

THE COMPANIES ORDINANCE
(CHAPTER 32)

HELLENIC TRADE SERVICES LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 23 September 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 23 September 2011 at 3:05 p.m., 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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GOOD SMART INTERNATIONAL
TRADING LIMITED
(In Member's Voluntary Winding Up)

Passed on the 28 day of September 2011

At an Extraordinary General Meeting of the Members of GOOD SMART INTERNATIONAL TRADING LIMITED duly convened and held at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong on 28 September 2011 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit."

AS AN ORDINARY RESOLUTION

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

Chan Chi Yuen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

EMERGING SOVEREIGN GROUP HONG
KONG LIMITED

(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Emerging Sovereign Group Hong Kong Limited (in Members' Voluntary Liquidation), by the Special Resolutions passed by the sole shareholder of the Company on 27 September 2011.

Dated: 27 September 2011

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIU LUNG INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)
(‘the Company’)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Kong Chi How, Johnson and Wu Shek Chun, Wilfred, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of an Ordinary Resolution of the Company passed by the members of the Company on 26 September 2011.

Dated this 26 September 2011

KONG CHI HOW, JOHNSON
WU SHEK CHUN, WILFRED
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

THYSSENKRUPP STAINLESS
INTERNATIONAL
(HONG KONG) LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 30th September 2011, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Ms. Betty YEUNG Yuen, 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.’

THYSSENKRUPP STAINLESS
INTERNATIONAL GMBH
Torsten SCHLÜTER

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HONG KONG SUPPLY CHAIN
MANAGEMENT ASSOCIATION LIMITED

香港供應鏈管理協會有限公司
(In Members' Voluntary Liquidation)

I, Yu Kwong Man, holder of Hong Kong Identity Card No. D355025(8), of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of HONG KONG SUPPLY CHAIN MANAGEMENT ASSOCIATION LIMITED 香港供應鏈管理協會有限公司 by a Special Resolution of the Company passed on 26 September 2011.

Dated this 26 September 2011

YU KWONG MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HONG KONG LOGISTICS AND SUPPLY
CHAIN MANAGEMENT
ASSOCIATION LIMITED
香港物流及供應鏈管理協會有限公司
(In Members' Voluntary Liquidation)

I, Yu Kwong Man, holder of Hong Kong Identity Card No. D355025(8), of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of HONG KONG LOGISTICS AND SUPPLY CHAIN MANAGEMENT ASSOCIATION LIMITED 香港物流及供應鏈管理協會有限公司 by a Special Resolution of the Company passed on 26 September 2011.

Dated this 26 September 2011

YU KWONG MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

LEVIATHAN LIMITED
(In Creditors' Voluntary Winding Up)

I, MENG Jie c/o Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of Leviathan Limited by virtue of a Special Resolution of the Company passed on 23 September 2011 and a resolution passed at the Creditors' Meeting held on 23 September 2011.

Dated this 23rd day of September, 2011

MENG Jie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOSPEL PREACHING GROUP OF
OVERSEA CHINESE CHRISTIANS
LIMITED

基督教會華僑聖徒佈道團有限公司
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, SUEN Siu Ying, of Suite 1801, 18/F., Wing On Central Building, No. 26 Des Voeux Road Central, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the abovenamed Association on 7 October 2011.

Dated this 7 October 2011

SUEN Siu Ying
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARINE ATSOURCE (HK) LIMITED
MARITIME OPERATING SYSTEMS (HK)
LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Marine Atsource (HK) Limited and Maritime Operating Systems (HK) Limited by virtue of a Special Resolution of each company passed by resolutions in writing of the sole shareholder pursuant to Article 22(b) and 23 of the Companies' Articles of Association on 28 September, 2011.

Dated this 7th day of October, 2011

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
COSFA HONG KONG LIMITED
(the 'Company')

SPECIAL RESOLUTION

Passed on 28th day of September 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.'

IWASE Kenji
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253(1)

COSFA HONG KONG 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 special resolutions of the above company passed on 28 September 2011.

Dated this 7th day of October 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253(1))

LCL CONTRACTORS LIMITED
(In Members' Voluntary Winding-up)

I, Leong Hing Loong, Rudoff [Holder of Hong Kong Identity Card Number K962058(3)] of Unit 1602, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of LCL CONTRACTING LIMITED to act solely by virtue of Special Resolution of the Company passed on 29th September, 2011.

