

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND POWERTOOL COMPONENTS  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

Notice is hereby given that the Final General Meeting of the abovenamed Company will be held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong on 21 July 2008 at 10:00 a.m. for the purpose of having an account and report 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 to consider and, if think fit, pass the following special resolution:

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

Dated this 20 June 2008

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PACIFIC NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on the 25th day of July 2008 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 Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

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

Dated the 20th day of June 2008

NGAN Lin Chun Esther  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

CAPITAL WAY INTERNATIONAL  
LIMITED  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Billy Li Sze Kuen holder of HKID card no. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of CAPITAL WAY INTERNATIONAL LIMITED by a Special Resolution passed by a written resolution signed by all the shareholders of the Company on 11th June, 2008.

Dated this 11th day of June 2008

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
NGO KEE ENTERPRISES LIMITED  
鶴記企業有限公司

Passed on 12 June 2008

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 32E, 3/F., Braga Circuit, Kadoorie Hill, Kowloon on 12 June 2008 the following resolution was duly passed as a Special Resolution:

That Ngo Kee Enterprises Limited 鶴記企業有限公司 be wound up voluntarily and that Mr. LOO Wun Loong John of 32E, 3/F., Braga Circuit, Kadoorie Hill, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

LOO Wun Loong John  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

ELICON FOOTWEAR (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

To the Registrar of Companies

I, Kenneth Raymond DEAYTON of Hong Kong Identity Card No. XD325884(5) of 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above company by a Special Resolution passed on 10th day of June 2008.

Dated this 20th day of June 2008

Kenneth Raymond DEAYTON  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TUXHOUSE HOLDINGS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Tuxhouse Holdings Limited jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on June 10, 2008.

Dated this 20th day of June 2008

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

BOMA INVESTMENT MANAGEMENT  
LIMITED  
(In Members' Voluntary Winding Up)

We, Natalia K. M. SENG and Susan Y. H. LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Boma Investment Management Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 6 June 2008.

DATED this 6th day of June, 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Take notice that a dividend is intended to be declared in the above matter, and that if you do not establish your claim to the satisfaction of the Liquidators on or before the 11th day of July 2008, I shall proceed to make a dividend without regard to such claim. Creditors 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 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong.

Dated this 20th day of June 2008

Cosimo Borrelli  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
CAPITAL WAY INTERNATIONAL  
LIMITED

SPECIAL RESOLUTION

By a written resolution signed by all the shareholders of the Company on 11 June 2008 the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.”

CHIEN Kiang  
YASU Kinji  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
SINCO TRADE LIMITED  
(In Members' Voluntary Liquidation)

Passed on 13 June 2008

By a written resolution signed by the sole shareholder, the following resolution was passed as Special Resolution of the Company:

‘THAT the Company be wound up voluntarily and that Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up.’

Dated this 20 June 2008

ANTENOR  
VERMÖGENSVERWALTUNGSGESELLSCHAFT  
MBH

Presented by: BDO McCabe Lo Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

PAUL BENNETT (H.K.) LIMITED  
RENOWN I.F.G. HONG KONG LIMITED  
(Both in Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the above-named companies, by special resolutions of the respective companies passed on 13 June 2008.

Dated this the 20th day of June 2008

Rainier Hok Chung Lam  
John James Toohey  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GOLD EAGLE MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Gold Eagle Management Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 10th June 2008.

Dated the 10th day of June 2008

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

KENNEDY BURKILL (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

We, Ching Neng Shyan and Sanford Y. T. Yung, both of 10th Floor, 1011 Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Liquidators to act jointly and severally of the above-named Company, by a Special Resolution of the Company passed on 10 June 2008.

Dated this the 20th day of June 2008

Ching Neng Shyan  
Sanford Y. T. Yung  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

BOKEN INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Boken Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 13th June 2008.

Dated the 13th day of June 2008

CHEUNG FONG MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

標達電機中國有限公司  
BUEHLER MOTOR CHINA LIMITED  
(In Member's Voluntary Winding Up)

We, Natalia K. M. SENG and Susan Y. H. LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Buehler Motor China Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 13 June 2008.

