PREMIUM BOND COMPANY LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meeting of Members of the above-named company will be held at c/o Room 1111, Wing On House 71, Des Voeux Road, Central, Hong Kong on 23 November 2015 at 10.30 a.m. for the purpose of receiving an account of the liquidators' acts, dealings and of the conduct of the winding-up of the abovenamed company during the preceding year.

Dated this 13th day of November 2015

Tan Yoke Kong Joint and Several Liquidator

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

TTAC Limited (company number 1710808) (In Members' Voluntary Winding Up)

### NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above named company will be held at 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong on December 18, 2015 at 09.30 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidator.

9 November, 2015

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

# IKEA TRADING FAR EAST 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), the Final General Meeting of the abovenamed Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 14 December 2015 at 10:30 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 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 5 November 2015

Reynold HUNG Peggy Pei Chi CHENG Joint and Several Liquidators

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

# KIJIMA MUSEN (H.K.) COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

# NOTICE OF ANNUAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at Room 202, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong both on 24 November 2015 (Tuesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	11:00 a.m.
Creditors' meeting	11:30 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 23 November 2015.

Dated this 13th day of November 2015.

Mat Ng Joint and Several Liquidator 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)

STX China Shipbuilding Holdings Co., Limited 世腾中國造船控股有限公司 (the "Company")

#### NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 24th November 2015 at 3:30 p.m. for the 2015 年第 46 期憲報第 6 號副刊

purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy are enclosed which, if intended to be used at the meeting must be lodged at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date: 2nd November 2015

By Order of the Board of Directors For and on behalf STX China Shipbuilding Holdings Co., Limited Park Yeongmok Director

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

NOTICE TO CREDITORS OF THE TOY COMPANY (HK) LIMITED 德亞玩具有限公司 ("the Company") (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 15 December 2015 to send their names and addresses with particulars of their debts or claims and as well as the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims and they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 13th day of November 2015.

Andrew George Hung Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

BESTAR MANAGEMENT LIMITED CRESSWELL LIMITED (Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 3 November 2015.

Dated this the 13th day of November 2015.

Rainier Hok Chung Lam Donald Edward Osborn Former Joint and Several Liquidators

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

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

TOHOKU RICOH HONG KONG CO., LIMITED 東北理光香港有限公司 (In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Tohoku Ricoh Hong Kong Co., Limited 東北理光 香港有限公司 ('the Company') by a Special Resolution of the Company passed on 30 October 2015.

Dated this 13th day of November 2015

MARK JOHN O SULLIVAN CHAN LAI FUN

#### EGANA FAR EAST PROCUREMENT SERVICES LIMITED ECO-HARU PROPERTY INVESTMENTS LIMITED KAI-YIN LO LIMITED TIME SUCCESS INDUSTRIAL LIMITED EGANA FINANCE LIMITED JUNGHANS ASIA LIMITED PIONEER VENTURES LIMITED (All in Creditors' Voluntary Liquidation)

#### NOTICE OF MEETINGS OF CREDITORS AND MEMBERS

Take notice that meetings of creditors and members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 26th day of November, 2015, at the time listed below.

Company Name	Members' Meeting	Creditors' Meeting
Egana Far East	9:30 a.m.	10:00 a.m.
Procurement Services Limited (In Creditors'		
Voluntary Liquidation)		
Eco-Haru Property	10:30 a.m.	11:00 a.m.
Investments Limited (In Creditors'		
Voluntary Liquidation)		
Kai-Yin Lo Limited	11:30 a.m. 1	12:00 noon
(In Creditors' Voluntary Liquidation)		
Time Success Industrial	2:00 p.m.	2:30 p.m.
Limited (In Creditors'	1	1
Voluntary Liquidation) Egana Finance Limited	2:00 m m	2.20 mm
(In Creditors'	5.00 p.m.	3:30 p.m.
Voluntary Liquidation)		
Junghans Asia Limited	4:00 p.m.	4:30 p.m.
(In Creditors' Voluntary Liquidation)		
Pioneer Ventures Limited	5:00 p.m.	5:30 p.m.
(In Creditors'		
Voluntary Liquidation)		

#### Agenda

Annual Meetings of Creditors and Members called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this the 13th day of November, 2015.

