INNER FLAME COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 7 April 2010, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 March 2010.

Philip Brendan Gilligan *Liquidator* 

## THE COMPANIES ORDINANCE (CHAPTER 32)

SMART ASIA TRADING 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 5 April 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 2 March 2010

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

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

KYOWA PHARMACEUTICAL (HONG KONG) CO., 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 24 February 2010.

Dated this 5th day of March 2010

#### LAI KAR YAN (DEREK) DARACH E. HAUGHEY

Former Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION OF AUDIOTECH LIMITED 奥迪科技有限公司

Passed on 19 February 2010

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Room 605, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon on 19 February 2010 at 11:30 a.m., 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."

Natran Limited represented by Mr. Harvey Joseph BEAN

Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

HDS INTERNATIONAL (HK) LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), Mr. Nomura Yojiro ceased to act as Liquidator of the above company on 26th February 2010.

Dated this 5th March 2010

Nomura Yojiro Former Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32) AND IN THE MATTER OF AUDIOTECH LIMITED 奧迪科技有限公司

(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 19 March 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: 19 February 2010

YUEN Sik Ming, Patrick

Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong

#### NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

HING CITY (CHIU CHOW)
RESTAURANT LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that I, Chui Sze Hung of Room 1006, Unicorn Trade Centre, 127–131 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the above company on 26 February 2010.

Dated this 5 March 2010

CHUI Sze Hung

## THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

#### ACHIEVE BEYOND LIMITED HANG HEI CANDLE MANUFACTURING COMPANY 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 ACHIEVE BEYOND LIMITED and HANG HEI CANDLE MANUFACTURING COMPANY LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 22 February 2010.

Dated 22 February 2010

Lam Ying Sui Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wong Hong Yuen of Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above named company on February 20, 2010.

Dated this 5th day of March, 2010

Wong Hong Yuen Former Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### CHIRIN CAPITAL HONG KONG LIMITED

#### MEMBER'S 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 April 7, 2010 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: March 5, 2010

CHAN CHEUK YING LEE CHO YIU JULIA Joint and Several Liquidators

The Community College of Hong Kong
Limited
(In Members' Voluntary Winding Up)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

I, HEUNG Sai Kit, of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed on the 26th day of February 2010.

Dated this 5th day of March 2010.

HEUNG Sai Kit Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

STARLIKE 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 the abovenamed Company will be held at Room 803, V Heun Building, 138 Queen's Road Central, Hong Kong on April 8, 2010 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 Joint and Several Liquidators and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this the March 5, 2010

WONG Kwok Wai, Albert CHAN Kwai Ping Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

Hong Kong CommunityU Limited (In Members' Voluntary Winding Up)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

I, HEUNG Sai Kit, of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed on the 26th day of February 2010.

Dated this 5th day of March 2010.

HEUNG Sai Kit Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

#### RESOLUTIONS OF SMART ASIA TRADING LIMITED

Passed on 2 March 2010

At an written resolution of SMART ASIA TRADING 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 2 March 2010

LI Wai Leung Sole Shareholder

INTERGEN (HK) LIMITED 國際電力 (香港) 有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 14 April 2010 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 5th day of March 2010.

PHILIP BRENDAN GILLIGAN Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NCA ASIA-PACIFIC 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 24 February 2010.

Dated this 5th day of March 2010

LAI KAR YAN (DEREK) DARACH E. HAUGHEY

Former 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

#### SMART ASIA TRADING 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 SMART ASIA TRADING LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 2 March 2010.

Dated 2 March 2010

LAM Ying Sui Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### CAREER CABLES & CONNECTORS LIMITED

展業電業有限公司 (In Creditors' Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

I, CHAN Man Chung (HKID no. E309610(A)), of Room 2401, 280 Portland Street, Mongkok, Kowloon hereby give notice that I have ceased to act as the liquidator of Career Cables & Connectors Limited 展業電業有限公司 on 25 February 2010.

Date this 1 March 2010

CHAN Man Chung *Liquidator* 

ORGANTEX ASIA 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 26th March 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 5th day of March 2010

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

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

KAO CHEMICALS (HONG KONG) LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan, Rays of Units E & F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the above named company on 24th February 2010.

