

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICH PROGRESS ENTERPRISES
LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Rich Progress Enterprises Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 7 July 2008 at 11 a.m.

Dated 7 July 2008

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TYCO NETWORKS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of Tyco Networks (Hong Kong) Limited, jointly and severally, by a written resolution of its members passed on 30 June 2008.

Dated this 30th day of June 2008

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMANIES ORDINANCE
(CHAPTER 32)

TYCO NETWORKS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS

By a written resolution signed by all the shareholders of the Company on 30 June 2008 the following special and ordinary resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) 'That the Company be and is hereby wound up voluntarily and that Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) 'That pursuant to Section 283(1)(b), the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidators think fit.'
- (3) 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

ORDINARY RESOLUTION

- (4) 'That pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Liquidators' receipts and payments.'

Dated this 30th day of June 2008

LI Ping Oi Wendy
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

COMFORT DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Paul Jeremy Brough and Edward Simon Middleton, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 30 June 2008.

Dated this 11th day of July 2008

Paul Jeremy Brough
Edward Simon Middleton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEHRINGER CHINA LIMITED
百靈達中國有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 August 2008 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 Members.

Dated this 11th day of July 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAYAMA LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolution as a Special Resolution on 30th June 2008:

'That Hayama Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised 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.'

Chase Manhattan Investment Services
(Hong Kong) Limited
Seascale Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BRAWORKS HK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

We, Stephen Briscoe and Wong Teck Meng of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Braworks HK Limited by a resolution of its creditors at a meeting held on 3 July 2008 with a committee of inspection.

Dated this 11th day of July 2008

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

TOP ASIA GARMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3 July 2008.

Dated this 11th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAYAMA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Hayama Limited jointly and severally by virtue of a Special Resolution in writing passed by all shareholders of the Company on 30 June 2008.

Dated this 30th day of June 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

LI TUNG BOOK CO. LIMITED
利通圖書有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at its registered office on 11th August, 2008 at 11:00 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 property of the Company has been 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 shall be disposed of.

Dated this 11th day of July 2008

So Kai Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253(2)

CSL UNITED PERSONALCOM LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Grant A Jamieson and Edward S Middleton both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 1 July 2008.

Dated this 11th day of July 2008

Grant Andrew Jamieson
Edward S Middleton
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

APEX CONSULTANTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 2 July 2008.

Dated this 3 July 2008

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
SPENCE ROBINSON (ASIA) LIMITED
(Company Number: 165550)

Passed on the 7th day of July, 2008

At an Extraordinary General Meeting of the Members of the Company held at its Registered Office on 7th July, 2008, the following resolutions were duly passed as Special Resolutions:

- “(i) that the Company be wound up voluntarily;
- (ii) that Mr. YUEN Kwok Cheung [HKID Card No. E990513(1)] of 18/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purposes of such winding up and that he is hereby authorised to deal with all assets and liabilities in accordance with the provisions of the Company's Memorandum and Articles of Association; and
- (iii) that pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

YUEN Kwok Cheung
Chairman
of Extraordinary General Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

TYCO NETWORKS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

Notice is hereby given that the creditors of the above-named Company are required on or before 11 August 2008 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 liquidator of the Company at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, and if so required by notice in writing from the said liquidator, either by themselves or by their solicitors 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 11th day of July 2008

STEPHEN BRISCOE
Joint and Several Liquidator

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MOFREE CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan Rays of Unit F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 4 July 2008.

Dated this 11th day of July 2008

CHAN SEK KWAN RAYS
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

EFFECO 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 4th July 2008.

Dated this 11th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NOTICE OF FINAL MEETING
OF

ADEXI (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Unit C, 7th floor, Hyde Centre, 221-226 Gloucester Road, Hong Kong on 15 August 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 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 this 2nd day of July 2008

CHAN King Shu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAYAMA 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 11th day of August 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 11th day of July 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

WORLD MAN HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Rays Chan of Unit F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 4 July 2008.

Dated this 11th day of July 2008

RAYS CHAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COVENT GARDEN PROPERTY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, we, CHENG Chung Por Gordon and NGAN Lin Chun Esther both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 2 July 2008.

Dated this 3rd day of July 2008

CHENG Chung Por Gordon
NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORLIMA INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on 22 August 2008 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 11 July 2008

Tai Hay Yuen
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

BEHRINGER CHINA LIMITED
百靈達中國有限公司
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Behringer China Limited 百靈達中國有限公司 ('the Company') by a Special Resolution of the Company passed on 2 July 2008.

Dated this 11th day of July 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

J. H. BACHMANN (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Quan Fat Hing [HKID No. E997998(4)] of Room 2002, 20/F, Wanchai Commercial Centre, 194-204 Johnston Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a Special Resolution of the Company passed on 30th June 2008.

Dated this 30th June 2008

QUAN FAT HING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRAWORKS HK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the Members of Braworks HK Limited ('the Company') duly convened and held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 3 July 2008 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

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

AS AN 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.'

