

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MSIHK COMPANY LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 5:00 p.m. on 11th 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 undersigned, the Joint and Several Liquidators of the abovenamed Company, and further, if so required by notice in writing from the said Liquidators, to come in and prove their debts or claims as aforesaid personally or by their solicitors or representatives 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 of available funds.

Dated 17th November 2009

Leong Ting Kwok, David  
Mok Mun Lan, Linda  
*Joint & Several Liquidators*  
Units 3401-2, 34th Floor, AIA Tower  
183 Electric Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HANDY FAIR COMPANY LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on the 19th day of November 2009

Written resolution passed by the sole member of the Company on the 19th day of November 2009:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that Miss TONG WAI YAN, CHRISTINE of Flat A, 12th Floor, Cimbria Court, No. 24 Conduit Road, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

TONG WAI YAN, CHRISTINE  
*Sole Member of the Company*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HONGKONG-SHANGHAI CULTURAL  
EXCHANGE ASSOCIATION LIMITED  
滬港文化交流協會有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 14 December 2009 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 27 November 2009

FAN Shi Hoo  
*Liquidator*  
Unit 6, 9/F., Tower B,  
Hoi Luen Industrial Centre,  
55 Hoi Yuen Road,  
Kwun Tong, Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELECTRO-BIONIC LANGUAGE LAB  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before December 28, 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: November 27, 2009

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ATIMA (HONG KONG) LIMITED  
香港雅森美有限公司  
(In Members' Voluntary Liquidation)

Passed on 23rd November, 2009

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 23rd November, 2009 the following resolutions were duly passed, namely:

(1) AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. KAM Yuk Ting and Ms. LOW Fung Ping both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Company for the purpose of such winding up and that they be hereby 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 in kind."

(2) AS AN ORDINARY RESOLUTION:

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

LEUNG Kwok Chun  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GIGANITC MOTION COMPANY  
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 Rooms 201-5 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on the 28th day of December 2009 at 12:00 noon 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 27th day of November 2009.

Chan Yat Lee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOI FAI RESOURCE MANAGEMENT  
LIMITED

(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 16 November 2009, the following resolution were duly passed:

AS SPECIAL RESOLUTION:—

'That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited.'

Dated 27 November 2009

Wong Tai Mui  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
MSIHK COMPANY LIMITED  
(In Member's Voluntary Liquidation)

Passed on the 17th day of November 2009

By resolution in writing of the sole member of the Company pursuant to Article 71(a) of the Company's Articles of Association, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Leong Ting Kwok, David and Ms. Mok Mun Lan, Linda both of Units 3401-2,

34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorised to distribute any part of the assets of the Company as they shall think fit to the member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION

"The liquidators shall not be required to cause the liquidators' statement of accounts to be audited."

For and on behalf of  
Mitsui Sumitomo Insurance  
Company, Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

工商東亞融資亞洲有限公司  
ICEA CAPITAL ASIA LIMITED  
AND  
工商東亞理財策劃有限公司  
ICEA FINANCIAL MANAGEMENT  
LIMITED  
AND  
ICEA (NOMINEES) LIMITED  
(All 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 ICEA CAPITAL ASIA LIMITED, ICEA FINANCIAL MANAGEMENT LIMITED and ICEA (NOMINEES) LIMITED to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 20 November 2009.

Dated this 20th day of November, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pearl Jewellery Limited  
(真珠行有限公司)  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the above Company duly convened and held on the 20th day of November 2009, the following special resolutions were duly passed:

- (a) "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 the commencement of the winding up of the Company under Section 228A of the Companies Ordinance is appropriate and necessary and accordingly that the Company be wound up voluntarily."
- (b) "That Mr. Wong Man Chung, Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up."
- (c) "That the Liquidator's statements of account need not be audited."

Dated this 20th day of November 2009

Kwok Man Fai  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of Members of the Company will be held at Unit B, 21/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 28th December 2009 at 10:00 a.m. for the purpose of having an account laid before Members showing the manner in which the winding up has been conducted and the

property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of November, 2009

Wong, John Wing Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

WING TUNG CHONG INVESTMENT  
COMPANY LIMITED

Passed on 23 November 2009

At an Extraordinary General Meeting of WING TUNG CHONG INVESTMENT COMPANY LIMITED duly convened and held at the Company's Registered Office on 23 November 2009 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that Mr. Au Sze Kung of Unit B, 15/F., Thomson Commercial Building, 8 Thomson Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies Ordinance shall not be required."

