

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MARVEL TOYS 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 22 August 2009.

Dated this 22nd day of August, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

DOMINION INTERNATIONAL LIMITED
(In Members' Voluntary Winding-Up)

I, Wong, John Wing Kit of Unit B, 21/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of DOMINION INTERNATIONAL LIMITED by virtue of Special Resolution of the Company passed on 21 August 2009.

Dated this 21 day of August 2009

Wong, John Wing Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

LA TACHE INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

I, Tai Liang Chuan of Suite 301, Dina House,
11 Duddell Street, Central, Hong Kong hereby
give you notice that I have ceased to act as the
Liquidator of the above Company on 4th
September, 2009.

Dated this 4th day of September, 2009

Tai Liang Chuan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HEALTHCARE INTERNATIONAL
MANAGEMENT LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section
239 of the Companies Ordinance Chapter 32
that a Final General Meeting of the
abovenamed Company, will be held at 3 Phillip
Street #18-00, Commerce Point, Singapore
048693 on the 9th day of October 2009 at 10:00
a.m. for the winding up has been conducted and
the property of the Company disposed of, and
of hearing any explanation that may be given by
the Liquidator and also of determining by
special resolution the manner in which the
books, accounts and documents of the Company
and of the Liquidator thereof, shall be disposed
of.

Dated this 1st day of September 2009

Shanker Iyer
Liquidator of
Healthcare International
Management Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

(Pursuant to Section 253(2))

MASTER GATE LIMITED
(In Members' Voluntary Winding Up)

I, Cheuk Yee Man, H.K.I.C. No. G273598(8),
of Room 2810, 28/F., 113 Argyle Street,
Kowloon, hereby give notice that I ceased to act
as Liquidator of MASTER GATE LIMITED
on 22nd August, 2009.

Dated this 22nd August 2009

CHEUK YEE MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EAST ASIA PROPERTY AGENCY
(CHINA) COMPANY LIMITED
東亞物業代理(中國)有限公司
(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 October 5, 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 4th day of September, 2009

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GOODVALE LIMITED
(Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ho Wai Chi [HKID No.: A943829(A)] of 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 25th August, 2009.

Dated this 4th day of September, 2009.

HO WAI CHI
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BERCHET TOYS INTERNATIONAL
LIMITED
BERCHET ASIA PACIFIC LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

We, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) and CHO Che Kwong, Alex (HKID Card No. E875226(9)) both care of 38th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators jointly and severally of the above-named Companies by a Special Resolution of each of the Companies passed on 28 August 2009.

Dated: 28 August 2009

CHIU Soo Ching, Katherine
CHO Che Kwong, Alex
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

COMERICA TRADE 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 Comerica Trade Services, Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 August 2009.

Dated this 28th day of August, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECH SYSTEM TECHNOLOGY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 31st day of August 2009 the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit to the members of the Company in specie or kind.”

Thomas Kyo Choi
(representing Tech System Limited)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

—————
RICHCOME INDUSTRIAL
(HONG KONG) CO., LIMITED
(In Creditors' Voluntary Liquidation)

—————
NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, HUI Sze Wai, holder of HKID card no. E850246(7), of Room 1102, Hang Seng Mongkok Building, 677 Nathan Road, 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 21st August 2009.

Date this 26th day of August 2009

HUI Sze Wai
Liquidator

—————
THE COMPANIES ORDINANCE
(CHAPTER 32)

—————
SPORTS AND OUTDOOR MEDIA (HK)
LIMITED
(In Members' Voluntary Liquidation)

—————
NOTICE OF FINAL MEETING

—————
NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 5 October 2009 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 4th day of September 2009.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

—————
NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

—————
RICOH ELEME OFFICE MACHINE (HK)
LIMITED
(In Members' Voluntary Liquidation)

—————
NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25 August 2009.

Dated this 4th day of September 2009

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

—————
THE COMPANIES ORDINANCE
(CHAPTER 32)

—————
TIN KING HONG LIMITED
(In Members' Voluntary Liquidation)

—————
NOTICE OF FINAL MEETING

—————
NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a final meeting of the member will be held at Rooms 1801-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 7 October 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 31 August 2009

Lam King
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
VIDGO TRADING (HK) COMPANY
LIMITED
(In Liquidation)

NOTICE TO PERSONS CLAIMING TO
BE CREDITORS OF INTENTION TO
DECLARE FIRST DIVIDEND

NOTICE IS HEREBY GIVEN that a dividend is intended to be declared in the above matter. Creditors who have not proved their debts to 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong by 18 September 2009 will be excluded from this dividend.

