

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

DVB SERVICE COMPANY (HK) LIMITED
(In Members' Voluntary Liquidation)

(THE "COMPANY")

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 company, by a special resolution of the Company passed on 23 December 2008.

Dated this the 2nd day of January 2009

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

SOUDRONIC (FAR EAST) LIMITED
(In Members' Voluntary Liquidation)

(THE "COMPANY")

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 company, by a special resolution of the Company passed on 29 December 2008.

Dated this the 2nd day of January 2009

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GLOBAL SILVERHAWK LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Yau Tsz Sang [H.K.I.D. Card No. Z544076(A)] of Suite No. 12, 9/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Hong Kong, ceased to act as Liquidator of abovenamed company on 31 December 2008.

Dated this 31 December 2008

YAU TSZ SANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
REFCO FUTURES (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

Passed on 19 December 2008

At an Extraordinary General Meeting of the Company held at 80 West Saddle Brook, NJ 07663, U.S.A. on 19 December 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.”

JOHN G. SORDOVAL
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KIN HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yeung Lui Ming (Edmund) (Hong Kong I.D. Card No. D597571(A)) 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 Hong Kin Holdings Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 19 December 2008.

Dated this 2nd day of January 2009

YEUNG LUI MING (EDMUND)
DARACH E. HAUGHEY
Joint & Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORTUNE CENTRAL ENTERPRISES
LIMITED
(Liquidated)

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

I, CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong, hereby give you notice that I cease to act as the Liquidator of the above-named company on 28th December, 2008.

Dated this 2nd day of January, 2009

CHAN Wing Kit

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIVERSAL INTERNATIONAL
(HOLDINGS) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Universal International (Holdings) Limited (In Members' Voluntary Liquidation) on 22 December 2008.

Dated this 2nd day of January 2009

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

REALUCK LIMITED
貴福有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

To: The Registrar of Companies

We, Mr. WAN Ho Yuen, Terence [Holder of Hong Kong Identity Card Number: G247642(7)] and Mr. LAU Chi Yuen [Holder of Hong Kong Identity Card Number: K427287(0)], both of Unit 303-305, 3/F., Austin Tower, 22-26A Austin Avenue, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed as the Liquidators of the abovenamed Company, to act jointly and severally for the purpose of such winding up by virtue of a Special Resolution duly passed by the members of the Company on 18th December 2008.

Dated this 18th day of December 2008

LAU Chi Yuen
WAN Ho Yuen, Terence
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BILLION TREASURE OUTPUT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chan Yau Choi of Rm 1101A, Causeway Bay Comm. Bldg., 1 Sugar Street, Hong Kong hereby give you notice that I have been appointed Liquidator of BILLION TREASURE OUTPUT LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 22nd December 2008.

Dated this 22nd December 2008

Chan Yau Choi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTPOOL TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on the 3rd day of February 2009 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.

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

Dated this 2nd day of January 2009

J R Lees
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ROYAL SINCERE LIMITED
(In Members' Voluntary Liquidation)

I, CHAN Chi Kei Ronald of Room 1304, Shanghai Industrial Investment Bldg., 60 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of ROYAL SINCERE LIMITED by a Special Resolution of the Company dated 18th December, 2008.

Dated this 2nd day of January, 2009

CHAN Chi Kei Ronald
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

麥翰芬競敏記念堂有限公司
MAK HON FUN KING MUN TONG
COMMEMORATIVE ASSOCIATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,

I, MAK King Mun, Philip, holder of Hong Kong Identity Card No. D016856(5), of Block 11, 7/F., Flat B, Constellation Cove, 1 Hung Lam Drive, Tai Po, New Territories, Hong Kong hereby give you notice that I have been appointed liquidator of MAK HON FUN KING MUN TONG COMMEMORATIVE ASSOCIATION LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 31 December, 2008.

Dated this 31 December, 2008

MAK King Mun, Philip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SHANGHAI LAND HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Stephen Liu Yiu Keung, of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Liquidator of the above company on 28th day of November 2008.

