#### ERAMET CHINA LIMITED 埃赫曼中國有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 6th day of December 2009 to send 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, is to prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 6th day of November 2009

YU SHING KO Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

SINO SPEED 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 members will be held at 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 7 December 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 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 6 November 2009

Werner Peter KOLSCH Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

S. NO. 6 TO GAZETTE NO. 45/2009

GRANVILLE TEXTILES LIMITED (In Member's Voluntary Liquidation) (the "Company")

#### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Kong Chi How, Johnson of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of Special Resolutions of the respective Company passed by the members of the Company on 30 October 2009.

Dated this 6 November 2009

KONG CHI HOW, JOHNSON Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### FINANCE AND CONSULTING ASIA LIMITED

(In Members' Voluntary Winding Up)

#### NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS Pursuant To Section 253

We, Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, 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 the members' voluntary winding up of the abovenamed Company by virtue of a Special Resolution duly passed by the members of the Company on 23 October, 2009.

Dated this 23rd day of October, 2009

Henry FUNG Terence Ho Yuen, WAN Joint and Several Liquidators

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

ORMANDY LIMITED (In Members' Voluntary Liquidation)

I, NIP, Kin Chiu, the holder of Hong Kong Identity Card No. E950220(7), of Rooms 1501–3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of ORMANDY LIMITED, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 3 November 2009.

Dated this 3rd day of November 2009

NIP, Kin Chiu

### THE COMPANIES ORDINANCE (CHAPTER 32)

TEBIE LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Yu Tak Yee Beryl [holder of Hong Kong Identity Card no. E966178(A)] and Choi Tze Kit Sammy [holder of Hong Kong Identity Card no. E932226(8)], both of T. K. Choi and Company, 15/F, Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of Tebie Limited to act jointly and severally, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held at 4th Floor, Kailey Tower, 16 Stanley Street, Central, Hong Kong on 16 October 2009.

Dated this the 6th day of November 2009

YU Tak Yee Beryl CHOI Tze Kit Sammy Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

# CHRISTIAN GRACE ASSOCIATION FOR THE ELDERLY LIMITED

(In Members' Voluntary Winding Up)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, LAU Wai Ming, holder of H.K.I.D. Card No. D176915(5) of Rooms 603–4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 30 October 2009.

Dated this 30 October 2009

LAU WAI MING

Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS
GRANVILLE TEXTILES LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 30 October 2009

By a written resolution duly signed by the members of the Company dated 30 October 2009, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson, holder of Hong Kong Identity No. G112626(0), of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this 6 November 2009

Gerhard Rainer Fehrmann Reto Andrea Quinter

PACIFIC SOUTH LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies

I, Richard Scott Myers, holder of Hong Kong I.D. No. P281601(A) of 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of Pacific South Limited by a Special Resolution of the Company passed on 27 October 2009.

Dated this 27 October 2009

Richard Scott Myers Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

DRAGON WISE TRADING LIMITED (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 Flat 6, 16/F, Wah Luen Industrial Centre, 15–21 Wong Chuk Yeung Street, Shatin, New Territories on 11 December 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 Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 6 November 2009

Cheung Chui Ping Chaplin Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

ALLCO ASIA LIMITED ALLCO FINANCE (ASIA) LIMITED (Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 3 November 2009.

Dated this 3rd day of November 2009.

Edward Simon Middleton Patrick Cowley Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

# THE LUN TAI MUTUAL FIRE & MARINE INSURANCE COMPANY LIMITED

I, LEUNG Mei Fan [holder of Hongkong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of THE LUN TAI MUTUAL FIRE & MARINE INSURANCE COMPANY LIMITED by a Special Resolution of the Company passed on 27 October 2009.

Dated 6 November 2009

LEUNG Mei Fan Liquidator

CITIWIN MANAGEMENT LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies

I, Richard Scott Myers, holder of Hong Kong I.D. No. P281601(A) of 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of Citiwin Management Limited by a Special Resolution of the Company passed on 27 October 2009.

