WIDESEAS INVESTMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Wideseas Investment Limited by a special resolution passed on 16 January 2013.

Dated this 25th day of January 2013.

CHAN Wai Hing Kenneth Graeme MORRISON Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

SINOPIA ASSET MANAGEMENT (ASIA PACIFIC) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 January 2013.

Dated this the 25th day of January 2013.

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

# PENSON FINANCIAL SERVICES ASIA LIMITED

(In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Penson Financial Services Asia Limited (In Members' Voluntary Liquidation) on 21 January 2013.

Dated this 25th day of January 2013.

PHILIP BRENDAN GILLIGAN Former Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

# MUJI STRATEGIC ENTERPRISES LIMITED

(In Member's Voluntary Winding Up)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 25 February, 2013, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 21 January, 2013

LAU PO YAN
Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

ROTARY CLUB OF SHATIN
COMMUNITY SERVICE FUND 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, I, TAM Anthony Chun Hung of 7-D, Alpine Court, 12 Kotewall, Mid-Levels, Hong Kong, ceased to act as Liquidator of the above named company on 25 January 2013.

Dated this 25th day of January 2013

TAM Anthony Chun Hung

# THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
COSMOS PEACE DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above Company held at Room 10, 22/F., 118 Connaught Road West, Hong Kong on 21st January 2013 the following resolutions were duly passed:

#### As a Special Resolution

"THAT the Company be wound up voluntarily and that Mr. LI Chit Sang of Flat B, 2/F., Hillwood Mansion, 45 Hillwood Road, Kowloon be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution

"THAT the Liquidator's Statement of Accounts need not be audited."

Dated this 21st January 2013

CHENG Yue Jian

#### BRIGHT ADVANCE PRINTING COMPANY LIMITED (In Creditor's Voluntary Winding Up)

#### SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 11 January 2013, the following resolution were duly passed:

#### As Special Resolution

"That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited."

Dated 25 January 2013

Mok Shout Ping Chairman of the Meeting

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### DILLINGHAM CONSTRUCTION (HK) LIMITED

(In Members' Voluntary Winding up)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 235(2) of the Companies Ordinance (Chapter 32), I, CHONG Yiu Kam of Room D, 32/F, Lippo Centre, Tower 1, 89 Queensway, Hong Kong, ceased to act as the Liquidator of the Company on 25th January, 2013.

Dated this 25th day of January 2013

CHONG YIU KAM Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

## IN THE MATTER OF AURASOUND (HONG KONG) LIMITED

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of the above-named company will be held at 3:00 p.m. on 1 March 2013 at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong the purposes of Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting may be obtained from the above-mentioned address and must be lodged at the said address not later than 4 p.m. before the day of the meeting or adjourned meeting on which they are to be used.

Dated this: 25 January 2013

By order of the Board Robert James TETZLAFF Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

JAROMET LIMITED 真隆有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Poon Wai Hung Richard of Room 1410, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 25 January 2013.

Dated this 25 January 2013

POON WAI HUNG RICHARD

Liauidator

#### BRIGHT ADVANCE PRINTING COMPANY LIMITED (In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 11 January 2013. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 25 January 2013

LEUNG CHI WING
Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

EVERTEAM TRADING LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Fergal Power and Patrick Cowley both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 14 January 2013.

Dated this 25th day of January, 2013.

Fergal Power Patrick Cowley Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION OF

### EASTERN PREFERENCE 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 16 January, 2013.

"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."

Dated this 16th day of January 2013

Barclays Wealth Corporate Services (Jersey)
Limited
Barclays Wealth Nominees (Jersey) Limited
Members

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

TAI ON QUARRY LIMITED (In Members' Voluntary Winding Up)

I, Kin-Keung CHOW of 1901A, 19/F., One Harbourfront, 18 Tak Fung Street, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of Tai On Quarry Limited by virtue of a Special Resolution of the Company passed on 11 January 2013.

Dated this 11th day of January, 2013

Kin-Keung CHOW Liquidator

#### BORACAY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 15th day of February 2013 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 25th day of January 2013

YING Hing Chiu CHAN Mi Har Joint Liquidators Level 28 Three Pacific Place 1 Queen's Road East HONG KONG

# THE COMPANIES ORDINANCE (CHAPTER 32)

TDA INTERIORS HONG KONG LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

#### SPECIAL RESOLUTION

By resolution in writing signed by the sole shareholder of the Company on 15 January 2013, the following resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

Dated this 15th day of January 2013.