Dated this 5th day of March 2010

CHAN SEK KWAN, RAYS Former Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## PANA OCEAN COMPANY LIMITED (耀洋貿易有限公司)

(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 26th day of March 2010 to send their addresses and descriptions, names 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 5th day of March 2010

Poon Ka Lee, Barry *Liquidator* 1607, ING Tower 308 Des Voeux Rd Central, HK

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

COMPONENT I-NET LIMITED 電子元件網有限公司 (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 1st March, 2010.

Dated this the 1st March, 2010

AU WING IP Liquidator

#### ACHIEVE BEYOND LIMITED HANG HEI CANDLE MANUFACTURING COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 7 April 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 22 February 2010

Lam Ying Sui *Liquidator* 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

MEAD HONG KONG LIMITED (In Member's Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of MEAD HONG KONG LIMITED by a special resolution passed on 26 February 2010.

Dated this 26 February 2010

Yan Tat Wah *Liquidator* 

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTIONS OF DOUBLE COMPONENTS COMPANY LIMITED 得寶零件有限公司

Passed on 5 March 2010

The following resolutions in writing of all shareholders of the company were duly passed as special resolutions on 5 March 2010 pursuant to Section 116B of the Companies Ordinance.

#### "THAT:

- (a) the company be wound up voluntarily; and
- (b) Messrs. Chin Tak Kei and Lam Kin Hung, both of Room 1101, 11/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, be appointed the Joint and Several Liquidators for the purpose of the winding up."

Dated: 5 March 2010

LUK CHI WING Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF CESSATION TO ACT AS LIQUIDATORS

VIVARINI 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 26 February 2010.

Dated this the 5th day of March 2010.

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

RITCHIE CAPITAL MANAGEMENT (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Ritchie Capital Management (Hong Kong) Limited (In Members' Voluntary Liquidation) on 24 February 2010.

Dated this 5th day of March 2010.

PHILIP BRENDAN GILLIGAN Former Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

MEAD HONG KONG LIMITED (In Member's 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 5:00 p.m. on 29 March 2010 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this on 26 February 2010

Yan Tat Wah Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION OF ORGANTEX ASIA LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 23rd February 2010, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. YING Hing Chiu, 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.'

ORGANTEX, SGPS, S.A. (In Liquidation) Sole Shareholer

## THE COMPANIES ORDINANCE (CHAPTER 32)

CHIRIN CAPITAL HONG KONG LIMITED

MEMBER'S 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 CHIRIN CAPITAL HONG KONG LIMITED by a Special Resolution of the Company passed on February 24, 2010.

Dated: February 24, 2010

CHAN CHEUK YING LEE CHO YIU JULIA Joint and Several Liquidators

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

## EXCEL INTERNATIONAL DEVELOPMENT LIMITED

(In Creditors' Voluntary Liquidation) ("the Company")

We, Roderick John Sutton and Fok Hei Yu, both of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by resolution passed by creditors of the Company on 23 February 2010.

Dated this 5th day of March 2010.

Roderick John Sutton Fok Hei Yu Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### FINE RUN HOLDINGS LIMITED 晉時控股有限公司

(In Member's Voluntary Winding Up)

#### **RESOLUTIONS**

Passed on 24 February 2010

By resolutions of the sole member in Writing pursuant to Section 116BC of the Companies Ordinance, Chapter 32 dated 24 February 2010, the following resolutions were duly passed:—

#### (1) As Special Resolutions

"THAT Fine Run Holdings Limited be wound up voluntarily and that Mr Richard Joseph Barrett and Mr Rory John Williams both directors of Fine Run Holdings Limited be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity."

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

"THAT the Liquidators be authorised to make distribution of assets in cash or in specie if appropriate."

#### (2) As an Ordinary Resolution

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

For and behalf of Dream Land Properties Limited

## THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

OF COMPONENT I-NET LIMITED

電子元件網有限公司

(In Members' Voluntary Liquidation)

Passed on 1st March, 2010

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 10:00 a.m. at Flat C, 4/F, Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong on 1st March, 2010 the following resolutions were duly passed:—

#### As a Special Resolution

"That the Company be wound up voluntarily and that AU Wing Ip of 6B, Cameron Plaza, 23 Cameron Road, Tsimshatsui, Kowloon, Hong Kong, be hereby appointed Liquidator of the Company for the purpose of winding up the Company."

