

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253

TRUMP GRAND PROPERTIES LIMITED  
(In Members' Voluntary Winding Up)

I, Chow Wai Man Grace of Flat 1173, Block 13, The Hong Kong Parkview, 88 Tai Tam Reservoir Road, Hong Kong hereby give you notice that I have ceased to act as the Liquidator of the above Company on 31st December, 2009.

Dated this 31st day of December, 2009

Chow Wai Man Grace  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JETFLOW LIMITED  
RIGHT CAPITAL DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong on the 1st day of February 2010 at 10:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 31st day of December 2009

LUI WAN HO  
TO CHI MAN  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

HONG KONG UP 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 HONG KONG UP LIMITED by virtue of Special Resolution of the Company passed on 15 December 2009.

Dated this 15th day of December 2009

Wong, John Wing Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
KING TO (H.K.) LIMITED

Passed on 16 December 2009

At a written resolution of KING TO (H.K.) LIMITED duly resolved that the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester 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 16 December 2009

Profit Star Trading Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

HAPPY PEARL LIMITED  
喜寶有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEE Kit Mei of 20/F., Winbase Centre, 208 Queen's Road Central, Hong Kong, ceased to act as Liquidator of the above name company on 22nd December 2009.

Dated this 22nd December 2009

LEE Kit Mei  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
BURNON ELECTRONICS (HK) LIMITED

Passed on 16 December 2009

At a written resolution of BURNON ELECTRONICS (HK) LIMITED duly resolved that the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester 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 16 December 2009

福建貝能科技有限公司  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, CHAN Man Cheung 陳文祥 of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed a liquidator of CBMHK LIMITED 加拿大浸信聯會(香港)有限公司 by a Special Resolution of the Company dated 23rd December, 2009.

Dated this: 23rd December, 2009

CHAN Man Cheung 陳文祥

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAMELOT FAR EAST LIMITED  
金祿遠東有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Flat C, 4/F., Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 10:00 a.m. on 1st February, 2010 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of determining 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 31st December, 2009

AU WING IP  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

SHUN FAT HANDBAGS & BELTS  
FACTORY COMPANY 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 SHUN FAT HANDBAGS & BELTS FACTORY COMPANY LIMITED on 18th December, 2009.

Dated this 18th December, 2009

CHEUK YEE MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Welcom Fornix Group Company Limited  
迎富集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Flat C, 4/F., Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 9:30 a.m. on 1st February, 2010 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of determining 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 31st December, 2009

AU WING IP  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

LEO SHIP MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 22 December 2009.

Dated this 31st day of December 2009

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEI WAH WATER & ELECTRICAL  
ENGINEERING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Pang Wai Kui (Hong Kong I.D. Card No. G674385(3)) of Suite A, 12/F., Ritz Plaza, 122 Austin Road, TST, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a special resolution of the above-named company passed at an Extraordinary General Meeting duly convened and held at 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, on 11th December 2009. This appointment was later confirmed by the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 31st December 2009

Pang Wai Kui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

CAPE ASIA PACIFIC LIMITED  
(In Members' Voluntary Liquidation)

I, Roderick John Sutton of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Hong Kong hereby give you notice that we have ceased to act as Liquidator of CAPE PACIFIC LIMITED on 18 December 2009.

Dated this 18 December 2009.

Roderick John Sutton  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

INTERNATIONAL MOULDS COMPANY  
LIMITED  
國際模具有限公司  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of INTERNATIONAL MOULDS COMPANY LIMITED 國際模具有限公司 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 22nd December 2009.

Dated this 23rd day of December 2009

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALLIANCE WEALTH (HONG KONG)  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT William Nicholas Giles of 16/F On Hing Building, 1 On Hing Terrace, Hong Kong, ceased to act as Liquidator of the above-named company on 22 December 2009.

Dated this 31st day of December 2009

WILLIAM NICHOLAS GILES  
*Former Liquidator*

Presented by H & G Services Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALLIANCE & LEICESTER TRADE  
SERVICES 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 29 January 2010 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 Member.

Dated this 31st day of December 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)

MEI WAH WATER & ELECTRICAL  
ENGINEERING LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named company duly convened and held at 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, on 11th December 2009, the following resolution was duly passed as a special resolution:—

“THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily and THAT Mr. Pang Wai Kui be appointed the Liquidator of the Company for the purpose of such winding up”.

