

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WelcomeHome 86 Property Intech Limited
家86地產資訊有限公司
(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 24th January, 2011.

Dated this the 24th January, 2011

AU WING IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALLIED FINE DEVELOPMENT LIMITED
SURE PROFITS TRADING LIMITED
MANIGOOD INTERNATIONAL
INDUSTRIAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given the creditors of the
abovenamed Companies, which is being
voluntarily wound up, are required on or before
28th February, 2011 send in their names, address
and descriptions, full particulars of their debts
and claims, as well as the names and addresses
of their solicitors (if any) to the undersigned of
Room 904, President Commercial Centre, 608
Nathan Road, Mong Kok, Kowloon, and if so
required by notice in writing from the said
Liquidator to prove their debts or claim 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 28th January 2011

Chow Kai Yip Lawrence
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

PRAISE LUCK LIMITED
頌信有限公司
(Dissolved by Members' Voluntary
Winding Up)

NOTICE IS HEREBY GIVEN THAT I, Yau
Yin Ching of 28th Floor, Emperor Group
Centre, 288 Hennessy Road, Wanchai, Hong
Kong, has ceased to act as the Liquidator of
Praise Luck Limited.

Dated this 19th day of January, 2011

Yau Yin Ching
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITI-GRACE LIMITED (城欣有限公司)
(In Members' Voluntary Winding-Up)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
(Pursuant to Section 247)

NOTICE IS HEREBY GIVEN that pursuant
to Section 247 of the Companies Ordinance
(Chapter 32), annual meetings of the Members
and Creditors of the above-named Company
will be held at 12th Floor, Grand Building, Nos.
15-18 Connaught Road Central, Hong Kong on
the 21st day of February 2011 at the times listed
below for the purpose of laying before the
meeting an account of the Liquidator's acts and
dealings and of the conduct of the winding up
during the preceding year.

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

Dated this 28th day of January 2011.

Tsang Man Hing
Liquidator
of Citi-Grace Limited
(In Members' Voluntary Winding-Up)

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

香港新萬精密電子零件有限公司
OPTIMAL TECHNOLOGY LIMITED
(In Member's 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 19 January 2011.

Dated this 19th day of January, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

LAM TIN WAI HOI PUBLIC LIGHT BUS
MERCHANTS ASSOCIATION LIMITED
藍田惠海小巴商會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above company are required on or before 24th February 2011 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the Company at Room 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong, and if so required by notice in writing from the liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place 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 24th day of January 2011

Fung Chi Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

日健香港有限公司
NIKKEN HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Toshizo WATANABE and HSIEH Chung Dao, Chris 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 19 January 2011.

Dated this 19th day of January, 2011

Toshizo WATANABE
HSIEH Chung Dao, Chris
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BABCOCK & BROWN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Wong Tak Man Stephen and Osman Mohammed Arab of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Babcock & Brown Limited by a Special Resolution of its sole member passed on 21 January 2011.

Dated this 28th day of January 2011

WONG TAK MAN STEPHEN
OSMAN MOHAMMED ARAB
*Joint and Several Liquidators
who acts without personal liabilities*

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

富士益愛希香港有限公司
Fuji EIC HK Co., Limited
(In Member's 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 January 2011.

Dated this 15th day of January, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GLENEAGLES MARITIME MEDICAL
CENTRE (CHINA) LIMITED
(In Members' Voluntary Winding up)

To the Registrar of Companies

I, WONG Man Hung, Windy (holder of Hong Kong Identity Card No. K528303(5)) of Room 1708 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of Gleneagles Maritime Medical Centre (China) Limited and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the Gleneagles Maritime Medical Centre (China) Limited on 20 January 2011.

Dated: 20 January 2011

WONG Man Hung, Windy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: UPTRANS LOGISTICS
LIMITED 尚運物流有限公司

I, TSE Tong Kwan Steve of Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon hereby give notice that I have been appointed to act as Liquidator of UPTRANS LOGISTICS LIMITED 尚運物流有限公司 by a Special Resolution of the said Company passed on 21 January 2011.