Dated this 4 September 2009

LAU SIU HUNG
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ECLIPSE ENTERTAINMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2 October 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 4th day of September 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
LIQUIDATORS
Pursuant to Section 253

WASAKI (FAR EAST) INVESTMENTS
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 Wasaki (Far East) Investments Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 21 August 2009.

Dated this 21st of August, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARTISTE PERFORMANCE PLATFORM
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, hereby give notice that we have been appointed Joint and Several Liquidators of Artiste Performance Platform Limited by a resolution of its creditors at a meeting held on 21 August 2009.

Dated this 4th day of September 2009

CHEN YUNG NGAI KENNETH
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by: RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

MFI RETAIL ASIA LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and contributories of the Company will be held concurrently at the office of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 5 October 2009 at 10:00 a.m., for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the Company has been disposed of and hearing explanations that may be given by the Liquidators.

Dated this 4th day of September 2009

Rod Sutton
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

伸和精工有限公司
SHINWA PRECISION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed liquidators of SHINWA PRECISION LIMITED ("Company") to act jointly and severally by a special resolution passed at an extraordinary general meeting of the Company held on the 31st day of August, 2009.

Dated this 31st day of August, 2009

LEUNG HOK LIM
LEONG TING KWOK, DAVID
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253

PLANET TOYS (HK) LIMITED
and
PLANET PETS (HK) LIMITED
(Both Formerly in Creditors' Voluntary
Liquidation)

We, Desmond Chung Seng Chiong and FOK Hei Yu of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above Companies on 22 July 2009.

Dated this the 4th day of September 2009

Desmond Chung Seng Chiong
FOK Hei Yu
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP

WAH KIN METAL PRODUCTS
MANUFACTURING COMPANY LIMITED

To The Registrar of Companies

I, Vincent Yu, holder of Hong Kong Identity Card No. A837941(9) of Room 804, 8th Floor, Lap Fai Building, 6-8 Pottinger Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Wah Kin Metal Products Manufacturing Company Limited by a Special Resolution passed on 7th August 2009.

Dated this 27th August 2009

Vincent YU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
DRAGON TECHNOLOGY DISTRIBUTION
COMPANY LIMITED

At an Extraordinary General Meeting of the above company duly convened and held at Flat 204-5, 2/F., Laford Centre, 838, Lai Chi Kok Road, Kowloon, Hong Kong on August 1, 2009 the following resolution was passed as a Special Resolution:

“That Dragon Technology Distribution Company Limited be wound up voluntarily and that Mr. Chu Kam Chiu of Room 804, 8/F., Pottinger Street, Central, Hong Kong be hereby appointed liquidator of the Company for the purpose of such winding up.”

Dated this: August 1, 2009

Dragon Technology Limited
Represented by: Mr. Yeo See Chye

THE COMPANIES ORDINANCE
(CHAPTER 32)

FREDERIQUE HOLISTIC HEALTH &
BEAUTY SPA LIMITED
FREDERIQUE ACADEMY OF HOLISTIC
HEALTH & BEAUTY LIMITED
PAUA GROUP LIMITED
PAUA GROUP INTERNATIONAL LIMITED
(All in Voluntary Liquidation under
Section 228A)
(Collectively “the Companies”)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN that Mr. Philip Richard Nicholls of Room 1408, World-Wide House, 19 Des Vouex Road Central, Hong Kong has ceased to act as Provisional Liquidator of the Companies on 13 August 2009.

Dated this 28th day of August 2009

Donald Charles Meyer
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

協合精密制造有限公司
F. PRECISION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed liquidators of F. PRECISION LIMITED (“Company”) to act jointly and severally by a special resolution passed at an extraordinary general meeting of the Company held on the 31st day of August, 2009.

Dated this 31st day of August, 2009

LEUNG HOK LIM
LEONG TING KWOK, DAVID
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DOMINION INTERNATIONAL LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 5 October 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 undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21 day of August 2009

Wong, John Wing Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ECLIPSE ENTERTAINMENT LIMITED
(In Member's 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 Eclipse Entertainment Limited ("the Company") by a Special Resolution of the Company passed on 25 August 2009.

