any time within the five weeks immediately following 20 July 2012 (being the date of the said Special Resolution for payment out of capital) apply to the Court under s49N of the said Ordinance for an order prohibiting the payment.

Dated this 20th day of July 2012

By Order of the Board  
Anthony James BLOOMFIELD  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

LAP TAK INVESTMENT COMPANY,  
LIMITED

立德置業有限公司

(In Members' Voluntary Winding Up)

Passed on the 19th day of July 2012

At an Extraordinary General Meeting of the captioned Company duly convened and held at 1st Floor, 8 Holly Road, Happy Valley, Hong Kong on 19 July 2012 at 4:00 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss Chan Ka Ling of 807 Fortress Tower, 250 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the accounts of the Liquidator are not required to be audited."

Choy Chi Ling, Agnes  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LOVE.Charity Foundation Limited

WRITTEN RESOLUTIONS OF ALL THE MEMBERS made pursuant to the Articles of Association of the abovenamed Company:—

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

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

Dated: 27th July 2012

LI GUANGHUI 李光暉  
LI HONG 李虹  
SHI LONGXIAO 石龍曉  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR AND NOTICE  
TO CREDITORS

Pursuant to Section 253(1)  
OF

LAP TAK INVESTMENT COMPANY,  
LIMITED

立德置業有限公司

(In Members' Voluntary Winding Up)

I, Chan Ka Ling of 807 Fortress Tower, 250 King's Road, North Point, Hong Kong have been appointed Liquidator of the captioned Company by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 19 July 2012 at 4:00 p.m.

NOTICE IS HEREBY GIVEN THAT the creditors of the captioned Company which is being voluntarily wound up, are required on or

before noon on 20 August 2012 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this the 19th day of July 2012.

Chan Ka Ling  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
SHINGON BUDDHISM HONG KONG  
LIMITED  
真言正苑有限公司

Passed on the 20th day of July 2012

At an Extraordinary General Meeting of the Members of the Company held at its Registered Office on 20 July, 2012 at 10:00 a.m., the following resolutions were passed:

AS A SPECIAL RESOLUTION

THAT SHINGON BUDDHISM HONG KONG LIMITED 真言正苑有限公司 be wound up voluntarily, THAT Ms. CHAN Miu Ling 陳妙玲 be hereby appointed Liquidator of the Company for the purposes of such winding-up and THAT she be hereby authorised to give or transfer the assets of the Company to organization(s) having objects similar to the objects of the Company in specie or in kind after satisfaction of all its debts and liabilities.

AS AN ORDINARY RESOLUTION

THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.

PANG Ping Fat 彭炳發  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS  
OF

HAWK TRADING LIMITED  
(In Members' Voluntary Liquidation)

Passed on 16 July 2012

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong on 16 July 2012 at 10:00 a.m., the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Kishore K. SAKHRANI of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Dated 16 July 2012

ORIENT INVESTMENTS LIMITED  
represented by L. S. SIN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance

(Chapter 32), the Final General Meeting of the Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 28th August 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 27th day of July 2012

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CITI-FAME (HONG KONG) LIMITED

Passed on 12th day of July, 2012

At an Extraordinary General Meeting of the above Company duly convened and held at Room 2103-4, 21/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on 12th day of July, 2012 by resolutions in written.

The following Resolutions were duly passed:—

(1) AS A SPECIAL RESOLUTION

"That CITI-FAME (HONG KONG) LIMITED be wound up voluntarily and that LAI Chi Kin be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

(2) AS AN ORDINARY RESOLUTION

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

Maria de la Macarena, GUINAZU  
*Shareholder*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

PARK TALENT DEVELOPMENT  
LIMITED  
百駿發展有限公司  
(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 26th August 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as 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 deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 27th day of July 2012

HO MAN YING, IRENE  
*Liquidator*  
8th Floor  
Tower 1, Tern Centre  
237 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

AVIATION MANAGEMENT SERVICES  
LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN that any Creditors of the Company, which is being voluntarily wound up, are required on or before 27 August 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, are

personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 27 July 2012

ANTONY JOHN JEX  
*Liquidator*  
2102, Tower Two, Lippo Center,  
89 Queensway, Admiralty, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHEEN WIN DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 2001A2, Nam Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, N.T. on 17th July 2012, the following resolutions were duly passed: No: 1 as special resolution and No: 2 as an ordinary resolution:

1. AS A SPECIAL RESOLUTION  
"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily."
2. AS AN ORDINARY RESOLUTION  
"That Mr. Liu Chi Tat Stephen, HKID No: D555101(4) and Mr. Kwan Pak Kong, HKID No: G582926(6), both of Room 1405–8, C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company."