Dated this 3rd day of July 2008

Will Giles
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
RICH COURT LIMITED
(In Members' Voluntary Liquidation)

Passed on 3 July 2008

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 3 July 2008 the following resolutions were duly passed, namely:

(1) AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily as a members' voluntary winding up and that Mr. LEUNG Shu Yin, William and Mr. AU Wing Fai both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Company for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

(2) AS AN ORDINARY RESOLUTION

"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance."

LEUNG Kwok On
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPENCE ROBINSON (ASIA) LIMITED
(Company Number: 165550)
(Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Presented by: Mr. YUEN Kwok Cheung
18/F., CNT Tower,
338 Hennessy Road, Wanchai,
Hong Kong

I, YUEN Kwok Cheung [HKID Card No. E990513(1)] of 18/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Spence Robinson (Asia) Limited by a Special Resolution of the Company passed on the 7th day of July, 2008.

Date: 11th July, 2008

YUEN Kwok Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

J. H. BACHMANN (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on the 30th June, 2008

By Written Resolutions signed by all Members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) RESOLVED THAT the Company is hereby put into Members' Voluntary Liquidation; and
- (2) RESOLVED THAT Mr. Quan Fat Hing, Certified Public Accountant, of Room 2002, 20/F, Wanchai Commercial Centre, 194-204 Johnston Road, Wanchai, Hong Kong is hereby appointed as Liquidator for the purpose of such winding up.

DSV Air & Sea GmbH
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARCELOR NEGOCE DISTRIBUTION
CHINA HOLDING LIMITED
(In Member's 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 the sole Member of the abovenamed Company will be held at 66, rue de Luxembourg, L-4221 Esch-sur-Alzette, Luxembourg on 15 August 2008 at 11:00 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 Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

'THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator 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 4th day of July 2008

FANG Da Jun
Liquidator
Rm 1003/53/100 Shunyi Road
Shanghai, 200063, PRC

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
RICH PROGRESS ENTERPRISES
LIMITED
裕進企業有限公司
(In Members' Voluntary Winding Up')

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 18 August 2008 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong 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 benefits of any distribution made before such debts are proved.

Dated 7 July 2008

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BASE (CN) 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), a Final General Meeting of the above company will be held at Suites 2205-06, Island Place Tower, 510 King's Road, North Point, Hong Kong on 6th August 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 disposal of, and of hearing any explanation that may be given by the Liquidators.

Dated this 11th day of July 2008

CHANG LAI YING
LAU KWOK HUNG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DIPLOM LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of the sole member of the above-named company will be held at 22/F Prince's Building, Central, Hong Kong on 14 August 2008 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this the 11th day of July 2008

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the liquidators' office not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

OF
TRUMP FORTUNE ENTERPRISES
LIMITED
(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at Room 203, Duke of Windsor Social Service Building, No. 15, Hennessy Road, Wanchai, Hong Kong on 18 June 2008, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

AS SPECIAL RESOLUTION:

“That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily”; and

AS ORDINARY RESOLUTION:

“That Cheung Hok Hin, Alan, of Room 1304, Blissful Building, 243-247 Des Voeux Road Central, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Choi Man On
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATORS

RUSK (CHINA) LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

We, WAN YIU CHUNG, PAUL and LIN LAI HAR, WENDY, both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of RUSK (CHINA) LIMITED by a Special Resolution of the Company passed on 4th July 2008.

Dated this 4th day of July 2008

WAN YIU CHUNG, PAUL
LIN LAI HAR, WENDY
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BETTERISE LIMITED
(In Members' Voluntary Liquidation)

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 the members of the above-named Company will be held on August 11, 2008 at 10:00 a.m. at Rm 1029, Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong 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 said Company disposed of, and of hearing any explanation that may be given by the Joint Liquidators and considering and, if thought fit, passing the following Special Resolution:

'THAT the books, accounts and documents of the Company, and of the Joint Liquidators thereof, be retained by the Joint Liquidators, they shall undertake to destroy the same at the expiration of six months from the dissolution of the Company.'

Dated this 11th day of July 2008

Chan Kwok Man
Mok Wai Kwong
Joint Liquidators
Rm 1029, Beverley Comm. Ctr.
87-105 Chatham Rd., Tsimshatsui
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

YEE HOI DEVELOPMENT COMPANY
LIMITED
彞開發有限公司
RICHCOURT LIMITED
(All In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 12 August 2008 to send in their names, 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 Liquidators of the said companies, and if so required by notice in writing from the said Liquidators, 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 this 11 July 2008

LEUNG Shu Yin, William
AU Wing Fai
Joint and Several Liquidators
Rooms 903-908, 9/F.
Kai Tak Commercial Building
317-319 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
BEHRINGER CHINA LIMITED
百靈達中國有限公司
(In Members' Voluntary Liquidation)

Passed on 2 July 2008

By the Resolutions in Writing of all the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 70 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 2 July 2008 the following special resolution was passed:

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

CAMARISTA LIMITED
DAH CHONG HONG ELECTRICAL
APPLIANCES LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
RUSK (CHINA) LIMITED
滑絲(中國)有限公司

Passed on 4th July 2008

By Resolutions in writing signed by the sole member of the Company made pursuant to Article 24 of the Articles of Association of the Company, the following resolutions were duly passed as:—

A SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. WAN YIU CHUNG, PAUL and Ms. LIN LAI HAR, WENDY both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong be and are hereby appointed Joint and Several Liquidators for the purpose of such winding up, and that they are hereby authorised to distribute the assets of the Company in specie or in kind.