Dated: 23 November 2009

Ho Kwok Ning, Richard  
*Chairman*

Presented for filing by: Mr. Au Sze Kung  
Unit B, 15/F., Thomson  
Commercial Building,  
8 Thomson Road,  
Wanchai, Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELECTRO-BIONIC LANGUAGE LAB  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of Electro-Bionic Language Lab Limited by a Special Resolution of the Company passed on November 20, 2009.

Dated: November 20, 2009

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

工商東亞融資亞洲有限公司  
ICEA CAPITAL ASIA LIMITED

AND

工商東亞理財策劃有限公司  
ICEA FINANCIAL MANAGEMENT  
LIMITED

AND

ICEA (NOMINEES) LIMITED  
(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 20 November 2009

At an Extraordinary General Meeting of each of the above Companies duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 20 November 2009, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OIKOS INTERNATIONAL 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 abovenamed company will be held at Unit A, 2/F., Trust Tower, 68 Johnston Road, Wanchai, Hong Kong on the 30th day of December 2009 at 11:15 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 Unit A, 2/F., Trust Tower, 68 Johnston Road, Wanchai, 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 this 27th day of November 2009

BY ORDER OF THE BOARD OF  
OIKOS INTERNATIONAL LIMITED  
Fuligno Daniele  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASPREY HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 18th day of 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 liquidators 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 27th day of November 2009

YING Hing Chiu  
CHAN Mi Har  
*Joint Liquidators*  
Level 28  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TONG YANG HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 28 December 2009 at the times listed below, for the purpose of having an account laid before them showing how the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' meeting 10:00 a.m.  
Creditors' meeting 10:30 a.m.

Dated this 19th day of November 2009

Iain Ferguson Bruce  
*Liquidator*

*Note:*—A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company.

Proxies in the prescribed form attached must be lodged at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong. Members' and Creditors' proxies should be lodged at the above address before the time for holding the Members' and Creditors' meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING

FAIRMARK HONG KONG LIMITED  
(富貿香港有限公司)  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the shareholders of the above named Company will be held at Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, on 23rd 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 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 18th day of November 2009.

CHUI Yuk Lun, Alan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HONGKONG-SHANGHAI CULTURAL  
EXCHANGE ASSOCIATION LIMITED  
滬港文化交流協會有限公司

Passed on 20 November 2009

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Unit 6, 9/F., Tower B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon on 20 November 2009, the following resolution was duly passed as a Special Resolution:—

That Hongkong-Shanghai Cultural Exchange Association Limited be wound up voluntarily and that Mr. FAN Shi Hoo of Unit 6, 9/F., Tower B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

FAN Shi Hoo  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BABY BOOM GENERATION  
ENTERPRISE LIMITED  
MEMBERS' VOLUNTARY WINDING-UP  
SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 20th day of November, 2009

By resolutions in writing signed by all the shareholders of the Company passed pursuant to Section 116B of the Companies Ordinance and Articles of Association of the Company, the following resolutions were duly passed on November 20, 2009:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;

- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

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

For and on behalf of  
LOONG PO MANAGEMENT LIMITED  
(Represented by CHAN MEI YIU PADDY)

For and on behalf of  
MANLITE SERVICES LIMITED  
(Represented by CHAN MEI YIU PADDY)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN MEMBERS' VOLUNTARY  
LIQUIDATION

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

INFORMATION TECHNOLOGY  
ENTREPRENEURS ASSOCIATION  
LIMITED  
COMPANY NUMBER 681025

I, Lo Yau Tak, holder of Hong Kong Identity Card No.: E930309(3) of Unit 2103, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, hereby give you notice that I have ceased to act as liquidator of INFORMATION TECHNOLOGY ENTREPRENEURS ASSOCIATION LIMITED on 26 November 2009.

Dated this 26th day of November 2009

Lo Yau Tak  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company: CHOSUN  
INTERNATIONAL (H.K.)  
TOYS LIMITED

To the Registrar of Companies,

I, Kim Taek Joong holder of Passport No. KN0717000 of 528-2002, Yangji Maeul, 24 Soonae-Dong, Bundang-Ku, Sungnam City, Kyunggi-Do, Korea hereby give you notice that I have been appointed Liquidator for the purpose of the winding up of CHOSUN INTERNATIONAL (H.K.) TOYS LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held at Jeil Building 168-26, Sam-Sung-Dong, Kang Nam-Ku, Seoul, Korea on 20 November 2009.