Fergal Power Edward Middleton Joint and Several Liquidators

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

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

#### SPECIAL RESOLUTIONS

Special Resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622)

- "That the Company be wound up voluntarily and Messrs Kan Lap Kee (alias Terry Kan) and Hou Chung Man (alias Anita Hou), both of SHINEWING Specialist Advisory Services Limited, of 43/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Liquidators of the Company, acting jointly and severally for the purposes of winding up the affairs and distributing the assets of the Company."
- 2. "That the Liquidators be authorized to divide any part of the assets of the Company as they think fit to the member of the Company in specie or in kind pursuant to the Company's Articles of Association."
- 3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
- "That the Liquidators be at liberty to destroy all or any of the books and records

of the Company and of the Liquidators at any time after the dissolution of the Company."

Dated this 30th October 2015

Patrick Joseph DONOVAN

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

#### M & T INTERNATIONAL LIMITED (偉量國際集團有限公司) (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 (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong on 14th December 2015 at the time specified below for the purposes of having an account laid before them 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 liquidator.

Final	Meeting of	Members:	3:00	p.m.
Final	Meeting of	Creditors:	3:30	p.m.

A creditor or a member entitled to attend the meetings may appoint a proxy to attend. A proxy need not be a creditor or a member of the Company.

Proxy must be lodged at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. of the day before the meeting.

Dated this 13th day of November 2015.

Lau Siu Hung Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

#### NOTICE TO CREDITORS

K. S. FUNG TRADING CO. LIMITED 凌志時裝有限公司 (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 30th November 2015 at 10:00 a.m. to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 3rd November 2015.

PETER LAU YUK CHU Liquidator Room 10C, 10th Floor, ACME Building, 28 Nanking Street, Kowloon

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

IN THE MATTER OF 藝林國際有限公司 SUNNY DEVELOPMENT LIMITED (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 (Chapter 32), a Final Meeting of the Members of the above Company will be held at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, PN3020

Tsim Sha Tsui, Kowloon, Hong Kong on 18th December, 2015 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following special resolution:

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

Dated, 13th November, 2015

CHAN KIT WANG Liquidator

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

凱文國際有限公司 GRANDMAN INTERNATIONAL LIMITED (In Members' 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), the Final Meeting of the Members of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 15th December, 2015 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and also directing by a Special Resolution of the Company the manner in which the books. accounts and documents of the Company and of the Liquidator, shall be disposed of.

Dated this 13th November, 2015

Mak Kay Lung, Dantes Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

FORT DODGE (HONG KONG) LIMITED (In Members' Voluntary Liquidation) (The "Company")

#### NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 5 November 2015.

Dated this 13th day of November, 2015

Stephen LIU Yiu Keung David YEN Ching Wai Joint and Several Liquidators

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

#### FREECOM TECHNOLOGIES LIMITED (In Member's Voluntary Winding Up)

#### 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 above Company will be held at 11A, Yue On Commercial Building, 385–387 Lockhart Road, Wan Chai, Hong Kong on 14 December 2015 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 13 November 2015

PAK Kim Kam Zoe Joint and Several Liquidator STARCLASS (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

# NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Messrs Kan Lap Kee (alias Terry Kan) and Hou Chung Man (alias Anita Hou), both of SHINEWING Specialist Advisory Services Limited, of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Liquidators of the above named company by a special resolution of the Company passed on 30 October 2015, acting jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 4th day of November 2015

Kan Lap Kee Hou Chung Man Joint and Several Liquidators

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

FORT DODGE (HONG KONG) LIMITED (In Members' Voluntary Liquidation) (The "Company")

# SPECIAL RESOLUTIONS

Passed on the 5th day of November 2015

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 88 of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "That the Company be wound up voluntarily."
- "That Mr Stephen Liu Yiu Keung and Mr David Yen Ching Wai, both of 62nd Floor, One Island East, 18 Westlands Road, Island

East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."