#### As an Ordinary Resolution

"That the Liquidator's statement of accounts shall not be required to be audited."

SO NIM YEE DAISY Chairman IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
SHORTRIDGE LIMITED
(In Creditors' Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

We, Alan C W Tang and Alison Wong Lee Fung Ying, both of Grant Thornton, of 6/F., Nexxus Building, 41 Connaught Road Central, Hong Kong, hereby give notice that we have ceased to act as Joint and Several Liquidators of Shortridge Limited since 23 February 2010, the date of final meetings of contributories and creditors.

Dated this 5th day of March 2010.

ALISON WONG LEE FUNG YING ALAN C W TANG

Former Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## SEVEN SHARDS PRODUCTIONS, LIMITED

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 April 2010 at 12:20 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books,

accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

Dated this 26th day of February, 2010

Natalia K M SENG

Joint and Several Liquidator

Level 28, Three Pacific Place
1 Queen's Road East

Hong Kong

#### IN THE MATTER OF SUN KEE CUSTOMER SERVICE CO., LIMITED

新記客戶服務有限公司
(In Creditors' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

#### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 30th April 2010, to send in their names and address, the particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors 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 they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of February 2010

SHEK KWOK CHOI Liquidator

#### NOTICE OF MEETING OF CREDITORS Pursuant to Section 241

#### CMR LIFE (HONG KONG) LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 30th March 2010, at Room 1304, C C Wu Building, 302–8 Hennessy Road, Hong Kong at 4:30 p.m. for the purposes provided for in Section 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 Room 1304, 13/F., C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. 29th March 2010.

Dated this 5th day of March 2010.

BY ORDER OF THE BOARD Robert Vogler Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

ALTEC LANSING FAR EAST, LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 April 2010 at 1:31 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books,

accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

Dated this 5th day of March, 2010

Natalia K M SENG

Joint and Several Liquidator

Lever 28, Three Pacific Place
1 Queen's Road East

Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

#### RESOLUTIONS OF ACHIEVE BEYOND LIMITED

Passed on 22 February 2010

At an Extraordinary General Meeting of ACHIEVE BEYOND LIMITED duly convened and held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 22 February 2010 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 22 February 2010

Sheraldine Limited (Represented by SOONG Gar Yau Alphonso)

Chairman

ISHIYAMA SALT 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 7 April 2010, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 March 2010.

Philip Brendan Gilligan Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

CHIRIN CAPITAL HONG KONG LIMITED

MEMBER'S VOLUNTARY WINDING-UP

#### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 24th day of February, 2010

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance, the following resolutions were duly passed on February 24, 2010:

#### 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 Chirin Capital Limited (represented by NOEL VELLA)

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT AND RESIGNATION OF LIQUIDATORS
Pursuant to Section 253

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

Notice is hereby given that:

- 1. Heng Ja Wei Victor of Morison Heng, and of 7/F Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, was appointed as the joint and several liquidator of the abovenamed Company by a resolution passed at the Creditors' Meeting of the Company held on 23rd February 2010. His appointment became effective on 23rd February 2010.
- 2. Ng Siu Ching of Morison Heng, and of 7/F Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, resigned as the joint and several liquidator of the abovenamed Company with effect from 23rd February 2010.

Dated this 5th March 2010

HENG PEI NENG, ROY HENG JA WEI VICTOR Joint and Several Liquidators

#### MEMBERS' VOLUNTARY WINDING UP

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

Name of Company: IPP Investment Club Limited

To the Registrar of Companies, Hong Kong.

I, Chan Po Fun, Peter (陳普芬), holder of H.K.I.D. Card No. A489147(6) of 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of IPP Investment Club Limited by a Special Resolution passed by the Company in the Extraordinary General Meeting on the 22nd day of February 2010.

Dated this 22nd day of February 2010

Chan Po Fun, Peter *Liquidator* 

#### IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND

IN THE MATTER OF WOOLWORTHS INTERNATIONAL LIMITED

(formerly known as Woolworths
Group Asia Limited)
(In Voluntary Winding Up under
Section 228A of the Companies Ordinance)
('the Company')
Company No. 786810

#### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of members and creditors of the abovenamed Company will be held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on the 20th day of April 2010 at the listed times (or immediately following the

end of the previous meeting, if later), for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

Members' Meeting 3:00 p.m. Creditors' Meeting 3:30 p.m.

