

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NEC INFRONTIA (H.K.) COMPANY
LIMITED

日本電氣英富醜(香港)有限公司
(In Members' Voluntary Liquidation)

I, CHONG Shi Ming John [H.K.I.D. No. A984615(0)] of 21/F., Tin On Sing Commercial Building, 41-43 Graham Street, Central, Hong Kong, hereby give you notice that I have been appointed the sole Liquidator of NEC Infrontia (H.K.) Company Limited 日本電氣英富醜(香港)有限公司 to act for the purposes of the winding up of the Company by a Special Resolution of the Company passed on 22nd July 2011.

Dated this 22nd July 2011

CHONG Shi Ming John
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

BLS (HK) LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 19 August 2011.

Dated this the 26th day of August 2011.

Rainier Hok Chung Lam
Anthony David Kenneth Boswell
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

R&F TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to section 253(2) of the Companies Ordinance (Chapter 32), I, PARK Soon Il, of Suite 610, 6th Floor, Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Liquidator of R&F Trading Limited on 18 August 2011.

Date: 18 August 2011

PARK SOON IL
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BOXWOOD COMPANY LIMITED
(In Member's Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 26th September, 2011 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Joint & Several Liquidators to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of August, 2011

CHAN SHU KIN
CHOW CHI TONG
Joint & Several Liquidators
9th Floor, Tung Ning Building,
249-253 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

德利國際 (香港) 有限公司
TULLETT LIBERTY (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 August 2011.

Dated this 16th day of August, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

SWINTON GROUP LIMITED
WIDE GLOBE LIMITED
(Both in Members' Voluntary Liquidation)

TO: The Registrar of Companies

We, Andrew C.C. MA [H.K.I/C No. D068463(6)] and Felix K.L. LEE [H.K. I/C No. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 19 August, 2011.

Dated: this 19th day of August 2011

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

BAYLIS & HARDING (ASIA) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, VETTORETTI Alberto of Unit 1618, 16th Floor, Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, ceased to act as Liquidator of the above named company on 16 August 2011.

Dated 16 August 2011

VETTORETTI Alberto
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HENTELL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on the 26th September 2011 at 10 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 26th day of August 2011.

Patrick Cowley
Paul Edward Mitchell
Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not later than 10 a.m. on the 24th day of September 2011.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

DEEPER LIMITED
心意有限公司

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ng Kim Ming of Unit A, 3/F., Cheong Sun Tower, 116-118 Wing Lok Street, Sheung Wan, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 19 August, 2011.

Dated this 26 August, 2011

NG KIM MING
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF
BOXWOOD COMPANY LIMITED

By a written resolution signed by sole shareholder of the Company on 18th August, 2011 pursuant to Article 24 of the Articles of Association, the following resolution was duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Messrs CHAN Shu Kin and CHOW Chi Tong of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong be appointed as Liquidators to act jointly and severally for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators' Statement of Accounts need not be audited.”

Dated this 18th day of August, 2011

SHIU Yuen Chi

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBE JOY LIMITED
世慶有限公司

(In Members' Voluntary Winding Up)
(the “Company”)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAU Hin Chi of 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the above named Company on 10 August, 2011.

Dated: 10 August, 2011

LAU Hin Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

TESSILFORM ASIA LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hongkong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of TESSILFORM ASIA LIMITED by a written resolutions signed by the sole shareholder of the Company on 18 August 2011.

Date: 18 August 2011

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKYNET LIMITED
(In Creditors' 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), HO Wai Ip [HKID No. D315209(0)] of Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 18th August 2011.

Dated the 18th day of August 2011

HO Wai Ip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTERS OF
SWINTON GROUP LIMITED
WIDE GLOBE LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before September 30, 2011 to send in 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 Liquidators, 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 any distribution made before such debts are proved.

Dated: this 19th day of August 2011

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators
19th Floor, Seaview Commercial Building
21-24 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAN WAH ENGINEERING CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Daniel Chun-chiu NG [HKID No. G064651(1)] of Enson CPA Limited, Suite 607, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the above-named company by special resolution of the company passed on 19 August 2011.