Richard James Taylor Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

BORACAY LIMITED (In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of BORACAY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 17th January 2013.

Dated this 17th day of January 2013

YING Hing Chiu CHAN Mi Har

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL AND ORDINARY RESOLUTIONS OF WINDMILL PRODUCTIONS LIMITED (In Members' Voluntary Winding Up)

At an extraordinary meeting of the members of the Company held at 2501 Hopewell Centre, 183 Queen's Road East, Hong Kong on 17 January, 2013 the following resolutions were passed:

#### As a Special Resolution

"THAT the Company be wound up voluntarily and J P Walsh of 2310 Dominion Centre, 43 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution

"That the Liquidator's Statement of Accounts need not be audited."

17 January, 2013

Tong Wan Yee Chairman

## COSMOS PEACE DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being voluntarily wound up, are required on or before 8th March 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 21st January 2013

LI Chit Sang Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

威成國際投資有限公司 WELL SOUND INTERNATIONAL INVESTMENT LIMITED (In Members' Voluntary Liquidation) (The "Company")

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. WONG Ting Hei Jennings of Unit 406, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, ceased to act as Liquidator of the above-named Company on 18th January, 2013.

Dated this 18th day of January, 2013

WONG Ting Hei Jennings Former Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF MEETING OF CREDITORS Pursuant to Section 241

#### MEGA DOME LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 1st February 2013 at Unit A & B, 10/F., Kyoto Plaza, 491–499 Lockhart Road, Causeway Bay, Hong Kong at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Room 1405–8, 14/F., C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. 31st January 2013.

Dated this 25th day of January 2013.

By Order of the Board Kim Yoo Jung Director

#### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP Pursuant to Section 253

#### MUJI STRATEGIC ENTERPRISES LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 21 January, 2013.

Dated: 21 January, 2013

LAU PO YAN

Liquidator

### ASIA SIGN ASSOCIATION COMPANY LIMITED

(亞洲廣告協會有限公司) (In Members' Voluntary Winding Up)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHOW PO KI of 6/F., Block A, Raton Industrial Building, 4 Kin Wong Street, Tuen Mun, N.T., Hong Kong hereby give you notice that I have been appointed Liquidator of ASIA SIGN ASSOCIATION COMPANY LIMITED (亞洲廣告協會有限公司) by a Special Resolution passed by the Company at an Extraordinary General Meeting held on the 18th January, 2013.

Dated this 18th January, 2013

CHOW PO KI

Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SINO RAINBOW INVESTMENT LIMITED

中采投資有限公司

(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong, so as to reach the Liquidator on or before the 26 February, 2013 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 18th day of January, 2013

LAM TAK KEUNG Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

BROADBENT ESTATES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held at 1903–4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong on 28 February 2013 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated 25 January 2013

CHOW Chi Ming Charlie Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF

WIDESEAS INVESTMENT LIMITED (In Members' Voluntary Liquidation)

Passed on 16 January 2013

By resolutions in writing signed by the Shareholders of the Company pursuant to article 8(c) of the Company's Article of Association and Section 116B of the Companies Ordinance (Chapter 32), the following resolution was duly passed as a Special Resolution:—

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

Director

IN THE MATTER OF
TDA INTERIORS HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

#### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Cosimo Borrelli (HKID Card No. P863558(0)) and Chan Ho Yin (HKID Card No. K533973(1)) 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 above-named company by resolution of its creditors passed at a meeting held on 15 January 2013.

Dated this 25th day of January 2013

Cosimo Borrelli Michael Chan Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION OF MUJI STRATEGIC ENTERPRISES LIMITED (In Member's Voluntary Winding Up)

Passed on 21 January, 2013

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 21 January, 2013, the following resolution was passed as a Special Resolution:

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

IP CHING WAH
Chairman

# THE COMPANIES ORDINANCE (CHAPTER 32)

MEAG PACIFIC STAR ASIA LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 25 February, 2013 at 10 a.m.

#### AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 25th day of January, 2013.

Patrick Cowley Wong Wing Sze Tiffany Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

# EASTERN PREFERENCE INVESTMENTS LIMITED

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) 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 16 January, 2013.