A member or creditor entitled to attend and vote at any of the above meetings is entitled to 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 to be used at both meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 5th day of March 2010

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

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

ORGANTEX 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 ORGANTEX ASIA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 23rd February 2010.

Dated this 24th day of February 2010

CHAN Mi Har YING Hing Chiu

MEMBERS' VOLUNTARY WINDING UP

## SPECIAL & ORDINARY RESOLUTIONS OF IPP INVESTMENT CLUB LIMITED

At an Extraordinary General Meeting of members of the abovenamed Company duly convened and held at its Registered Office at 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong on Monday, the 22nd of February 2010 at 3:00 p.m., the following resolutions were duly proposed, seconded, and passed unanimously:—

#### As a Special Resolution

'THAT the Company be wound up voluntarily and Chan Po Fun, Peter (陳普芬) of 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong, Certified Public Accountant, be appointed Liquidator for the purpose of such winding up.'

As an Ordinary Resolution

'THAT an audit of the Liquidator's account of his receipts and payments shall not be required.'

Dated this 22nd day of February 2010

Chan Po Fun, Peter *Chairman* 

## THE COMPANIES ORDINANCE (CHAPTER 32)

SUN KEE CUSTOMER SERVICE CO., LIMITED

新記客戶服務有限公司

#### SPECIAL RESOLUTIONS

Passed on the 22nd day of February 2010

At an Extraordinary General Meeting of the abovenamed company duly convened and held at Unit B, 8/F., Eastern Flower Centre, 22–24 Cameron Road, Tsimshatsui, Kowloon, Hong Kong on 22nd February 2010, the following special resolutions were passed:

- 1. Pursuant to section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
- 2. Pursuant to sections 235 and 242 of the Companies Ordinance THAT Mr. Shek Kwok Choi of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 22nd day of February 2010

Polyway Pacific Limited Chairman

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

## SUN KEE CUSTOMER SERVICE CO., LIMITED

新記客戶服務有限公司 (In Creditors' Voluntary Liquidation)

I, Shek Kwok Choi, holder of H.K.I.D. card no. A922945(3) of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of SUN KEE CUSTOMER SERVICE CO., LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 22nd February 2010 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 23rd day of February 2010

SHEK KWOK CHOI Liquidator

## NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

#### FINE RUN HOLDINGS LIMITED 晉時控股有限公司

(In Member's Voluntary Winding Up)

We, Richard Joseph Barrett (holder of Irish Passport No. LT0026938 and Rory John Williams (holder of Irish Passport No. PSO937338 both directors of Fine Run Holdings Limited hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Fine Run Holdings Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the members of Fine Run Holdings Limited on 24 February 2010.

Dated this 24th day of February 2010

Richard Joseph Barrett Rory John Williams

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL AND ORDINARY RESOLUTIONS OF

Hong Kong CommunityU Limited (In Members' Voluntary Winding Up)

Passed on the 26th day of February 2010

By resolutions in writing signed by all members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on the aforesaid date:

#### As Special Resolutions:

- "1. THAT the Company be wound up voluntarily;
- 2. THAT Mr. HEUNG Sai Kit be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and

3. THAT the Liquidator pursuant to the Articles of Association of the Company may, after satisfaction of all the debts and liabilities of the Company, give or transfer any or all of the property of the Company whatsoever, to The Hong Kong Polytechnic University or some other institution or institutions, with the similar objects of the Company."

#### AS AN ORDINARY RESOLUTION:

"THAT pursuant to Section 255A of the Companies Ordinance (Cap.32), the Liquidator's Statement of Accounts need not be audited."

CHAN Kang Por YUEN Pok Man Peter Members

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company — YAT WO BLEACHING

& DYEING LIMITED (In Members' Voluntary

Winding Up)

Presented By — CURRENT

MANAGEMENT CONSULTANTS

LIMITED

To: The Registrar of Companies, Hong Kong

I, LEE KWOK HUNG, holder of Hong Kong Identity Card No. A780486(8) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of YAT WO BLEACHING & DYEING LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 5th March 2010

Dated this 5th day of March 2010

LEE KWOK HUNG

Liquidator

## SPECIAL AND ORDINARY RESOLUTIONS

OF

The Hong Kong I-Education Limited (In Members' Voluntary Winding Up)

Passed on the 26th day of February 2010

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on the aforesaid date:

#### As Special Resolutions:

- "1. THAT the Company be wound up voluntarily;
- 2. THAT Mr. HEUNG Sai Kit be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and
- 3. THAT the Liquidator be and is hereby authorized to distribute all the assets of the Company as he shall think fit to the sole shareholder of the Company in specie or kind."