Dated this 2nd day of January 2009

Stephen Liu Yiu Keung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KIN 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 2nd day of February 2009 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 2nd day of January 2009

YEUNG LUI MING (EDMUND)
DARACH E. HAUGHEY
Joint & Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

LUEN SHING RICE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT We, Lui Chi Kit and Tai Yuen Ling both of Flat A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 23 December 2008.

Dated this 23 December 2008

Lui Chi Kit
Tai Yuen Ling
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFO-MAX INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 2nd February 2009 to send their debts and claims and the names and addresses 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, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 2nd January 2009

Lam Chin Chiu
Liquidator
Room 2301-02, 23rd Floor
The Kwangtung Provincial Bank Building
409-415 Hennessy Road, Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLD PLANET DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

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

I, John Robert Lees of John Lees & Associates Limited, 19/F Hong Kong Club Building, 3A Chater Road, Central, Hong Kong hereby give you notice that I ceased to act as the Liquidator of the above-named company on 22 December 2008.

Dated this 2nd day of January 2009

J R Lees
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

REFCO FUTURES (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2 February 2009 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 2nd day of January 2009

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ECERSHINE LIMITED
(In Members' Voluntary Liquidation)

I, MAN, Kwok Leung, holder of Hong Kong Identity Card No. D300589(6) of Unit 701, 7/F., The Sun's Group Centre, 200 Gloucester Road, 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 23rd December 2008.

Dated this 23rd day of December 2008

MAN, Kwok Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

LI MIN TIMBER INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

We, NG KWOK TUNG, holder of Hong Kong Identity Card No. A917373(3) and CHAN WAI KEE, holder of Hong Kong Identity Card No. E990739(8) both of Rooms 201-205, 2nd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of LI MIN TIMBER INTERNATIONAL LIMITED by a Special Resolution of the Company dated 23rd December 2008.

Dated: 23rd December 2008

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY BRAVE LIMITED
(In Voluntary Winding-Up
Under Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of SKY BRAVE LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 20th December 2008.

Dated this 2nd day of January 2009

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

I-TALENT ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 2nd February 2009 to send their debts and claims and the names and addresses 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, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 2nd January 2009

Lam Chin Chiu
Liquidator
Room 2301-02, 23rd Floor
The Kwangtung Provincial Bank Building
409-415 Hennessy Road, Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

I-TALENT ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Lam Chin Chiu, holder of Hong Kong Identity Card No. G518390(0) of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of I-Talent Asia Limited by a Special Resolution of the Company passed on the 30th day of December 2008.

Dated this 30th December 2008

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFO-MAX INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Lam Chin Chiu, holder of Hong Kong Identity Card No. G518390(0) of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of Info-Max Investment Limited by a Special Resolution of the Company passed on the 30th day of December 2008.

Dated this 30th December 2008

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

PLANET FUN (HK) LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 24 December 2008 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Desmond Chung Seng Chiong and Mr. Fok Hei Yu, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 2nd day of January 2009

Planet Fun Investments Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

PLANET TOYS (HK) LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 24 December 2008 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Desmond Chung Seng Chiong and Mr. Fok Hei Yu, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 2nd day of January 2009

Planet Toys Investments Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ROYAL SINCERE LIMITED

By Resolutions in Writing of all members of the abovenamed Company dated 18th December, 2008 the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

- “(i) That the Company be wound up voluntarily.
- (ii) That CHAN Chi Kei Ronald of Room 1304, Shanghai Industrial Investment Bldg., 60 Hennessy Road, Wanchai, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.
- (iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company.”

AS AN ORDINARY RESOLUTION:

“That the liquidator's accounts of receipts and payments need not be audited.”

TSE Chau Shing
Dominique M. G. V. RAQUEZ
TULEDOR S. A.
HET BESTE BROOD HOLDING S. A.