- 3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as they deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members."
- 4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- 5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 13th day of November, 2015

Wyeth LLC Sole shareholder

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

THE TOY COMPANY (HK) LIMITED 德亞玩具有限公司 (the "Company") (In Members' Voluntary Winding-Up)

#### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 6th day of November, 2015

By written consent of the sole member of the Company, the following were resolved:—

- As Special Resolutions
- (1) "That the Company be and is hereby put into Members' Voluntary Winding-Up and that Andrew George Hung, Certified Public Accountant, be appointed Liquidator of the Company for the purpose of winding up the Company."

- (2) "That the assets of the Company be distributed amongst the sole Member 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 (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32)." and
- (4) "That the books and accounts of the Company and of the Liquidator may be disposed of by the Liquidator at the expiration of 6 months from the dissolution of the Company."

AS ORDINARY RESOLUTIONS

- (1) "That the Liquidator's Statement of Account need not be audited." and
- (2) "That the Liquidator be empowered to charge for their professional services rendered during the course of the winding up of the Company at an agreed charge."

For and on behalf of VEDES Großhandel GmbH

Wolfgang Josef ATHMER Director

THE COMPANIES ORDINANCE (CHAPTER 622) (the "Companies Ordinance")

NOTICE OF PAYMENT OUT OF CAPITAL Pursuant to Section 261

SIMCERE INTERNATIONAL LIMITED 先聲國際有限公司 (the "Company")

#### NOTICE IS HEREBY GIVEN THAT:---

- 1. The Company has approved a payment out of capital in respect of the buy-back of its own shares.
- 2. The amount to be paid out of capital for the buy-back of shares of the Company will be HK\$1.00 and the payment was approved and passed by written resolution of the shareholder of the Company on 6 November, 2015 (the "Special

Resolution"), in accordance with Section 258 of the Companies Ordinance.

- 3. The Special Resolution along with the solvency statement (Form NSC17) made by the Company's sole director pursuant to Section 259(1) of the Companies Ordinance are available for inspection at the Company's registered office at Suite 1203, 12th Floor, Ruttonjee House, 11 Duddell Street, Central, Hong Kong, until the end of the fifth week from the date of the Special Resolution.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13th day of November, 2015

Ren Jinsheng Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

HONG KONG PROFIT LIGHT INTERNATIONAL LIMITED 香港中倫國興國際有限公司 (the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:

- 1. The Company has approved a reduction of the share capital of the Company.
- 2. The amount of share capital to be reduced is HK\$173,160,501.38 and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by the sole member of the Company on 6 November 2015.
- 3. The Special Resolution and the solvency statement made by the director of the Company for such reduction of share capital are available for inspection at the

registered office of the Company at Suite 3104-6, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13th day of November 2015

By Order of the Board Hisashi OSAWA Director

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

#### ART'S PRINTING COMPANY LIMITED (In Creditors' Voluntary Liquidation)

# NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to the creditors of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 27th day of November 2015, you will be excluded from this dividend.

Dated this 13th day of November 2015

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

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

Sharp Eagle Limited (In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, LIAN Mingshun of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Sharp Eagle Limited by Special Resolutions of the company passed on 13 November 2015.

Dated this 13 November 2015

LIAN Mingshun Liquidator

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

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

PANASONIC INDUSTRIAL DEVICES (HONG KONG) CO., LIMITED 香港松下電子部品有限公司 (In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Panasonic Industrial Devices (Hong Kong) Co., Limited 香港松下電子部品有限公司 ('the Company') by a Special Resolution of the Company passed on 6 November 2015.

Dated this 13th day of November 2015

MARK JOHN O SULLIVAN CHAN LAI FUN

# S. NO. 6 TO GAZETTE NO. 46/2015

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

WAY CHARM INVESTMENT LIMITED (威湛投資有限公司) (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 (Cap. 32) a Final General Meeting of the Company will be held at 19th Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on 15th December 2015 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of passing, if thought fit, the following resolution as a Special Resolution:-

"That the books, accounts and papers of the Company and of the Liquidator be retained by the Liquidator for 5 years from the date of dissolution of the Company and thereafter be destroyed by the Liquidator."