Dated this 4th day of September 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
WRENTMORE COMPANY LIMITED
允多有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, WONG LUNG TAK, PATRICK, of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by virtue of Special Resolutions of the ABOVE-NAMED COMPANY passed by special resolutions in writing on 4th September 2009.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which are being voluntarily wound up are required on or before noon on 5th October 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 COMPANY, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their debts or claims at such time and place 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 4th day of September 2009

WONG LUNG TAK PATRICK
Liquidator

Room 1101, 11th Floor,
China Insurance Group Building,
141 Des Voeux Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG RESIDENTS OF TIU
YEONG SING TSHANG VILLAGE
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Association will be held at 26/F., Wyler Centre, Phase II, 200 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on 5 October 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 Association disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Association the manner in which the books, accounts and documents of the Association and of the Liquidator shall be disposed of.

Dated this 4 day of September 2009

Chan Kam Shing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EAST ASIA PROPERTY AGENCY
(CHINA) COMPANY LIMITED
東亞物業代理(中國)有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of all members of the company pursuant to Section 116B of the Companies Ordinance passed on August 25, 2009, the following resolution was passed as a special resolution:

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby 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.”

Certified True by
Chu Shuk Yee
Director

FORTRESS CAPITAL OVERSEAS
LIMITED
(In Liquidation) (the “Company”)

AN INTERNATIONAL BUSINESS
COMPANY INCORPORATED IN THE
BRITISH VIRGIN ISLANDS
IBC No. 156254

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 5th day of October 2009 at 10:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of

hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing at the final meeting of the creditors the following resolution, viz:

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

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the company.

Forms of proxy for the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the said meetings.

Dated this 4th day of September 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

WAH KIN METAL PRODUCTS
MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above company duly convened and held at Room 1806 Tower 6 China-Hong Kong City, 33 Canton Road, Tsimshatsui, Kowloon on 7th August 2009, the following resolution was passed as a Special Resolution:

“That Wah Kin Metal Products Manufacturing Company Limited be wound up voluntarily and that Mr. Vincent YU of Room 804, 8th Floor, Lap Fai Building, 6-8 Pottinger Street, Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding-up”.

Hiroshi Tanaka
Chairperson

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP
DRAGON TECHNOLOGY DISTRIBUTION
COMPANY LIMITED

To: The Registrar of Companies,

I, Chu Kam Chiu holder of HK I/D Card No. D021497(4) of Room 804, 8/F., Lap Fai Building, 6-8 Pottinger Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Dragon Technology Distribution Company Limited by a Special Resolution passed on the August 1, 2009.

Dated this: August 1, 2009

CHU KAM CHIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ANDIGILOG INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)
("THE COMPANY")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 8th October, 2009 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the

creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the final meetings.

Dated this 4th September, 2009

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

協合精密制造有限公司
F. PRECISION LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on the 31st day of August, 2009

At an extraordinary general meeting of the abovenamed Company duly convened and held at 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 31st August, 2009 at 11:30 a.m., the following resolution was duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding-up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

Fong Yuk Yu, Tracy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SILKY SKIN INSTITUTE OF LASER
DERMATOLOGY CO., LIMITED
領先皮膚激光治療中心有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

We, LI Fat Chung and CHAN Chi Bor, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Silky Skin Institute of Laser Dermatology Co., Limited jointly and severally by a Special Resolution of the Company passed on 28 August 2009.

Dated this 28th day of August 2009

LI FAT CHUNG
CHAN CHI BOR
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
PROFIT MAKING 28.COM LIMITED

Passed on the 4th day of September 2009

At an Extraordinary General Meeting of the Company held on 4th September 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT PROFIT MAKING 28.COM LIMITED be wound up voluntarily, THAT LI MING SHU 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.