Dated this 7th day of October, 2011.

Leong Hing Loong, Rudoff
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MYOB HONG KONG LIMITED
(In Members' Voluntary Liquidation)
Company Number: 708795
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)) of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed by the shareholders of the Company on 23 September 2011 in accordance to Article 70 of the Company's Articles of Association.

Dated this 7 October 2011

Bruno Arboit
Simon Richard Blade
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

WELLAST INVESTMENTS LIMITED
麗永投資有限公司
UGAIN INDUSTRIAL LIMITED
裕俊實業有限公司
WATFORD INVESTMENTS LIMITED
朝旺投資有限公司
(All In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, YANG Sih Yu, Samuel [(Holder of HKID No. A771930(5))] of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 30th day of September 2011.

Dated this 30th day of September 2011

YANG Sih Yu, Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

達利文亞洲有限公司
DUNAVANT ASIA 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 11 November 2011 at 10:31 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 the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator 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 7th day of October 2011

Chan Mun Yee
Liquidator
Room 2705, Wah Hau House
Wah Kwai Estate
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

NASACO ELECTRONICS (HK) LIMITED
納斯高電子(香港)有限公司
(In Members' Voluntary Winding-Up)

Notice is hereby given that the creditors of the above Company, which is being voluntarily wound up, are requested to send in, on or before 8th November 2011, their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to attend and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distributions made before such debts are proved.

Dated this 7th day of October, 2011.

Tsang Kam Chuen
Liquidator
12th Floor, Grand Building
15-18 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FAIR RACE INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

I, Miao Liyan of 66/F, Plaza 66, No. 1266 Nanjing Road West, Shanghai 200040, China, hereby give you notice that I have been appointed Liquidator of Fair Race Investments Limited to act by virtue of a Special Resolution of the Company passed on 30 September 2011.

Dated this 7th day of October, 2011

Miao Liyan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAIR RACE INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30 September 2011

We, Tricor Corporate Secretary Limited, being the secretaries of Fair Race Investments Limited, certify that by resolutions in writing of the sole shareholder in lieu of Extraordinary General Meeting, the following resolutions were duly passed on the abovementioned date:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms Miao Liyan of 66/F, Plaza 66, No. 1266 Nanjing Road West, Shanghai 200040, China be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
Tricor Corporate Secretary Limited
Director
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AVIVA PORTFOLIO INVESTMENT
SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 7 November 2011 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 7th day of October 2011

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument 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 named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CANTRONIC INDUSTRIES LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 19 October 2011 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting of the creditors must be lodged with the registered office of the Company at Unit 2202, 22/F., Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong no later than 4 p.m. on the day before the meeting or the adjourned meeting at which they are to be used.

Dated this 27th day of September, 2011

By Order of the Board
CHEUNG Yuk Shu, Tamaki
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

EMERGING SOVEREIGN GROUP HONG
KONG LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on 27 September 2011:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance."

For and on behalf of
Emerging Sovereign Group LLC
by John Kevin Kenny, Jr.
Director/Authorized Signatory
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
Bluestone Capital Management Hong Kong
Limited

Passed on 30 September 2011

By resolutions in writing signed by the sole member of the company pursuant to article 73 of the company's articles of association, the following resolution was passed as Special Resolutions on 30 September 2011:—

"THAT the company be wound up voluntarily and THAT Mr Paul David Stuart Moyes and Ms Betty Yuen Yeung both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be appointed joint and several liquidators of the company for the purposes of such winding up."

Bluestone Capital Management Pty Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG LOGISTICS AND SUPPLY
CHAIN MANAGEMENT
ASSOCIATION LIMITED

香港物流及供應鏈管理協會有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 8 November 2011 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator, personally or by his solicitors, to come in and prove their debts or claims at such time and place as shall be 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 26 September 2011

YU KWONG MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WELLAST INVESTMENTS LIMITED
麗永投資有限公司
UGAIN INDUSTRIAL LIMITED
裕俊實業有限公司

Passed on the 30th day of September 2011

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on the 30th day of September 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 Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie."

AS AN ORDINARY RESOLUTION

"That an audit of the liquidator's account of his receipts and payments shall not be required."

TAM Wai Fong Selina
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WATFORD INVESTMENTS LIMITED
朝旺投資有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 30th day of September 2011

By Written Resolutions signed by all the Members of the Company pursuant to section 116B of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie."