Dated this 16th day of January 2013

LUI WAN HO TO CHI MAN Joint and Several Liquidators

### SPECIAL RESOLUTION OF

E! Entertainment Hong Kong Limited (In Member's Voluntary Liquidation)

Passed on 14th January, 2013

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of E! Entertainment Hong Kong Limited (the "Company"), entitled to receive notice of and to attend and vote at general meetings pursuant to Article 63(A) of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the provision of Article 135 of the Articles of Association of the Company."

Dated this the 14th day of January, 2013.

For E! Entertainment Television, Inc.

By its officer

Eric Gray

E! Entertainment Television, Inc. Sole Shareholder

# THE COMPANIES ORDINANCE (CHAPTER 32)

Delices (Hong Kong) Company Limited 德麗賽(香港)有限公司 (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above-named Company will be held at Unit A, 21/F., Centre Mark II.

305–313 Queen's Road Central, Hong Kong on 25 February 2013 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

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

Dated the 25th day of January 2013

Thomas Davide MAINARDI Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

HOSPIRA HONG KONG 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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 27th day of February, 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 explanation that may be given by the liquidators.

Dated this 25th day of January, 2013

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

IN THE MATTER OF SELCO SALVAGE LIMITED (In Creditors' Voluntary Liquidation)

### NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to Section 247 of the Companies Ordinance that the annual meetings of members and creditors of the above-named company will be held at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 20 February 2013, members at 10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 25th day of January 2013.

Rainier Lam Liquidator

Note:—A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. Proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

# THE COMPANIES ORDINANCE (CHAPTER 32)

### ASIA SIGN ASSOCIATION COMPANY LIMITED

(亞洲廣告協會有限公司) (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 22nd February, 2013 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 before such debts are proved.

Dated this 18th January, 2013

CHOW PO KI

Liquidator

6/F., Block A, Raton Industrial Building

4 Kin Wong Street, Tuen Mun, N.T.

Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

DANASIA LIMITED (In Creditors Voluntary Winding Up)

#### NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed Company will be held at 5701, The Center, 99 Queen's Road Central, Hong Kong on the day of 8th March 2013, at 4:00 p.m. and 4:30 p.m. respectively 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 explanation that may be given by the liquidator.

Members or creditors may attend and vote at the meeting in person or by proxies. Proxies need not be members or creditors. All proxy forms to be used at both meetings must be delivered to the address appearing above not less than 48 hours before the time fixed for holding the Meeting.

Dated this 25th day of January 2013.

Michael John Lintern-Smith Christopher Edwin Michael Lambert Joint and Several Liquidators

HEXENBODEN LIMITED (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that final meeting of the Sole Member of the abovenamed Company will be held at Schlimbergstrasse 30 8802 Kilchberg. Switzerland on 3 March 2013 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the Company.

Dated this 25th day of January 2013

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

# THE COMPANIES ORDINANCE (CHAPTER 32)

MING CHI ENTERPRISE COMPANY LIMITED

(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu

Building, 160 Lockhart Road, Wan Chai, Hong Kong on 27 February 2013 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 25 January 2013

LEUNG CHI WING

Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

INFO SOURCE MULTI MEDIA LIMITED 訊維多媒體有限公司 (In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATOR APPOINTED Pursuant to S.228A of the Companies Ordinance

NOTICE OF COMMENCEMENT OF LIQUIDATION AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A:

- Info Source Multi Media Limited ("the Company") has commenced liquidation on 15th January, 2013 by the delivery to the Registrar of Companies a statement of voluntary winding-up (Form W2) and
- Mr. CHOW Chun Man of Unit A, 4th Floor, Ho King Commercial Centre, 2–16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong has been appointed Provisional Liquidator of the Company by a resolution of the Board of Directors passed on 9th January, 2013.

Dated this 15th January 2013

CHAN Chun Yiu Sole Director

CANKING INDUSTRIES LIMITED (In Creditors' Voluntary Liquidation)

TAMAKI INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

### ASIAN PACIFIC DEVELOPMENT LIMITED

(In Creditors' Voluntary Liquidation)

CANLUCK CORPORATION LIMITED (In Creditors' Voluntary Liquidation) (Collectively Known as 'The Companies')

#### NOTICE OF FINAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Companies will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong on 28 February 2013 at the respective time as follows:—

Canking Industries Limited	9:00 a.m. and
	9:30 a.m.
Tamaki International Limited	10:00 a.m. and
	10:30 a.m.
Asian Pacific Development	11:00 a.m. and
Limited	11:30 a.m.
Canluck Corporation Limited	
	12:30 p.m.