Dated this 21st day of January 2011

TSE Tong Kwan Steve

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
UPTRANS LOGISTICS LIMITED
尚運物流有限公司

Passed on 21 January 2011

At an Extraordinary General Meeting of the Member of the above Company duly convened and held at Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon on 21 January 2011, the following resolution was duly passed as a Special Resolution:—

That UPTRANS LOGISTICS LIMITED 尚運物流有限公司 be wound up voluntarily and that Mr. TSE Tong Kwan Steve of Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

WONG Kwok Leung, Simon
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ISHIYAMA SALT 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 Ishiyama Salt Limited (In Members' Voluntary Liquidation) on 18 January 2011.

Dated this 28th day of January 2011.

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE HONG KONG SPACE
TECHNOLOGY RESEARCH
FOUNDATION LIMITED
香港太空科技研究及發展基金有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Foundation, which is being voluntarily wound up, are required on or before the 18th day of February 2011 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 28th day of January 2011

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)

KO NGAR GEMS FACTORY LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Shek Kwok Choi, of A9, 10/F., Block A, Proficient Industrial Centre, No. 6 Wang Kwun Road, Kowloon Bay, Kowloon, ceased to act as Liquidator of the above named company on 18th January 2011.

Dated this 18th day of January 2011

SHEK KWOK CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

OPTO TECH (H.K.) CO. LIMITED
光磊科技(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 4 March 2011 at 3:30 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 also of determining by special resolutions the manner in which, the books, accounts and documents of the abovenamed company, and of the liquidators, shall be disposed of.

Dated this 21st day of January 2011

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

STD ELECTRIC (H.K.) COMPANY
LIMITED
(In Members' Voluntary Liquidation)

I, Toshimichi TAKANO of Room 1203, 12th Floor, Capitol Centre, Tower II, 28 Jardine's Crescent, Causeway Bay, Hong Kong hereby give notice that I have been appointed Liquidator of STD Electric (H.K.) Company Limited by a Special Resolution of the Company passed on 21 January 2011.

Dated this 21st day of January, 2011

Toshimichi TAKANO

THE COMPANIES ORDINANCE
(CHAPTER 32)

Diodes Zetex Procurement (AP) Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 4 March 2011 at 2:30 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 also of determining by special resolutions the manner in which, the books, accounts and documents of the abovenamed company, and of the liquidators, shall be disposed of.

Dated this 21st day of January 2011

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AMENDMENT

I, CHAN Yui Hang of Michael Chan & Co., Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, 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 Creditors' Meeting on 8th December 2010.

Dated this 17th day of December 2010

CHAN Yui Hang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHAMPION CHANCE LIMITED
(In Members' Voluntary Liquidation)

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 28th February 2011 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 28th day of January 2011

TSO Yin Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MSIHK COMPANY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give notice that we have ceased to act as the Joint & Several Liquidators of MSIHK Company Limited on 18th January 2011.

Dated 18th January 2011

Leong Ting Kwok, David
Mok Mun Lan, Linda
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHAMPION CHANCE LIMITED
(In Members' Voluntary Liquidation)

RESOLUTIONS PASSED ON 19TH DAY
OF JANUARY 2011

At a written resolution of CHAMPION CHANCE LIMITED duly resolved that the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

"THAT the company be voluntarily wound up as voluntarily and THAT Ms. TSO Yin Yee of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding-up."

AS AN ORDINARY RESOLUTION

"THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required."

Dated this 19th day of January 2011

FONG Yee Nei
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

LAM TIN WAI HOI PUBLIC LIGHT BUS
MERCHANTS ASSOCIATION LIMITED

藍田惠海小巴商會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Fung Chi Keung [H.K.I.D. No. E971798(A)] of Room 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong hereby give notice that I have been appointed liquidator of the Company by a special resolution of the Company passed on 24th January 2011.

Dated this 24th day of January 2011

Fung Chi Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ST. TERESA'S LITHOTRIPTER CENTRE
LIMITED

(In Members' Voluntary Winding up)

To the Registrar of Companies

I, LAU Wing Chu (holder of Hong Kong Identity Card No. E552917(8)) of 18B, Block 5, Cavendish Heights, 33 Perkins Road, Jardine's Lookout, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of St. Teresa's Lithotripter Centre Limited and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the Shareholders of St. Teresa's Lithotripter Centre Limited on 20 January 2011.

Dated: 20 January 2011

LAU Wing Chu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOMIE HOLDINGS COMPANY LIMITED
皓美控股有限公司
(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, I, GAO Luxington of Suites 2008-09, 20/F., Tower One, Times Square, 1 Matheton Street, Causeway Bay, Hong Kong, ceased to act as the Liquidator of the above named company on 18 January 2011.