Dated this 20 November 2009

Kim Taek Joong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF

MERSEY MANUFACTURERS LIMITED  
(In Members' Voluntary Liquidation)

Passed on 16 November 2009

By the Resolutions in Writing of all the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 16 November 2009 the following special resolution was passed:

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

TIMEX NEDERLAND B.V.  
TMX LIMITED N.V.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

WING TUNG CHONG INVESTMENT  
COMPANY LIMITED

To the Registrar of Companies,

I, Au Sze Kung [holder of Hongkong Identity Card No. D155141(9)] of Unit B, 15/F., Thomson Commercial Building, 8 Thomson Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of WING TUNG CHONG INVESTMENT COMPANY LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 23 November 2009.

Dated: 23 November 2009

Au Sze Kung  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARTO LEATHERWARE COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO FINAL MEETINGS

Notice is hereby given that, pursuant to section 248 of the Companies Ordinance, the Final Meeting of the abovenamed company's members and creditors will be held at Rooms 2009-10, 20/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 30 December 2009 at 2:30 p.m. and 2:45 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing the following resolution:

"That the books, accounts and documents 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 either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy for the above meetings must be lodged at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated: 27 November 2009

Lau Siu Hung  
*Liquidator of*  
CARTO LEATHERWARE COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELECTRO-BIONIC LANGUAGE LAB  
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 20th day of November, 2009

By resolutions in writing signed by all the shareholders of the Company passed pursuant to Section 116B of the Companies Ordinance and Articles of Association of the Company, the following resolutions were duly passed on November 20, 2009:

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

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

For and on behalf of  
LOONG PO MANAGEMENT LIMITED  
(Represented by CHAN MEI YIU PADDY)

For and on behalf of  
Jayvon Corporation  
(Represented by CHAN MEI YIU PADDY)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BABY BOOM GENERATION  
ENTERPRISE LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before December 28, 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: November 27, 2009

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PROFIT CENTURY LIMITED  
MACQUARIE GOODMAN CONTAINER  
INVESTMENTS NO. 2 LIMITED  
BRILLIANT GAIN INVESTMENTS  
LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS

Take notice that the meetings of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on 30 December 2009 at the following time:

*Company Name*

Brilliant Gain Investment Limited (In Members' Voluntary Liquidation)	9:00 a.m.
Macquarie Goodman Container Investments No. 2 Limited (In Members' Voluntary Liquidation)	9:30 a.m.
Profit Century Limited (In Members' Voluntary Liquidation)	10:00 a.m.

AGENDA

Final Meetings of Members called pursuant to Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 27th day of November, 2009

Patrick Cowley  
*Joint and Several Liquidator*

Proxies to be used at the meetings must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meetings of members in the above matter.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

MEMEBRS' VOLUNTARY WINDING UP  
Pursuant to Section 253(2)

Name of Company: Global Regency Electronics  
Limited

I, Christopher Harvey Hall, holder of HKID card no. XD536460(A) of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that I have ceased to act as liquidator of Global Regency Electronics Limited on 21 November 2009.

Dated this 21 November 2009

Christopher Harvey Hall  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

DRESDNER KLEINWORT SECURITIES  
(ASIA) LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of DRESDNER KLEINWORT SECURITIES (ASIA) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 18 November 2009.

Dated this 19th day of November 2009

CHAN Mi Har  
YING Hing Chiu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KAM KUEN CONSTRUCTION  
COMPANY LIMITED  
(In Liquidation)

NOTICE OF DIVIDEND FOR  
PREFERENTIAL CLAIMS

NOTICE IS HEREBY GIVEN that a dividend for preferential claims of 29% has been declared in the above matter and is payable on or after 11 December 2009.

Dated this 27th day of November 2009

Andrew Geroge Hung  
Yau Sun Yu, Sonia  
*Joint and Several Liquidators*  
Room 1603, 16/F., Grand Centre  
8 Humphreys Avenue  
Tsimshatsui, Hong Kong