#### As an Ordinary Resolution:

"THAT pursuant to Section 255A of the Companies Ordinance (Cap.32), the Liquidator's Statement of Accounts need not be audited."

The Hong Kong Polytechnic University Sole Shareholder

## THE COMPANIES ORDINANCE (CHAPTER 32)

DAH CHONG HONG (F.O.M.) LIMITED 大昌貿易行(糧油)有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong

Kong on 7 April 2010 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 1st day of March 2010

Thomas Andrew Corkhill 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 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

## THE COMPANIES ORDINANCE (CHAPTER 32)

POTTERY AGENTS (HK) LIMITED (In Members' Voluntary Winding-Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 8 April 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 Liquidator of the said Company at Rm 1101A, 1–5 Sugar Street, Hong Kong, 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, they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 5 March 2010

CHAN YAU CHOI Liquidator

COSMOPOLITAN ACADEMY LIMITED (In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on 7th April, 2010 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 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 5th day of March, 2010.

Yan Tat Wah Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

The Hong Kong I-Education Limited (In Members' Voluntary Winding Up)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, HEUNG Sai Kit, of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on the 26th day of February 2010.

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 26th day of March 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, the Liquidator of the Company at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, 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 5th day of March 2010.

HEUNG Sai Kit Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF LAM LUEN TAXI OWNERS AND DRIVERS ASSOCIATION LIMITED 藍聯的士車主司機聯會有限公司

監聯的工事土可機聯管有限公司
(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Flat B, 4th Floor, Haven Commercial Building, Nos. 6-8 Tsing Fung Street, North Point, Hong Kong on the 9th day of April, 2010 at 5:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 5th day of March, 2010.

Chan Yim Wah *Liquidator* 

## NOTICE OF MAKING OF SPECIAL RESOLUTION

Pursuant to Section 117(1)

## EXCEL INTERNATIONAL DEVELOPMENT LIMITED

(In Creditors' Voluntary Liquidation) ("the Company")

At an Extraordinary General Meeting of the Company held on 12 February 2010 at Room 1103, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon, Hong Kong the following Special Resolution was passed:

"That the Company be wound up voluntarily.

Dated this 5th day of March 2010.

Tang Chi Shun Chairman of the Meeting

#### THE COMPANIES ORDINANCE (CHAPTER 32)

EASTERN ALPHA INVESTMENT LIMITED EASTERN WOOD INVESTMENT LIMITED

REGENT BONUS INVESTMENT LIMITED WORLD UNIVERSAL INVESTMENT LIMITED

(All in Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed companies will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on 12 April 2010 at the time listed below, for the purposes of having an account laid before them showing how the winding-up of the companies have been conducted and of hearing any explanation that may be given by the Liquidator.

Members' Meeting	Creditors' Meeting
9:00 a.m.	9:15 a.m.
9:45 a.m.	10:00 a.m.
10:30 a.m.	10:45 a.m.
11:15 a.m.	11:30 a.m.
	Meeting 9:00 a.m. 9:45 a.m. 10:30 a.m.

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 companies.

Proxies in the prescribed form must be lodged at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong not later than 24 hours before the time for holding of the above meetings.

Dated this 5th day of March, 2010.

Jacky CW Muk

Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

YUEN HUNG INDUSTRIES LIMITED (遠鴻置業有限公司)

(In Members' Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253

NOTICE HERE HEREBY GIVEN THAT I, TSANG YIU WING (holder of Hong Kong Identity Card No. B809231(7) of Flat C, 7/F, 66 Broadway, Mei Foo Sun Chuen, Kowloon, hereby give notice that I ceased to act as Liquidator of the abovenamed Company on 26th February 2010.

Dated this 26th day of February 2010.