Iu Chu Leung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERDEAN (FAR EAST) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)(a)

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 the above company jointly and severally by virtue of a Special Resolution passed by the sole shareholder of the Company on 16 December 2009.

Dated this 31st day of December 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

WIDE HARVEST DEVELOPMENT  
LIMITED

榮啟發展有限公司

(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of WIDE HARVEST DEVELOPMENT LIMITED 榮啟發展有限公司 by a Special Resolution of the said Company passed on 23 December 2009.

Dated: 23 December 2009

YUEN Sik Ming, Patrick  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

漢英投資有限公司

SINOLINK INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 402-3, 4th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Sinolink Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of the sole member on 22nd December 2009.

Dated the 22nd day of December 2009

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

YOSHINO 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 Yoshino Investments Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 December 2009.

Dated this 18th day of December, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

高德投資有限公司

TOP TARGET INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Top Target Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of the sole member on 22nd December 2009.

Dated the 22nd day of December 2009

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

ABB ASIA PACIFIC 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 ABB Asia Pacific Services Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 24 December 2009.

Dated this 24th day of December, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BURNON ELECTRONICS (HK) LIMITED  
KING TO (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above-named Companies which are being voluntarily wound up, are required on or before 31 January 2010 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 31 December 2009

LAM Ying Sui  
*Liquidator*  
10/F.,  
Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

衛達證券有限公司  
STANDARD CAPITAL BROKERAGE  
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 15 December 2009.

Dated this 15th day of December, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

ENERGYLAND LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Energyland Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of the sole member on 22nd December 2009.

Dated the 22nd day of December 2009

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SELECT FOOD LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named company duly convened and held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, on 22nd December 2009, the following resolution was duly passed as a special resolution:—

“THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily and THAT Mr. Pang Wai Kui be appointed the Liquidator of the Company for the purpose of such winding up”.

For and on behalf of  
Equity Light Limited  
Chan Kin Nam  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

FAIRWAY ENTERPRISES LIMITED  
AND

EUSTON ENTERPRISES LIMITED  
(Both in Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of FAIRWAY ENTERPRISES LIMITED and EUSTON ENTERPRISES LIMITED to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 22 December 2009.

Dated this 22nd day of December, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
INTERNATIONAL MOULDS COMPANY  
LIMITED  
國際模具有限公司

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 22nd December 2009, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

HUTCHISON HARBOUR RING LIMITED  
COLONIAL NOMINEES LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRIDENT TELECOM VENTURES  
LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 22nd January, 2010 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this: 31st December, 2009

Hui Hak Fai  
*Liquidator*

Rm. 3109, China Merchants Tower,  
168 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

ALLIANCE & LEICESTER TRADE  
SERVICES 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 Alliance & Leicester Trade Services Limited (“the Company”) by a Special Resolution of the Company passed on 21 December 2009.

Dated this 31st day of December 2009

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERDEAN (FAR EAST) LIMITED  
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 79 of the Company’s Articles of Association and Section 116B of the Companies Ordinance, the sole shareholder of the above Company passed the following resolution as a Special Resolution on 16 December 2009:—

“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 distribute any part of the assets of the Company as they shall think fit to the sole member of the Company in specie or kind.”

Interdean Group Limited



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

ALBININA LIMITED  
LIFUNG DISTRICENTERS TRADING  
LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), Mr Jan G. W. Blaauw and Mr Donald Edward Osborn, and Mr Jan G. W. Blaauw and Mr Rainier Hok Chung Lam, all of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of Albinina Limited and Lifung DistriCenters Trading Limited respectively on 21 December 2009.

Dated this the 31st December 2009.

Jan G. W. Blaauw  
*Former Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

MFML LIMITED  
(In Creditors' Voluntary Liquidation)

We Liu Chi Tat Stephen, HKID No: D555101(4) and Kwan Pak Kong, HKID No.: G582926(6), both of Room 1304, 13/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of MFML Limited by resolution of the members on 21st December 2009.

Dated this 31st day of December 2009.