Dated this 19 August 2011

Daniel Chun-chiu NG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MERIT HONEST LIMITED
敏誠有限公司
(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 Company will be held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on 28 September 2011 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 has been 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 26 August 2011

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MING ARTS DANCE STUDIO LIMITED
明藝舞蹈社有限公司
(In Members' Voluntary Liquidation)

I, Ho Chiu Lung Michael, holder of HKID Card No. G566224(8) of Room 603, Alliance Building, 130-136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed association by the Special Resolution of the Association passed on 9th August, 2011.

Dated this 9th day of August, 2011

HO CHIU LUNG MICHAEL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

DISNEY HSM CHINA PRODUCTIONS
LIMITED
AND
GUNYA INVESTMENT COMPANY
LIMITED
(Both In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Disney HSM China Productions Limited and Gunya Investment Company Limited to act jointly and severally by virtue of a Special Resolution of each of the Companies passed on 12 August 2011.

Dated this 12th day of August, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINOWAY KINGDOM LIMITED
中威興業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lau Shiu Wah of Room 609, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 18th day of August, 2011.

Dated this 26th day of August, 2011

Lau Shiu Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING UP
Pursuant to Section 253

THE FRIENDS OF WOLFSON COLLEGE
(H.K.) LIMITED
(In Creditors' Voluntary Winding Up)

To: The Registrar of Companies

I, Ms. CHAN Mei Kuen (holder of HKID No. C524206(A)) of Messrs Chan Mei Kuen, Certified Public Accountant (Practising) of Room 202, 2/F., Conwell House, 34-38 Stanley Street, Central, HONG KONG hereby give you notice that I have been appointed liquidator of THE FRIENDS OF WOLFSON COLLEGE (H.K.) LIMITED by a Special Resolution of the Company passed on the 17th day of August 2011.

Dated this the 17th day of August 2011

Chan Mei Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

RAAS VIETNAM LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 August 17, 2011.

Dated this 26th day of August, 2011.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

BOXWOOD COMPANY LIMITED
(In Member's Voluntary Liquidation)

To The Registrar of Companies,

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of Boxwood Company Limited by a Special Resolution passed by the Member of the said Company on the 18th day of August, 2011.

Dated this 18th day of August, 2011

CHAN SHU KIN
CHOW CHI TONG

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

INTERTECHNIQUE HONG KONG
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Sections 253(2) of the Companies Ordinance, I, Jen Wai Yee of Room 303, 3rd Floor, St. George's Building, 2 Ice House Street, Central, Hong Kong, ceased to act as Liquidator of the above named company on 18th August, 2011.

Dated this 18th day of August, 2011

Jen Wai Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

LAUREL INVESTMENT LIMITED
(In Voluntary Liquidation)

NOTICE is hereby given that a meeting of creditors of the above Company will be held at 16th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong, on 9th September 2011 at 5:00 p.m., for the purposes provided for in Sections 241, 242, 243, 244, 251 and 283 of the Companies Ordinance.

Creditors may vote at the meeting either in person or by proxy. Forms of proxies to be used at the meeting may be obtained from the office of Messrs. Tsang, Chan & Wong on 16th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong and must be lodged at the above address no later than 4:00 p.m. on 8th September 2011.

Dated this 26th day of August 2011.

LEUNG MAGGIE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAN WAH ENGINEERING CO., LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing signed by all members of company pursuant to Section 116B of the Companies Ordinance, the following resolution was duly passed on 19 August 2011:

'THAT the company is hereby put into members' voluntary liquidation.'

Dated this 19 August 2011

YIP, Fun
CHAN, Choi Ngor

THE COMPANIES ORDINANCE
(CHAPTER 32)

Extension Investment (Hong Kong) Limited
MONELINK DEVELOPMENT LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is given that, pursuant to section 239 of the Companies Ordinance, the Final General Meeting of the above companies will be held on 30 September 2011 at Room A, 8/F, Yardley Commercial Building, 3 Connaught Road West, Hong Kong at 9:30 a.m. for Extension Investment (Hong Kong) Limited and at 10:00 a.m. for MONELINK DEVELOPMENT LIMITED for the purposes of having an account laid before the Members showing the manner in which the winding up of the above companies has been conducted and the property of the companies disposed, hearing any explanation that may be given by the liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the companies and of the liquidator shall be disposed.