Dated this 17th day of July 2012

Yeung Sui Sui  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
IN THE MATTER OF  
MOMENTO (HK) 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 27 August 2012 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated: 16 July 2012

YUEN Sik Ming, Patrick  
*Liquidator*  
6/F., Greenwich Centre  
260 King's Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
IN THE MATTER OF  
TAK SHIN KINDERGARTEN  
ASSOCIATION 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 above-named Association will be held at 10:00 a.m. on 28th August, 2012 at 9/F., Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong 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 Association disposed of, and of hearing any explanation that may be

given by the Liquidators and considering and, if thought fit, passing the following Special Resolution, the property of the Association disposed of, and of hearing:

“THAT the books, accounts and documents of the Association and of the Liquidators be destroyed by the liquidators at the expiration of three months from the dissolution of the Association.”

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Association.

Dated this 27th day of July, 2012

CHAN Shu Kin  
CHOW Chi Tong  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
IN THE MATTER OF  
FAIRMAX (HONG KONG) LIMITED  
輝美(香港)有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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 44/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 28th day of August 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 has been 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 shall be disposed of.

Dated this 20th day of July 2012.

HENG POI CHER  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPS OVERSEAS LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 2001A2, Nam Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, N.T. on 17th July 2012, the following resolutions were duly passed: No: 1 as special resolution and No: 2 as an ordinary resolution:

1. AS A SPECIAL RESOLUTION  
“That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily.”
2. AS AN ORDINARY RESOLUTION  
“That Mr. Liu Chi Tat Stephen, HKID No: D555101(4) and Mr. Kwan Pak Kong, HKID No: G582926(6), both of Room 1405–8, C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company.

Dated this 17th day of July 2012

Wong Heung Chu  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
VIDEO POWER COMPANY LIMITED  
錄影力量有限公司  
(In Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of the members of the Company duly convened and held at the Registered Office, Hong Kong on 19th July 2012, the following Resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that TANG KIN LING (鄧健苓), holder of Hong Kong Identity Card No. G807005(8), of G/F., No. 45 Mui Wo Kau Tsuen, Mui Wo, Lantau Island, Hong Kong be appointed Liquidator for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION:—

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

Dated this 19th day of July, 2012.

CHENG CHI HUNG BACON  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
PARK TALENT DEVELOPMENT  
LIMITED  
百駿發展有限公司  
(In Members' Voluntary Liquidation)

Passed on the 27th day of July 2012

At the Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 8/F., Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong on the 27th day of July 2012 at 10:00 a.m. the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and Ms. Ho Man Ying, Irene of 8/F., Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong be appointed Liquidator for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

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

Fortune Hill Development Limited  
(Represented by Ho Man Ying, Irene)  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SAWA ELECTRONICS (HOLDINGS)  
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 General Meeting of Members of the abovenamed Company will be held at the office of the Liquidator, 19/F, S.B. Commercial Building, 478 Nathan Road, Yau Ma Tei, Kowloon on the 27th day of August, 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 disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 27th day of July, 2012

SUM WAI CHING, HELENA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG COLLEGE OF LIBERAL  
ARTS LIMITED

香港人文學院有限公司

(In Members' Voluntary Liquidation)

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

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily."
2. "That Mr. Angus Hamish FORSYTH of 8th Floor, Horizon Mansion, 102 MacDonnell Road, Hong Kong be appointed as Liquidator of the Company for the purposes of such winding up."

3. "That the liquidator be authorized to divide amongst the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) any may for that purposes set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."

AS AN ORDINARY RESOLUTION:—

"That pursuant to Section 255A(2) of the Companies Ordinance, the requirements for the liquidator to have his receipts and payments account audited shall be dispensed with."

Dated this 19th day of July 2012.

Angus Hamish FORSYTH  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

EAST GATE SHIPPING LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN that any Creditors of the Company, which is being voluntarily wound up, are required on or before 27 August 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 27 July 2012

ANTONY JOHN JEX  
*Liquidator*  
2102, Tower Two, Lippo Center,  
89 Queensway, Admiralty, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, CHAN Miu Ling 陳妙玲 of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of SHINGON BUDDHISM HONG KONG LIMITED 真言正苑有限公司 by a Special Resolution of the Company dated 20 July, 2012.