Liu Chi Tat Stephen  
Kwan Pak Kong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRIDENT TELECOM VENTURES  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTING OF  
LIQUIDATOR  
(Pursuant to Section 253)

I, Hui Hak Fai of Rm. 3109, China Merchants Tower, 168 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Trident Telecom Ventures Limited pursuant to a Special Resolution of the Company passed on 22nd December, 2009 and my appointment was subsequently confirmed by a meeting of creditors held on the same day without a committee of inspection.

Dated this 22nd December, 2009

Hui Hak Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG UP 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 31st January 2010 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 15th day of December 2009

Wong, John Wing Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

AYAMA ELECTRONICS (HK) COMPANY  
LIMITED

亞山電子(香港)有限公司  
(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 Ayama Electronics (HK) Company Limited 亞山電子(香港)有限公司 ("the Company") by a Special Resolution of the Company passed on 21 December 2009.

Dated this 31st day of December 2009

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

WESTERGREN COMPANY LIMITED

森博企業有限公司  
(In Creditor's Voluntary Liquidation)

To: The Registrar of Companies

We, Chow Cheuk Lap and Cheng Siu Hang of Rooms 201-3, 2nd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 18th December 2009.

Dated this 31st December 2009.

Chow Cheuk Lap and Cheng Siu Hang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VIDPRO PACIFIC RIM SPORTS, LIMITED  
AND

HORSBURG TRADING COMPANY  
LIMITED

(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

<i>Company</i>	<i>Date &amp; Time</i>
VIDPRO PACIFIC RIM SPORTS, LIMITED	5/2/2010, 10:45 a.m.
HORSBURG TRADING COMPANY LIMITED	5/2/2010, 10:15 a.m.

Dated this 31st day of December, 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)

AYAMA ELECTRONICS (HK) COMPANY  
LIMITED

亞山電子 (香港) 有限公司  
(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 29 January 2010 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 Member.

Dated this 31st day of December 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)

AIG CONSUMER FINANCE GROUP  
(ASIA) LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 88 of the Company's Articles of Association and Section 116B of the Companies Ordinance the sole shareholder of the Company passed the following resolution as a Special Resolution on 21 December 2009:—

“That AIG Consumer Finance Group (Asia) Limited 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 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.”

AIG Consumer Finance Group, Inc.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAKE FORTUNE INDUSTRIAL LIMITED  
TOP STYLE CONSULTANTS LIMITED  
(Both in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, final meetings of the members and creditors of the abovenamed companies will be held at 12/F, Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong on 1 February 2010 at the times listed below for the purpose of having an account laid before them by the liquidator, showing the manner in which the winding-up of the abovenamed companies has been conducted, 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 abovenamed companies and of the liquidator shall be disposed of.

<i>Company Name</i>	<i>Meeting</i>	<i>Meeting Time</i>
Take Fortune Industrial Limited	Final Meeting of Members	10:00 a.m.
Take Fortune Industrial Limited	Final Meeting of Creditors	10:15 a.m.
Top Style Consultants Limited	Final Meeting of Members	10:30 a.m.
Top Style Consultants Limited	Final Meeting of Creditors	10:45 a.m.

Dated this 31st day of December, 2009

RAY CHAN WAI HUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERNATIONAL MOULDS COMPANY  
LIMITED

國際模具有限公司

(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 22nd day of January 2010 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 31st day of December 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)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

BURNON ELECTRONICS (HK) LIMITED  
KING TO (H.K.) LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been

appointed Liquidator of the above-named Companies by the Special Resolutions of the Companies passed on 16 December 2009.

Dated 16 December 2009

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

漢英投資有限公司

SINOLINK INVESTMENT LIMITED

Passed on the 22nd day of December 2009

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 22nd December, 2009, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.  
(2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 402-3, 4th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

PROFITTO INVESTMENT LIMITED  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AIG CONSUMER FINANCE GROUP  
(ASIA) LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of AIG Consumer Finance Group (Asia) Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 21 December 2009.

Dated this 31st day of December 2009

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LOYAL FIELD LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 3rd February 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator

considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated this 31st day of December 2009

CHAN WAI LING  
*Liquidator of LOYAL FIELD LIMITED*  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SYMMETRICOM HONG KONG, LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk 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 Symmetricom Hong Kong, Limited jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of all members pursuant to article 69 of the company's articles of association on December 18, 2009.