TSANG YIU WING

IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND

IN THE MATTER OF SUN MOTOR HOLDING COMPANY LIMITED

SUN MOTOR PRECISION PRODUCTS LIMITED

FUVANKA INDUSTRIES LIMITED SUN MOTOR MANUFACTORY LIMITED SUN MOTOR OEM COMPANY LIMITED (Collectively known as "the Companies")

(All In Voluntary Winding Up Under Section 228A of The Companies Ordinance)

NOTICE OF APPOINTMENT OF LIQUIDATORS
AND

A COMMITTEE OF INSPECTION Pursuant to Section 253

To The Registrar of Companies

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 were appointed liquidators for each of the Companies jointly and severally at meetings of creditors of the respective Companies on 25 February 2010.

We also give notice that at each of the abovementioned meetings of creditors of the Companies, a committee of inspection were appointed and that members of the committee of inspection for each of the Companies listed below were set against the respective name of the Companies as follows:

Company

Members of committee of inspection

Sun Motor Holding Company Limited

- 1) Sun Motor Precision Products Limited
- 2) Sun Motor Manufactory Limited

Sun Motor Precision Products Limited

- 1) Sun Motor Manufactory Limited
- 2) Sun Motor OEM Company Limited

Company	Members of committee of inspection
Fuvanka Industries	1) Sun Motor Precision
Limited	<b>Products Limited</b>
	2) Sun Motor OEM
	Company Limited
	3) Chang Yung Yin
Sun Motor	1) Sun Micro Motor
Manufactory	Technology Limited
Limited	2) Key Equipment
	Finance Asia Limited
Sun Motor OEM	1) Sun Motor
Company Limited	Manufactory Limited
• •	2) Key Equipment
	Finance Asia Limited

Dated this 5th day of March 2010

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 LIQUIDATORS

Pursuant to Section 253(1)

#### DE CHANG PARTS AND SERVICES LIMITED

德昌零件及技術顧問有限公司 (In Member's Voluntary Winding Up)

We, Ms. Yip Chee Lan and Ms. Regina Tam Lai Ha both of 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin, New Territories, Hong Kong, hereby give notice that we have been appointed Liquidators, jointly and severally of DE CHANG PARTS AND SERVICES LIMITED (the "Company") by a Special Resolution of the Company passed on 23rd February 2010.

Dated this 5th March 2010.

YIP CHEE LAN REGINA TAM LAI HA Joint and Several Liquidators

## NOTICE OF APPOINTMENT OF LIQUIDATOR

#### AUDIOTECH LIMITED 奥迪科技有限公司

## 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 AUDIOTECH LIMITED 奥迪科技有限公司 by a Special Resolution of the said Company passed on 19 February 2010.

Dated: 19 February 2010

YUEN Sik Ming, Patrick Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

STUDIO SVS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

#### NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of Members of the Company will be held at Suites 2305-2309, Jardine House, 1 Connaught Place, Central, Hong Kong on Thursday, 8th April 2010 at 2:00 p.m. to be followed by a Final Meeting of Creditors of the Company at 2:30 p.m. for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member or a creditor of the Company.

Proxies to be used at the meetings must be lodged at Suites 2305–2309, Jardine House, 1 Connaught Place, Central, Hong Kong no later than 4:00 p.m. on the 7th day of April 2010 or adjourned meetings at which they are to be used.

Dated this 1st March 2010

WONG KA LAM KING Joint and Several Liquidator

# IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND IN THE MATTER OF DE CHANG PARTS AND SERVICES LIMITED

德昌零件及技術顧問有限公司 (In Member's 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 23rd day of April 2010 to send their names, addresses and particulars of their debts or claims to the undersigned, and if so required by notice in writing from the joint and several Liquidators, to come in and prove their debts or claims by themselves or by their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the joint and several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 5th March 2010.

YIP CHEE LAN REGINA TAM LAI HA Joint and Several Liquidators 12 Science Park East Avenue, 6/F Hong Kong Science Park Shatin, New Territories Hong Kong

#### DOUBLE COMPONENTS COMPANY LIMITED

得寶零件有限公司

(In Members' Voluntary Winding Up)

## NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Messrs. Chin Tak Kei (HKID no. P032563(9)) and Lam Kin Hung (HKID no. Z136503(8)), both of Room 1101, 11/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give you notice that we were appointed as Joint and Several Liquidators of Double Components Company Limited by special resolutions of the company duly passed on 5 March 2010.