Dated this 19th day of January 2011

GAO Luxington

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

THE HONG KONG SPACE
TECHNOLOGY RESEARCH
FOUNDATION LIMITED
香港太空科技研究及發展基金有限公司
(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 THE HONG KONG SPACE TECHNOLOGY RESEARCH FOUNDATION LIMITED 香港太空科技研究及發展基金有限公司 jointly and severally, by virtue of a Special Resolution of the Foundation, passed by Written Resolutions of the Foundation pursuant to Section 116B of the Companies Ordinance on 17th January 2011.

Dated this 18th January 2011

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SANYO OPTRONICS (HONG KONG)
COMPANY LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 20 January 2011.

Dated this 20 January 2011

LEUNG Mei Fan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

B.O.D. INDUSTRIAL LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 2 March 2011 at 9:00 a.m. and 9:30 a.m. respectively for the purposes in each case, 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 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 28 January 2011

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RC TRADING EDUCATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, Cheung Wing On, Rickey of 7B, Fu Wai Court, Fortress Garden, 32 Fortress Hill Road, Hong Kong, hereby give notice that I have ceased to act as Liquidator of RC Trading Education Limited on 18 January 2011, the date of the final meeting of members.

Dated this 28 January 2011

CHEUNG Wing On, Rickey
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE BEST PRINTING INTERNATIONAL
LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 4 March 2011 at 9:00 a.m. and 9:30 a.m. respectively for the purposes in each case, 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 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 28 January 2011

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

良信實業有限公司
LONG SURE INDUSTRIES 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, Ng Lai Hung of 810, 8/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong ceased to act as Liquidator of the above named company on 27th January 2011.

Dated this 27th day of January 2011

Ng Lai Hung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANDARIN PRINTING COMPANY
LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 3 March 2011 at 9:00 a.m. and 9:30 a.m. respectively for the purposes in each case, 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 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 28 January 2011

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDLUXE ENTERPRISES LIMITED
金立企業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the joint and several liquidators of the above Company at Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong on or before 5:00 p.m. on the 11th day of March 2011. And if so required by written notice from the joint and several liquidators, such creditors shall personally attend 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, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 28th day of January, 2011

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BABCOCK & BROWN LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 25 February 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so

required by notice in writing from the said Liquidators, either by themselves 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 28th day of January 2011.

OSMAN MOHAMMED ARAB
*Joint and Several Liquidator
who acts without personal liabilities*

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

ASIAN WAY INTERNATIONAL
INVESTMENTS 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 24 February 2011 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 24 January 2011

CHAN Yuen Bik Jane
Joint and Several Liquidator
ASIAN WAY INTERNATIONAL
INVESTMENTS LIMITED
31/F, Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SELECT FOOD LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance, the annual meetings of contributories and creditors of the above-named company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, at 2:30 p.m. and 3:00 p.m. respectively, on 11 February 2011, for the purposes of having laid before the meetings by the Liquidator of the above-named company an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Proxies must be lodged at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, no later than 4 o'clock in the afternoon of the day before the meetings or adjourned meetings at which they are to be held.

Dated this 28th day of January, 2011

Pang Wai Kui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

REDCHIP INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 11 February 2011 at the following times:

Annual Meeting of Members	2:00 p.m.
Annual Meeting of Creditors	2:30 p.m.

for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 28th day of January 2011.

Osman Mohammed Arab
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNWELL METALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of the Members and Creditors of the above Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 1 March 2011 at 2:30 p.m. and 3:00 p.m. respectively 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 28th day of January 2011.

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

Note:—Creditors or members may vote either in person or by proxy. To be valid, a proxy must be lodged at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS

ST. TERESA'S LITHOTRIPTER CENTRE
LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the creditors of St. Teresa's Lithotripter Centre Limited which is being wound up voluntarily are required, on or before 28 February 2011 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: 20 January 2011

LAU Wing Chu
Liquidator

Address: Room 1708 Dominion Centre
43-59 Queen's Road East
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
LAM TIN WAI HOI PUBLIC LIGHT BUS
MERCHANTS ASSOCIATION LIMITED
藍田惠海小巴商會有限公司
(In Members' Voluntary Liquidation)

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

SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Mr. Fung Chi Keung of Room 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong be appointed liquidator of the Company for the purpose of such winding up,

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

ORDINARY RESOLUTION

“That the liquidator's statement of accounts need not be audited.”