The purposes of the final meetings are to have an account laid before them showing the manner in which the winding up have been conducted and the property of the Companies disposed of, and of hearing any explanations that may be given by the Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Companies, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged

at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 27 February 2013.

Dated this 25th day of January, 2013.

YUEN Tsz Chun, Frank Joint and Several Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

Voras Capital Management (HK) Limited (In Liquidation)

#### MEMBER'S VOLUNTARY WINDING UP

#### SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room No. 409, 4th Floor, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 18 January 2013 at 12:01 p.m., the following special resolutions were duly passed:—

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the sole Shareholder in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of member is convened pursuant to Section 239 of the Companies Ordinance."

David J. Lawrence

Chairman of the Meeting
at which the above resolutions were passed

# MARS CENTURY LIMITED 世紀朝陽有限公司

(In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 26th February, 2013 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 25th day of January, 2013

PUEN Wing Fai Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### SPECIAL RESOLUTION OF

SINO RAINBOW INVESTMENT LIMITED 中采投資有限公司

(In Members' Voluntary Winding-up)

At an Extraordinary General Meeting of SINO RAINBOW INVESTMENT LIMITED duly convened and held at 15/F., Luk Hop Industrial Building, 8 Luk Hop Street, Sanpokong, Kowloon, Hong Kong on 18 January, 2013, the following resolution was duly passed as Special Resolution:

"That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the

purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company."

YEUNG WAI Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### CHINA PROGRESS LIMITED

中順有限公司 (In Members' Voluntary Liquidation)

#### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 18th day of January, 2013

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Suite 2806, Island Place Tower, 510 King's Road, North Point, Hong Kong at 9:30 a.m. on 18 January 2013, the following Resolutions were duly passed as:

#### SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that LAM Chung Wah, David of Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as liquidator for the purpose of such winding up, and that the Liquidator is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind.'

'THAT the books and papers of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed.'

#### Ordinary Resolution

'THAT the Liquidator's statement of accounts need not be audited.'

For and on behalf of Akzo Nobel Sino Coatings B.V. *Chairman* 

WINDMILL PRODUCTIONS LIMITED (In Members' Voluntary Winding Up)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of Windmill Productions Limited on 17 January, 2013.

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before 15 March, 2013 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

17 January, 2013

J P Walsh *Liquidator* 2310 Dominion Centre, 43 Queen's Road East, Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

TEAM VANTAGE DEVELOPMENT LIMITED

(In Member's 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 2702–3, C.C. Wu Building, 302–8 Hennessy Road, Wanchai Hong Kong on 25 February 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 explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution, VIZ:

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

Dated this 25th day of January 2013

Ho Sun Fung, Allan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# IN THE MATTER OF OPENQPON LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Meeting Room A, The Joint Professional Centre, Unit 1, G/F., The Center, 99 Queen's Road Central, Hong Kong on 1st February, 2013 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 25th January 2013

By the Sole Director CHAN Lung Sang Director

TAI ON QUARRY LIMITED (In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 11 January 2013

At an Extraordinary General Meeting of the above Company duly convened and held at 1901A, 19/F., One Harbourfront, 18 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on 11 January 2013 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 Mr Kin-Keung CHOW of 1901A, 19/F., One Harbourfront, 18 Tak Fung Street, Hung Hom, Kowloon, 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 will 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 his account of receipts and payments to be audited."

> NELSON WAH-ON PANG Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

PolyVision Group Company Limited 理大護眼有限公司 (In Members' Voluntary Winding Up)

NOITCE OF FINAL MEETING

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

held at 17th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 27th day of February 2013 at 2:30 p.m. for the purpose laid down in the said section and 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 of considering and if thought fit, passing the following resolution as a Special Resolution:—

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company, be destroyed."

Any Member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

Dated this 25th day of January 2013.

HEUNG Sai Kit Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF CESSATION TO ACT AS LIQUIDATORS

EASTERN PEARL INSURANCE ADVISERS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 January 2013.

Dated this the 25th day of January 2013.

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
ASIA SIGN ASSOCIATION COMPANY
LIMITED

(亞洲廣告協會有限公司)

(In Members' Voluntary Winding Up)

Passed on 18th January, 2013

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at 6/F., Block A, Raton Industrial Building, 4 Kin Wong Street, Tuen Mun, N.T., Hong Kong on Friday, 18th January, 2013 at 11:00 o'clock in the forenoon, the following resolutions were duly passed:—

- (1) As a Special Resolution
  - "That the Company be wound up voluntarily and that Mr. Chow Po Ki of 6/F., Block A, Raton Industrial Building, 4 Kin Wong Street, Tuen Mun, N.T., Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up:" and
- (2) As an Ordinary Resolution
  "That Section 255A(2) of the Companies
  Ordinance be applied and that the
  Liquidator shall not be required to cause
  the Liquidator's Statement of Accounts to
  be audited."

