

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

GOODWIN MARINE & INDUSTRIES  
COMPANY LIMITED  
GRAND MARINE INTERNATIONAL  
LIMITED  
(Both In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Dermot Agnew and the late Hon Kam Poon (Deceased), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of each of the above-named companies on 10 September 2014.

Dated this 26th day of September, 2014

DERMOT AGNEW  
*former Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

耀基顧問有限公司  
CENTURY BASE CONSULTANTS  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on the 17th day of September, 2014.

Dated this 26th day of September, 2014

Natalia SENG SZE Ka Mee  
Cynthia WONG Tak Yee  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

CLARIS & RASCO DESIGN COMPANY  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on the 17th day of September, 2014.

Dated this 26th day of September, 2014.

Natalia SENG SZE Ka Mee  
Cynthia WONG Tak Yee  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

ASSET MANAGERS (ASIA) COMPANY  
LIMITED  
亞盛(亞洲)有限公司  
(in Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, WONG Ka Man of Messrs. Vongs of 2nd Floor, Queen's Centre, 60 Queen's Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the above company on 17th September 2014.

Dated this 17th day of September 2014.

WONG Ka Man  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

BANG & OLUFSEN SERVICES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF  
SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 27 October, 2014 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.

Dated: 26 September, 2014

LAU PO YAN  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

BUREAU VERITAS INVESTMENT  
COMPANY LIMITED  
(In Members' Voluntary Winding up)

I, Lui Siu Tang, holder of HKID No. E745214(8) of Room 1301, 13/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, TST East, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Sole Liquidator of Bureau Veritas Investment Company Limited, by a Special Resolution of the Company passed on 20 September 2014.

Dated this 20 September 2014

LUI Siu Tang  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

INTER-BIOTEC LIMITED  
("the Company")  
(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 15 September 2014.

Date: 15 September 2014

HO Man Kit  
KONG Sau Wai  
*Joint and Several Liquidators*

IN THE MATTER OF  
THE COMPANIES  
(WINDING UP AND MISCELLANEOUS  
PROVISIONS) ORDINANCE  
(CHAPTER 32)

NEWRICH ENGINEERING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING TO  
ACT

Pursuant to section 253(2)

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Newrich Engineering Limited (In Members' Voluntary Liquidation) on 17 September 2014.

Dated this 17 September 2014

Yeo Boon Ann  
Chan Leung Lee  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LANDBRIDGE INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, Andrew Liu of 14th Floor, St. George's Building, 2 Ice House Street, Central, Hong Kong, ceased to act as the liquidator of Landbridge Investment Limited on 25th September 2014.

Dated this 26th day of September, 2014.

ANDREW LIU  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

BIG BUTTON TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies, Hong Kong.

I, Pang Tony (H.K.I.D. card no. K982567(3)) of Room 2807, 28/F., Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon hereby give notice that I have been appointed Liquidator of BIG BUTTON TECHNOLOGY LIMITED (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the said Company duly passed on 12 September 2014.

Dated this 27th day of August 2014

Pang Tony  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTION  
OF

CSC FINANCIAL SERVICES LIMITED  
群益金融服務有限公司  
(In Member's Voluntary Liquidation)

Passed on 19 September 2014

By the Written Resolutions of the Sole Member of the Company passed on 19 September 2014 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

CAPITAL SECURITIES (HONG KONG)  
LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GLOBAL RIGHT HOLDINGS LIMITED  
匯和控股有限公司

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 19th day of September 2014

Pursuant to Section 548 of the Companies Ordinance, the following Resolutions were signed on the 19th day of September 2014 by the sole Member for the time being entitled to receive notice of and attend and vote at the general meetings:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose 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 pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' statement of accounts need not be audited.”

Kunimasa Himeno  
*Senior General Manager*  
International Strategy Dept.  
For and on behalf of  
SUNTORY HOLDINGS LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GLOBAL RIGHT HOLDINGS LIMITED  
匯和控股有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of Global Right Holdings Limited jointly and severally by virtue of a Special Resolution of the Company passed on 19th September 2014.