Date: 13th November 2015

Ou Yuk Ha Liquidator

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

SUCCESS AND PROFIT INDUSTRIAL 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 15 December 2015 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 13 November 2015

LEUNG CHI WING Liquidator

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

# SPECIAL AND ORDINARY RESOLUTIONS

OF

K. S. FUNG TRADING CO. LIMITED 凌志時裝有限公司

(In Members' Voluntary Winding-Up)

Passed on 3rd November 2015

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Flat B, 27th Floor, Tower 1, Lido Garden, Nos. 41–63 Castle Peak Road, Sham Tseng, New Territories on 3rd November 2015 at 10:00a.m. the following Resolutions were duly passed as Special Resolution and Ordinary Resolution:

# SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that PETER LAU YUK CHU of Room 10C, 10th Floor, ACME Building, 28 Nanking Street, Kowloon be and is hereby appointed Liquidator for the purpose of such winding-up and that he be hereby authorised to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or kind pursuant to the Articles of Association of the Company."

ORDINARY RESOLUTION

"THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the accounts need not be audited."

Dated: 3rd November 2015.

FUNG, Kai Sun Chairman

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

XETEX TRADING LIMITED 杰特絲有限公司 (In Members' 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 Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 14 December 2015 at 11:00 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 Liquidators.

Dated this 9th day of November 2015

Mark John O Sullivan 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 36/F., Tower

Two, Times Square, 1 Matheson Street, Causeway Bay, 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)

DONALDSON, LUFKIN & JENRETTE ASIA SECURITIES LIMITED (帝傑證券亞洲有限公司) (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 14 December 2015 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 13th day of November 2015.

Philip Brendan Gilligan Liquidator

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

TOHOKU RICOH HONG KONG CO., LIMITED 東北理光香港有限公司 (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 11 December 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the 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.

Dated this 13th day of November 2015

MARK JOHN O SULLIVAN CHAN LAI FUN *Liquidators* 36/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

PO NGAI PRINTING COMPANY LIMITED 寶藝印刷有限公司 (In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at a General Meeting duly convened and held on 30 October 2015.

Dated this 6 November 2015

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

HEATHERWICK STUDIO HK LIMITED (In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Heatherwick Studio HK Limited ('the Company') by a Special Resolution of the Company passed on 4 November 2015.

Dated this 13th day of November 2015

MARK JOHN O SULLIVAN CHAN LAI FUN

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

NOTICE OF MEETING OF CREDITORS Pursuant to Section 241

# DAI FAT METAL FACTORY LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 20th November 2015 at Room 1002A, 10/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong at 3:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Room 302, United Building, 17–19 Jubilee Street, Central, Hong Kong not later than 4:00 p.m. 19th November 2015.

Dated this 13th day of November 2015

By Order of the Board

2015年第46期憲報第6號副刊

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

THE TOY COMPANY (HK) LIMITED 德亞玩具有限公司 ("the Company") (In Members' Voluntary Liquidation)

Notice of Appointment of Liquidator

I, Andrew George Hung, of Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of the above-named company by a Special Resolution passed on 6 November 2015.

Dated this 6th day of November 2015.

Andrew George Hung Liquidator

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

RESOLUTION OF TOHOKU RICOH HONG KONG CO., LIMITED 東北理光香港有限公司 (In Member's Voluntary Liquidation)

Passed on 30 October 2015

By the Written Record of the Sole Member of the Company on 30 October 2015 the following special resolution was passed:

'That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, 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.'

RICOH INDUSTRY CO., LTD.

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

ANGELO, GORDON INVESTMENT PARTNERS LIMITED (In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, Jeffrey Friedenberg of 1/F, 8 Green Lane, Happy Valley, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 3 November 2015.

Dated this 3rd day of November, 2015.

Jeffrey Friedenberg Liquidator

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

SPECIAL RESOLUTIONS DTC LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 5 November 2015

By the written resolutions duly signed by all the shareholders of the Company dated 5 November 2015, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 5 November 2015.

