## NOTICE OF APPOINTMENT OF LIQUIDATOR

HONG KONG MORIYA CO., LIMITED 香港守屋有限公司

(In Member's Voluntary Winding Up)

I, Mr MASASHI KURATA [Japan passport no. TH2231237] of Room 1210, Wayson Commercial Building, 28 Connaught Road West, Sheung Wan, Hong Kong be and is hereby appointed Liquidator of the abovenamed company by the Special Resolution of the Company passed on 10 December 2012.

Dated this 10 December 2012.

MASASHI KURATA Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

粉嶺中心(管理)有限公司 FANLING CENTRE (MANAGEMENT) LIMITED

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fanling Centre (Management) Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of all the shareholders on 11th December, 2012.

Dated the 11th day of December, 2012

LEE King Yue Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

MANROSE LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 28 November, 2012.

Dated this 14th day of December, 2012

NATALIA SENG SZE KA MEE CYNTHIA WONG TAK YEE Former Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF EFP (HONG KONG) FUNDING I LIMITED

(In Members' Voluntary Liquidation) ("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and Yuen Lai Yee (HKID Card No. K387041(3)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of its sole shareholder on 30 November 2012.

Dated this 30th day of November 2012

Cosimo Borrelli Yuen Lai Yee Joint and Several Liquidators

Presented by Borrelli Walsh Limited

LYTESS ASIA LIMITED (In Members' Voluntary Winding Up)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Philippe, Georges, Raymond ANDRIEU holder of French Passport No. 10AA87535 of 51 Rue des Carnaux, 37510 Ballan Mire, France hereby give you notice that I have been appointed Liquidator of LYTESS LIMITED by a Special Resolution of the Company dated the 3rd day of December, 2012.

Dated this 3rd day of December, 2012

Philippe, Georges, Raymond ANDRIEU Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

CITIC LOGISTICS (INTERNATIONAL) COMPANY LIMITED Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the abovenamed company will be held at Room 503, 3 Lockhart Road, Wanchai, Hong Kong on 27th day of December 2012 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 14th day of December 2012

By Order of the Board of CITIC LOGISTICS (INTERNATIONAL) **COMPANY LIMITED** Lim Chuan Yang Director

#### THE COMPANIES ORDINANCE (CHAPTER 32)

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

NEC NAGANO KARRIE **ELECTRONICS LIMITED** (In Members' Voluntary Liquidation)

I, Li Wai See of 25/F, Tower One, Tern Centre, 237-251 Queen's Road Central, Hong Kong, hereby give you notice that I cease to act as the Liquidator of the above named company on 4 December 2012.

Dated this 4th day of December, 2012.

LI Wai See

#### THE COMPANIES ORDINANCE (CHAPTER 32)

Pacific Bright International Investment Limited 啓明國際投資有限公司 (In Members' Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 14 January 2013 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 14 December 2012

Ng Kit Ying, Zelinda Christopher Harvey Hall Joint and Several Liquidators

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

LANDPAC COMPACTION H.K. LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Ngai Kit Fong, 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 named Company on 5 December, 2012.

Dated this 5th day of December, 2012

Natalia Seng Sze Ka Mee Ngai Kit Fong Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

NEW CREATION GARMENT LIMITED 新創製衣有限公司 (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), a final general meeting of the abovenamed Company will be held at 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon on 15 January 2013 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and 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 14 December 2012

YANG KAM WING, Vee Sin Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### GOOD MARK INVESTMENTS LIMITED

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 4 December, 2012.

Dated this 4 December, 2012

LUI WAN HO TO CHI MAN Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

BOSTOCK COMPANY LIMITED (In Members' Voluntary Winding-Up)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Bostock Company Limited jointly and severally by virtue of a Special Resolution of the Company passed at an extraordinary general meeting held on 6th day of December, 2012.

Dated this 14th day of December, 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

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

#### SHARP UNITED LIMITED 綜鋭有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM TAK KEUNG of Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 5 December, 2012.

Dated this 5th day of December, 2012

LAM TAK KEUNG
Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

LFIE MANAGEMENT LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 21st January, 2013 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to 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 Sole Shareholder of the Company.

Dated this 7th December, 2012

HA Yue Fuen, Henry

Liquidator

Unit A, 5/F., Amtel Building,
144–148 Des Voeux Road Central, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

### SPECIAL RESOLUTION OF

GOOD MARK INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on 4 December, 2012.

"That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind."