Dated this 13th day of June 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
RENOWN I.F.G. HONG KONG LIMITED  
(the 'Company')

SPECIAL RESOLUTION

Passed on the 13th day of June 2008

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

“THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Masao Tsuchiya  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINCO TRADE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Mr. Kong Chi How, Johnson of 25th Floor, Wing On Centre, No. 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Sinco Trade Limited to act by virtue of a Special Resolution of the Company, passed by the sole shareholder on 13 June 2008.

Dated this 20 June 2008

KONG CHI HOW, JOHNSON  
*Liquidator*

Presented by: BDO McCabe Lo Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

TREASURE EAST LIMITED  
合城有限公司  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TO: The Registrar of Companies

I, LEUNG Kae Lam, Kenneth of 4/F., 46 Kwei Lin Street, Shamshuipo, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of TREASURE EAST LIMITED 合城有限公司 by a Special Resolution of the shareholders at the Extraordinary General Meeting of the Company duly convened and passed on 16 June 2008.

Dated this 16 June 2008

LEUNG Kae Lam, Kenneth  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

CATHAY TRADE SERVICES, ASIA  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K. M. SENG and Susan Y. H. LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 May 2008.

Dated this 30th day of May 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION  
OF  
ELICON FOOTWEAR (HONG KONG)  
LIMITED

To the Registrar of Companies

At an Extraordinary General Meeting of the members of the above company duly held at 6B, Olympian Mansion, 9 Conduit Road, Hong Kong on the 10th day of June 2008 at 10:00 a.m., the following resolution was passed as Special Resolution:

'That the company be wound up voluntarily and that Mr. Kenneth Raymond DEAYTON of Hong Kong Identity Card No. XD325884(5) of 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong, be appointed as Liquidator of the Company, for the purposes of such winding up.'

Irene R. W. Setyono  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

GENTLEMAN GIVENCHY (FAR EAST)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chung Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 16th June 2008.

Dated this 20th day of June 2008

YING HING CHIU  
CHUNG MIU YIN, DIANA  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
KENNEDY BURKILL (HONG KONG)  
LIMITED

SPECIAL RESOLUTION

Passed on the 10th day of June 2008

Pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a Special Resolution on the aforesaid date:

"That the Company be wound up voluntarily and that Mr. Ching Neng Shyan and Mr. Sanford Y. T. Yung, both of 10th Floor, 1011 Wing On Centre, 111 Connaught Road Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purpose of such winding up."

Ching Neng Shyan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company: Ngo Kee Enterprises  
Limited

I, LOO Wun Loong John of 32E, 3/F., Braga  
Circuit, Kadoorie Hill, Kowloon hereby give  
notice that I have been appointed to act as  
Liquidator of Ngo Kee Enterprises Limited by  
a Special Resolution of the said Company  
passed on 12 June 2008.

Date: 13th June 2008

LOO Wun Loong John

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HENDERSON LAND CREDIT (2001)  
LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity  
Card No.: A550242(2) of 72-76/F., Two  
International Finance Centre, 8 Finance Street,  
Central, Hong Kong, hereby give you notice  
that I have been appointed Liquidator of  
Henderson Land Credit (2001) Limited (in  
Members' Voluntary Liquidation) by a Special  
Resolution passed at an Extraordinary General  
Meeting duly convened and held on 13th June  
2008.

Dated the 13th day of June 2008

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

POLYTRADE ASIA LIMITED  
(In Members' Voluntary Liquidation)

I, DE GRAAF, MICHEL of 6B, Cameron  
Plaza, 23 Cameron Road, Tsimshatsui, Kowloon,  
Hong Kong, hereby give you notice that I have  
been appointed Liquidator of the abovenamed  
Company by the Special Resolution of the  
Company passed on 16th June, 2008.

Dated this the 16th day of June 2008

DE GRAAF, MICHEL  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HENDERSON INVESTMENT CREDIT  
(2000) LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity  
Card No.: A550242(2) of 72-76/F., Two  
International Finance Centre, 8 Finance Street,  
Central, Hong Kong, hereby give you notice  
that I have been appointed Liquidator of  
Henderson Investment Credit (2000) Limited (in  
Members' Voluntary Liquidation) by a Special  
Resolution passed at an Extraordinary General  
Meeting duly convened and held on 13th June  
2008.