Dated: 5 March 2010

#### CHIN TAK KEI LAM KIN HUNG

Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL AND ORDINARY RESOLUTIONS OF

The Community College of Hong Kong Limited

(In Members' Voluntary Winding Up)

Passed on the 26th day of February 2010

By resolutions in writing signed by all members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on the aforesaid date:

#### As Special Resolutions:

- "1. THAT the Company be wound up voluntarily;
- 2. THAT Mr. HEUNG Sai Kit be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and

3. THAT the Liquidator pursuant to the Articles of Association of the Company may, after satisfaction of all the debts and liabilities of the Company, give or transfer any or all the property of the Company whatsoever, to The Hong Kong Polytechnic University or some other institution or institutions, with the similar objects of the Company."

#### As an Ordinary Resolution:

"THAT pursuant to Section 255A of the Companies Ordinance (Cap.32), the Liquidator's Statement of Accounts need not be audited."

HEUNG Sai Kit YUEN Pok Man Peter Members

## THE COMPANIES ORDINANCE (CHAPTER 32)

#### YAT WO BLEACHING & DYEING LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LEE KWOK HUNG of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 7th April 2010 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 5th day of March 2010

LEE KWOK HUNG

Liquidator

#### CRYSTALTECH ELECTRONICS LIMITED 基士達電子有限公司

(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 Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 12th day of April 2010 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 Liquidators.

Dated 5th March 2010

#### NATALIA SENG SZE KA MEE CYNTHIA WONG TAK YEE

Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

GETRONICS (HK) LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE TO CONTRIBUTORIES AND CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, on 7 April 2010 as follows:

Final Meeting of Contributories 11:00 a.m. Final Meeting of Creditors 11:30 a.m.

#### AGENDA

1. To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

2. To consider the resolution that the books and records of the Company and of the joint and several liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the joint and several liquidators think fit.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held

Dated this 5th day of March 2010.

WONG TECK MENG Joint and Several Liquidator

Presented by Briscoe & Wong Limited

## THE COMPANIES ORDINANCE (CHAPTER 32)

WEDISDALE COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 7 April 2010, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 March 2010.

Philip Brendan Gilligan Liquidator

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

ROBLEEN 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 24 February 2010.

Dated this 5th day of March 2010

LAI KAR YAN (DEREK) DARACH E. HAUGHEY

Former Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF CREDITORS AND MEMBERS

MOULIN BUSINESS SOLUTIONS
LIMITED
MARTIN (FAR EAST) OPTICAL
COMPANY LIMITED
(All in Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members of the above companies will be held concurrently at the office of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 26 March 2010 at the listed times below:

Name of Companies Time of Meeting

Moulin Business Solutions Limited (In Creditors' Voluntary Liquidation)

10:00 a.m.

Martin (Far East) Optical Company Limited (In Creditors' Voluntary Liquidation)

10:30 a.m.

The purpose of this meeting is to lay before the creditors and members the accounts of the Liquidators detailing their acts and dealings and of their conduct of the winding-up during the preceding year.

The General Proxy Form for the meeting can be obtained from the office of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. All completed proxy forms must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 5th day of March 2010

Roderick John Sutton Joint and Several Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE TO CREDITORS TO PROVE DEBTS

FINE RUN HOLDINGS LIMITED 晉時控股有限公司 (In Member's 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 April 2010 to send their names and addresses, with full 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, 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5 March 2010

Richard Joseph Barrett and Rory John Williams Joint and Several Liquidator Fine Run Holdings Limited Whiteley Chambers Don Street St Helier Jersey JE4 9WG

YEE TAT PLUMBING DRAINAGE ENGINEERING COMPANY LIMITED (In Voluntary Winding-Up Under Section 228A)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of YEE TAT PLUMBING DRAINAGE ENGINEERING COMPANY LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 23rd February 2010.

