

THE COMPANIES ORDINANCE
(CHAPTER 32)

BELTON COMPONENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members of the abovenamed Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 27 March 2009 (Friday) at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted during the preceding year and of hearing any explanation that may be given by the Liquidator.

Dated this 27th day of February, 2009

Stephen Liu Yiu Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACKEL SERVICES LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Wong Hong Yuen of Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed the liquidator of Jackel Services Limited by virtue of a special resolution of the company passed by resolutions in writing of all shareholders of the company pursuant to Section 116B of the Companies Ordinance dated February 20, 2009.

Dated this 27th day of February, 2009

Wong Hong Yuen
Liquidator
Room 2501, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CHINA HONG KONG PETROCHEMICAL
LOGISTICS
TECHNOLOGY ASSOCIATION LIMITED
(中港石化物流科技協會有限公司)
(Members' Voluntary Winding Up)

I, TUNG SAI CHEONG [holder of Hong Kong Identity Card No. E781950(5)] of Room 1907, Tower II, Metroplaza, 223 Hing Fong Road, Kwai Chung, New Territories, hereby give you notice that I have been appointed Liquidator of the abovenamed Company, to act for the purposes of the winding up of the abovenamed Company by its Special Resolution passed on 21st February, 2009.

Dated this 21st day of February, 2009

TUNG SAI CHEONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAXWILL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance that the Final Meetings of the Members and Creditors of the abovenamed Company will be held at Meeting Room 2, 4/F., Prince Hotel, Harbour City, 23 Canton Road, Tsim Sha Tsui, Kowloon on 30th March, 2009 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having an account laid before them, showing the winding up of the Company conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 16th day of February 2009

CHAN YAU CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ING SECURITIES (OVERSEAS) LIMITED

To the Registrar of Companies,

I, Barthold Jakob Duco Egressy, [HKID No. R577455(0)] of 39th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ING Securities (Overseas) Limited by a Special Resolution of the Company dated 13 February 2009.

Dated this the 13th day of February 2009

Barthold Jakob Duco Egressy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

FIRM STEP TOYS MANUFACTURE
LIMITED

豐得玩具製造有限公司

We, LI Kwok On (HKID no. E416987(9)) and Gilbert Washington HOOSANG (HKID no. XE222868(6)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have ceased to act as the joint and several liquidators of Firm Step Toys Manufacture Limited on 16 February 2009.

Dated this 27 day of February, 2009

LI KWOK ON
GILBERT WASHINGTON HOOSANG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG TECHNICAL SERVICES
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

We, Alan Chung Wah Tang and Wong Kwok Man of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of Hongkong Technical Services Limited since 20 February 2009, the date of final meeting of members.

Dated this 27th day of February 2009

ALAN CHUNG WAH TANG
WONG KWOK MAN
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BTS INTERNATIONAL LIMITED
博濤國際有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, LAU Hin Chi holder of Hong Kong Identity Card No. A840473(1) of Suite 5008, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of BTS INTERNATIONAL LIMITED 博濤國際有限公司 by a Special Resolution of the Company dated February 19, 2009.

Dated this February 19, 2009

LAU Hin Chi
Liquidator
Suite 5008, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAREER CABLES & CONNECTORS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHAN Man Chung, holder of HKID card no. E309610(A), of Room 2401, 280 Portland Street, Mongkok, Kowloon hereby give notice that I have been appointed Liquidator of the above Company by the creditors of the Company on their meeting held on 11th February 2009.

Dated this 11th day of February 2009

CHAN Man Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ELITE VIEW INTERNATIONAL LIMITED
(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 above Company will be held at G/F., Block 8, Ping Wu Garden, Sheung Cheung Wai, Ping Shau, Yeung Long, N.T. on 31st March, 2009 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 disposal 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 disposal of.

Dated this 27th February, 2009

Au Yeung Kiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JET RIVER 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 JET RIVER LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 20th February 2009.

Dated this 27th day of February 2009

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

B.T. SHIPPING & ENTERPRISES
LIMITED
(In Voluntary Liquidation)

To the Registrar of Companies,

I hereby give you notice that I, Wong Kwok Hong [H.K.I.D. Card No. G713807(4)] of Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, have been appointed as liquidator of B.T. SHIPPING & ENTERPRISES LIMITED by Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on the 19th February 2009.

Dated this 19th February 2009

Wong Kwok Hong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

RICOH ELEME OFFICE MACHINE (HK)
LIMITED
(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 Ricoh Eleme Office Machine (HK) Limited by a special resolution of the company passed on 13 February 2009.

Dated this 27th day of February 2009

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WOTTA COMPANY 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 27 March 2009, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, 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 to 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 of any distribution made before such debts are proved.