Dated the 13th day of June 2008

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINCO TRADE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 25 July 2008 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the said Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Liquidator, 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 20 June 2008

KONG CHI HOW, JOHNSON  
*Liquidator*

Presented by: BDO McCabe Lo Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETINGS

Hantex Industrial Limited  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the final meetings of members and creditors of the above-named companies will be held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on 23 July 2008 as follow for the purpose of having an account laid before them by the Liquidator, 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 of considering and if thought fit, passing at the

final meeting of the creditors the following resolution, viz:

'THAT the books, accounts and documents of the company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.'

*Members' meeting*                      *Creditors' meeting*

9:30 a.m.

9:45 a.m.

Members or creditors entitled to attend the meeting may vote either in person or by proxy. Forms of general and special proxies may be obtained from the office of the Liquidator. Proxies to be used at the meeting must be lodged to the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 20 June 2008

Huen Ho Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ROLFORD DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Rolford Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 13th June 2008.

Dated the 13th day of June 2008

LEE KING YUE  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

STAR MARINE LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance the sole member of the Company passed the following resolutions on June 18, 2008:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. WONG Ming Wai, Rayson (黃銘偉) of 9/F., Tung Sun Comm. Ctr., 194-200, Lockhart Rd., H.K. be and is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause his account of receipts and payments to be audited."

CHOI Kwok Fun, Philip

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GOODWILL INVESTMENT PROPERTY  
MANAGEMENT LIMITED

Passed on the 13th day of June 2008

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 13th June 2008, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- '(1) That the Company be wound up voluntarily.  
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

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

HANG YICK PROPERTIES  
MANAGEMENT LIMITED  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
NGO KEE ENTERPRISES LIMITED  
鶴記企業有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 7 July 2008 to send their names and addresses and particulars of the debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 20th June 2008

LOO Wun Loong John  
*Liquidator*  
32E, 3/F., Braga Circuit  
Kadoorie Hill, Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS  
Pursuant to Section 247

KAI NGAI PRINTING & PAPER  
PRODUCTS CO LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the Company will be held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on 8 July 2008 at 9:00 a.m. and 9:30 a.m. respectively, for the purpose of having laid 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.

Members or creditors entitled to attend the meeting may vote either in person or by proxy. Forms of proxies may be obtained from the office of the Liquidator. Proxies to be used at the meeting must be lodged to the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 20 June 2008

Huen Ho Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HENDERSON INVESTMENT CREDIT  
(2000) LIMITED

Passed on the 13th day of June 2008

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 13th day of June 2008 at 9:30 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- '(1) That the Company be wound up voluntarily.  
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

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

LEE KING YUE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
PAUL BENNETT (H.K.) LIMITED  
(the 'Company')

SPECIAL RESOLUTION

Passed on the 13th day of June 2008

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

"THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Masao Tsuchiya  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BRAWORKS HK LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Braworks HK Limited will be held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. on 3 July 2008 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on 2 July 2008.

Dated this 13th day of June 2008

Steven Raymond Forbes  
*Chairman*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GOLD LEADER INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that Pursuant to section 239 of the Companies Ordinance (Chapter 32), the final meeting of the members of the above Company will be held at the City of Hong Kong on 25 July 2008 at 11:00 a.m. at 409 Jardine House, 1 Connaught Place, Central for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the

books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 16th day of June 2008

Mr. Eric Hil Lan CHUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
HENDERSON LAND CREDIT (2001)  
LIMITED

Passed on the 13th day of June 2008

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 13th day of June 2008 at 10:00 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- '(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

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

LEE KING YUE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TUXHOUSE HOLDINGS LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at 64th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 10th day of June, 2008 at 10:00 a.m., the following resolution was passed as a special resolution:—

SPECIAL RESOLUTION

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

Mr. Robert Van Jin NIEN  
representing HH Nominees Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RAZORBACK INTERNATIONAL,  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 25 July 2008 at 3:45 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.