Raleigh Cycle Limited Wang Hsiu-Ching Jane Shareholders

#### NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

B.M. OPTICAL INTERNATIONAL COMPANY LIMITED M.D. CREATION LIMITED PEACE CITY INVESTMENT LIMITED MOULIN (H.K.) LOGISTICS COMPANY LIMITED MOULIN GLOBAL EYECARE SERVICES LIMITED (All In Creditors' Voluntary Liquidation) (Collectively "the Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 27 November 2015 at the listed times below:

Name of Companies	Time of Meeting
B.M. Optical International Company Limited (In Creditors' Voluntary	2:30 p.m.
Liquidation)	
M.D. Creation Limited	3:00 p.m.
(In Creditors' Voluntary	
Liquidation)	
Peace City Investment	3:30 p.m.
Limited	
(In Creditors' Voluntary	
Liquidation)	
Moulin (H.K.) Logistics	4:00 p.m.
Company Limited	
(In Creditors' Voluntary	
Liquidation)	
Moulin Global Eyecare	4:30 p.m.
Services Limited	
(In Creditors' Voluntary	
Liquidation)	

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting

(Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 13th day of November 2015

John Howard Batchelor Joint and Several Liquidator

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

KUNG SHEUNG INTERNATIONAL HOLDINGS LIMITED (In Creditors' Voluntary Winding-up)

# NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32), the final meeting of the members of Kung Sheung International Holdings Limited (the "Company") will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 18th December 2015 at 9:30 a.m., to be followed at 10:00 a.m. at the same venue by the final meeting of the creditors for the purposes of having the accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators.

Proxies must be lodged at Suites 31–35, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong no later than 48 hours before the time fixed for the above respective meetings.

Dated the 13th day of November 2015.

TANG YAU SING PANG FUNG MING Joint and Several Liquidators

#### PN3029

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

# PANASONIC INDUSTRIAL DEVICES (HONG KONG) CO., LIMITED 香港松下電子部品有限公司 (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 11 December 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the 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.

Dated this 13th day of November 2015

MARK JOHN O SULLIVAN CHAN LAI FUN *Liquidators* 36/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

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

CITIGROUP GLOBAL MARKETS HONG KONG FUTURES AND SECURITIES LIMITED (In Members' 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 Members of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 14 December 2015 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 9th day of November 2015

Thomas Andrew Corkhill 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 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, 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)

DTC LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of Special Resolutions of the Company passed by all the members of the Company on 5 November 2015.

Dated this 5 November 2015

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators PN3030

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

#### NEW POINT INTERNATIONAL CAPITAL LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at Room 906. Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 14 December 2015 at 9:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 13th day of November 2015

CHUI Sze Hung Samuel Liquidator

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

VESPARK LIMITED (In Members' Voluntary Liquidation) (the "Company")

# NOTICE OF FINAL MEETING OF MEMBERS

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 Company will be held at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong on 16th December 2015 at 4:00 p.m. for the purposes of having an account laid before them 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 liquidator.

A member entitled to attend the meeting may appoint a proxy to attend. A proxy need not be a member of the Company.

Proxy must be lodged at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. of the day before the meeting.

Dated this 13th day of November 2015.

Lau Siu Hung Liquidator

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

DATA ENTERPRISES 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), the Final General Meeting of the above-named Company will be held at 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 15 December 2015 at 10:30 a.m., for the purpose of having an account laid before it, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may attend and vote at the meeting in person or by proxies. Proxies need not be members. All proxy forms to be used at the meeting must be delivered to 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not later than 24 hours before the time for holding the meeting.

Dated this 13th day of November 2015.

CHAN Wai Hing Joint and Several Liquidator 2015 年第 46 期憲報第 6 號副刊

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

#### FORNARI INTERNATIONAL LIMITED

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Fornari International Limited will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 11:30 a.m. on 25 November 2015 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on 24 November 2015 or the day before the adjourned meeting.