Dated this 24th day of January 2011

Ngai Chor
Li Tai Nga

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

HOLYFIELD PROPERTIES LIMITED
豪峰置業有限公司

Passed on the 21st day of January, 2011

At an Extraordinary General Meeting of the Company held at its Registered Office on January 21, 2011 the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT HOLYFIELD PROPERTIES LIMITED 豪峰置業有限公司 be wound up voluntarily, THAT Mr. POON Chi Woo 潘致和 and Mr. POON Chin Chung, Philip 潘展聰 be hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding-up and THAT they be hereby authorized 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' Accounts of Receipts and Payments shall not be required to be audited.

WONG Wai Kay 王維基
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

We, POON Chi Woo 潘致和 and POON Chin Chung, Philip 潘展聰 both of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that we have been appointed jointly and severally liquidators of HOLYFIELD PROPERTIES LIMITED 豪峰置業有限公司 by a Special Resolution of the Company dated January 21, 2011.

Dated this: January 21, 2011

POON Chi Woo 潘致和
POON Chin Chung, Philip 潘展聰

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTION
OF

GOLDLUXE ENTERPRISES LIMITED
金立企業有限公司
(In Members' Voluntary Winding Up)

Passed on 19 January 2011

The following resolutions were duly passed by Resolutions in Writing of all the Members of the Company as special resolutions and ordinary resolution:—

SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and that Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong be and are hereby

appointed as Liquidators of the Company (the "Liquidators") to act jointly and severally for the purpose of such winding up."

2. "THAT the Liquidators be and are hereby authorized to distribute the assets of the Company in cash or in specie."

ORDINARY RESOLUTION

3. "THAT pursuant to Section 255A of the Companies Ordinance, the Liquidators shall not be required to cause the Liquidators' Statement of Accounts to be audited."

Dated this 19th day of January, 2011

LAI Wai Chung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS

GLENEAGLES MARITIME MEDICAL
CENTRE (CHINA) LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the creditors of Gleneagles Maritime Medical Centre (China) Limited which is being wound up voluntarily are required, on or before 28 February 2011 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: 20 January 2011

WONG Man Hung, Windy
Liquidator

Address: Room 1708 Dominion Centre
43-59 Queen's Road East
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ASIAN WAY INTERNATIONAL
INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

We, CHENG Kwok Wai David (holder of HKID Card no. A078780(1)) and CHAN Yuen Bik Jane (holder of HKID Card no. G019063(1)) both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong hereby give you notice that we have been appointed as Liquidators for the purpose of Winding Up of ASIAN WAY INTERNATIONAL INVESTMENTS 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 sole member of ASIAN WAY INTERNATIONAL INVESTMENTS LIMITED on 24 January 2011.

Dated this 24 January 2011

CHENG Kwok Wai David
CHAN Yuen Bik Jane

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIAN WAY INTERNATIONAL
INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 24 January 2011

By Resolutions of the Sole Member in Writing pursuant to Section 116BC of the Companies Ordinance, Chapter 32 dated 24 January 2011, the following resolutions were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
“ASIAN WAY INTERNATIONAL INVESTMENTS LIMITED be wound up voluntarily and that Mr CHENG Kwok Wai David and Ms CHAN Yuen Bik Jane both of 31/F, Gloucester Tower, The

Landmark, 11 Pedder Street, Central, Hong Kong 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 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.

HUNG Cheung Kwan
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

ALLIED FINE DEVELOPMENT LIMITED
SURE PROFITS TRADING LIMITED
MANIGOOD INTERNATIONAL
INDUSTRIAL LIMITED

To the Registrar of Companies,

I, Chow Kai Yip Lawrence of Room 904, President Commercial Centre, 608 Nathan Road, Mong Kok, Kowloon hereby give you notice that I have been appointed Liquidator of the above companies by Special Resolution of the companies passed at an Extraordinary General Meeting of Shareholders held on 18th January, 2011.