AS AN ORDINARY RESOLUTION

"That an audit of the liquidator's account of his receipts and payments shall not be required."

Dawis DIDI
Saiman ERNAWAN
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

ST. FRANCIS OF ASSISI'S CARITAS
SCHOOL ALUMNI ASSOCIATION
LIMITED

聖方濟愛德小學校友會有限公司
(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 members of the above-named Company will be held at No. 221 Nam Cheong Street, Sham Shui Po, Kowloon, Hong Kong on 7 November 2011 at 3:00 p.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by a special resolution of the company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 6th day of October 2011

ANDREW HUNG CHI YUEN
Liquidator

Room 509A, Tower B,
Hung Hom Commercial Centre,
37-41 Ma Tau Wai Road, Hung Hom,
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTION
OF

PRATTISON GARMENT LIMITED
(In Members' Voluntary Liquidation)

At the Extraordinary General Meeting of the members of the abovenamed Company duly convened and held on Flat E, 52/F., Block 2, The Arch, No. 1 Austin Road, West Kowloon, Hong Kong on 30 September 2011 at 11:00 a.m., the following resolution were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Liao Zimei of Flat E, 52/F., Block 2, The Arch, No. 1 Austin Road, West Kowloon, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorized to divide any part of the assets of the Company as she shall think fit amongst the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"THAT in accordance with Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated this the 30th day of September 2011.

Lui Hiu Fan
Chariman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRATTISON GARMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up are required on or before 21 November 2011 to send 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 Liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all 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 the 7th day of October 2011.

Liao Zimei
Liquidator
Flat E, 52/F., Block 2, The Arch,
No. 1 Austin Road, West Kowloon,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

GOOD SMART INTERNATIONAL
TRADING LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of GOOD SMART INTERNATIONAL TRADING LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 28 September 2011 at 11:00 a.m.

Dated: 28 September 2011

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ESQUEL INVESTMENT 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 8th November, 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, 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 7th day of October, 2011.

FRANCIS YOUNG
Liquidator

IN THE MATTER OF
EARTHWOOD TOYS LIMITED
(In Voluntary Liquidation)

AND
THE BVI BUSINESS COMPANIES
ACT 2004

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS TO SUBMIT
PROOF OF DEBT

NOTICE IS HEREBY GIVEN that I, Kong Chi How, Johnson, of BDO Financial Services Limited, 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, was appointed as Liquidator of the Company, by a Special Resolution of the Company on 23 September 2011 and that the creditors of the Company are required (if they have not already done so), on or before the close of business on 8 November 2011, to send in their names and addresses, and the particulars of their debts or claims, if any, to the Liquidator of the Company and, if so required by notice in writing from the Liquidator, either by themselves 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 of the Company.

Dated this 7 October 2011

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARINE ATSOURCE (HK) LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of the sole shareholder pursuant to Articles 22(b) and 23 of the Company's Articles of Association passed on 28 September, 2011, the following resolution was passed as a Special Resolution:—

“That Marine Atsource (HK) Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as 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 as he will think fit among the members of the Company in specie or kind.”

Maritime Ventures Limited
Represented by Mr. Ahmad Sabri Bin Md Taha
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BOXWOOD COMPANY LIMITED
(In Member's 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 sole member of the above-named Company will be held at 10:00 a.m. on 7th November, 2011 at 9/F., Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before the sole member 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 considering and, if thought fit, passing the following Special Resolution:

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

A member entitled to attend and vote 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 7th day of October, 2011

CHAN Shu Kin
CHOW Chi Tong
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOOD SMART INTERNATIONAL
TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of GOOD SMART INTERNATIONAL TRADING LIMITED, which is being voluntarily wound up, are requested on or before 30 November 2011 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 28 September 2011

Wong Kit Sang
Liquidator
8th Floor,
Tower 1, Tern Centre,
237 Queen's Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PRATTISON GARMENT LIMITED
(In Members' Voluntary Winding Up)

I, Liao Zimei (Passport Number G43993729) of Flat E, 52/F., Block 2, The Arch, No. 1 Austin Road, West Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of PRATTISON GARMENT LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company on 30 September 2011.

Dated this the 30th day of September 2011.