THE COMPANIES ORDINANCE
(CHAPTER 32)

EMPEROR PROPERTY CONSULTANTS
(RETAIL) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed company will be held at

Unit 4407, 44/F., Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, on the 2 February 2009 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 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 19 December 2008

YU KING TIN
NG WAI CHEONG
Joint and Several Liquidators

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for him/her. A proxy need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFO-MAX INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 30th December 2008

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong on 30th December 2008 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Lam Chin Chiu of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong be appointed Liquidator of the

Company for the purpose of such winding up and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT the Liquidator’s statement of accounts need not be audited.”

Lam Siu Mea
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY RISE INDUSTRIES LIMITED
(In Creditors’ Voluntary Liquidation)

PROVISIONAL LIQUIDATORS
APPOINTED PURSUANT TO
S.228A OF THE COMPANIES
ORDINANCE

NOTICE OF COMMENCEMENT OF
LIQUIDATION
AND APPOINTMENT OF PROVISIONAL
LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to
Section 228A that:

1. Sky Rise Industries Limited (‘the Company’) commenced liquidation on 22 December 2008 by delivering to the Registrar a winding-up statement; and
2. Mr Wong Tak Man Stephen and Mr Chen Yung Ngai Kenneth of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the Board of Directors passed on 18 December 2008.

Dated this 2nd day of January 2009

By Order of the Board
Mok Shiu Fai
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

UP EAST METAL LIMITED
(In Member’s Voluntary Liquidation)

Passed on the 15 December 2008

I, CHUI Sze Hung, [HKID No. G182918(0)] of 1102, Unicorn Trade Centre, 127–131 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Up East Metal Limited by a Special Resolution of the Company passed on 15 December 2008.

Dated this 15 December 2008

CHUI Sze Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

PLANET HOME (HK) LIMITED
(In Creditors’ Voluntary Liquidation)

The winding up of the above-named company commenced on 24 December 2008 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Desmond Chung Seng Chiong and Mr. Fok Hei Yu, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 2nd day of January 2009

Planet Home Investments Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
BILLON TREASURE OUTPUT LIMITED

Passed on the 22nd December 2008

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Rm 8/F, Blk A, Mercantile Industrial & Warehouse Bldg, 16-24 Ta Chuen Ping St., Kwai Chung, Kln on 22nd December 2008 the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION:
“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Chan Yau Choi of Rm 1101A, Causeway Bay Comm. Bldg, 1-5 Sugar St., Hong Kong be and in hereby appointed liquidator for the purpose of such winding-up.”
- B. AS AN ORDINARY RESOLUTION:
“That the Liquidator's Statement of Account need not be audited.”

Wong Ching Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LI MIN TIMBER INTERNATIONAL
LIMITED
利民木業國際有限公司
(In Members' Voluntary Liquidation)

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 5:30 p.m. on 23rd January 2009 to

send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 23rd day of December 2008

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators
Rooms 201-205, 2nd Floor
Alliance Building
130-136 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

I-TALENT ASIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 30th December 2008

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong on 30th December 2008 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Lam Chin Chiu of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up

and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT the Liquidator’s statement of accounts need not be audited.”

Lam Siu Mea
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUNG ELECTRONICS (HK) LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of the Members and Creditors of the above-named Company will be held at 1301-02, 13/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 6th February 2009 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of receiving an account of the Liquidator showing her acts and dealings and the conduct of the winding up of the Company during the year ended 8th November, 2008.

Dated this 2nd day of January 2009

AU-YEUNG Sin Ming, Cindy
Liquidator

Note:—A member or a creditor entitled to attend and vote at any of the meetings is entitled to appoint a proxy to attend and vote on his behalf and that proxy need not be a member or a creditor. If a proxy is to be appointed, the proxy form must be completed and lodged at 1301-02, 13/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong not later than 4 o’clock in the afternoon of the day before the meetings or adjourned meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

HANG SHUN PAPER PRODUCTS
FACTORY LIMITED
RAINBOW SKY ENTERPRISES LIMITED
(All In Creditors’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT We, Ng Kwok Wai and Lui Chi Kit both of Flat A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 23 December 2008.