Date this 26 August 2011

Mak Kin Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

ASPENTECH ASIA LIMITED
(In Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the above company, by a special resolution of the above company passed on 19 August 2011.

Dated this 26th day of August 2011.

Rainier Hok Chung Lam
Anthony David Kenneth Boswell
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIKEN ELECTRIC WIRE LIMITED
理研電線有限公司
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies
Hong Kong

I, LAU Wai Yung, Alice, holder of Hong Kong Identity Card Number D425185(8), of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of RIKEN ELECTRIC WIRE LIMITED 理研電線有限公司 by a Special Resolution of the said Company passed at Extraordinary General Meeting duly convened and held on 26 August, 2011.

Dated this 26 August, 2011.

LAU Wai Yung, Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NATURAL POLYMER INTERNATIONAL
(HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance a Final General Meeting of the members of the above Company will be held at 22/F., Hang Lung Centre, 2-20 Paterson Street, Causeway Bay, Hong Kong on 28 September 2011 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.

Dated: 17 August 2011

CHENG James Yi-Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TESSILFORM 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 26 September 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 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: 26 August 2011

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

SWEET ESSENTIALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 19 August 2011.

Dated this 26th day of August, 2011

Edward Simon Middleton
Chan Mei Lan
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
THE FRIENDS OF WOLFSON COLLEGE
(H.K.) LIMITED

Passed on the 17th day of August 2011

At an Extraordinary General Meeting of the Company held at Room 602, 6th floor, Tower 1 New World Tower, 16-18 Queen's Road, Central, HONG KONG on the 17th day of August 2011, the following resolution was passed as a Special Resolution:—

WINDING UP

“THAT the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up and that Ms. CHAN Mei Kuen of Messrs Chan Mei Kuen, Certified Public Accountant (Practising) of Room 202, 2/F., Conwell House, 34-38 Stanley Street, Central, HONG KONG be appointed liquidator for the purpose of winding up the Company.”

Chan Chi Wing, Gaston
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER of VEEHOM LIMITED
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of the Members and Creditors of above-named company will be held at Room 511, 5/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 16th September 2011 at the times listed below for the purpose of laying before the meeting by the Liquidator an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 26th day of August 2011

Kong Sze Man Simone
Joint and Several Liquidator
of Veehom Limited

Room 511, 5 Floor, Tower 1, Silvercord,
30 Canton Road, Tsimshatsui, Kowloon,
Hong Kong
Tel: 2851 6752 Fax: 2537 5218

THE COMPANIES ORDINANCE
(CHAPTER 32)
MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228
IN THE MATTER
OF
BLS (HK) LIMITED
SPECIAL RESOLUTION

Passed on the 19th day of August 2011

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

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

SIU Kai Lau, James
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINTEK ELECTRONIC 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), the Final General Meeting of the Members of the above Company will be held at 12/F. No. 100, Section 1, Hsin Tai Wu Road, Hsichih City, Taipei Hsien 221, Taiwan on 27 September, 2011 at 10:00 a.m. for the following purposes:—

- (1) Having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator.
- (2) Considering and passing the following Resolutions:—

(a) AS AN ORDINARY RESOLUTION
'That the Statement of Accounts of the Liquidator be approved and adopted.'

(b) AS A SPECIAL RESOLUTION
'That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and thereafter be destroyed.'

Dated this 26th day of August, 2011

YIU Kwong Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
TESSILFORM ASIA LIMITED

Passed on 18 August 2011

By a written resolution signed by the sole shareholder of the Company on 18 August 2011, the following resolution was duly passed as Special Resolution:

AS A SPECIAL RESOLUTION:

'That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, 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 18 August 2011

For and on behalf of
Tessilform S.p.a
Shareholder

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND

IN THE MATTER OF
THE FRIENDS OF WOLFSON COLLEGE
(H.K.) LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors' of the above-named company which is being voluntary wound up, are required on or before 30th September 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the 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 this the 17th day of August 2011

CHAN Mei Kuen
Liquidator

Room 202, 2/F., Conwell House,
34-38 Stanley Street, Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND

ORDINARY RESOLUTION
OF

RIKEN ELECTRIC WIRE LIMITED
理研電線有限公司
(In Members' Voluntary Winding-up)

Passed on 26 August, 2011

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1-12-22 Tsukiji, Chuo-Ku, Tokyo 104-0045, Japan on 26 August, 2011 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding-up and that she be hereby authorised to distribute the assets of the Company in cash or in specie."