Dated this 19th day of September 2014

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
CHING LEAD CO., LIMITED

創如有限公司

(In Members' Voluntary Winding Up)  
(the "Company")

NOTICE TO THE CREDITORS

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required on or before 31st day October, 2014 to send in 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, the Liquidator of the said Company, are if so required by notice in writing from the Liquidator, are personally or by their solicitor, 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 or any distribution before such debts are proved.

Dated this 26 September, 2014

Tsang Tin Sau (曾天秀)

*Liquidator*

Address: 13/F, Chun Hoi Commercial Building,  
688-690 Shanghai Street,  
Mong Kok, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
BUREAU VERITAS INVESTMENT  
COMPANY LIMITED

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at 7/F., Octa Tower, 8 Lam Chak Street, Kowloon Bay, Kowloon, Hong Kong on the 20th day of September 2014 the following Resolutions were duly passed:

SPECIAL RESOLUTION

"That BUREAU VERITAS INVESTMENT COMPANY LIMITED be wound up voluntarily and that Mr. Lui Siu Tang of Room 1301, 13/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, TST East, Kowloon, Hong Kong be and he is hereby appointed liquidator of the Company for the purpose of such Winding-Up."

ORDINARY RESOLUTION

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

Dated this 20th day of September 2014

Bureau Veritas Hong Kong Limited  
Represented by Alexandre Norre  
*Chairman*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TIME HOUSE (EUROPE) LIMITED  
KING EAGLE INVESTMENT LIMITED  
STELUX INVESTMNETS LIMITED  
PRIME MASTER LIMITED  
(All In Members' Voluntary Liquidation)  
(Collectively as "the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, and Kan Lap Kee and Hou Chung Man, both of SHINEWING Specialist Advisory Services Limited, of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Liquidators of the above named companies by a special resolution of the Companies passed on 19th September 2014, acting jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 26th day of September 2014

Kan Lap Kee  
Hou Chung Man  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
INTER-BIOTEC LIMITED  
("the Company")  
(In Members' Voluntary Liquidation)

Passed on 15 September 2014

By the written resolutions signed by the shareholders of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548(1)(3) of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5/F, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up.

Date: 15 September 2014

CHARTER BASE LIMITED  
SHARP DYNAMIC LIMITED  
*Shareholders*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ORUS COMPANY LIMITED

Passed on the 22 September, 2014

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at 11/F, Hecny Tower, No. 9 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong on 22 September, 2014 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:

SPECIAL RESOLUTION:

'That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHAN Sin Yiu, Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.'

ORDINARY RESOLUTION:

'That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the liquidator's statement of accounts be not required.'

Dated this 22 September, 2014

DASWANI Bhagwan Jethanand  
*Chairman*

THE COMPANIES (WINDING-UP) RULES  
(CHAPTER 32H)

CITATION MINING SERVICES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily, if they have not already done so, are required on or before 17 October 2014 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 excluded from the benefit of any distributions made before such debts are proved.

Dated this 26th day of September 2014.

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 (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

KA INTERIOR DESIGN AND  
CONTRACTING LIMITED

嘉緻設計裝飾有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 1202, 12/F., Tower 2, Tak Fung Industrial Centre, 168 Texaco Road, New Territories on 28th October 2014 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.

Dated this 26th day of September 2014

CHU Ka Shing Carl  
*Liquidator*

Room 1202, 12/F., Tower 2,  
Tak Fung Industrial Centre,  
168 Texaco Road, New Territories

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

BIG BUTTON TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 27th day of August 2014

By resolutions in writing of the sole shareholder of the Company made pursuant to article 17(c) of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Pang Tony of Room 2807, 28/F., Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon be appointed liquidator of the Company to act for the purpose of winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause their account of receipts and payments to be audited."

Favor Easy Limited  
*Sole Shareholder*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CSC ASIA LIMITED

(群益亞洲有限公司)

CSC FINANCE LIMITED

群益財務有限公司

CSC FINANCIAL SERVICES LIMITED

群益金融服務有限公司

(In Member's/Members' Voluntary  
Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 24 October 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Companies, 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 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 part thereof to the Member(s).