Dated this 18th January, 2013

LAU HONG NAM Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

FBC LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 25 February 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 explanation that may be given by the Liquidators.

Dated this 21st day of January 2013

Iain Ferguson Bruce Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

#### THE COMPANIES ORDINANCE (CHAPTER 32)

E! Entertainment Hong Kong Limited (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

#### MEMBER'S VOLUNTARY WINDING UP

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of E! Entertainment Hong Kong Limited by a Special Resolution of the said Company passed on 14th January, 2013.

Dated this the 14th day of January, 2013.

Victor Robert Lew Liquidator

## CHINA PROGRESS LIMITED 中順有限公司

(In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, LAM Chung Wah David of Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong have been appointed as Liquidator of CHINA PROGRESS LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18 January 2013.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 1 March 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Date: 25 January 2013

LAM Chung Wah, David Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

#### AMERICAN TRIM PRODUCTS (ASIA) LIMITED

(In Members' Voluntary Liquidation)

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 company on 18 January 2013.

Dated this 25th day of January 2013

#### YING HING CHIU CHAN MI HAR

Former Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

### AKZO NOBEL DECORATIVE COATINGS (HONG KONG) LIMITED

阿克蘇諾貝爾裝飾塗料(香港)有限公司 (In Members' Voluntary Liquidation)

#### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 18th day of January, 2013

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Suite 2806, Island Place Tower, 510 King's Road, North Point, Hong Kong at 9:30 a.m. on 18 January 2013, the following Resolutions were duly passed as:

#### SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that LAM Chung Wah, David of Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as liquidator for the purpose of such winding up, and that the Liquidator is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind.'

'THAT the books and papers of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed.'

#### ORDINARY RESOLUTION

'THAT the Liquidator's statement of accounts need not be audited.'

Akzo Nobel Coatings International B.V. Chairman

#### AKZO NOBEL DECORATIVE COATINGS (HONG KONG) LIMITED

阿克蘇諾貝爾裝飾塗料(香港)有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF APPOINTMENT OF LIOUIDATOR

(Pursuant to Section 253) AND NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I. LAM Chung Wah David of Suites 1708-10. The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong have been appointed as Liquidator of AKZO NOBEL DECORATIVE

COATINGS (HONG KONG) LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18 January 2013.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 1 March 2013 to send in their names. addresses and particulars of their debts or claims to the Liquidator of the said Company, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Date: 25 January 2013

LAM Chung Wah, David Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

Wonderful Idea Investments Limited (In Members' Voluntary Liquidation) ("the Company")

#### 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 Company

will be held at Level 28. Three Pacific Place. 1 Queen's Road East, Hong Kong on Thursday, 28 February 2013 at 4:30 p.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated this 17th day of January 2013

Yeung Betty Yuen Joint and Several Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

GOLD FINDING INVESTMENT LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Sole Shareholder of the abovenamed Company will be held at Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 25 February, 2013 at 10:00 a.m. for the purpose of having an account laid before the sole shareholder, 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 shall be disposal of.

Dated this 25th day of January, 2013

ZHUO SHUIJIA Liauidator

#### WINFORE LIMITED

永馥有限公司

(In Member's Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

We, Leong Ting Kwok David and Fong Yuk Yu Tracy both of Units 3401–2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of WINFORE LIMITED 永馥有限公司 on 15th January 2013.

Dated this 15th day of January 2013

#### LEONG TING KWOK DAVID FONG YUK YU TRACY

Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

EXPO GLOBAL LIMITED
GENEVA INTERNATIONAL JEWELLERY
& WATCH LIMITED
HANG FUNG DEVELOPMENT
INTERNATIONAL COMPANY LIMITED
KAI HANG JEWELLERY COMPANY
LIMITED

(All In Creditors' Voluntary Liquidation)

### NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 5th day of February 2013 at the listed time (or immediately following the end of the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of each of the abovenamed companies during the period from 19 November 2011 to 18 November 2012.