Dated this 20th day of June 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TUXHOUSE HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 21st day of July, 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the Liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 20th day of June 2008

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
POLYTRADE ASIA LIMITED  
(In Members' Voluntary Liquidation)

Passed on 16th June, 2008

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 9:30 a.m. at No. 11, Alley 3, Lane 210, Chang Ching Road, Hsichih, Taipei, Taiwan on 16th June, 2008, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that DE GRAAF, MICHEL of 6B, Cameron Plaza, 23 Cameron Road, Tsimshatsui, Kowloon, Hong Kong, be hereby appointed Liquidator of the Company for the purpose of winding up the Company.'

AS AN ORDINARY RESOLUTION

'That the Liquidator's statement of accounts shall not be required to be audited.'

DE GRAAF, BART  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JUMBO PIONEER LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the company will be held at Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 21st July 2008 at 11.00 a.m. for the purposes of having an account laid before 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

Liquidators and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the company and of the Liquidators shall be disposed of.

Dated this 13th June 2008

Tse Chiang Kwok, Nassar  
Tam Chun Wan  
*Joint Liquidators*  
Address: Room 403, 4/F., Wing On House  
71 Des Voeux Road, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TREASURE EAST LIMITED  
合城有限公司  
(In Members' Voluntary Winding-Up)

SPECIAL RESOLUTIONS

Passed on the 16th day of June 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at 24/F., Lokville Commercial Building, 25-27 Lock Road, Tsimshatsui, Kowloon, Hong Kong on 16 June 2008 at 1:00 p.m. the following resolutions were duly passed as Special Resolutions:

- (1) 'That the Company be wound up voluntarily.'
- (2) 'That LEUNG Kae Lam, Kenneth of 4/F., 46 Kwei Lin Street, Shamshuipo, Kowloon, Hong Kong be and was hereby appointed as Liquidator for the purpose of such winding up.'
- (3) 'That the Liquidator be and was hereby granted a full power to distribute the assets of the Company to its contributories in specie and in cash, and or funds available or any part thereof to the members.'
- (4) 'That an audit of the liquidator's accounts of receipts and payments would not be required.'

LEUNG Kae Lam, Kenneth  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PUI YEN NURSERY COMPANY LIMITED  
培恩幼兒園有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Conference Room, 9/F., Block D, Hong Kong Baptist Hospital, 330 Junction Road, Kowloon on 28 July 2008 at 7:30 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 to consider and, if thought fit, passing the following Special Resolution:

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

Dated this 20th day of June 2008

NG KAY LAM  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KEE MUN COMPANY LIMITED  
紀桓有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 10/F, Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon on 25th July 2008 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 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 18th day of June 2008

Low Wai Ling Rita  
*Liquidator*

A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

RESOLUTIONS  
OF

BLOOM TIME INDUSTRIES, LIMITED

Passed on 18 June 2008

By a written resolution signed by all the members of the above named Company on 18 June 2008, the following special and ordinary resolutions were duly passed namely:

- (1) AS SPECIAL RESOLUTION  
'That the abovenamed Company be wound up voluntarily and that Mr. Ma Yiu Cho Hoosen be and he is hereby appointed liquidator for the purpose of such winding up of the Company and that he is hereby further authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind.'
- (2) AS ORDINARY RESOLUTION  
'That an audit of the liquidator's statement of accounts under Section 255A of the Companies Ordinance (Chapter 32) shall not be required by the Company.'

MA YIU CHO HOOSEN  
PRICE CLUB LIMITED  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND SALES COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

Notice is hereby given that the Final General Meeting of the abovenamed Company will be held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong on 21 July 2008 at 10:30 a.m. for the purpose of having an account and report 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 to consider and, if think fit, pass the following special resolution:

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

Dated this 20 June 2008

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAK YUEN DEVELOPMENT COMPANY  
LIMITED  
德源發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at Flat A, 18th Floor, Block 11, City Garden, 233 Electric Road, North Point, Hong Kong on 5 August 2008 at 3:00 p.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 18th day of June 2008

Lo Chiu Chun, Clement  
*Liquidator*

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

M.E.T. (HONG KONG) INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at 6F. NO. 419, SEC. 2, KUNG DAO WU RD, HSIN CHU, TAIWAN on 28 July 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

‘THAT pursuant to Section 255A(2) of the Companies Ordinance, the unaudited liquidator's accounts as presented be received and that pursuant to Section 283(1) of the Companies Ordinance, 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.’