Dated this: 20 July, 2012

CHAN Miu Ling 陳妙玲

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INSPECTORATE HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of INSPECTORATE HONG KONG LIMITED ("the Company") duly convened and held 89 Science Park Drive, #04-25 the Rutherford, 118261, Singapore on 16 July 2012 at noon the following resolutions were duly passed as Special Resolutions:

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

2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to Article 23 of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 16 day of July 2012

BARRY DANIEL PATRICK  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

VIDEO POWER COMPANY LIMITED  
錄影力量有限公司  
(In Members' Voluntary Winding-Up)

To the Registrar of Companies

I, TANG KIN LING (鄧健苓), holder of Hong Kong Identity Card No. G807005(8), of G/F., No. 45 Mui Wo Kau Tsuen, Mui Wo, Lantau Island, Hong Kong hereby give you notice that I have been appointed Liquidator of VIDEO POWER COMPANY LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting on 19 July 2012.

Dated this 19th day of July, 2012.

TANG KIN LING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

華榮顧問有限公司  
ASIA WIN CONSULTANTS 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 Room 2206, Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong on Monday, the 3rd day of September, 2012 at 10:15 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.

Dated the 27th day of July, 2012

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Wayfoong Finance Limited  
滙豐財務有限公司

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR REPURCHASE OF  
SHARES MADE PURSUANT TO S49M OF  
THE COMPANIES ORDINANCE

NOTICE IS HEREBY GIVEN THAT:

1. The above-named company (the "Company") by a Special Resolution of the sole member passed on 20 July 2012 has approved a payment by the Company of HK\$455,500,000 out of the capital of the Company for the purchase of 299,999 shares of HK\$1,000 each in the capital of the Company.

2. The amount of the permissible capital payment for the shares in question is HK\$455,500,000 and the date of resolution for payment out of capital is 20 July 2012.
3. The statement of the directors of the Company and the auditors' report required by s.49K of the Companies Ordinance are available for inspection at the registered office of the Company at 1 Queen's Road Central, Hong Kong.
4. Any creditor of the Company may at any time within the five weeks immediately following 20 July 2012 (being the date of the said Special Resolution for payment out of capital) apply to the Court under s49N of the said Ordinance for an order prohibiting the payment.

Dated this 20th day of July 2012

By Order of the Board  
Sarah Catherine LEGG  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CITI-FAME (HONG KONG) 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 31st day of August 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 Rooms 2103-04, 21/F., Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of July 2012

LAI Chi Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company — STACA  
INTERNATIONAL  
LIMITED  
德家國際有限公司

I, Eddie Junior YAU of 10/F., Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of STACA INTERNATIONAL LIMITED 德家國際有限公司 by a Special Resolution of the said Company passed on 16 July 2012.

Dated this 16th day of July 2012

Eddie Junior YAU

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL ORDINARY RESOLUTION  
OF  
ORIENT REGENT DEVELOPMENT  
LIMITED

粵欣發展有限公司  
(In Members' Voluntary Winding Up)

Passed on 16th July 2012

At an Extraordinary General Meeting of the Company by all the members held at the registered office of the Company Hong Kong on the abovementioned date, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

'That the Company be wound up in accordance with the Companies Ordinance (Cap. 32) on a voluntary basis.'

'That Kwok Siu Nam Dave (郭嘯南) be appointed as a Liquidator of the Company for the purpose of such winding up.'

'That the Liquidator be authorized to divide the assets of the Company as they shall think fit among the members of the Company in specie.'

B. AS AN ORDINARY RESOLUTION

'That the existing directors should issue a Certificate of Solvency pursuant to Section 233(1) of the Companies Ordinance.'

'That the directors should convene an Extraordinary General Meeting of the Company to consider the winding-up resolution.'

Dated this 16th day of July 2012

Chan Tong  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INSPECTORATE HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 27 August 2012 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27 day of July 2012

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

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

Take notice that the final meeting of the above company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 24 August 2012 at 11:00 a.m., for the purposes of having accounts laid before the meeting showing how the winding-up of the company has been conducted and the property of the Company has been disposed of and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 23 August 2012.