A member or creditor entitled to attend and vote at either 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 to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Companies	Members' Meetings	Creditors' Meetings
Expo Global Limited	10:00 a.m.	3:00 p.m.
Geneva International	10:15 a.m.	3:15 p.m.
Jewellery &		
Watch Limited		
Hang Fung	10:30 a.m.	3:30 p.m.
Development		
International Compar	ny	
Limited		
Kai Hang Jewellery	10:45 a.m.	3:45 p.m.

Dated this 25th day of January 2013

Company Limited

LAI KAR YAN (DEREK) HO KWOK LEUNG (GLEN) Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

WANG WAN WORLD-WIDE LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we NG KWOK TUNG and CHAN WAI KEE both of Rooms 201–205, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 15th January 2013.

Dated: 15th January 2013

NG KWOK TUNG CHAN WAI KEE Former Joint and Several Liquidators

TAI ON QUARRY LIMITED (In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted. are required on or before the 25th day of February, 2013 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 25th day of January, 2013

Kin-Keung CHOW Liquidator 1901A, 19/F., One Harbourfront 18 Tak Fung Street, Hung Hom Kowloon, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Voras Capital Management (HK) Limited (In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Voras Capital Management (HK) Limited (in Member's Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 18 January 2013.

Dated 18 January 2013

Philip Brendan Gilligan Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

COSMOS PEACE DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

I, LI Chit Sang of Flat B, 2/F., Hillwood Mansion, 45 Hillwood Road, Kowloon hereby give you notice that I have been appointed Liquidator of COSMOS PEACE DEVELOPMENT LIMITED by a Special Resolution of the Company dated 21st January 2013.

Dated this 21st January 2013

LI Chit Sang Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

MAINSTAR ELECTRICAL COMPANY LIMITED

(In Creditors' Voluntary Liquidation) ("The Company")

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance

(Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong on 27 February 2013 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the final meetings.

Dated this 25 January 2013

YUEN Tsz Chun, Frank Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

LA WIN LABELS SPECIALIST INDUSTRIES LIMITED (The "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance that:

 For the purpose of purchasing 20,000,000 non-voting deferred shares of HK\$1.00 each by the Company at a consideration of HK\$20,000,000, the Company has approved payments of HK\$20,000,000.00 out of the Company's retained profits for HK\$978,578 and out of the Company's capital for HK\$19,021,422.

- 2. The amount of the permissible capital payment for the shares in question is HK\$19,021,422; and the Special Resolution approving such payment out of capital of the was passed on 21st January 2013 (the "Special Resolutions").
- 3. The director's statement (FORM SC10) and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office at 1/F., Yue Fung Industrial Building, 22 Wang Yip Street South, Tung Tau Industrial Area, Yuen Long, N.T., Hong Kong.
- 4. Any creditor of the Company may at any time within the five weeks immediately following the date of the Special Resolutions apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 25th day of January 2013

On behalf of the board Law Yuk Lan Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION OF BORACAY LIMITED

At an Extraordinary General Meeting of BORACAY LIMITED duly convened and held at 25/F, United Centre, 95 Queensway, Hong Kong on 17th January 2013 the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr YING Hing Chiu and Ms CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

CHAU, Edward Po Lam Chairman

IN THE MATTER OF GROSVENOR INTERNATIONAL DEVELOPMENT LIMITED 偉思國際發展有限公司

LEADER TOYS INDUSTRIAL FACTORY LIMITED

立達玩具實業製造廠有限公司 ASIA BUSINESS FORMS 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), a Final General Meeting of Members of the abovenamed Companies will be held at Room 2, 1/F., Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong on 25th February 2013 at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following resolution as Special Resolution:

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

GROSVENOR INTERNATIONAL 10:00 a.m. DEVELOPMENT LIMITED 偉思國際發展有限公司

LEADER TOYS INDUSTRIAL 10:30 a.m. FACTORY LIMITED

立達玩具實業製造廠有限公司

ASIA BUSINESS FORMS 11:00 a.m. LIMITED

Dated this 25th day of January 2013

Samuel Sih-Yu YANG Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

## BNZ INTERNATIONAL (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 1 March 2013 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

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

Dated this 25th day of January, 2013

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

#### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

#### SINO RAINBOW INVESTMENT LIMITED 中采投資有限公司

(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as liquidator of SINO RAINBOW INVESTMENT LIMITED by a special resolution of the Company passed on January 18, 2013.

Dated this 18th day of January, 2013

LAM TAK KEUNG Liquidator