Liao Zimei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

HONG KONG LOGISTICS AND SUPPLY
CHAIN MANAGEMENT
ASSOCIATION LIMITED
香港物流及供應鏈管理協會有限公司

Passed on 26 September 2011

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at LG1, HKPC Building, 78 Tat Chee Avenue, Kowloon, Hong Kong on 26 September 2011 at 10:00 a.m., the following special resolutions were duly passed:

- (i) "THAT HONG KONG LOGISTICS AND SUPPLY CHAIN MANAGEMENT ASSOCIATION LIMITED be wound up voluntarily, and THAT Mr. Yu Kwong Man of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

- (ii) "THAT the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "THAT the Liquidator be empowered:—
- (a) To pay any classes of creditors in full;
- (b) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (c) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim and give a complete discharge in respect thereof."
- (vi) "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."
- (v) "THAT the Liquidator's account of receipts and payments need not be audited."

CHENG Wui Yau
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARITIME OPERATING SYSTEMS (HK)
LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of the sole shareholder pursuant to Articles 22(b) and 23 of the Company's Articles of Association passed on 28 September, 2011, the following resolution was passed as a Special Resolution:—

“That Maritime Operating Systems (HK) Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as 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 as he will think fit among the members of the Company in specie or kind.”

Maritime Ventures Limited
Represented by Mr. Ahmad Sabri Bin Md Taha
Shareholder

LEVIATHAN LIMITED
(the “Company”)

RESOLUTIONS IN WRITING OF
SHAREHOLDERS OF THE COMPANY
MADE PURSUANT TO SECTION 116B
OF THE COMPANIES ORDINANCE

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATOR

It is unanimously resolved that the following resolution be passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms MENG Jie be and are hereby appointed Liquidator of the Company for the purpose of such winding up.”

ORDINARY RESOLUTION—LIQUIDATOR’S
ACCOUNTS NOT TO BE AUDITED

It is unanimously resolved that the following resolution be hereby passed as an Ordinary Resolution:—

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

Date: 23 September 2011

For and on behalf of
TURQUANDIA LIMITED
SWAN NOMINEES LIMITED
Director/Authorized Signatory

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITIPOWER LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

Messrs. Huen Ho Yin and Huen Yuen Fun, both of the whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the above-named company by a special resolution of the above-named company, passed at an Extraordinary General Meeting duly convened and held on 26 August 2011 and our appointment was subsequently confirmed by the creditors’ meeting held on the same day.

Dated this 7th day of October, 2011.

Huen Ho Yin
Huen Yuen Fun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING HANG ZURICH INSURANCE
COMPANY LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To the Registrar of Companies

I, Pádraig Liam Walsh of Barlow Lyde & Gilbert of 19th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong, hereby give you notice that I have been appointed the liquidator of the Company by a special resolution of the Company passed on the 28th day of September 2011.

Dated this the 28th day of September 2011.

Pádraig Liam Walsh
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BEAR STEARNS ASIA LIMITED
BEAR STEARNS HONG KONG LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 28 September 2011.

Dated this 7th day of October 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING HANG ZURICH INSURANCE
COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 28th day of September 2011

By resolutions in writing signed by all Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 28th day of September 2011, the following resolutions were duly passed:

1. AS SPECIAL RESOLUTIONS
 - (i) "THAT the Company be wound up voluntarily."
 - (ii) "THAT Pádraig Liam Walsh of Barlow Lyde & Gilbert of 19th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purposes of such winding up."

- (iii) "THAT pursuant to Section 251(1)(a) of the Companies Ordinance (Chapter 32), the Liquidator be and is hereby authorised 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 (Chapter 32)."
- (iv) "THAT the Liquidator be and 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 in kind."
- (v) "THAT upon the dissolution of the Company, the books, accounts and papers of the Company be retained by the Liquidator for a period of one month from the date of dissolution of the Company and thereafter be retained by Swiss Insurance Management (Hong Kong) Limited."

2. AS AN ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies Ordinance (Chapter 32) the Liquidator's accounts of receipts and payments need not be audited."

Dated this 28th day of September 2011

Wing Hang Bank, Limited
Zurich Insurance Holdings (Hong Kong)
Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADBAND ENTERPRISES
ASIA LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At the Extraordinary General Meeting of the Shareholders of the Company duly convened and held at Room 1001, Fook Lee Commercial Centre, 33 Lockhart Road, Wanchai, Hong Kong on 28 September 2011, the following resolution was duly passed as a Special Resolution:—

“THAT Broadband Enterprises Asia Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby 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 kind.”