Dated this 27 October 2009

Richard Scott Myers Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF YUPPIE BAR & CAFÉ LIMITED 優皮士餐廳酒吧有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 7 December 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 liquidator, 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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 30 October 2009

LEE Kwok On, Alexander

Liquidator
Rooms 1901–2, Park-In Commercial Centre
56 Dundas Street, Kowloon

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

#### INNOPRISE INVESTMENT (HK) 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 23 October 2009.

Dated this 23rd day of October, 2009

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF EXPANDING HONG KONG 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 Rooms 1901–2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 7 December 2009 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing 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 30th day of October 2009

Lee Kwok On, Alexander Liquidator

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

HARVESTINE COMPANY 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 27 October 2009.

Dated this 6th day of November 2009.

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS
OF
FULLEASY LIMITED
(In Members' Voluntary Liquidation)

Passed on 30th day of October 2009

At an Extraordinary General Meeting of Shareholders held at Rooms 1801–05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 30 October 2009 at 11:00 a.m. the following special resolutions were duly passed:

#### SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Lam Man Chau of Room A, 36/F., Block 10, Flora Plaza, Fanling, New Territories, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit."

Lam Man Chau *Chairman* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

### CAMELOT FAR EAST LIMITED 金祿遠東有限公司

(In Members' Voluntary Liquidation)

I, AU WING IP of 6B, Cameron Plaza, 23 Cameron Road, Tsimshatsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by the Special Resolution of the Company passed on 28th October, 2009.

Dated this the 28th October, 2009

AU WING IP Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# CHINA HONG KONG PETROCHEMICAL LOGISTICS TECHNOLOGY ASSOCIATION LIMITED

(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final General Meeting of the members of the Company will be held on 14th December, 2009 at 7:00 p.m. at 6/F, On Lok Yuen Building, 25 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before the members and showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by me and directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of and also directing by resolving to which institution(s) the surplus asset of \$15,367.00 in cash shall be given.

Dated this 19th day of October 2009

TUNG SAI CHEONG
Liquidator

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

### HANDSOME INTERNATIONAL INVESTMENT LIMITED

興實國際投資有限公司

(In Creditors' Voluntary Winding-Up)

I, CHEUNG TAK MAN, DESMOND of Suites 908-912, 9th Floor, One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by the resolution passed by the members of the Company on 22 October 2009.

Date this 22 October 2009

CHEUNG TAK MAN, DESMOND Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE TO CREDITORS

ORMANDY LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntary wound up, are required on or before 7 December 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, 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, he shall be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of November 2009

NIP, Kin Chiu *Liquidator*Rooms 1501–3, Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong.

### THE COMPANIES ORDINANCE (CHAPTER 32)

FULLEASY LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies

I, Lam Man Chau, holder of I.D. No. C306649(3) of Room A, 36/F., Block 10, Flora Plaza, Fanling, New Territories, Hong Kong hereby give you notice that I have been appointed as Liquidator of Fulleasy Limited by a Special Resolution of the Company passed on 30 October 2009.

Dated this 30th day of October, 2009

Lam Man Chau *Liquidator* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

### GREENWOOD MANAGEMENT SERVICES (H.K.) LIMITED

(In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 2 November 2009

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 2 November 2009 the following resolution was passed as a Special Resolution:

#### SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 2 November 2009

Cecilia Wong Kit Ching Chairman

PN3626

#### NOTICE OF APPOINTMENT OF **LIQUIDATOR**

Pursuant to Section 253(1)

#### KELON ELECTRIC APPLIANCES COMPANY LIMITED

(In Members' Voluntary Liquidation)

I, CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong hereby give you notice that I have been appointed liquidator ELECTRIC **APPLIANCES** KELON COMPANY LIMITED by a Special Resolution of the Company dated 28th October 2009.