Dated 27 February 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA STAR ENGINEERING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance, the final meeting of the company will be held at 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 27 March 2009 at 4:00 p.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated this 27th day of February, 2009

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACKEL SERVICES LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

By resolutions in writing of all shareholders of the company pursuant to Section 116B of the Companies Ordinance dated February 20, 2009, the following resolution was duly passed as a special resolution:—

SPECIAL RESOLUTION

“That Jackel Services Limited be wound up voluntarily and that Mr. Wong Hong Yuen of Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong be and is hereby appointed liquidator of the company for the purpose of such winding-up, and that he is hereby authorized to divide any part of the assets of the company as he shall think fit among the members of the company in specie or kind.”

JACKEL GROUP LIMITED
WAI CHIU COMPANY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

U.D.I. LIMITED
AND
EISENBERG AND COMPANY
(HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Companies to act by virtue of a Special Resolutions of the Companies passed by the shareholders of the Company on 16 February 2009.

Dated this 16 February 2009

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LONG WINNER TRADING LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, Final Meetings of Members and Creditors of the abovenamed company will be held at Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon on 31st March, 2009 at 10:00 a.m. and 10:15 a.m. respectively for the purposes in each case, of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members or creditor may vote either in person or by proxy. Proxies must be lodged at Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon no later than 4:00 p.m. on the day before the meeting or adjourned meeting which it is to be held.

Dated this 27th day of February 2009

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BTS INTERNATIONAL LIMITED
博濤國際有限公司
(In Members' Voluntary Winding-Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 19th day of February, 2009

WRITTEN RESOLUTION SIGNED BY ALL THE MEMBERS OF THE COMPANY PURSUANT TO ACTICLE 10(D) OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

AS SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and LAU Hin Chi holder of Hong Kong Identity Card No. A840473(1) of Suite 5008, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.

THAT the liquidator be and is hereby authorized to exercise his powers given by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance.

AS ORDINARY RESOLUTION

THAT pursuant to Section 255A(2) of the Companies Ordinance, audit of the liquidator's statement of accounts be not required.

HUNG Chau Fung
(representing Jumbo Sonics Limited)
CHEN Shi Xiong

THE COMPANIES ORDINANCE
(CHAPTER 32)

JD DEVELOPMENT 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 Room 1311, 13/F, Olympia Plaza, 255 King's Road, North Point, Hong Kong on the 30th day of March 2009 at 10:30 a.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Date this 18th day of February 2009

TING FUNG
Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of appointment of corporate representative must be lodged at Room 1311, 13/F, Olympia Plaza, 255 King's Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACK MOON INC. (H.K.) LIMITED
Pursuant to Section 241
Of the Companies Ordinance

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 9 March 2009 at 11:30 a.m. for the purposes mentioned in sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 27 February 2009

By Order of the Board of
JACK MOON INC. (H.K.) LIMITED
Kwok Tai Wai Alfred
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

AWELL PROPERTIES LIMITED
(雅偉置業有限公司)
WESTEIN INTERNATIONAL LIMITED
(威添國際有限公司)
DANSELL INDUSTRIES LIMITED
大兆實業有限公司
MERITY LIMITED
(In Members' Voluntary Winding Up)
(together "COMPANIES")

NOTICE IS HEREBY GIVEN that the creditors of the above-named COMPANIES which are being wound up voluntarily are required on or before 5 o'clock in the afternoon on 30th March, 2009 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said COMPANIES, 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 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 27th February, 2009

PANG SIU CHIK, ALICK
Liquidator
Room 804, China Merchants Building
152-155 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACKEL SERVICES 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 27th day of March, 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 27th day of February, 2009

Wong Hong Yuen
Liquidator
Room 2501, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RYODEN FIRE ENGINEERING
COMPANY 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 the sole member of the above Company will be held at 10/F., Manulife Tower, 169 Electric Road, North Point, Hong Kong on 30 March 2009 at 10:00 a.m. for the purpose of having an account laid before the meeting, 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 considering and if thought fit, passing the following Special Resolution:

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

Dated this 27 February 2009

YEUNG Kwok-leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENSON PROPERTIES LIMITED
建誠置業有限公司
(The "Company")
(In Section 228A Voluntary Liquidation)

NOTICE OF GENERAL MEETING OF
THE COMPANY

Take notice that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the General Meeting of the Company will be held at Rooms 1621-33, 16/F., Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on the 17th day of March, 2009 at 2:30 p.m., for the purpose of laying before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 27th day of February, 2009

Ng Hoi Yue Herman
Liquidator of the Company

Notes:

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of that member. Forms of general and special proxies can be obtained by contacting the Liquidator at telephone no. 2545 7708.

Proxies to be used at the meeting must be lodged to the Liquidator at Rooms 1621-33, 16/F., Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, at least 48 hours before the time fixed for holding that meeting, or in case of a poll, not less than 24 hours before the time appointed for the taking of the poll.