SIU Hok Chung Billy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING HANG ZURICH INSURANCE
COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being wound up voluntarily, are required on or before 5:30 p.m. on 7 November 2011 to send their names, addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company, at Barlow Lyde & Gilbert, 19/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong, and if so required by notice in writing from the Liquidator to personally or by their solicitors come in and prove their debts or claims at such time and place as 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 will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this the 7th day of October 2011

Pádraig Liam Walsh
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

南商有限公司
NAN SONG COMPANY, LIMITED
and
南洋財務有限公司
NANYANG FINANCE COMPANY,
LIMITED
(In Members' Voluntary Winding-Up)
(the "Companies")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to section 239 of the Companies Ordinance the final general meeting of the Companies will be held, 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 Companies disposed of, and of hearing any explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 14th day of November 2011 at the following time:

NAN SONG COMPANY, LIMITED	10:00 a.m.
NANYANG FINANCE COMPANY, LIMITED	10:15 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Companies.

An instrument of appointment of proxy or representative for the respective Company, to be valid, must be deposited at the registered office of the Companies, as the case may be, not less than 48 hours before the time fixed for the meetings.

Date: 7th October 2011

Leung Fung Yee Alice
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

Bluestone Capital Management Hong Kong
Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Paul David Stuart Moyes [HKID Card No. P534749(5)] and Betty Yuen Yeung [HKID Card No. K471288(9)] both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of Bluestone Capital Management Hong Kong Limited by virtue of a special resolution of the company passed on 30 September 2011.

Dated this 30th day of September 2011

Paul David Stuart Moyes
Betty Yuen Yeung

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
HONG KONG SUPPLY CHAIN
MANAGEMENT ASSOCIATION LIMITED
香港供應鏈管理協會有限公司

Passed on 26 September 2011

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at LG1, HKPC Building, 78 Tat Chee Avenue, Kowloon, Hong Kong on 26 September 2011 at 10:00 a.m., the following special resolutions were duly passed:

- (i) "THAT HONG KONG SUPPLY CHAIN MANAGEMENT ASSOCIATION LIMITED be wound up voluntarily, and THAT Mr. Yu Kwong Man of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

- (ii) "THAT the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "THAT the Liquidator be empowered:—
- (a) To pay any classes of creditors in full;
- (b) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (c) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim and give a complete discharge in respect thereof."
- (vi) "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."
- (v) "THAT the Liquidator's account of receipts and payments need not be audited."

CHENG Wui Yau
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADBAND ENTERPRISES
ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 7th day of November 2011 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by

notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 7th day of October 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIU LUNG INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)
(‘the Company’)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 8 November 2011 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 7 October 2011

KONG CHI HOW, JOHNSON
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT SMART TRADING LIMITED
駿升貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHAN KUOK KUN of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 23 September 2011.

Dated this 23 September 2011

CHAN KUOK KUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

THYSSENKRUPP STAINLESS
INTERNATIONAL
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and Betty YEUNG Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of THYSSENKRUPP STAINLESS INTERNATIONAL (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 30th September 2011.

Dated this 30th day of September 2011

CHAN Mi Har
Betty YEUNG Yuen

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HELLENIC TRADE SERVICES LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Hellenic Trade Services Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 23 September 2011.

Dated this 23rd day of September, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MYOB Hong Kong Limited
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTIONS

The following written resolutions were duly passed by the shareholders of the Company on 23 September 2011 in accordance to Article 70 of the Company's Articles of Association:

AS SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade, both of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up."
- (2) "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

- (3) "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."
- (4) "THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Dated this 7 October 2011

Robert Alfred Reside
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ARTISTIC INTERNATIONAL
(HONG KONG) LIMITED
MONARCH SERVICE BUREAU LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 8th November 2011 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 7th day of October 2011

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRIDGMAN FIRE DOORS (HK)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 28 September 2011.

Dated this 7th day of October 2011.