Leung Pak Wo Leung Wai Chung Members

### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION OF RIPA BHARMA FOUNDATION LIMITED

列巴基金會有限公司
(In Members' Voluntary Liquidation)

By resolution in writing pursuant to Section 116B of the Companies Ordinance (Chapter 32) dated 3 December 2012, the following resolution was duly passed as a special resolution:

'THAT the Company be wound up voluntarily and that Mr. KONG John, of Room 2102, 21/F., King Centre, 23–29 Dundas Street, Mongkok, Kowloon, Hong Kong, be and is hereby appointed as the Sole Liquidator of the Company for the purpose of such winding up.'

Dated this 14th day of December 2012

NIMA Tempe LEE, Jacqueline Chi Kei PETERSON WAN, Ka Yu Lucia

#### RIPA BHARMA FOUNDATION LIMITED 列巴基金會有限公司

(In Members' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, KONG John, of Room 2102, 21/F., King Centre, 23–29 Dundas Street, Mongkok, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Sole Liquidator of the above-named company by a special resolution of the above-named company passed on 3 December 2012.

Dated this 14th day of December 2012

KONG John *Liquidator* 

# THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

WELL HONOUR LIMITED
COLOR MATCH LIMITED
KING ELEGANT HOLDINGS LIMITED
GENIUS LEGEND LIMITED
PROSPER LANE LIMITED
GOLDEN COMMENCE LIMITED
PRUDENTIAL SURPLUS LIMITED
FORTUNE BEST INVESTMENT LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 11 December 2012.

Dated this 14th day of December, 2012.

Patrick Cowley Fergal Thomas Power Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

### SYMS CONTAINER LINE AGENCIES (HK) LIMITED

烟海集裝箱班輪代理(香港)有限公司 (In Members' Voluntary Liquidation) ("the Company")

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of its shareholders passed on 30 November 2012.

Dated this 30 November 2012

Poon Wai Hung Richard Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

#### AGFA MATERIALS HONG KONG LIMITED

愛克發材料科技(香港)有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are required on or before 11 January 2013 (before 5:00 p.m.) to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company and, if so required by written notice from the Liquidator, shall personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they shall be excluded from the benefits of any distributions made before such debts are proved.

Dated 14 December 2012

FONG Ming Wai Howard

Liquidator

Room 3704, Hong Kong Plaza,
188 Connaught Road West, Hong Kong

# CHEE LICK PLASTIC PRODUCTS COMPANY LIMITED

(In Voluntary Winding-Up under Section 228A)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Yui Hang of Room 2611–13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of CHEE LICK PLASTIC PRODUCTS COMPANY LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 3rd December 2012.

Dated this on 14th day of December 2012

CHAN Yui Hang Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

### SPECIAL RESOLUTIONS OF

# EMERY ENTERPRISES LIMITED 億美利有限公司

(In Members' Voluntary Liquidation)

Passed on 30 November 2012

At an Extraordinary General Meeting of the above named company duly convened and held at the registered office on 30 November 2012, the following resolutions were passed as Special Resolutions:

- 1. That the Company be wound up voluntarily; and
- 2. That, Mr. Cheng Yun Sing of Rooms 401–2, Tung Ming Building, 40–42 Des Voeux Road Central, Hong Kong, be appointed as Liquidator of the above named company for the purposes of such winding up.

Date: 30 November 2012

TAO, Ket Chan Wellson Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### HAINAN WENCHANG SHI CHANGSA OVERSEAS CHINESE SCHOOL EDUCATION FUND LIMITED

海南文昌市昌洒華僑學校教育基金有限公司 (In Members' Voluntary Winding Up)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Mr. Ma Kam Man Jasper of Room 1502, 15/F., 101 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company, of by virtue of a Special Resolution duly passed by the members of the Company on 14 December 2012.

Dated this 14 December 2012

MA Kam Man Jasper Liquidator

#### THE BVI BUSINESS COMPANIES ACT. 2004

WAPTX HOLDINGS 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 28 December 2012 to send their name, address and descriptions, full particulars of their debts or claims, as well as the name and address 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: 14 December 2012

LEUNG Yee Ting

Liquidator

Room 2303, 23rd Floor
China Insurance Group Building
141 Des Voeux Road Central, Hong Kong

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

S.O.I. LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cheng Pik Yuk, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 6 December, 2012.

Dated: 14 December, 2012

Natalia Seng Sze Ka Mee Cheng Pik Yuk Former Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

BOSTOCK COMPANY LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 14th day of January, 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the Liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 14th day of December, 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)

#### MATE PLASTICS MANUFACTURING LIMITED

(In Creditors' Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. James Wardell and Mr. Jackson Ip, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30th November 2012.