THE COMPANIES ORDINANCE
(CHAPTER 32)

JADA BIOTECH LIMITED
Pursuant to Section 241
Of the Companies Ordinance

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 9 March 2009 at 10:30 a.m. for the purposes mentioned in sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 27 February 2009

By Order of the Board of
JADA BIOTECH LIMITED
Kwok Tai Wai Alfred
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HBS SHANGHAI 2003 LIMITED
(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 the Members of the above Company will be held at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 31st March, 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, and of considering and if thought fit, passing the following Resolution as a Special Resolution:

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

Dated this the 27th day of February, 2009

Sin Mee Yu, Meonne
Liquidator
22nd Floor
Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

DANSELL INDUSTRIES LIMITED
大兆實業有限公司

(In Members' Voluntary Winding Up)

Passed on 19th February, 2009

Written Resolutions signed by all the shareholders passed as a Special and an Ordinary Resolutions pursuant to Article 24 of the Company's Articles of Association:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges and that the Liquidator's accounts of receipts and payments need not be audited.”

TSE PING
CHIA FAI

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MARCOTEX LIMITED

(永得發有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Room 609, Century Centre, 44-46 Hung To Road, Kwun Tong, Kowloon, on the 27th March 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 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 Hong Kong, 16th February 2009

Tse Wing Sing, Victor
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY FORCE LIMITED
(FORMERLY KNOWN AS
LINGUAPHONE INSTITUTE (HONG
KONG) LIMITED)

(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Contributories of Joy Force Limited (Formerly known as Linguaphone Institute (Hong Kong) Limited) (In Creditors' Voluntary Liquidation) ('the Company') duly convened and held at The Boy's & Girls' Clubs Association of Hong Kong, Room 101 Auditorium, 3 Lockhart Road, Wanchai, Hong Kong on 13 February 2009 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, and accordingly that the Company be wound up voluntarily.'

Dated this 27th day of February 2009

Osman Mohammed Arab
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOK SIN TONG CHAN CHO CHAK
PRIMARY SCHOOL PARENTS' AND
TEACHERS' ASSOCIATION 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 the Members of the above Association will be held at 2 Jat Min Chuen Street, Jat Min Chuen, Shatin, New Territories on 3rd April, 2009 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Association disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

'THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Association be retained by the Liquidator and at the expiration of three months from the dissolution of the Association, be destroyed.'

A member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Association.

Dated this the 27th day of February 2009

Quinnie Sau Hing Lau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GLAWIN INTERNATIONAL (H.K.)
LIMITED
(慕珍國際 (香港) 有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Flat B, 16th Floor, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. on the 27th March 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 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 Hong Kong, 16th February 2009

Chu Chi Wa
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

AWELL PROPERTIES LIMITED
(雅偉置業有限公司)
WESTEIN INTERNATIONAL LIMITED
(威添國際有限公司)
MERITY LIMITED
(In Members' Voluntary Winding Up)

Passed on 19th February, 2009

Written Resolutions of each of the above-named COMPANIES signed by all their respective shareholders passed as a Special and an Ordinary Resolutions pursuant to Article 24 of the Company's Articles of Association:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."

ORDINARY RESOLUTION

"THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges and that the Liquidator's accounts of receipts and payments need not be audited."

VARNNEE ROSS
VIVIAN LI

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY FORCE LIMITED
(FORMERLY KNOWN AS
LINGUAPHONE INSTITUTE (HONG
KONG) LIMITED)
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Liquidators of Joy Force Limited (Formerly known as Linguaphone Institute (Hong Kong) Limited) (In Creditors' Voluntary Liquidation) by a resolution of its creditors at a meeting held on 13 February 2009.

Dated this 27th day of February 2009

KENNETH CHEN
STEPHEN WONG
Joint and Several Liquidators

Presented by: RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: POWER PACIFIC
DEVELOPMENT
LIMITED
(In Members' Voluntary
Winding Up)

Presented By: CURRENT MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong

I, TANG CHI MAN, holder of Hong Kong Identity Card No. C511435(5) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of POWER PACIFIC DEVELOPMENT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 27th February 2009.

Dated this 27th day of February 2009

TANG CHI MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
SGS HONG KONG AUTOMOTIVES
SERVICES LIMITED
(香港通用汽車服務有限公司)

Passed on 16 February, 2009

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 5/F., Metropole Square, 2 On Yiu Street, Siu Lek Yuen, Shatin, New Territories, Hong Kong, on 16th February, 2009 the following resolutions were duly passed:

(1) AS A SPECIAL RESOLUTION
"THAT the Company be wound up voluntarily and THAT Mr. Yue Tit Woon of 13/F, Granville House, 41C Granville Road, Tsimshatsui, Kowloon, Hong Kong, be appointed liquidator of the Company for the purpose of its winding-up".