Dated this 23 December 2008

Ng Kwok Wai
Lui Chi Kit
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
DVB SERVICE COMPANY (HK) LIMITED
(the “Company”)

SPECIAL RESOLUTION

Passed on the 23rd day of December 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.”

Eric Marius SNELLEN
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

彩達國際有限公司

RUDICK INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF THE FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), the first meeting of the creditors of the Company will be held at Room 902, 9/F, Hart House, 12-14 Hart Avenue, Tsimshatsui, Kowloon, Hong Kong on the 9 January 2009 at 10:30 a.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance (Chapter 32).

Creditors may vote in person or by proxy. Form of proxy to be used at the meeting may be obtained, and must be lodged at 1807, The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, and must be lodged at the said address not later than 24 hours before the said meeting or adjourned meeting on which they are to be used.

Dated this 2 January 2009

By Order of the Board
LMS Nominee Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEST INNOVATIONS ENTERPRISES
LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 24 December 2008

We, SVCM Capital Limited, being the secretaries of the above Company, certify that by resolutions in writing of the sole shareholder in

lieu of extraordinary general meeting on the abovementioned date, 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 member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
SVCM CAPITAL LIMITED
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
LI MIN TIMBER INTERNATIONAL
LIMITED

RESOLUTIONS

By a written resolution of the sole member of the above-named Company passed pursuant to section 116B of the Companies Ordinance on 23rd December 2008, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

‘That the Company be wound up voluntarily and that NG KWOK TUNG and CHAN WAI KEE both of Rooms 201-205, 2nd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong be and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up.’

ORDINARY RESOLUTION

‘That pursuant to Section 255A(2) of the Companies Ordinance, the Joint and Several Liquidators shall not be required to cause their accounts of receipts and payments to be audited.’

Dated: 23rd December 2008

TOP PACIFIC OVERSEAS LIMITED
represented by WANG JIANYIN
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
UP EAST METAL LIMITED
(In Members’ Voluntary Liquidation)

Passed on the 15 December 2008

At an Extraordinary General Meeting of the Company held at 1102, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 15 December 2008, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. “THAT the Company be wound up voluntarily and that Mr. Chui Sze Hung of 1102, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up.”
2. “THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company’s Articles of Association.”

AS AN ORDINARY RESOLUTION

“THAT, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators’ accounts of receipts and payments need not be audited.”

Dated this 15 December 2008

KWONG Yuet Tong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

BEST INNOVATIONS ENTERPRISES
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 Best Innovations Enterprises Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 24 December 2008.

Dated this 24th day of December 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
SOUDRONIC (FAR EAST) LIMITED
(the “Company”)

SPECIAL RESOLUTION

Passed on the 29th day of December 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.”

Renald FAVRE
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

REALUCK LIMITED
貴福有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on the 30th day of January 2009 to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned Liquidators of the abovenamed Company, and, if so required by notice in writing from the Liquidators, are personally 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 such notice, or in default thereof, such creditors will be excluded from the benefits of any distributions made before such debts are proved.

Dated this 30th day of December 2008

LAU Chi Yuen
WAN Ho Yuen, Terence
Joint and Several Liquidators
Unit 303-305, 3/F., Austin Tower
22-26A Austin Avenue
Tsimshatsui, Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KELLETT ESTATES LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong immediately after the conclusion or adjournment of the 2008 Annual

General Meeting on 22 December 2008, the following special resolutions were duly passed:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chow Chan Lum, Charles and Ms. Ngan Lin Chun, Esther both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidators be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidators may be disposed of by the Liquidators at a time selected by them after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance."