Dated this 13th day of November 2015

Wong Yin Wa, Karen Sole Director

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

#### PAKWELL DEVELOPMENT LIMITED (In Members' Voluntary Liquidation) (the "Company")

# NOTICE OF FINAL MEETING OF MEMBERS

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 Company will be held at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong on 16th December 2015 at 4:30 p.m. for the purposes of having an account laid before them 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 liquidator.

A member entitled to attend the meeting may appoint a proxy to attend. A proxy need not be a member of the Company.

Proxy must be lodged at Rooms 603-4, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. of the day before the meeting.

Dated this 13th day of November 2015.

Lau Siu Hung Liquidator

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

FORT DODGE (HONG KONG) LIMITED (In Members' Voluntary Liquidation) (The "Company")

#### NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 14 December 2015 to send in their names. addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor. One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators. personally or bv their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof. such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th day of November, 2015

Stephen LIU Yiu Keung David YEN Ching Wai Joint and Several Liquidators

# S. NO. 6 TO GAZETTE NO. 46/2015

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

# SPECIAL RESOLUTIONS OF Sharp Eagle Limited

(In Members' Voluntary Liquidation)

Passed on 13 day of November 2015

At an Extraordinary General Meeting of the Shareholders held at 20/F., Island Beverley, 1–5 Great George Street, Causeway Bay, Hong Kong on 13 November 2015 at 11:00 a.m., the following special resolutions were duly passed:

#### SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that LIAN Mingshun of 11/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company and is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as he shall think fit."

> LIAN Mingshun Chairman

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

# M & T INTERNATIONAL LIMITED (偉量國際集團有限公司) (In Creditors' Voluntary Liquidation) (the "Company")

#### NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual meetings of members and creditors of the Company will be held at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong on 30th November 2015 at 3:00 p.m. and 3:30 p.m. respectively for the purposes 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.

A creditor or a member entitled to attend the meetings may appoint a proxy to attend. A proxy need not be a creditor or a member of the Company.

Proxy must be lodged at Rooms 603–4, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. of the day before the meeting.

Dated this 13th day of November 2015.

Lau Siu Hung Liquidator

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

DTC LIMITED (In Members' Voluntary Liquidation) ("the Company")

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 15 December 2015 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 13 November 2015

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

# RESOLUTION OF

# HEATHERWICK STUDIO HK LIMITED (In Member's Voluntary Liquidation)

#### Passed on 4 November 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 4 November 2015 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, 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."

#### THOMAS ALEXANDER HEATHERWICK

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

IN THE MATTER OF KARIANNE SHIPPING 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 sole member of the above-named Company will be held at 9/F., Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong on 15th December, 2015 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 and considering and, if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company and of the Liquidators be destroyed at the expiration of three months from the dissolution of the Company."

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

Dated this 13th day of November, 2015

CHAN Shu Kin CHOW Chi Tong Joint & Several Liquidators

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

Jade International Limited ("the Company") (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 members of the Company will be held at Unit 1405-1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 16 December 2015 at 10.30 am 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 also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 6th November 2015

HO Man Kit LAM Chi Wai Joint and Several Liquidators PN3034

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

# GEKKO INDUSTRIES LIMITED 捷濠實業有限公司

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a meeting of the creditors of the company will be held at Room 902–4, Seapower Centre, 73 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on Monday, 16 November 2015 at 10:30 a.m. for the purposes of sections 241, 242, 243, 244 and 255A of the Ordinance.

Dated this 13th day of November, 2015

CHIU Kwong Fai Director

*Note:*— Any creditor 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 creditor of the company.

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

KING'S QUALITY DEVELOPMENT LIMITED (In Members' Voluntary Winding Up)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to the Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held on 16th December, 2015 at 10:30 a.m. at the Liquidator's office at Unit A, 5/F, Amtel Building, 144–148 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before them, showing how 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 directing by Special Resolutions if the Statement of Account of the Liquidator be approved and adopted, and of destroying the books, accounts and documents of the Company and of the Liquidator at the expiration of three months commencing from the date of dissolution of the Company.

Dated this 10th November, 2015

HA Yue Fuen, Henry Liquidator

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 the Member.