Date this 18th January 2011

Chow Kai Yip Lawrence
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION OF
ALLIED FINE DEVELOPMENT LIMITED
SURE PROFITS TRADING LIMITED
MANIGOOD INTERNATIONAL
INDUSTRIAL LIMITED

Passed on 18th January, 2011

At an Extraordinary General Meeting of the Shareholder of the abovenamed Companies held at Room 904, President Commercial Centre, 608 Nathan Road, Mongkok, Kowloon on 18th January, 2011 the following Resolution was passed as a Special Resolution:—

“That the Companies be wound up voluntarily and that Mr. Chow Kai Yip Lawrence of Room 904, President Commercial Centre, 608 Nathan Road, Mongkok, Kowloon be hereby appointed Liquidator of the Company, for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of Company in specie or kind.”

Chow Kai Yip Lawrence
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HOYIP LIMITED

Passed on the 28th day of January 2011

At an Extraordinary General Meeting of the Company held on 28th January 2011 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 HOYIP LIMITED be wound up voluntarily, THAT WONG LAI FONG 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.

WONG LAI FONG
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
UPTRANS LOGISTICS LIMITED
尚運物流有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 14 February 2011 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 28th day of January 2011

TSE Tong Kwan Steve
Liquidator
Unit 1703, 17/F., Enterprise Square Three,
39 Wang Chiu Road, Kowloon Bay,
Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDLUXE ENTERPRISES LIMITED
金立企業有限公司
(In Members' Voluntary Winding Up)

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

We, Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong hereby give you notice that we have been appointed as the Liquidators of the abovenamed Company, to act jointly and severally for the purpose of the members' voluntary winding up of the abovenamed Company by virtue of a Special Resolution duly passed by the members of the Company on 19 January 2011.

Dated this 19th day of January, 2011

Henry FUNG
Terence Ho Yuen, WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDIA INTERNATIONAL INVESTMENT
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 4 March 2011 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, 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 28th day of January 2011

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)

HOYIP 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 WONG LAI FONG 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 1st March 2011 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 28th day of January 2011

WONG LAI FONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW WAVE RESEARCH (HONG KONG)
LIMITED

紐威富(香港)有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 14th day of January, 2011

By written resolutions of the sole member of the above company dated 14th January, 2011 passed pursuant to Article 77 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.”

Certified by
Kerry Len MUSTOE
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FETCH GARMENT LIMITED
華發製衣有限公司

(In Members' Voluntary Liquidation)

(1) NOTICE OF APPOINTMENT OF
LIQUIDATOR

(2) NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT:—

- (1) I, Law Yui Lun, [holder of HKID card no. C300814(0)] a professional accountant under the Professional Accountants Ordinance, of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, have been appointed Liquidator of Well Fetch Garment Limited by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 17th January, 2011.

- (2) The creditors of the above company are required on or before 1st March, 2011 to send in their names, addresses and particulars of their debts, or claims to the said Liquidator and if so required by notice in writing from the said Liquidator, 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 will consequently be excluded from the benefit of any distribution.

Dated this 28th day of January 2011

LAW YUI LUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — HOYIP LIMITED
(In Members' Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong

I, WONG LAI FONG, holder of H.K. Identity Card No. E957843(2) 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 HOYIP LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 28th January 2011.

Dated this 28th day of January 2011

WONG LAI FONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FETCH GARMENT LIMITED
華發製衣有限公司

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on the 17th day of January, 2011 at 2:00 p.m., the following resolutions were duly passed:—

- (A) AS A SPECIAL RESOLUTION
“That WELL FETCH GARMENT LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the company as he shall think fit, among the members of the company in specie or kinds.”
- (B) AS AN ORDINARY RESOLUTION
“That the Liquidator’s statements of account need not be audited.”

SZETO SIU MAN, STEVEN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HORIZON21 (HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 1 March 2011 at 11:00 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 28th day of January 2011.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

WelcomeHome 86 Property Intech Limited
家家86地產資訊有限公司
(IN MEMBERS’ VOLUNTARY
LIQUIDATION)

Passed on 24th January, 2011

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 24th January, 2011 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 CHEUNG SING
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

NEW WAVE RESEARCH (HONG KONG)
LIMITED
紐威富(香港)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 5:00 p.m. on 14th February, 2011 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 14th January, 2011

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SELCO SALVAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to section 247 of the Companies Ordinance that the annual meetings of the members and creditors of the above-named company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 18 February 2011 members at

10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this 28th day of January 2011.

Rainier Lam
Liquidator

Note:—A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. Proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, 10 Chater Road, 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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PIER INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 1 March 2011 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 28th day of January 2011.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NEW WAVE RESEARCH (HONG KONG)
LIMITED

紐威富(香港)有限公司

(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 NEW WAVE RESEARCH (HONG KONG) LIMITED 紐威富(香港)有限公司 by a special resolution passed on 14th January, 2011.