James J. Bertram
Chairman of the Meeting
at which the above resolutions were passed

IN THE MATTER OF
BEI BU WAN DEVELOPMENT
COMPANY LIMITED
北部灣發展有限公司

AND
IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Unit 2907, 29/F, 118 Connaught Road West, Sai Ying Pun, Hong Kong on 10 December 2008 at 10:00 a.m., the following resolution was 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, pursuant to S228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly that the Company be wound up voluntarily and that Law Tai Yan of Unit 2907, 29/F., 118 Connaught Road West, Sai Ying Pun, Hong Kong be, and they are hereby appointed as Liquidator of the Company for the purpose of such winding up.”

Dated this 10th December 2008

ZHANG QI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Company Limited by Shares

IN THE MATTER OF
FLOWER LOUNGE RESTAURANT
(KOWLOON) LIMITED
(香滿樓海鮮酒家(九龍)有限公司)

SPECIAL & ORDINARY RESOLUTIONS

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 10/F., Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon, on the 22nd day of December 2008, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

‘THAT the Company be wound up voluntarily and that Mdm. LOW, Rita Wai Ling (盧慧齡) of 10/F., Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon, be and is hereby appointed Liquidator for the purpose of such winding up, and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind.’

ORDINARY RESOLUTION

‘THAT the Liquidator’s Statement of Account are not required to be audited.’

Dated this 22nd day of December, 2008

WONG Suk Yin, Judy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

LARCOM PROPERTY MANAGEMENT
LIMITED

麗佳物業管理有限公司
(In Members’ Voluntary Liquidation)

I, MAN, Kwok Leung, holder of Hong Kong Identity Card No. D300589(6) of Unit 701, 7/F., The Sun’s Group Centre, 200 Gloucester Road, 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 23rd December 2008.

Dated this 23rd day of December 2008

MAN, Kwok Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
HBS SHANGHAI 2003 LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBERS’ VOLUNTARY WINDING UP

To the Registrar of Companies

I, Sin Mee Yum Meonne (holder of H.K. Identity Card No. E911962(4)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of HBS SHANGHAI 2003 LIMITED by a Special Resolution of the said Company passed on 22nd December, 2008.

Dated this the 22nd December, 2008

Sin Mee Yu, Meonne
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YARN SERVICES (HKS) 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 Company will be held on 6 February 2009 at Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong at 11:00 am for the purposes of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

A Member entitled to attend and vote at the 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 2 January 2009

CHAN Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ABACIA LIMITED
BAUHINIA BLAKEANA LIMITED
FINEWAY INVESTMENTS LIMITED
K F & C L COMPANY LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance, a final general meeting of members of the abovenamed companies will be held at Room 1001, 10th Floor, Double Building, 22, Stanley Street, Central, Hong Kong at the following date and time 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 companies disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:—

AS 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 six months from the dissolution of the company.

<i>Name of Company</i>	<i>Date of Meeting</i>	<i>Time of Meeting</i>
Abacia Limited	6-2-2009	9.30 a.m.
Bauhinia Blakeana Limited	6-2-2009	10.00 a.m.
Fineway Investmetns Limited	6-2-2009	10.30 a.m.
K F & C L Company Limited	6-2-2009	11.00 a.m.

Dated this 2nd day of January 2009

Leung Shiu Nam
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

LARCOM PROPERTY MANAGEMENT
LIMITED

麗佳物業管理有限公司
(In Members' Voluntary Liquidation)

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 9th February 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 Members.

Dated this 23rd day of December 2008

MAN, Kwok Leung
Liquidator
Unit 701, 7/F.
The Sun's Group Centre
200 Gloucester Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
麥翰芬競敏記念堂有限公司
MAK HON FUN KING MUN TONG
COMMEMORATIVE ASSOCIATION
LIMITED

Passed on the 31 December, 2008

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Block 11, 7/F., Flat B, Constellation Cove, 1 Hung Lam Drive, Tai Po, New Territories, Hong Kong on 31 December, 2008 the following resolutions were duly passed as an Special Resolution and an Ordinance Resolution:—

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-up and that Mr. MAK King Mun, Philip, Hong Kong Identity Card No. D016856(5) of Block 11, 7/F., Flat B, Constellation Cove, 1 Hung Lam Drive, Tai Po, New Territories, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

“That pursuant to Section 255A(2) of the Companies Ordinance, audit of the liquidator’s statement of accounts be not required.”