Dated this 26th day of September 2014

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

*Liquidators*

8th Floor, Gloucester Tower, The Landmark  
15 Queen's Road Central, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

CSC ASIA LIMITED

(群益亞洲有限公司)

CSC FINANCE LIMITED

群益財務有限公司

CSC FINANCIAL SERVICES LIMITED

群益金融服務有限公司

(In Member's/Members' Voluntary  
Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of CSC Asia Limited (群益亞洲有限公司), CSC Finance Limited 群益財務有限公司 and CSC Financial Services Limited 群益金融服務有限公司 ("the Companies") by a Special Resolution of each of the Companies passed on 19 September 2014.

Dated this 26th day of September 2014

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF CAPITAL

KNIGHT FRANK (SERVICES) LIMITED

萊坊有限公司

("the Company")

NOTICE IS HEREBY GIVEN that by a special resolution duly passed by the members of the Company on 18 September 2014, the Company has approved a reduction of share capital from HK\$12,528,844.00 to HK\$1,000,000.00, by reducing the amount of HK\$11,528,844.00 being in excess of the requirements of the Company.

The said special resolution of the members and the pertinent Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 4/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong .

Any member or creditor of the Company desiring to oppose the reduction of capital may, within five(5) weeks of the date of the said special resolutions, apply to court under Section 220 of Companies Ordinance (CAP 622) for cancellation of the said special resolutions.

Dated this 26th day of September, 2014

KNIGHT FRANK (SERVICES) LIMITED  
萊坊有限公司

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTION  
OF

CSC ASIA LIMITED

(群益亞洲有限公司)

(In Members' Voluntary Liquidation)

Passed on 19 September 2014

By the Written Resolutions of the Members of the Company passed on 19 September 2014 the following special resolution was passed:

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

CAPITAL SECURITIES (HONG KONG)  
LIMITED  
CSC INTERNATIONAL HOLDINGS  
LIMITED



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

ORUS COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have been appointed liquidator of ORUS COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 22 September, 2014.

Dated this 22 September, 2014

CHAN Sin Yiu  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LEE KONG HING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at 15/F., The Cameron, 33 Cameron Road, Tsim Sha Tsui, Kowloon, Hong Kong on 28 October 2014 at 12:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and 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 of account and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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.

Dated this 26 September 2014.

Chan Fuk Ming  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

VAN LUIN FOODS ASIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETINGS OF MEMBERS AND  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meetings of Members and Creditors of the above-named Company will be held at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong on 10 October 2014 at the following time:

Annual General Meeting of Members 2:30 p.m.  
Annual General Meeting of Creditors 3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 26th day of September 2014

Wong Kwok Keung  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

LIQUID CAPITAL SECURITIES HONG  
KONG LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT  
LIQUIDATORS

Pursuant to Section 253(2)

We, Tong Piu and Gregory John Keith, of Level 12, 28 Hennessy Road hereby give notice that we have ceased to act as the Joint and Several Liquidators of Liquid Capital Securities Hong Kong Limited since Monday 15 September 2014, the date of final meeting of members.

Dated this Monday 15 September 2014

Tong Piu and Gregory John Keith  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MARKIT EDM (HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 29th day of October 2014 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 26th day of September 2014

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 proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241(2)

MENTUM HONG KONG LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 13 October 2014 at 9:00 a.m. (EST, USA) at 12950 Worldgate Drive, Suite 250, Herndon, VA 20170 United States for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 11:00 a.m. on 12 October 2014 (Hong Kong time) (i.e. 11:00 p.m. on 11 October 2014, EST, USA).

Dated this 26th day of September 2014.

Setrak Philippe Ozanian  
David Anthony Forlizzi  
*Directors*

Presented by:  
JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: (852) 2842 5071  
Fax: (852) 2526 0771

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
CHENG QI LIMITED

Passed on 18 September 2014

By a written resolution signed by the sole member of the Company on 18-09-2014, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, 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 (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

SUZUKI Junko  
*Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF CAPITAL

KNIGHT FRANK HONG KONG  
LIMITED

萊坊 (香港) 有限公司  
 (“the Company”)

NOTICE IS HEREBY GIVEN that by a special resolution duly passed by the members of the Company on 18 September 2014, the Company has approved a reduction of share capital from HK\$17,650,002.00 to HK\$1,000,000.00, by reducing the amount of HK\$16,650,002.00 being in excess of the requirements of the Company.