Wong Tak Man Stephen
Osman Mohammed Arab
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEE HING CHEUNG KEE
COMPANY LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed Company will be held at Room 2302, 23/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 7th November 2011 at 2:30 p.m. to be followed by a Final Meeting of Creditors at the same place for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

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 must be lodged at Room 2302, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 7th October 2011

Choy Sik Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE HONG KONG SOCIETY FOR
PROMOTION OF CULTURAL TRAVEL
LIMITED

香港文化旅遊促進會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a final meeting of the members of the abovenamed company will be held at Units C & D, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 7th November 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 explanations that may be given by the liquidators, and of determining by ordinary resolution to empower the liquidators to charge for their professional services at their scale rate of charges, and also of determining by special resolution of the company the manner in which books, accounts and documents of the company and of the liquidators thereof shall be disposed of.

Dated this 7th day of October 2011

Lam Chi Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

E-POWER GROUP 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 3705 Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 8 November 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 this 7th day of October 2011

LIM Shyang Guey
LAU Wai Ming Raymond
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG SUPPLY CHAIN
MANAGEMENT ASSOCIATION LIMITED
香港供應鏈管理協會有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 8 November 2011 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator, personally or by his solicitors, to

come in and prove their debts or claims at such time and place as shall be 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 26 September 2011

YU KWONG MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAR EAST BEAUTY PRODUCTS (HK)
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on the 28th day of September 2011

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Unit 6-12, 16/F., Paramount Building, 12 Ka Yip Street, Chai Wan, Hong Kong, the following resolution was duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies Ordinance and that Mr. Liu Chi Tat Stephen (HKID Nos. D555101(4)) of 20/F., Tak Woo House, 17-19 D'Aguilar Street, Central, Hong Kong be appointed as Liquidator for the purpose of such winding-up."

Dated this 28th day of September 2011.

Chan Chi Kwan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

THYSSENKRUPP STAINLESS
INTERNATIONAL
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 28th October 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 7th day of October 2011

CHAN Mi Har
Betty YEUNG Yuen
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT PARAMOUNT INTERNATIONAL
LIMITED
天樂門國際有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 21 October, 2011 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so

required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 7th day of October 2011

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LCL CONTRACTORS LIMITED
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 7th day of November, 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, the sole Liquidator of the abovenamed Company, and if so required by notice in writing from the said Liquidator, personally or by his solicitors, to come in and prove their debts or claims at such time and places as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 7th day of October, 2011.

Leong Hing Loong, Rudoff
Liquidator
Unit 1602, 16/F., Malaysia
Building, 50 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARINE ATSOURCE (HK) LIMITED
MARITIME OPERATING SYSTEMS (HK)
LIMITED

(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 6:00 p.m. on 11 November, 2011 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 7 October, 2011

Chan Sek Kwan Rays
Liquidator
Unit F, 12/F., Seabright Plaza,
9-23 Shell Street, North Point, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
E-SERVICE TECHNOLOGY
DEVELOPMENT LIMITED
TESSILFORM ASIA 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 Companies will be held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 7 November 2011 at the following time 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time of Meeting</i>
E-SERVICE TECHNOLOGY DEVELOPMENT LIMITED	10:00 a.m.
TESSILFORM ASIA LIMITED	11:00 a.m.

Dated 7 October 2011

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
SIU LUNG INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)
(‘the Company’)

Passed on 26 September 2011

At an Extraordinary General Meeting of the Company held on 26 September 2011, the following resolutions were duly passed as Special Resolutions of the Company:

‘THAT the Company be wound up voluntarily and that a liquidator be appointed to act for the purpose of such winding-up.’

Dated this 26 September 2011

AU-YEUNG Joseph Yik Kung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LCL CONTRACTORS LIMITED
(In Members' Voluntary Winding-up)

RESOLUTIONS

Passed on 29th September, 2011

By a written resolution of all the Shareholders of the Company dated 29th September, 2011, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) THAT the Company be wound up voluntarily.
- (2) THAT Leong Hing Loong, Rudoff be appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute any part of the assets of the Company he will think fit among the members of the Company in specie or kind.

ORDINARY RESOLUTION

THAT the Liquidator's Statement of Account need not be audited.

Dated this 7th day of October, 2011.

Leong Hing Loong, Rudoff
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADBAND ENTERPRISES
ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that we have

been appointed liquidators of Broadband Enterprises Asia Limited jointly and severally by virtue of a Special Resolution of the Company passed at the Extraordinary General Meeting of Shareholders on 28 September 2011.

Dated this 7th day of October 2011

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

Presented by Deloitte Touche Tohmatsu