Dated this 31 December, 2008

LEE Lily
Chairperson

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CLEAR LAKE GROUP LIMITED
EAGLEFAME INVESTMENTS LIMITED
LI & FUNG DEVELOPMENT LIMITED
(All In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Jan G.W. Blaauw and Donald Edward Osborn, both of 22nd Floor, Prince’s Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 December 2008.

Dated this 2nd day of January 2009

Jan G.W. Blaauw
Donald Edward Osborn
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

GIBB, LIVINGSTON & COMPANY
LIMITED
GLOBAL FUTURE ENTERPRISES (H.K.)
LIMITED
J.P. PACIFIC LIMITED
SONNY COMPANY LIMITED
(All 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 companies, by special resolutions of the companies passed on 19 December 2008.

Dated this 2nd day of January 2009

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DFE 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), the Final General Meeting of Members of the above-named Company will be held at Unit 1411, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon on 2nd February 2009 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and if thought fit, passing the following special resolution:

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

Dated this 22nd December 2008

So Chin Pang
Tong Sik Hei, Godfrey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

CHINA FAIR INVESTMENTS LIMITED
浚輝投資有限公司
(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 members of the abovenamed company will be held at Room 1701-2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on the 10th February 2009 at 10:00 a.m. for the purpose of having an account laid

before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AN ORDINARY RESOLUTION

(a) That pursuant to section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.

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

Dated this 29th December 2008

XU Yajie 徐亞杰
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
FLOWER LOUNGE RESTAURANT
(KOWLOON) LIMITED
(香滿樓海鮮酒家(九龍)有限公司)
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 3rd day of February, 2009 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the 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 prove.

Dated this 22nd day of December, 2008

LOW, Rita Wai Ling
Liquidator
10/F., Yat Sang Industrial Building
13 Tai Yip Street
Kwun Tong
Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ECERSHINE LIMITED

Passed on the 23rd day of December 2008

At an Extraordinary General Meeting of the members of the above Company duly convened and held on 23rd December 2008 at 11:00 a.m. at 15/F., Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong the following resolutions were duly passed as:—

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that MAN, Kwok Leung of Unit 701, 7/F., The Sun's Group Centre, 200 Gloucester Road, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorised to distribute any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind.'

ORDINARY RESOLUTION

'That in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.'

YU Tat Kong, Petrus
(Representing Miramar Hotel and
Investment Company, Limited)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

REFCO FUTURES (HONG KONG)
LIMITED
(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 Refco Futures (Hong Kong) Limited ("the Company") by a Special Resolution of the Company passed on 19 December 2008.

Dated this 2nd day of January 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNI-ARTS (HONG KONG) 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 Uni-Arts (Hong Kong) Limited will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 2:30 p.m. on 13 January 2009 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 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 12 January 2009.

Dated this 2 January 2009

Fung Mei Yin
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ENVIRONMENTAL MANAGEMENT
LIMITED ('EML')
MWH HONG KONG LIMITED ('MHK')
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of EML and MHK will be held at 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on the 3rd day of February 2009 at 10:30 a.m. and 11:00 a.m. respectively 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.

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

Dated this 2nd day of January 2009

J R Lees
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
ORIENT NETWORKS (HK) LIMITED
ORIENT TELECOMMUNICATION
NETWORKS (HK) LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
CREDITORS AND CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of the Creditors and Contributories of the above-named Companies will be held at the office of Grant Thornton, 6th Floor, Sunning Plaza, 10 Hysan

Avenue, Causeway Bay, Hong Kong on 5 February 2009 at the times specified below, for the purpose of laying the account before the meetings, and giving any explanation thereof.