Dated this 5th day of March 2010

CHAN Kin Hang, Danvil Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

Pursuant to Section 117(1)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
DE CHANG PARTS AND SERVICES
LIMITED

德昌零件及技術顧問有限公司 (In Member's Voluntary Winding Up)

Passed on the 23rd day of February 2010

At the Extraordinary General Meeting of the Shareholder of the Company duly convened and held at Unit 07–11, 20th Floor, Tins Enterprises Centre, 777 Lai Chi Kok Road, Kowloon, Hong Kong on 23rd February 2010 at 9:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution of the Company:

#### SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Ms. Yip Chee Lan and Ms. Regina Tam Lai Ha both of 12 Science Park East Avenue, 6/F., Hong Kong Science Park, Shatin, New Territories, Hong Kong be appointed to act as liquidators of the Company jointly and severally for the purpose of such winding up and THAT they be and are hereby authorised to distribute any part of the assets of the Company as they may think fit to the member of the Company in specie or kind."

#### ORDINARY RESOLUTION

"THAT Section 255A(2) of the Companies Ordinance be applied and THAT the liquidators shall not be required to cause the liquidators' statement of accounts to be audited."

> Regina Tam Lai Ha Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF ULTIMATE QUEST LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at 20/F, Prince's Building, Central, Hong Kong on 7 April 2010 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having the accounts laid before them showing the manner in which the winding-up have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolutions the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 5th day of March 2010.

Jan G. W. Blaauw Joint and Several Liquidator

#### GEMS INTERNATIONAL ASSOCIATED LIMITED

(In Members' Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Shane Frederick WEIR of 16/F, Tak Shing House, Theatre Centre, 20 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the above named company on 23rd February, 2010.

Dated this the 23rd day of February, 2010.

Shane Frederick WEIR

Liquidator
16/F, Tak Shing House
Theatre Centre
20 Des Voeux Road Central
Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
YAT WO BLEACHING & DYEING
LIMITED

Passed on the 5th day of March 2010

At an Extraordinary General Meeting of the Company held on 5th March 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

#### SPECIAL RESOLUTION

THAT YAT WO BLEACHING & DYEING LIMITED be wound up voluntarily, THAT LEE KWOK HUNG of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and

hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

#### ORDINARY RESOLUTION

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

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

LEE KWOK HUNG Chairman of the Meeting

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT AND RESIGNATION OF LIQUIDATORS
Pursuant to Section 253

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

Notice is hereby given that:

- 1. Heng Ja Wei Victor of Morison Heng, and of 7/F Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, was appointed as the joint and several liquidator of the abovenamed Company by a resolution passed at the Creditors' Meeting of the Company held on 23rd February 2010. His appointment became effective on 23rd February 2010.
- 2. Ng Siu Ching of Morison Heng, and of 7/F Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, resigned as the joint and several liquidator of the abovenamed Company with effect from 23rd February 2010.

Dated this 5th March 2010

HENG PEI NENG, ROY HENG JA WEI VICTOR Joint and Several Liquidators

MEAD HONG KONG LIMITED (In Member's Voluntary Winding Up)

#### SPECIAL RESOLUTION

Passed on the 26th day of February 2010

By written resolutions of the sole member of the above company dated 26th February 2010 passed pursuant to Article 72(b) of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

"THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up."

> Jonathan Mervyn COLE Director

#### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

#### **RESOLUTIONS** OF

HANG HEI CANDLE MANUFACTURING **COMPANY LIMITED** 

Passed on 22 February 2010

At an Extraordinary General Meeting of HANG HEI CANDLE MANUFACTURING COMPANY LIMITED duly convened and held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 22 February 2010 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 22 February 2010

NG Chun Lung Danny Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF DIVIDEND

BOLD WARE OPTICAL (METAL) MANUFACTORY LIMITED (In Creditors' Voluntary Liquidation)

Name of Company — Bold Ware Optical

(Metal) Manufactory

Limited

(In Creditors' Voluntary

Liquidation)

Name of Joint Roderick John Sutton and Several and Desmond Chung

Seng Chiong Liquidators

— 14/F The Hong Kong Registered Office Club Building and Joint 3A Chater Road and Several

Liquidators' Central, Hong Kong Address

Third Interim

— 1% on Ordinary Claims

Dividend

— On or after 5 March When Payable

2010

Where Payable Office of the Joint and

Several Liquidators 14/F The Hong Kong Club Building

3A Chater Road Central, Hong Kong

Dated this 5th day of March 2010.

Roderick John Sutton Desmond Chung Seng Chiong Joint and Several Liquidators c/o Ferrier Hodgson Limited 14/F The Hong Kong Club Building 3A Chater Road Central, Hong Kong