Dated this 27th day of July 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORIENT REGENT DEVELOPMENT  
LIMITED  
粵欣發展有限公司  
(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 10th August, 2012 at 5:00 p.m. to send in their names, 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 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 this 27th day of July, 2012

Kwok Siu Nam Dave (郭嘯南)  
*Liquidator*  
Room 501,  
General Commercial Building,  
156-164 Des Voeux Road,  
Central, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
RIGHT CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

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

The winding-up of the above Company commenced on 23 July 2012 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up in Case of Inability to Continue Business made under Section 228A of the Companies Ordinance (Chapter 32).

Mr Kong Chi How, Johnson and Mr Wu Shek Chun, Wilfred, both of Certified Public Accountants of BDO Financial Services Limited, 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed as Joint and Several Provisional Liquidators of the Company on the same day.

Dated this 23 July 2012.

Ng Shi Chow  
*Representing the Board of Directors*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

RICHMOND PROPERTIES & TRADING  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by all the members of the abovementioned Company on 13 July 2012:—

1. 'That the Company be wound up voluntarily.'
2. 'That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'
3. 'That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct.'

Dated this 27th day of July 2012.

Richlink Investment Limited  
Future Civil Development Limited

Presented by JLA Asia Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HONG KONG OVERSEAS CLUB,  
LIMITED

香港僑外俱樂部有限公司  
(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 Club will be held at Room 1902, 19/F., Henan Building, 90 Jaffe

Road, Wanchai, Hong Kong on 31 August 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 Club and of the Liquidator be retained for a period of three months from the dissolution of the Club and be destroyed thereafter."

Dated this 19 July 2012

Cheng Hok Cheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
WANG HING VEGETABLES WHOLESALE  
COMPANY LIMITED

Passed on 19 July 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 19 July 2012

LAM Mei Ki  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ROYAL DOULTON HONG KONG  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF INTENDED DIVIDEND

Name of company — Royal Doulton Hong  
Kong Limited  
(In Creditors' Voluntary  
Liquidation)

Name of liquidators — Cosimo Borrelli and  
G Jacqueline Fangonil  
Walsh

Address of  
registered office — Level 17, Tower 1  
Admiralty Centre  
18 Harcourt Road  
Hong Kong

Last day for  
receiving proofs — 10 August 2012

Address — Level 17, Tower 1  
Admiralty Centre  
18 Harcourt Road  
Hong Kong

Dated this 27th day of July 2012.

G Jacqueline Fangonil Walsh  
*Joint and Several Liquidator*

Presented by: Borrelli Walsh Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

C K & W 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), the Final General Meeting of the Members of the abovenamed Company will be held at 9th Floor, 39 Robinson Road, Hong Kong on 31st August, 2012 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 and at the expiration of three months from the dissolution of Company be destroyed.”

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him. A Proxy need not be a Member of the Company.

Dated this 27th day of July, 2012

CHENG SIU KAU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER  
OF  
SONEX TRADERS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 10/F, North Tower, World Finance Centre, Harbour City, 19 Canton Road, Kowloon on the 20th day of July 2012 at 10.00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Heng Poi Cher of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

AS ORDINARY RESOLUTION

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

Jairam Mangharam Gidwani  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MANDEX MANUFACTURING LIMITED  
(In Members' Voluntary Winding Up)

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 Company will be held on the 28th August 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 27th day of July 2012

TANG WAI CHUEN  
*Liquidator*  
of MANDEX MANUFACTURING LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GREAT MORAL CREATION LIMITED  
(In Members' Voluntary Winding Up)

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 Company will be held on the 28th August 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 27th day of July 2012

LAM CHIT WING  
*Liquidator*  
of GREAT MORAL CREATION LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
WELL GUARD COMPANY LIMITED  
("the Company")

Passed on the 17 July 2012

By Written Resolutions of the Members of the Company on 17 July 2012, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

- 1 "That the Company be wound up voluntarily and that Patrick Cowley and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- 2 "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- 3 "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(c), (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
- 4 "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Allianz Insurance (Hong Kong) Limited  
Allianz Insurance Management Asia Pacific  
Pte Limited  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CHUNG DAH WARE HOUSE CO.  
LIMITED  
中大貨倉有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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 39/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 29th day of August 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 has been 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 shall be disposed of.

Dated this 20th day of July 2012.

HENG POI CHER  
*Liquidator*