'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.'

Dated this: 18 June 2008

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GOLD EAGLE MANAGEMENT LIMITED

Passed on the 10th day of June 2008

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, the 10th day of June 2008 at 10:15 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

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

LEE KING YUE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VIRGIN HOLDINGS (HONG KONG)  
LIMITED  
VIRGIN RETAIL HOLDINGS (PACIFIC)  
LIMITED  
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meetings of the Members of the abovenamed Companies will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 21 July 2008 at the following times for the purpose of having an account laid before them, showing the manner in which the winding ups have been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

<i>Company Name</i>	<i>Time of Meeting</i>
Virgin Retail Holdings (Pacific) Limited	10:00 a.m.
Virgin Holdings (Hong Kong) Limited	11:00 a.m.

Dated this 13th day of June 2008

IAIN FERGUSON BRUCE  
*Liquidator*

*Note:*—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The Instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SURPLUS EXPRESS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held on 22nd July 2008 at Room 2301-2, 23rd Floor, SUP Tower, 75-83 King's Road, Fortress Hill, Hong Kong 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, hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, passing the following Special Resolution:

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

Dated this the 20th day of June 2008

CHEUNG KA HO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TREASURE EAST LIMITED  
合城有限公司  
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 17 July 2008 to send in names, addresses and particulars of their debts and claims as well as the names and addresses of their Solicitors, if any, to the undersigned the Liquidator, and if so required by notice in writing from the Liquidator, either by themselves

or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the assets in specie and in cash and or funds available or any part thereof to the members.

Dated this 16 June 2008

LEUNG Kae Lam, Kenneth  
*Liquidator*  
4/F., 46 Kwei Lin Street  
Shamshuipo  
Kowloon  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ROLFORD DEVELOPMENT LIMITED

Passed on the 13th day of June 2008

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 13th day of June 2008 at 11:30 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

- B. AS AN ORDINARY RESOLUTION  
‘That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.’

LEE KING YUE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS’ VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

BOKEN INVESTMENT LIMITED

Passed on the 13th day of June 2008

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 13th day of June 2008 at 11:45 a.m., the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
- (1) That the Company be wound up voluntarily.
  - (2) That Mr. CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.’
- B. AS AN ORDINARY RESOLUTION  
‘That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.’

LEE KING YUE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BRAWORKS HK LIMITED

NOTICE OF EXTRAORDINARY  
GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that an Extraordinary General Meeting of the Members of Braworks HK Limited (‘the Company’) will be held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong at 10:30 a.m. on 3 July 2008 for the purpose of passing the following resolutions, if thought fit:

BY WAY OF SPECIAL RESOLUTION:

‘That it has been demonstrated to the satisfaction of this meeting that Braworks HK Limited cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that Braworks HK Limited be wound up voluntarily.’

BY WAY OF ORDINARY RESOLUTION:

‘That Stephen Briscoe and Wong Teck Meng of Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong be appointed as Joint and Several Liquidators of the Company.’

Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote in their place. A proxy need not be a Member of the Company.

Proxies must be lodged at Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on 2 July 2008.

Dated this 13th day of June 2008

Steven Raymond Forbes  
*Chairman*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND SWITCH COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

Notice is hereby given that the Final General Meeting of the abovenamed Company will be held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong on 21 July 2008 at 11:00 a.m. for the purpose of having an account and report 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 to consider and, if think fit, pass the following special resolution:

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

Dated this 20 June 2008

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
HENG JU NEW TOWN DEVELOPMENT  
LIMITED  
恒鉅新城鎮發展有限公司  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 1202, 12/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 21 July 2008 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed

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 for the abovenamed Company:—

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy needs not be a member of the Company.

Dated this 20 June 2008

CHAN CHI BOR  
LI FAT CHUNG  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BOMA INVESTMENT MANAGEMENT  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 6 June 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 6 June 2008 at 11:35 a.m., the following resolutions were duly passed:—

- 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 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets

of the Company as they will think fit among the members 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.”