LI MING SHU
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

伸和精工有限公司
SHINWA PRECISION LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on the 31st day of August, 2009

At an extraordinary general meeting of the abovenamed Company duly convened and held at 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 31st August, 2009 at 11:00 a.m., the following resolution was duly passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding-up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

Fong Yuk Yu, Tracy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

VCK VANAIR LOGISTICS
INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5th October, 2009 to send 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 undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th August, 2009

Leigh Man Sung Camballaw
Liquidator
Unit 1801, 18/F.
Dominion Centre
43-59 Queen's Road East
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACOBS & TURNER (FAR EAST)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 October 2009 at 2:01 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the

property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

Dated this 4th day of September, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

KATUN (HONG KONG) TRADING CO
LIMITED
(In Members' Voluntary Liquidation)
("the Company")

RESOLUTION

Passed on the 26 August 2009

The following written resolution was duly passed by the shareholders of the Company on 26 August 2009 in accordance to Article 72 of the Company's Articles of Association:

“THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade both of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.”

Carlyle Singer Jones
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

KONGSONIC ELECTRONICS COMPANY
LIMITED
BILLION UP LIMITED
PFEIFFER INDUSTRIAL LIMITED
HANFAR DEVELOPMENT LIMITED
WINGO LIMITED
(All in Creditors' Voluntary Liquidation)

We, FOK Hei Yu and Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we ceased to act as Joint and Several Liquidators of Kongsonic Electronics Company Limited and Billion Up Limited on 12 June 2009 and of Pfeiffer Industrial Limited, Hanfar Development Limited and Wingo Limited on 20 August 2009.

Dated this 4th day of September 2009

FOK Hei Yu
Roderick John Sutton
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

SILKY SKIN INSTITUTE OF LASER
DERMATOLOGY CO., LIMITED
領先皮膚激光治療中心有限公司

Passed on the 28th day of August 2009

At an Extraordinary General Meeting of the shareholders of the Company held at St. Teresa's Hospital, 1/F., Main Block, 327 Prince Edward Road, Kowloon on 28 August 2009, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that LI Fat Chung and CHAN Chi Bor, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 4th day of September 2009

Mr. HO Wing Yun, Francis
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECH SYSTEM LIMITED
TECH SYSTEM TECHNOLOGY LIMITED
(Both In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENTS OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of 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 each of the above companies jointly and severally by virtue of, in each case, a Special Resolution passed at an Extraordinary General Meeting duly convened on 31 August 2009.

Dated this 4th day of September 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FREDERIQUE HOLISTIC HEALTH &
BEAUTY SPA LIMITED
FREDERIQUE ACADEMY OF HOLISTIC
HEALTH & BEAUTY LIMITED
PAUA GROUP LIMITED
PAUA GROUP INTERNATIONAL LIMITED
(All in Voluntary Liquidation under
Section 228A)
(Collectively “the Companies”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Donald Charles Meyer of H.K.I.D. Card No. K750209(5) of Room 502 Golden Centre, 188 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Companies by virtue of a Special Resolution of each of the Companies passed at an Extraordinary General Meeting of the Companies held on 13 August 2009.

Dated this 28th day of August 2009

Donald Charles Meyer
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FREDERIQUE HOLISTIC HEALTH &
BEAUTY SPA LIMITED
FREDERIQUE ACADEMY OF HOLISTIC
HEALTH & BEAUTY LIMITED
PAUA GROUP LIMITED
PAUA GROUP INTERNATIONAL LIMITED
(All in Voluntary Liquidation under
Section 228A)
(Collectively “the Companies”)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Members of each of the Companies duly convened and held at Room 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong on 13 August 2009, the following special resolutions were duly passed by each of the Companies:

1. That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company and THAT accordingly the Company be wound up voluntarily.
2. That the Company be wound up voluntarily and that Mr. Donald Charles Meyer of Room 502 Golden Centre, 188 Des Voeux Road Central, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.

Dated this 28th day of August 2009

Donald Charles Meyer
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTION
AND ORDINARY RESOLUTION

RICHCOME INDUSTRIAL
(HONG KONG) CO., LIMITED
銳意工業 (香港) 有限公司
(In Creditors' Voluntary Liquidation)

By a written Resolution in Writing signed by all members of the abovenamed company dated 21 August 2009, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT it has been demonstrated to the satisfaction of the shareholders that the Company cannot, by reasons of its liabilities, continue its business, and is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

AS AN ORDINARY RESOLUTION

“THAT Mr. HUI Sze Wai of Room 1102, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon be appointed liquidator of the Company for the purpose of such winding-up.”

Dated this 26th day of August 2009

PAN Zhen
Member