	<i>Meeting</i>	<i>Time of Meeting</i>
Orient Networks (HK) Limited	Creditors	2:30 p.m.
	Contributories	3:00 p.m.
Orient Telecommunication Networks (HK) Limited	Creditors	3:15p.m.
	Contributories	3:30 p.m.

Creditors and Contributories may attend and vote either in person or by proxy. Proxy forms to be used at the Meetings must be lodged at 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong or sent by facsimile to 2218 3500, not later than 4:00 p.m. on the day before the meetings or any adjourned meetings at which they are to be used.

Dated this 2nd day of January 2009

ALISON WONG LEE FUNG YING
ALAN C W TANG
Joint and Several Liquidators

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
ROYAL SINCERE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 16th day of January, 2009 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company and if so required by notice in writing from the said liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all 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 2nd day of January, 2009

CHAN Chi Kei Ronald
Liquidator
Room 1304
Shanghai Industrial Investment Bldg.
60 Hennessy Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港商銳跑服務有限公司
RIL TAIWAN SERVICES LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 19 December 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 19 December 2008 at 11:15 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)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

BELTON COMPONENTS LIMITED
(In Members' Voluntary Liquidation)
AND
BELTON INDUSTRIAL
(INTERNATIONAL) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), Ms Chan Wai Hing of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidator of the above companies on 15th day of December 2008.

Dated this 2nd day of January 2009

Stephen Liu Yiu Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

FLOWER LOUNGE RESTAURANT
(KOWLOON) LIMITED
(香滿樓海鮮酒家(九龍)有限公司)

I, LOW, Rita Wai Ling (盧慧齡), H.K.I.D. No. A684341(A), of 10/F., Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon hereby give you notice that I have been appointed Liquidator of FLOWER LOUNGE RESTAURANT (KOWLOON) LIMITED (香滿樓海鮮酒家(九龍)有限公司) by a Special Resolution of the Company dated the 22nd day of December, 2008.

Hong Kong: 22nd December, 2008

LOW, Rita Wai Ling
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
HBS SHANGHAI 2003 LIMITED
(In Member's Voluntary Liquidation)

Passed on 22nd December, 2008

RESOLUTIONS IN WRITING signed by all the Members of HBS SHANGHAI 2003 LIMITED (the "Association") entitled to receive notice of and to attend and vote at general meetings pursuant to Section 116B of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Association be wound up voluntarily and that SIN Mee Yu, Meonne of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Association for the purpose of such winding up, and that she is authorized to distribute any surplus assets of the Association in accordance with the provision of Clause 7 of the Memorandum of Association of the Association."

YAO Cho Fai, Andrew
THAM Chee Lung
WANG Julius

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

JACSON INVESTMENTS LIMITED
浚昇投資有限公司
(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 members of the abovenamed company will be held at Room 1701-2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on the 10th February 2009 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in

which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AN ORDINARY RESOLUTION

(a) That pursuant to section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.

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

Dated this 29th December 2008

XU Yajie 徐亞杰
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
GIBB, LIVINGSTON & COMPANY
LIMITED
GLOBAL FUTURE ENTERPRISES (H.K.)
LIMITED
J.P. PACIFIC LIMITED
SONNY COMPANY LIMITED

SPECIAL RESOLUTION

Passed on 19th day of December 2008

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

“THAT the company be wound up voluntarily and THAT Mr. Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince’s Building, Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.”

Jose Cheng
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION
OF

REALUCK LIMITED
貴福有限公司

(In Members’ Voluntary Winding Up)

Passed on the 18th day of December, 2008

At the Extraordinary General Meeting of the Members of the Company duly convened and held at 18/F., Ginza Plaza, 2A Sai Yeung Choi Street South, Mongkok, Kowloon, Hong Kong on 18th December 2008 at 11:00 a.m., the following resolutions were duly passed as special resolution and ordinary resolution of the Company:—

SPECIAL RESOLUTION

“THAT the Company be voluntarily wound up and THAT Mr. WAN Ho Yuen, Terence and Mr. LAU Chi Yuen both of Unit 303–305, 3/F., Austin Tower, 22–26A Austin Avenue, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed as Liquidators of the Company, to act jointly and severally for the purpose of such winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A of the Companies Ordinance, the Liquidators’ shall not be required to cause the Liquidators’ Statement of Accounts to be audited.”