The said special resolution of the members and the pertinent Solvency Statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 4/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong .

Any member or creditor of the Company desiring to oppose the reduction of capital may, within five(5) weeks of the date of the said special resolutions, apply to court under Section 220 of Companies Ordinance (CAP 622) for cancellation of the said special resolutions.

Dated this 26th day of September, 2014

KNIGHT FRANK HONG KONG LIMITED  
萊坊 (香港) 有限公司

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GLOBAL RIGHT HOLDINGS LIMITED  
匯和控股有限公司  
(In Member's 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 27th day of October 2014 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 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 19th day of September 2014

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*  
1001 Admiralty Centre Tower I  
18 Harcourt Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SUPERIOR PARK LIMITED  
(THE "COMPANY")  
Company Number 1981161

NOTICE OF REDUCTION OF SHARE  
CAPITAL AND PAYMENT OUT OF  
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to:

1. Section 218 of the Companies Ordinance that:
  - a. The Company has approved a reduction of the share capital of the Company by a special resolution passed on 18 September 2014 ("Special Resolution 1").
  - b. The paid-up share capital of the Company will be reduced from HK\$7,500,000.80 to HK\$2,602,074.40 following the reduction of its share capital.
  - c. Special Resolution 1 and the solvency statement required by Section 216 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at 3/F Cheung Tak Industrial Building No. 30 Wong Chuk Hang Road Hong Kong until the end of the fifth week from the date of Special Resolution 1.
  - d. Any member of the Company who does not consent to or vote in favour of Special Resolution 1 or any creditor of the Company may, within 5 weeks after the date of Special Resolution 1, apply to the Court under Section 220 of the Companies Ordinance for cancellation of Special Resolution 1.
2. Section 261 of the Companies Ordinance that:
  - a. The Company has approved a payment out of capital of the Company by a special resolution passed on 18 September 2014 ("Special Resolution 2").
  - b. The amount of payment out of capital of the Company will be HK\$4,897,926.40.
  - c. Special Resolution 2 and the solvency statement required by Section 259 of

the Companies Ordinance are available for inspection during business hours at the Company's registered office at 3/F Cheung Tak Industrial Building No. 30 Wong Chuk Hang Road Hong Kong until the end of the fifth week from the date of Special Resolution 2.

- d. Any member of the Company who does not consent to or vote in favour of Special Resolution 2 or any creditor of the Company may, within 5 weeks after the date of Special Resolution 2, apply to the Court under Section 263 of the Companies Ordinance for cancellation of Special Resolution 2.

Dated this 26 day of September 2014

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHENG QI LIMITED  
(In Members' Voluntary Liquidation)

XIANG DA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 26 October 2014 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 26 September 2014

LEUNG Mei Fan  
*Liquidator*  
Room 1005, Allied Kajima Building,  
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
XIANG DA LIMITED

Passed on 18 September 2014

By a written resolution signed by the sole member of the Company on 18-09-2014, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, 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 (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

BAI Weihong  
*Member*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
ORIENT SINO 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 Members of the above Company will be held at 12/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 3 November 2014 at 2:00 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 disposal of, and of hearing any explanation that may be given by the Liquidators, 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 Liquidators thereof, shall be disposal of.

Dated this 29 September 2014

Yuen Shu Tong  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTION  
OF  
CSC FINANCE LIMITED  
群益財務有限公司  
(In Member's Voluntary Liquidation)

Passed on 19 September 2014

By the Written Resolutions of the Sole Member of the Company passed on 19 September 2014 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

CSC INTERNATIONAL HOLDINGS  
LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

GENERALE BELGIAN FINANCE  
COMPANY LIMITED

AND

WA PEI PROPERTIES LIMITED  
AND

(華比財務有限公司)

WA PEI FINANCE COMPANY LIMITED  
(All in Members' Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of GENERALE BELGIAN FINANCE COMPANY LIMITED, WA PEI PROPERTIES LIMITED and WA PEI FINANCE COMPANY LIMITED (華比財務有限公司) to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 19 September 2014.