Veronica LIN  
*Chairman of the Meeting*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

標達電機中國有限公司  
BUEHLER MOTOR CHINA LIMITED  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 13 June 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 13 June 2008 at 5:10 p.m., the following resolutions were duly passed:—

- 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 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members 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.”

Veronica LIN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STAR MARINE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, WONG Ming Wai Rayson, the holder of H.K.I.D. Card No. D144784(0) of 9/F, Tung Sun Commercial Centre, 200 Lockhart Road, Hong Kong hereby give you notice that I have been appointed as Liquidator of the captioned company by virtue of a Special Resolution of the Company passed on 18 June 2008.

Dated this 20th day of June 2008

WONG MING WAI RAYSON  
*Liquidator*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STAR MARINE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 25th day of July 2008 to send in their names, addresses and 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 deemed to waive all such debts or claims and the liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 20th day of June 2008

WONG MING WAI RAYSON  
*Liquidator*  
9/F Tung Sun Commercial Centre  
200 Lockhart Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KENNEDY BURKILL (HONG KONG)  
LIMITED

MEMBERS' WRITTEN RESOLUTIONS

Pursuant to Section 116(B) of the Companies Ordinance, we, being all the members of Kennedy Burkill (Hong Kong) Limited hereby state that an Extraordinary General Meeting of the Company was deemed to have been duly held on the 10th day of June 2008 whereat the following resolutions were duly passed:—

(1) SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Ching Neng Shyan and Mr. Sanford Y. T. Yung, both of 10th Floor, 1011 Wing On Centre, 111 Connaught Road Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purpose of such winding up.”

(2) ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the Liquidators' account of Receipts and Payments.”

Dated this 10th day of June 2008

KENNEDY BURKILL &  
COMPANY BERHAD  
CHING NENG SHYAN

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE OF CREDITORS

BLOOM TIME INDUSTRIES, LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT I, MA YIU CHO HOSEN of House F, Casa Del Mar, Lot 1211, DD 253, Clear Water Bay,

Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company dated 18 June 2008.

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18 July 2008 to send in their names, addresses and descriptions of their debts or claims, as well as the names and address of their solicitors (if any) to the undersigned, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 18 June 2008

MA YIU CHO HOSEN  
*Liquidator*  
House F, Casa Del Mar, Lot 1211  
DD 253, Clear Water Bay  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CKK INTERNATIONAL 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 Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 23 July 2008 at 10.00 a.m. The purposes of the final meeting is to have an account laid before them showing the manner in which the winding up has been conducted by the Joint and Several Liquidators, and also of determining by resolution of the members the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member entitled to attend and vote at the final meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the final meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong at least forty-eight hours on the day before the final meeting.

Dated this 20th day of June 2008

Frank Tsz Chun YUEN  
*Joint and Several Liquidator*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GREAT CREATOR LIMITED  
耀廣有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong on the 21st July 2008 at 10:30 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 Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 20th June 2008

Yau Yin Ching  
*Liquidator*  
28/F, Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

PERIVALE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Chan Wah Tip, Michael and Ho Man Kei, Keith both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 13th June, 2008.

Dated this 20th day of June 2008

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

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GOODWILL INVESTMENT PROPERTY  
MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Goodwill Investment Property Management Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of the sole member on 13th June 2008.

Dated the 13th day of June 2008

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELICON FOOTWEAR (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 21st day of July 2008 to send 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 Liquidator, are to prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of June 2008

Kenneth Raymond DEAYTON  
*Liquidator*  
38th Floor, Tower One, Lippo Centre  
89 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

CUSHION COMPANY LIMITED  
TOCCATE COMPANY LIMITED  
CATREN COMPANY LIMITED  
(家創有限公司)  
LANDMARK COMMODITIES LIMITED  
(連茂商品貿易有限公司)  
(In Members' Voluntary Winding Up)

I, Sung Mi Yin [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I ceased to act as Liquidator of the above-named companies on 20th June, 2008.

Dated this 20th day of June, 2008

SUNG MI YIN  
*Liquidator*