AS AN ORDINARY RESOLUTION

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

Dated this 26 August, 2011.

NISHIJO Toshikazu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

ASTLEY & PEARCE ASIAN
PACIFIC LIMITED
EXCO MONEYBROKING HONG
KONG LIMITED
EURASIAN NETWORK
SERVICES LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Ying Hing Chiu and Ms Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above companies on 16th August 2011.

Dated this 26th day of August 2011

YING HING CHIU
CHAN MI HAR
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MING ARTS DANCE STUDIO LIMITED
明藝舞蹈社有限公司

MEMBERS' VOLUNTARY WINDING UP
RESOLUTIONS

Passed on the 9th day of August, 2011.

By resolutions in writing signed by all the members of the Association pursuant to Section 116B of the Companies Ordinance on 9th August, 2011, the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

"That the Association be wound up voluntarily and that Mr. Ho Chiu Lung Michael of Room 603, 6th Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong be

appointed liquidator of the Association for the purposes of such winding up."

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

ORDINARY RESOLUTION

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

Li Chau
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIKEN ELECTRIC WIRE LIMITED
理研電線有限公司
(In Members' Voluntary Winding-up)

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 26 September, 2011 at 4:00 p.m. to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the above-named Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26 August, 2011.

LAU Wai Yung, Alice
Liquidator
Room 2402, 24/F.,
101 King's Road, Fortress Hill,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MANAGEMENT INVESTMENT &
TECHNOLOGY COMPANY LIMITED
(In Liquidation)
("The Company")

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 16 September 2011 at Room 203 of Duke of Windsor Social Service Building located at 15 Hennessy Road, Wanchai, Hong Kong ("the Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the offices of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 15 September 2011.

Dated this 26 August 2011

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
UAP-ASIA LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 19th day of August, 2011

By Written Resolutions of all the members of the Company passed on the 19th day of August, 2011, the following special resolution was passed:—

"That UAP-Asia Limited be wound up voluntarily and that Keung Ping Yin, Raymond of 313 Central Building, Pedder Street, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding-up and that he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit in specie or in kind."

For and on behalf of
ConAgra International (Far East) Limited
P. Douglas Linehan
Director

For and on behalf of
ConAgra Foods, Inc.
Scott E. Messel
*Senior Vice President, Treasurer &
Assistant Corporate Secretary*

(being all the members for the time being of the Company)

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

HUTCHISON ENTREPRENEUR
(HOLDINGS) LIMITED
HUTCHISON INFORMATION
TECHNOLOGY LIMITED
HUTCHISON INSTRUMENT &
EQUIPMENT COMPANY LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, 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 companies on 17 August 2011.

Dated this 26th day of August 2011

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

THE HONG KONG DRAPERS'
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Chan Man Hung, David of Room 408, Summit Insurance Building, 789 Nathan Road, Kowloon, ceased to act as the Liquidator of the abovenamed company on 26th August 2011.

Dated this 26th August 2011

CHAN MAN HUNG, DAVID
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SWINTON GROUP LIMITED
WIDE GLOBE LIMITED

Passed on the 19th day of August 2011

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on 19 August, 2011 at 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

- A. AS SPECIAL RESOLUTIONS
- (i) That the Company be wound up voluntarily;
 - (ii) That Messrs Andrew C.C. MA [H.K. I/C No. D068463(6)] and Felix K.L. LEE [H.K. I/C No. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong be appointed Liquidators, jointly and severally of the Company for purposes of such winding-up; and

- B. AS AN ORDINARY RESOLUTION
That the Liquidators' statement of accounts need not be audited.