Dated this 19th day of September, 2014

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

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GENERAL OFFSET PRINTING  
COMPANY LIMITED

(通行柯式印刷有限公司)  
("the Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily liquidated, are required on or before 26th October 2014 to send in their names,

addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Yeung Kwok Shuen, Samuel of 4/F, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and to prove their debts and 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 will consequently be excluded from the benefit of any distribution.

Yeung Kwok Shuen, Samuel  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

CHENG QI LIMITED  
XIANG DA LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hong Kong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed companies by a written resolution signed by the sole member of the abovenamed companies on 18 September 2014 respectively.

Date: 18 September 2014

LEUNG Mei Fan  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TIME HOUSE (EUROPE) LIMITED  
KING EAGLE INVESTMENT LIMITED  
STELUX INVESTMENTS LIMITED  
PRIME MASTER LIMITED  
(All In Members' Voluntary Liquidation)  
(Collectively as "the Companies")

NOTICE OF SPECIAL RESOLUTION

The sole member or members of each of the Companies duly passed and resolved the following special resolution in writing on 19th September 2014.

"That the Company be wound up voluntarily and Messrs Kan Lap Kee and Hou Chung Man, both of SHINEWING Specialist Advisory Services Limited, of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Liquidators of each of the above Company, acting jointly and severally for the purposes of winding up the affairs and distributing the assets of the Company."

Dated this 26th day of September 2014

Stelux Watch Group (BVI) Limited  
*Sole Shareholder*  
of Time House (Europe) Limited

City Chain Properties Limited  
Joseph C.C. Wong  
*Shareholders*  
of King Eagle Investment Limited

Stelux Investments And Properties (BVI)  
Limited  
*Sole shareholder*  
of Stelux Investments Limited

Po Kay Properties Limited  
Stelux Properties International Limited  
*Shareholders*  
of Prime Master Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

COMMUSONIC INDUSTRIES LIMITED  
迅達工業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at 11/F, Zung Fu Industrial Building, 1067 King's Road, Quarry Bay, Hong Kong on 27 October 2014 at 9:00 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 26th day of September, 2014

Leung Wai Sing Wilson  
*Liquidator*

- Notes:*—1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TICKETEK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 31 October 2014 at 1:01 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 19th day of September, 2014

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING

ENVI Components Limited  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 27 October 2014 at 12:35 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 26th day of September, 2014

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



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GENERALE BELGIAN FINANCE  
COMPANY LIMITED

AND

WA PEI PROPERTIES LIMITED  
AND

(華比財務有限公司)

WA PEI FINANCE COMPANY LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, whose debts or claims have not already been admitted, are required on or before the 20th day of October, 2014 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Companies, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly 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 19th day of September, 2014

Natalia K M SENG  
Susan Y H LO

*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GENERALE BELGIAN FINANCE  
COMPANY LIMITED

AND

WA PEI PROPERTIES LIMITED  
AND

(華比財務有限公司)

WA PEI FINANCE COMPANY LIMITED  
(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 19 September 2014

I, being a joint and several liquidator of each of the above Companies, hereby certify that by resolutions in writing of the Shareholder(s) of each of the above Companies, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Susan Y H LO  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TOSHIBA HOME APPLIANCES (H.K.)  
LOGISTICS & PROCUREMENT LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) 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 27 October 2014 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 22nd day of September 2014

Iain Ferguson Bruce  
*Liquidator*

*Note:*—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. 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 (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MOBEXO INDUSTRY SERVICES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 28th day of October 2014 at the following times:

- |              |            |
|--------------|------------|
| 1. Members   | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

The meetings will be held 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 Joint and Several Liquidators.

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

Dated this 26th day of September 2014.

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 (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GRAND MARINE HOLDINGS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 31st day of October, 2014 at 3:00 p.m. and 3:30 p.m. respectively for the purposes 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.

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 a creditor of the company.

Forms of proxy for the final meeting of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meeting. Forms of proxy for the final meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 26th day of September, 2014

Dermot Agnew  
*Joint and Several Liquidator*

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**NOTICE WITHDRAWN**

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