Dated this : 14th January, 2011.

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

THE HONG KONG SPACE
TECHNOLOGY RESEARCH
FOUNDATION LIMITED

香港太空科技研究及發展基金有限公司

By resolutions in writing signed by all the members of the Foundation pursuant to Section 116B of the Companies Ordinance on 17th January 2011, 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.'

Tze-chuen NG
Kai-leung YUNG

THE COMPANIES ORDINANCE
(CHAPTER 32)

建雅投資有限公司

CAPITAL ASIA INVESTMENTS LIMITED

樂天投資有限公司

NEWTIME INVESTMENTS LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the members of each of the abovenamed Companies will be held at Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 28th February 2011 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 property of the abovenamed 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:—

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

<i>Company</i>	<i>Time of Meetings</i>
CAPITAL ASIA INVESTMENTS LIMITED	11:00 a.m.
NEWTIME INVESTMENTS LIMITED	11:30 a.m.

Dated this 28th day of January 2011

Leong Ting Kwok, David
Mok Mun Lan, Linda
Joint & Several Liquidators

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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACTIVE TOWN LIMITED
BRIGHT TOWN INVESTMENT LIMITED
BUILD SKY DEVELOPMENT
CONSULTANCY LIMITED
COLOUR PAINT LIMITED
DICKSON (CHINA) ENTERPRISES
LIMITED
DICKSON CONSTRUCTION (HOUSING)
LIMITED
DICKSON PROPERTIES LIMITED
HENLY ENGINEERING LIMITED
INTERFORM INVESTMENT COMPANY
LIMITED
JOINT WEALTHY HOLDINGS LIMITED
LONGWAY CONSTRUCTION
ENGINEERING LIMITED
PATTERN ENTERPRISES
(INTERNATIONAL) LIMITED
POLYWIN ENGINEERING LIMITED
UNI-TECHNIC COMPANY LIMITED
WINSHAN CONSTRUCTION COMPANY
LIMITED
ZOTOS INVESTMENTS LIMITED
(ALL IN LIQUIDATION)
(the "Companies")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Meetings of the Members and Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong at the following date and time for the purpose of receiving an accounts of the Liquidator's acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

<i>Name of Company In Liquidation</i>	<i>Date of Meeting (Members Time of and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Bright Town Investment Limited	28.2.2011	09:00 a.m.	09:30 a.m.
Build Sky Development Consultancy Limited	28.2.2011	10:00 a.m.	10:30 a.m.

<i>Name of Company In Liquidation</i>	<i>Date of Meeting (Members Time of and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Winshan Construction Company Limited	28.2.2011	11:00 a.m.	11:30 a.m.
Colour Paint Limited	28.2.2011	12:00 noon	12:30 p.m.
Dickson (China) Enterprises Limited	28.2.2011	02:00 p.m.	02:30 p.m.
Dickson Properties Limited	28.2.2011	03:00 p.m.	03:30 p.m.
Interform Investment Company Limited	28.2.2011	04:00 p.m.	04:30 p.m.
Zotos Investments Limited	28.2.2011	05:00 p.m.	05:30 p.m.
Active Town Limited	1.3.2011	09:00 a.m.	09:30 a.m.
Longway Construction Engineering Limited	1.3.2011	10:00 a.m.	10:30 a.m.
Polywin Engineering Limited	1.3.2011	11:00 a.m.	11:30 a.m.
Dickson Construction (Housing) Limited	1.3.2011	12:00 noon	12:30 p.m.
Pattern Enterprises (International) Limited	1.3.2011	02:00 p.m.	02:30 p.m.
Uni-Technic Company Limited	1.3.2011	03:00 p.m.	03:30 p.m.
Henly Engineering Limited	1.3.2011	04:00 p.m.	04:30 p.m.
Joint Wealthy Holdings Limited	1.3.2011	05:00 p.m.	05:30 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meeting.

Dated this 28th day of January 2011.

Stephen Liu Yiu Keung
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CALIGO COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) the Final Meeting of the Members of the abovenamed Company will be held at 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 1st March, 2011 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a 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 five years from the date of dissolution of the Company, be destroyed.