Dated this 14th day of December 2012

JAMES WARDELL JACKSON IP

Former Joint and Several Liquidators

Presented by Wardell & Associates Ltd.

# THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

NOTICE OF APPOINTMENT OF LIQUIDATOR

LFIE MANAGEMENT LIMITED (In Members' Voluntary Winding Up)

I, HA Yue Fuen, Henry [HKID No. E394766(5)] of Unit A, 5/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of LFIE MANAGEMENT LIMITED by a Special Resolution passed by Written Resolution signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 7th December, 2012

Dated this 7th December, 2012

HA Yue Fuen, Henry Liquidator

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

### HONGKONG TERRITORIAL TRADES LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Choi Wai Lung Edward of Room C, 2/F, Wing Tat Commercial Building, 121–125 Wing Lok Street, Central, Hong Kong, ceased to act as Liquidator of the above named Company on 14 December 2012.

Dated this 14th day of December 2012

CHOI WAI LUNG EDWARD Former Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

BOSTOCK COMPANY LIMITED (In Members' Voluntary Winding-Up)

#### SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 6th day of December, 2012 at 10:00 a.m., the following resolution was duly passed as a Special Resolution:—

'That Bostock Company Limited be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Miss Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding-up, and that they are hereby authorized to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.'

Cynthia Wong Tak Yee representing WAI CHIU COMPANY LIMITED

Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

## AMERICA HONG KONG ELECTRONICS ASSOCIATION LIMITED

(In Voluntary Winding-Up under Section 228A)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHENG Chi Man, (HKID No.: K206494(4)), of 18/F., Tung Nam Commercial Centre, 42 Pitt Street, Yaumatei, Kowloon, hereby give notice that I have been appointed the Liquidator of America Hong Kong Electronics Association Limited by virtue of a Special Resolution of the company, passed at the First Meeting of Creditors duly convened and held on 17 August 2012.

Dated this the 17th day of August, 2012.

Cheng Chi Man *Liquidator* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

HOSPIRA HONG KONG LIMITED (In Members' Voluntary Winding Up)

#### SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance and Article 24 of the Company's Articles of Association, the sole shareholder of the Company passed the following resolution as a Special Resolution on 3 December 2012:—

"That Hospira Hong Kong Limited be wound up voluntarily and that Messrs. Darach E. Haughey and Lai Kar Yan (Derek) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

Hospira Pte. Ltd.

HAINAN WENCHANG SHI CHANGSA OVERSEAS CHINESE SCHOOL EDUCATION FUND LIMITED

海南文昌市昌洒華僑學校教育基金有限公司 (In Members' Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 18 January 2013 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 liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 14 December 2012

MA Kam Man Jasper *Liquidator* Room 1502, 15/F., 101 King's Road, North Point, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

CAPE TRANS CO. LIMITED 中國——亞洲項目工程運輸有限公司

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 All Members of the abovenamed Company will be held at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 18th January 2013 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 Liquidator, and also of passing, if thought fit, the following resolution:

#### SPECIAL RESOLUTION

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

Dated this 14th day of December 2012

TONG LAP HONG Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

### IN THE MATTER OF

Hollingsworth & Vose (Hong Kong), Limited (the "Company")
(In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 3 December 2012

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr John Chi Wai WONG and Ms Lay Hong TAN both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Isbourne Holdings GmbH

Sole Member

### SYMS CONTAINER LINE AGENCIES (HK) LIMITED

烟海集裝箱班輪代理(香港)有限公司 (In Members' Voluntary Liquidation) ("the Company")

#### NOTICE OF SPECIAL RESOLUTIONS

Passed on 30 November 2012

At an Extraordinary General Meeting of the Company held on Room 2702, Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong on 30 November 2012 at 9:30 a.m., the following Special Resolutions were passed:

#### SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily, and that Mr. Poon Wai Hung, Richard of Room 1410, 14 Floor, Harbour Centre, 25 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit amongst the Shareholders of the Company in specie or in kind."

Benline Agencies (H.K.) Limited (Represented by Tsui Wai Ming)

Chairman of the Meeting

# THE COMPANIES ORDINANCE (CHAPTER 32)

HOSPIRA HONG KONG LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 14th day of January 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in

default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 14th day of December, 2012

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY

Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### **RESOLUTIONS**

Most View (HK) Industrial Limited

Passed on 7 December 2012

By written resolutions signed by the sole shareholder of the Company on 7 December 2012, the following resolutions were duly passed:—

#### As Special Resolutions

- 1. "THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."
- 2. "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed."

#### As an Ordinary Resolution

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

CHEN JIASHENG Sole Shareholder