Dated this 18th day of December 2008

LEUNG Wai Nam
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

香港商銳跑服務有限公司
RIL TAIWAN SERVICES 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 RIL TAIWAN SERVICES LIMITED 香港商銳跑服務有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 19 December 2008.

Dated this 19th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KIN HOLDINGS LIMITED
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance and Article 23 of the Company’s Articles of Association, the sole shareholder of the Company passed the following resolution as a Special Resolution on 19 December 2008:

“That Hong Kin Holdings Limited be wound up voluntarily and that Messrs. Darach E. Haughey and Yeung Lui Ming (Edmund), 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.”

Lucky Full Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

MFI RETAIL ASIA LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 9 January 2009 at 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong at 4:00 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies to be used at the meeting may be obtained from the company's registered office at 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong and must be lodged at the above address not later than 4:00 p.m. on 8 January 2009.

Dated this 2nd January 2009

Kenneth McGill
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAXTIME MARINE PRODUCTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, the Final Meetings of Members and Creditors of the Company will be held on 4th February 2009 at Unit 102, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong at the time listed below, for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the Liquidator.

Members' Meeting	2:30 p.m.
Creditors' Meeting	3:00 p.m.

Members and Creditors of the Company will be invited to consider and, if thought fit, passing the following resolution as Special Resolution:

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

Dated this 2nd January day of 2009

William Leung Chi Kwong
Liquidator

A member or creditor of the Company entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and, on a poll, vote on their behalf. A proxy need not be a member or creditor.

Any instrument of proxy must be lodged at unit 102, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 48 hours prior to the time and date for holding of the member's meeting and Creditors' proxies not later than 5:00 pm on the day before the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS
Pursuant to Section 228A

PLANET PETS (HK) LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 24 December 2008 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Desmond Chung Seng Chiong and Mr. Fok Hei Yu, both of Ferrier Hodgson Limited, 14th Floor, The Hong

Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 2nd day of January 2009

Planet Pets Investments Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF

LARCOM PROPERTY MANAGEMENT
LIMITED

麗佳物業管理有限公司

Passed on the 23rd day of December 2008

At an Extraordinary General Meeting of the members of the above Company duly convened and held on 23rd December 2008 at 10:00 a.m. at 15/F., Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that MAN, Kwok Leung of Unit 701, 7/F., The Sun's Group Centre, 200 Gloucester Road, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorised to distribute any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“That in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

YU Tat Kong, Petrus
(Representing Miramar Hotel and
Investment Company, Limited)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

CHINA CENTURY INVESTMENTS
LIMITED

浚昌投資有限公司

(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 members of the abovenamed company will be held at Room 1701-2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on the 10th February 2009 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AN ORDINARY RESOLUTION

(a) That pursuant to section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.

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

Dated this 29th December 2008

XU Yajie 徐亞杰
Liquidator

公司條例
(第三十二章)

順明企業有限公司
(債權人自動清盤中)

攤還債款通知書

特此通知，在上述事宜中已宣佈派發百分之五點八九的第二次攤還債款將於二零零九年一月二日或之後支付。

日期：二零零九年一月二日

黎嘉恩
何熹達
共同及各別清盤人
香港金鐘道88號太古廣場一座35樓

THE COMPANIES ORDINANCE
(CHAPTER 32)

ECERSHINE 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 required on or before 9th February 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 Members.

Dated this 23rd day of December 2008

MAN, Kwok Leung
Liquidator
Unit 701, 7/F
The Sun's Group Centre
200 Gloucester Road
Hong Kong