Dated this 28th day of January, 2011.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ST. TERESA'S LITHOTRIPTER CENTRE
LIMITED
(In Members' Voluntary Winding up)

RESOLUTIONS

Passed on the 20th day of January 2011

By Written Resolutions signed by the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 in lieu of an Extraordinary General Meeting dated 20 January 2011, the following resolutions were duly passed:—

1. AS SPECIAL RESOLUTIONS
"THAT St. Teresa's Lithotripter Centre Limited be wound up voluntarily and that LAU Wing Chu of 18B, Block 5, Cavendish Heights, 33 Perkins Road, Jardine's Lookout, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and THAT LAU Wing Chu may exercise the powers of liquidator in a sole capacity."

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

2. AS AN ORDINARY RESOLUTION
"THAT audited financial statements be prepared up to the date of cessation of business of the Company."

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

For and on behalf of
The Mother Superior of the Soeurs de Saint
Paul de Chartres (Hong Kong)
LAU Wing Chu
NG Siu Kai
MA Chi Min, Effinie

For and on behalf of
Hong Kong Lithotripter Centre Limited
AU Kam Tung
CHAN Yau Tung, Andrew
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOUSTON OFFSHORE INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final

general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 28 February 2011 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 28 January 2011

NG Kin Yung, Tony
Liquidator

Note:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.

2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BABCOCK & BROWN LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By Resolutions in writing, the following special resolutions were signed on behalf of the sole member of the Company on 21 January 2011:

- (1) 'That the Company be wound up voluntarily and that Wong Tak Man Stephen and Osman Mohammed Arab both of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under section 251(1)(a) of the same Ordinance.'
- (3) 'That the Liquidators be and are hereby authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to clause 146 of the Articles of Association of the Company.'
- (4) 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 28th day of January 2011

Babcock & Brown Investment
Holdings Pty Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLENEAGLES MARITIME MEDICAL
CENTRE (CHINA) LIMITED
(In Members' Voluntary Winding up)

RESOLUTIONS

Passed on the 20th day of January 2011

By Written Resolutions signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 in lieu of an Extraordinary General Meeting dated 20 January 2011, the following resolutions were duly passed:—

1. AS SPECIAL RESOLUTIONS

“THAT Gleneagles Maritime Medical Centre (China) Limited be wound up voluntarily and that WONG Man Hung, Windy of Room 1708 Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and THAT WONG Man Hung, Windy may exercise the powers of liquidator in a sole capacity.”

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

2. AS AN ORDINARY RESOLUTION

“THAT audited financial statements be prepared up to the date of cessation of business of the Company.”

“THAT the Liquidator shall not be required to cause her account of receipts and payments to be audited.”

For and on behalf of
Parkway Shenton Pte Ltd
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHOENIX REAL ESTATE FUND
KUN SHAN (HONG KONG) HOLDINGS
LIMITED
凡宜和昆山 (香港) 控股有限公司
(the “Company”)

NOTICE TO CREDITORS
OF
REPURCHASE OF SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance that:

1. The Company has approved, a payment out of capital for the purpose of repurchase of 103 ordinary shares of par value of HK\$1.00 each (the “Shares”) in the share capital of the Company.
2. The amount of the permissible capital payment for the Shares is HK\$79,884,810 and the special resolution approving such payment out of capital was passed on 21 January 2011.
3. The directors' statement and auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office situated at Suite 3403, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.
4. Any creditor of the Company may at any time within five weeks immediately following 21 January 2011 apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 21st day of January 2011.

For and on behalf of
The Board of Directors
Dongil KIM
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

STD ELECTRIC (H.K.) COMPANY
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 21st day of January 2011

By resolutions in writing signed by all Shareholders of the above-named company pursuant to Section 116B of the Companies Ordinance on the 21st day of January 2011, the following resolutions were duly passed:

1. AS SPECIAL RESOLUTIONS
 - (i) "THAT the Company be wound up voluntarily."
 - (ii) "THAT Mr. Toshimichi TAKANO of Room 1203, 12th Floor, Capitol Centre, Tower II, 28 Jardine's Crescent, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purposes of such winding up."
 - (iii) "THAT the Liquidator be and is hereby authorised to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit."
2. AS AN ORDINARY RESOLUTION
"THAT the accounts of the Liquidator are not required to be audited."

Standard Electric Company Limited
Toshimichi TAKANO
Shareholders