(2) AS AN ORDINARY RESOLUTION
"THAT the liquidator shall not be required to cause the liquidator's statement of accounts to be audited".

For and on behalf of
S.G. S. HONG KONG LIMITED
(Represented by Ms. Esther Lee)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
WINDING UP

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

Name of Company:—
AWELL PROPERTIES LIMITED
(雅偉置業有限公司)
WESTEIN INTERNATIONAL LIMITED
(威添國際有限公司)
DANSELL INDUSTRIES LIMITED
(大兆實業有限公司)
MERITY LIMITED

(together "COMPANIES")

I, Pang Siu Chik, Alick, HKID NO: E400992(8) of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named COMPANIES by virtue of the Special Resolution of the above-named COMPANIES passed by Special Resolution in writing on 19th February, 2009.

Dated this 19th February, 2009

PANG SIU CHIK, ALICK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

U.D.I. LIMITED
AND
EISENBERG AND COMPANY
(HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 31 March 2009 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the said Companies at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 27 February 2009

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
RICOH ELEME OFFICE MACHINE (HK)
LIMITED

SPECIAL RESOLUTION

Passed on the 13th day of February 2009

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.'

Hidehara TERAMOTO
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CHINA HONG KONG PETROCHEMICAL
LOGISTICS
TECHNOLOGY ASSOCIATION LIMITED
(中港石化物流科技協會有限公司)

Passed on the 21st day of February, 2009

At an EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened and held on the 21st day of February, 2009, the following resolutions were duly passed as a Special and Ordinary Resolutions:—

AS A SPECIAL RESOLUTION of the abovenamed company

"THAT the Company be wound up voluntarily and that TUNG SAI CHEONG of Room 1907, Tower II, Metroplaza, 223 Hing Fong Road, Kwai Chung, New Territories be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that he be and he is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and such power under article 74 of the Articles of Association of the Company."

AS AN ORDINARY RESOLUTION of the abovenamed company

"THAT the Liquidator's accounts of receipts and payments need not be audited."

TUNG SAI CHEONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: PEAK FORCE
INVESTMENT LIMITED
(In Members' Voluntary
Winding Up)

Presented By: CURRENT MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, CHAU SIU KIU, holder of Hong Kong Identity Card No. P249619(8) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of PEAK FORCE INVESTMENT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 27th February 2009.

Dated this 27th day of February 2009

CHAU SIU KIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

U.D.I. LIMITED
AND

EISENBERG AND COMPANY
(HONG KONG) LIMITED

(Both In Members' Voluntary Liquidation)
(Collectively "the Companies")

Passed on 16 February 2009

By written resolutions duly signed by all members of the Companies dated 16 February 2009, the following special resolutions were duly passed:

'THAT the Companies be wound up voluntarily and that Mr. Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Companies to act for the purpose of such winding-up.'

Dated this 16 February 2009

United Development Inc.
Erwin David Eisenberg

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
富特容器有限公司

FUTEC PACKAGING 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 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 27th March 2009 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed."

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

Dated this 27th day of February 2009

LEONG TING KWOK, DAVID
Joint & Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GALOP 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) that a final meeting of the Members of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 27 March 2009 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated: 27 February 2009

CHIU Soo Ching, Katherine
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
POWER PACIFIC DEVELOPMENT
LIMITED

Passed on the 27th day of February 2009

At an Extraordinary General Meeting of the Company held on 27th February 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT POWER PACIFIC DEVELOPMENT LIMITED be wound up voluntarily, THAT TANG CHI MAN of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

TANG CHI MAN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BOMA INVESTMENT MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 February 2009.

Dated this 14th day of February, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SGS HONG KONG AUTOMOTIVES
SERVICES LIMITED
(香港通用汽車服務有限公司)
(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 3rd April, 2009 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th day of February, 2009

YUE Tit Woon
Liquidator
13/F, Granville House
41C Granville Road, Tsimshatsui, Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
B.T. SHIPPING & ENTERPRISES
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 19th February 2009

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 2308, 23rd Floor, Fortis Bank Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 19th February 2009 the following Resolutions were duly passed:

1. SPECIAL RESOLUTION
'THAT the Company be voluntarily wound up as members' voluntary winding up and THAT Wong Kwok Hong be appointed as the Liquidator for the purpose of such winding-up.'
2. ORDINARY RESOLUTION
'THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required.'

Dated this 19th February 2009

Paul Tao
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARMING UNION INVESTMENTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of members and creditors of the abovenamed company will be held at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 20 March 2009 at the respective time listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the companies during the preceding year of the liquidators:

Members' Meeting	10:30 a.m.
Creditors' Meeting	11:00 a.m.

Proxies to be used at the meetings must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong not less than 24 hours before the respective meeting or any adjourned meeting.

Dated this 27th day of February 2009

Jacky CW Muk
Joint and Several Liquidator