AN ORDINARY RESOLUTION

THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' statement of accounts need not be audited.

Dated this 4th day of July 2008

CHOI CHI LEUNG, DANNY
(Representing CONMAX INTERNATIONAL
HOLDINGS LIMITED)
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

J. H. BACHMANN (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 12th August, 2008 to send in their names, addresses and particulars of their debts and claims to the liquidator of the said Company, and further, if so required by notice in writing from the said liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit or any distribution made before such debts are proved.

Dated this 11th July 2008

QUAN FAT HING
Liquidator
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE CONVENING FINAL MEETINGS
OF MEMBERS & CREDITORS

WORLD FAITH TRADING LIMITED
(In Creditors' Voluntary Liquidation)

Notice is hereby given pursuant to Section 248(1) of the Companies Ordinance that the Final Meetings of Members and Creditors of the abovenamed company will be held concurrently at the offices of Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 15th August 2008 at 2:00 p.m. for the purpose of having an accounts laid before them, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidator. Enclosed is a copy of the account of the winding-up to be tabled at the meeting.

Forms of general and special proxies to be used at the meetings are enclosed and must be lodged at our office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 11th July 2008

Yuen Shu Tong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THIRST FOR CHRIST FORERUNNER
CHURCH LIMITED
(LIMITED BY GUARANTEE)
基督教慕主先鋒堂有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

At the Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Unit 4, 2/F., Wah Yiu Industrial Centre, 30-32 Au Pui Wan Street, Fo Tan, Shatin, New Territories on the 4th day of July 2008, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

3. That the Company be wound up voluntarily;
4. That Ms. TO Wai Kum of 1711 North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed Liquidator of the Company for the purposes of such winding up.

AS AN ORDINARY RESOLUTION:

That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.

Dated this 4th day of July 2008

LAM WAI KWONG GORDON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPENCE ROBINSON (ASIA) LIMITED
(IN LIQUIDATION)
(Company Number: 165550)
(Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8th August, 2008 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors or representatives, if any, to the Liquidator of the Company at 18/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives, 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.

Date: 11th July, 2008

YUEN Kwok Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

APPLAUSE DEVELOPMENTS LIMITED
CHINTAN INVESTMENT LIMITED
CITIGOLD DEVELOPMENT LIMITED
CROWN FORTUNE DEVELOPMENT
LIMITED
EASTERN WEALTH INVESTMENT
LIMITED
MAGIC HOUSE ENTERPRISES LIMITED
PETROASIA-GOLDFACE PETROLEUM
LIMITED
REGENT MILLION INVESTMENT
LIMITED
SCORE MILLION INVESTMENT
LIMITED
SILVER KIND INVESTMENT LIMITED
STEADYLINE LIMITED
TAI TUNG ON ENTERPRISES COMPANY
LIMITED
TOP AIM DEVELOPMENT LIMITED
VICTORY BRILLIANT ENTERPRISES
LIMITED
WATCHER INVESTMENTS LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that meeting of the creditors of the abovenamed Companies will be held at 18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 18th July, 2008 for the purposes provided for in Sections 241, 242, 243, 251 and 255A of the Companies Ordinance at the following time:

<i>Company Name</i>	<i>Meeting of Creditors</i>
Applause Developments Limited	9:00 a.m.
Chintan Investment Limited	9:30 a.m.
Citigold Development Limited	10:00 a.m.
Crown Fortune Development Limited	10:30 a.m.
Eastern Wealth Investment Limited	11:00 a.m.
Magic House Enterprises Limited	11:30 a.m.
PetroAsia-GoldFace Petroleum Limited	12:00 noon
Regent Million Investment Limited	1:30 p.m.
Score Million Investment Limited	2:00 p.m.
Silver Kind Investment Limited	2:30 p.m.

Company Name

Meeting of Creditors

Steadyline Limited	3:00 p.m.
Tai Tung On Enterprises Company Limited	3:30 p.m.
Top Aim Development Limited	4:00 p.m.
Victory Brilliant Enterprises Limited	4:30 p.m.
Watcher Investments Limited	5:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong and marked for the attention of Mr Robert Chui, not later than 12:00 noon on the day before the meeting or adjourned meeting.

Dated this 11th day of July, 2008

By Order of the Board
Golden Flame Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KESSEL TELECOM LIMITED
(DISSOLVED)
KEPO DISPLAY TECHNOLOGY LIMITED
(DISSOLVED)
KESSEL ELECTRONICS (H.K.) LIMITED
(DISSOLVED)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), we, Kennic Lai Hang LUI and LAU WU Kwai King, Lauren, both of Messrs. Kennic L. H. Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 27 June 2008.

Dated this 27th day of June 2008

Kennic Lai Hang LUI
LAU WU Kwai King, Lauren
Joint and Several Liquidators