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

RESOLUTION OF PANASONIC INDUSTRIAL DEVICES (HONG KONG) CO., LIMITED 香港松下電子部品有限公司

(In Member's Voluntary Liquidation)

Passed on 6 November 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 68 of the Company's Articles of Association on 6 November 2015 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, 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."

> PANASONIC HOLDING (NETHERLANDS) B.V.

#### PREMIUM BOND COMPANY 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), the final general meeting of the Company will be held at c/o Room 1111, Wing On House 71, Des Voeux Road, Central, Hong Kong on 14 December 2015 at 3.30 p.m. The purpose of the meeting is to consider the account laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 13th day of November 2015

Tan Yoke Kong Tay Mui Leng Chooy Kwee Fong Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL Pursuant to Section 261

HARRIS COMMUNICATIONS LIMITED (哈里斯通訊有限公司) Company Number: 524576

# NOTICE IS HEREBY GIVEN THAT:--

- For the purpose of the buy-back of 45,868,000 ordinary shares in the issued share capital of Harris Communications Limited (哈里斯通訊有限公司) (the "Company"), the Company has approved a payment out of capital of the Company.
- 2. The amount of the capital payment for the shares is HK\$45,868,000.00.
- 3. The special resolutions approving payment out of capital pursuant to Section 258 of

the Companies Ordinance were passed on 5 November, 2015 (the "Special Resolutions").

- 4. The Special Resolutions and the Solvency Statement required under Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office located at 1401 Hutchison House, 10 Harcourt Road, Hong Kong until the end of the fifth week following the date of the Special Resolutions.
- 5. 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 263 of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 5th day of November, 2015.

Charles J. Greene Director

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

HEATHERWICK STUDIO HK LIMITED (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 11 December 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the 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.

Dated this 13th day of November 2015

MARK JOHN O SULLIVAN CHAN LAI FUN *Liquidators* 36/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

# S. NO. 6 TO GAZETTE NO. 46/2015

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

EVERBEST INC. LIMITED 恒好興業有限公司 (In Member's Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, WONG Tak Yin of Block 2, 11/F., Flat E, The Astoria, 198 Argyle Street, Kowloon, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 26 October 2015.

Date this 26th day of October 2015

WONG Tak Yin

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

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

K. S. FUNG TRADING CO. LIMITED 凌志時裝有限公司 (In Members' Voluntary Winding-Up)

To: the Registrar of Companies,

I, PETER LAU YUK CHU, holder of Hong Kong Identity Card No. A964537(6), of Room 10C, 10th Floor, ACME Building, 28 Nanking Street, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of K. S. FUNG TRADING CO. LIMITED 凌志 時裝有限公司 by a Special Resolution of the Company passed at an extraordinary general meeting duly convened and held on 3rd November 2015.

Dated 3rd November 2015.

PETER LAU YUK CHU Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

ABN AMRO FINANCIAL PRODUCTS LIMITED

#### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on 5th November 2015, the following resolutions were duly passed:

- (a) As a Special Resolution
  - "That ABN AMRO FINANCIAL PRODUCTS LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the company as he shall think fit, among the members of the company in specie or kinds."
- (b) As AN ORDINARY RESOLUTION "That the Liquidator's statements of account need not be audited."

ABN AMRO (Hong Kong) Limited Chairman

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

ABN AMRO FINANCIAL PRODUCTS LIMITED (In Members' Voluntary Liquidation)

- (1) NOTICE OF APPOINTMENT OF LIQUIDATOR
  - (2) NOTICE TO CREDITORS
- I, Law Yui Lun, [holder of HKID card no. C300814(0)], of Room 502, 5th Floor, Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, hereby

give notice that I have been appointed Liquidator of ABN AMRO FINANCIAL PRODUCTS LIMITED by a Special Resolution of the company passed on 5th November, 2015.

(2) The creditors of the above company are required on or before 15th day of December, 2015 to send in their names, addresses and particulars of their debts, or claims to the said Liquidator and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims at such time and place 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.

Dated this 13th day of November, 2015

Law Yui Lun Liquidator