Dated this 30th day of October, 2009

CHAN Wing Kit Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF M & T INTERNATIONAL 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 the Members and Creditors of above-named company will be held at 2/F, Wing Yee Commercial Building, 5 Wing Kut Street, Central, HK on 27 November 2009 at the times listed below for the purpose of laying before the meeting by the Liquidator an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Time of Meeting of Members 2:30 p.m. Time of Meeting of Creditors 3:00 p.m.

Dates this 6 November 2009

Lau Siu Hung Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF **LIQUIDATORS**

ULTIMATE PROFITS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 29 October 2009.

Dated this 6th day of November, 2009.

Edward Simon Middleton Patrick Cowley Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

TEBIE LIMITED (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 31 December 2009 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Ms. Yu Tak Yee Beryl of T.K. Choi and Company, 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Joint and Several Liquidator, to prove its 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 before such debts are proved.

Dated this the 6th day of November 2009

YU Tak Yee Beryl CHOI Tze Kit Sammy Joint and Several Liquidators

### FLOATA SEAFOOD RESTAURANT LIMITED

(In Creditors' Voluntary Liquidation)

### NOTICE OF CEASE TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, CHO Yim-kan of Rooms 1703–04, Asian House, 1 Hennessy Road, Wan Chai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 28th October 2009.

Dated this 6th day of November, 2009.

CHO Yim-kan

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

YUPPIE BAR & CAFÉ LIMITED 優皮士餐廳酒吧有限公司 (In Members' Voluntary Liquidation)

Passed on 30 October 2009

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:

#### SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901–2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up."

#### ORDINARY RESOLUTION

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

> SIN Wing Chun CHEUNG Kam Wing

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

#### SUEZ ASIA HOLDINGS (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. Ying Hing Chiu of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 2nd November 2009.

Dated this 6th day of November 2009

YING HING CHIU Former Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF MEETING OF CREDITORS

ENRON (HK) LIMITED 安然 (香港) 有限公司 (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed Company wil be held at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 24th November, 2009 at 10:00 a.m. for the purposes provided for in Sections 244 and 245 of the Companies Ordinance.

Creditors may vote either in person or by proxy. General and special forms of proxies may be obtained from Morison Heng at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong and must be lodged at their office not later than 10:00 a.m. on 23rd November 2009 or adjourned meeting at which they are to be used.

Dated this 6th November, 2009

HENG KWOO SENG NG SIU CHING Joint and Several Liquidators

### AIG BANKING INSURANCE SERVICES LIMITED

美亞集團銀行業保險有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the abovenamed Company will be held at 13th Floor, AIA Building, 1 Stubbs Road, Hong Kong on 7th December 2009 at 10:00 a.m. for the purpose 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 6th day of November 2009

IP Chung Yuen Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF 協合精密制造有限公司 F. PRECISION 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 above-named Company will be held at 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 11th December 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 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 6th day of November 2009

LEONG TING KWOK, DAVID Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF MEETING OF CREDITORS

ENRON (CHINA) LIMITED 安然 (中國) 有限公司 (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed Company will be held at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 24th November, 2009 at 10:30 a.m. for the purposes provided for in Sections 244 and 245 of the Companies Ordinance.

Creditors may vote either in person or by proxy. General and special forms of proxies may be obtained from Morison Heng at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong and must be lodged at their office not later than 10:30 a.m. on 23rd November 2009 or adjourned meeting at which they are to be used.

Dated this 6th November, 2009

HENG KWOO SENG NG SIU CHING Joint and Several Liquidators

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant To Section 253(1)

### CHINA NAM HOI TRADING LIMITED 中國南海貿易有限公司

(In Members' Voluntary Liquidation)

I, Zhong Baoguo (P.R.C. ID Card No. 440622195209030610) of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give you notice that I have been appointed the sole Liquidator of CHINA NAM HOI TRADING LIMITED to act for the purposes of the winding up of the Company by Special Resolution of the Company passed on 28th October 2009.

Dated this: 28th October 2009.