Dated this 19th day of August 2011

Andrew C.C. MA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ASIAN HARDWOOD 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 General Meeting of the members of the above Company will be held at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 28th September 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 also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof shall be disposed of.

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

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 26th August 2011

Chan Wai Hei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MING ARTS DANCE STUDIO LIMITED
明藝舞蹈社有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed association which is being wound up voluntarily are requested, on or before 26th September, 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 default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of August, 2011

HO CHIU LUNG MICHAEL
Liquidator
of Ming Arts Dance Studio Limited
Room 603, 6th Floor, Alliance Building
130-136 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAR STEARNS ASIA LIMITED
BEAR STEARNS HONG KONG 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) final meetings of the members of Bear Stearns Asia Limited – In Liquidation and Bear Stearns Hong Kong Limited – In Liquidation will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 28th day of September 2011 at 10:00 a.m. and 10:30 a.m. respectively for the purpose, in each

case, of having an account laid before them by the liquidators, 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 26th day of August 2011

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

Note:—A member 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 of each of the companies. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
ASPENTECH ASIA LIMITED
SPECIAL RESOLUTION

Passed on the 19th day of August 2011

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

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

Frederic G. Hammond
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

CRYSTAL CHANT LIMITED

影卓有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, HO Man Kit and KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong ceased to act as the Joint and Several Liquidators of the above-named company on 16 August 2011.

Dated this 18th day of August 2011

HO MAN KIT
KONG SAU WAI
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MALIBAY 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 General Meeting of the members of the above Company will be held at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 27th September 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 also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof shall be disposed of.

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

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 26th August 2011

Chan Wai Hei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST MEETINGS OF
CREDITORS

(Pursuant to Section 241(2))

AFEX INTERNATIONAL (HK) LIMITED
AFEX PROCUREMENT COMPANY
LIMITED

NOTICE IS HEREBY GIVEN that the meetings of the creditors of the following companies will be held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 255A and 283 of the Companies Ordinance on 7 September 2011 at the following times:

Time of Meetings

Afex International (HK) Limited 10:30 a.m.
Afex Procurement Company Limited 11:15 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at 6/F, Sunning Plaza, 10 Hysan Avenue Causeway Bay, Hong Kong or sent by facsimile to (852) 3165 8992 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 26th day of August 2011

By Order of the Board of Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEC INFRONTIA (H.K.) COMPANY
LIMITED

日本電氣英富醜(香港)有限公司
(‘the Company’)

(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTIONS

By resolutions in writing signed by all the shareholders of the above company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on the 22nd July 2011, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

‘RESOLVED that the Company be wound up voluntarily and that Mr. CHONG Shi Ming John of 21/F., Tin On Sing Commercial Building, 41–43 Graham Street, Central, Hong Kong be and is hereby appointed the sole Liquidator of the Company, for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company among the Members of the Company in specie or in kind as he will think fit.’

B. AS ORDINARY RESOLUTIONS

‘RESOLVED 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.’

‘RESOLVED that the Liquidator will not be required to cause his account of receipts and payments to be audited.’

Dated 22 July 2011

NEC Infrontia Corporation
Infrontia Amenities Corporation

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS’ VOLUNTARY WINDING UP

MEI WAI MANSION LANDLORDS
ASSOCIATION LIMITED

美威大廈業主聯會有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at Room 1701–2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on the 23 September, 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 be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.

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

Dated this 22nd August 2011

CHIU Pui Fong 趙佩芳
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DISNEY HSM CHINA PRODUCTIONS
LIMITED
AND
GUNYA INVESTMENT COMPANY
LIMITED
(Both In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 12 August 2011

At an Extraordinary General Meeting of each of the above Companies duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 12 August 2011, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF INTENDED
PREFERENTIAL DIVIDEND

UNITECH NETWORKS LIMITED
(In Creditors' Voluntary Liquidation)

Name of Liquidator	— CHAN Yui Hang
Registered Officer and Liquidator's address	— Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong

Last day for receiving proofs	— 9th September 2011
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A meeting of creditors in the above matter will be held at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Kowloon on 12th September 2011 at 3:00 p.m.

Dated this 26th day of August 2011

CHAN Yui Hang
Liquidator