Dated this 31st day of December, 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)

AIG CONSUMER FINANCE GROUP  
(ASIA) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 1st day of February 2010 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 31st day of December 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)

SYMMETRICOM HONG KONG, LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of all members of the company pursuant to article 69 of the company's articles of association passed on December 18, 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  
David George Côte  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONEST RIVER LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 3rd February 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated this 31st day of December 2009

YUEN WAI LING  
*Liquidator of HONEST RIVER LIMITED*  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

WORLD HARVEST DEVELOPMENT  
LIMITED

紀豐發展有限公司

(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, FAN Sai Yee of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of WORLD HARVEST DEVELOPMENT LIMITED 紀豐發展有限公司 by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on the 23rd day of December, 2009 at 10:00 a.m.

Dated: 23 December 2009

FAN Sai Yee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VICSENSE LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 3rd February 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 9:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated this 31st day of December 2009

LI KWAI WING

*Liquidator* of VICSENSE LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECTACULAR DEVELOPMENT  
LIMITED

壯觀發展有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Flat C, 4/F., Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 10:30 a.m. on 1st February, 2010 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of determining 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 31st December, 2009

AU WING IP  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
WIDE HARVEST DEVELOPMENT  
LIMITED  
榮啟發展有限公司

Passed on 23 December 2009

By resolutions in writing signed by all the shareholders of the Company pursuant to Article 10(c) of the Articles of Association of the abovenamed Company on 23 December 2009, the following resolution was duly passed as Special Resolution:

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

TAM Chin Cheung  
TAM Wing Ching

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
高德投資有限公司

TOP TARGET INVESTMENT LIMITED

Passed on the 22nd day of December 2009

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 22nd December, 2009, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

(2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

KOMING ASSETS LIMITED  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

SPWR LIMITED  
JWC SO LIMITED

Notice is hereby given that meetings of the creditors of the above Companies will be held on 11th January 2010 at 2001 A2 Nam Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong at the following stated time for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m., 7th January 2010.

<i>Name of Company</i>	<i>Time of Meeting</i>
SPWR Limited	10:30 a.m.
JWC SO Limited	2:30 p.m.

Dated this 31st day of December 2009.

BY ORDER OF THE BOARD  
Wong Heung Chu  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SELECT FOOD LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Pang Wai Kui (Hong Kong I.D. Card No. G674385(3)) of Suite A, 12/F., Ritz Plaza, 122 Austin Road, TST, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a special resolution of the above-named company passed at an Extraordinary General Meeting duly convened and held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, on 22nd December 2009. This appointment was later confirmed by the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 31st December 2009

Pang Wai Kui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
LI & FUNG MARKETING (HONG  
KONG) LIMITED  
HOME MART LIMITED  
MOBILIA LIMITED  
ROMANOV COMPANY LIMITED  
LI & FUNG MANAGEMENT SERVICES  
LIMITED

SPECIAL RESOLUTION

Passed on the 23rd day of December 2009

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

'THAT the Companies be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.'

Lau Butt Farm  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ENERGYLAND LIMITED

Passed on the 22nd day of December 2009

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 22nd December, 2009, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

KOFUNG INVESTMENTS LIMITED  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
TRIDENT TELECOM VENTURES  
LIMITED

Passed on 22nd December, 2009

At an Extraordinary General Meeting of the Company held at Unit 18, 3/F., New City Centre, 2 Lei Yue Mun Road, Kowloon on 22nd December, 2009 the following was duly passed as a Special Resolution:

WINDING UP

“That the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up and that Mr. Hui Hak Fai of Room 3109, China Merchants Tower, 168 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the company.”

Dated this 22nd December, 2009

Wong Yick Man, Francis  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FAIRWAY ENTERPRISES LIMITED  
AND  
EUSTON ENTERPRISES LIMITED  
(Both in Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 22 December 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 22 December 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)  
AND  
IN THE MATTER OF  
WIDE HARVEST DEVELOPMENT  
LIMITED  
榮啟發展有限公司  
(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 1 February 2010 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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: 23 December 2009

YUEN Sik Ming, Patrick  
*Liquidator*  
6/F., Greenwich Centre,  
260 King's Road,  
North Point,  
Hong Kong