Zhong Baoguo Sole Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTIONS OF

TEBIE LIMITED (In Members' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of Tebie Limited duly convened and held at 4th Floor, Kailey Tower, 16 Stanley Street, Central, Hong Kong on 16 October 2009 at 5:00 p.m., the following Special Resolutions were duly passed:—

1. "That the Company be and is hereby put into Members' Voluntary Liquidation, and that Ms. Yu Tak Yee Beryl and Mr. Choi Tze Kit Sammy, both of T. K. Choi and Company, 15/F, Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding up (the "Liquidators"), and that the Liquidators be authorized to exercise any of the powers granted 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 they be hereby authorized to distribute the whole or any of the available surplus or assets of the Company to the shareholders in cash or in specie pursuant to article M.2(a) of the Company's Articles of Association."

2. "That books and papers of the Company and of the Liquidators are to be disposed of 3 months after the conclusion of the Final Meeting of Members."

Dated this the 16th day of October 2009

CHEN Leihua
Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

### INTEGRATED COAL TRADING LIMITED

(In Member's 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 30 November 2009 to send in their addresses, and descriptions, names. particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the undersigned, Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th day of October 2009

Goh Khoon Teen Paul Liquidator
of Integrated Coal Trading Limited
(In Member's Voluntary Liquidation)
Suite 3201–2, ICBC Tower
3 Garden Road
Central, Hong Kong

### IN THE MATTER OF ROBOTOOLZ LIMITED

(In Creditors' Voluntary Liquidation)

#### NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to creditors of the abovenamed company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 27th day of November 2009, you will be excluded from this dividend.

Dated this 6th day of November 2009

Chen Yung Ngai Kenneth Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate Advisory Limited

### THE COMPANIES ORDINANCE (CHAPTER 32)

### CAREER CABLES & CONNECTORS LIMITED

(In Creditors' Voluntary Liquidation)

### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above Company will be held at Room 1103, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon on 12th December 2009 at 11:00 a.m. and 12:00 a.m. respectively, for the purpose of

having an account of the Liquidator laid before the meetings, 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 explanations that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of after three months from the date of the Final Meetings.

Dated this 23rd day of October 2009

CHAN Man Chung *Liquidator* 

Note:—A member or a creditor entitled to attend and vote at the above meetings may 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 the above address not later than 16:00 of the day before the meeting or adjourned meetings.

### THE COMPANIES ORDINANCE (CHAPTER 32)

JETFLOW LIMITED

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 28th October 2009.

Dated this 28th day of October 2009

LUI WAN HO TO CHI MAN Joint and Several Liquidators

### CHINA NAM HOI TRADING LIMITED 中國南海貿易有限公司

#### MEMBERS' VOLUNTARY WINDING UP

#### 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 7th December 2009 to send to in 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 said Sole Liquidator, is personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any or such debts or claims and the Sole Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 28th October 2009

Zhong Baoguo Sole Liquidator Address: Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong.

### THE COMPANIES ORDINANCE (CHAPTER 32)

Harliton Limited
Merry View Investments Limited
美致投資有限公司
(Both in Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meetings of the Sole Member of the abovenamed Companies will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 7 December 2009 at the following times for the purpose of having an account laid

before them, showing the manner in which the winding ups have been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators.

Company name

Time

Harliton Limited
Merry View Investments Limited
美致投資有限公司

10:00 a.m. 11:00 a.m.

Dated this 2nd day of November 2009

Iain Ferguson Bruce Liquidator

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP Pursuant to Section 253(1)

Name of Company: Integrated Coal Trading Limited

I, Goh Khoon Teen Paul, holder of Singapore Passport No. S0167829I of 732 Upper Changi Road East, #01–05, Singapore 486860, hereby give you notice that I have been appointed liquidator of Integrated Coal Trading Limited by a Special Resolution of the Company passed by Written Resolutions of the Sole Member of the Company on 29 October 2009.

Dated this 29th day of October 2009

Goh Khoon Teen Paul Liquidator