

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

HONG KONG AUSTRALIA EXPRESS  
LIMITED

港澳通有限公司

(In Members' Voluntary Liquidation)

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 hereby given that we have been appointed Joint and Several Liquidators of HONG KONG AUSTRALIA EXPRESS LIMITED 港澳通有限公司 by virtue of Special Resolution of the Company passed by the written resolutions in lieu of an Extraordinary General Meeting on 21 October 2011.

Dated: 21 October 2011

HO Man Kit  
KONG Sau Wai  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER

OF  
TEXCON ASIA LIMITED

德斯康亞洲有限公司

By the written resolutions signed by all the Members of the Company on the 21st day of October 2011 the following resolutions were duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Heng Poi Cher of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

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

Foo Sick Kee  
Tan Bak Choon  
Ram Pacific Pte Ltd  
Tan Choo-Kok

瑞格(中國)有限公司

ARISAIG PARTNERS (CHINA) LIMITED

RESOLUTIONS IN WRITING OF THE  
SOLE SHAREHOLDER OF THE  
COMPANY MADE PURSUANT TO  
ARTICLE 73 OF THE COMPANY'S  
ARTICLES OF ASSOCIATION

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby passed 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 authorised 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."

ORDINARY RESOLUTION—LIQUIDA-  
TORS' ACCOUNTS NOT TO BE AUDITED

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

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

Date: 14 October 2011

For and on behalf of  
ARISAIG PARTNERS (HK) LIMITED  
*Director/Authorised Signatory*  
Arisaig Partners (HK) Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
HONG KONG AUSTRALIA EXPRESS  
LIMITED  
港澳通有限公司  
(In Members' Voluntary Liquidation)

Passed on 21st day of October 2011

By the written resolutions signed by all the shareholders of the captioned company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed:

1. That a Certificate of Solvency was received and the abovenamed company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed Joint and Several Liquidators of the abovenamed company; and
3. That the Liquidator's statements of account need not be audited.

Dated: 21 October 2011

KO Lam Kwan  
Hong Kong Australia Dick Kong Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
NIC Limited  
(In Members' Voluntary Winding Up)

Passed on 19 October, 2011

At an Extraordinary General Meeting of the members of the Company duly convened and held at its registered office, Hong Kong on 19 October, 2011 the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and Seto Sau Kuen Christine of Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of the Company for the purpose of such winding up.'

Dated this 19 October, 2011

Chan Pik To representing  
Formwell Service Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARINE INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 21 October 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 21 October 2011 at 1:05 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)

NOTICE OF COMMENCEMENT OF  
WINDING-UP  
AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

GRANT HEALTH MEDICAL  
LABORATORY SERVICES LIMITED  
啓康檢驗中心有限公司  
(In Creditors' Voluntary Liquidation  
pursuant to Section 228A)

NOTICE IS HEREBY GIVEN that GRANT HEALTH MEDICAL LABORATORY SERVICES LIMITED has commenced its winding-up by the delivery to the Registrar a Form W2 made under Section 228A of the Companies Ordinance (Cap. 32) and the date of the delivery is the 21st day of October 2011.

Mr. YU Kwong Fat of Rooms 1304-5, Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong, has been appointed as a Provisional Liquidator of GRANT HEALTH MEDICAL LABORATORY SERVICES LIMITED by a Resolution passed by the Directors of the Company on the 6th day of October 2011.

SUN Yiu Kwong representing  
FIRST POINT HOLDINGS LIMITED  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOODVIEW GLASS 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 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, 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: 27 October 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUNSTAR INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

At an Extraordinary General Meeting of Sunstar International Limited duly convened and held at 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 19 October 2011, the following resolutions were duly passed:

- 1 AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily and that Mr Michel Henricus Bots and Ms Ng, Kit Ying Zelinda both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed joint and several Liquidators of the Company to act for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."
- 2 AS AN ORDINARY RESOLUTION  
"That pursuant to Section 255(A)(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this the 19th day of March 2011.

Kenny K W Liu  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
GOODVIEW GLASS LIMITED

Passed on 27 October 2011

At the Extraordinary General Meeting of GOODVIEW GLASS LIMITED duly convened and held at the Company's Registered Office on 27 October 2011 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed as the 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 27 October 2011

LIN Fang  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DATAMIRROR (ASIA PACIFIC) 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 28th 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, and if so required by notice in writing from the said

liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of October, 2011.

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

PANWELL ENGINEERING LIMITED  
(順豐工程有限公司)  
(In Members' Voluntary Winding Up)

Passed on the 19th day of October 2011

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at Room 3104, Block A, Kam Tai Court, Ma On Shan, N.T. on the 19th October 2011, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company shall be wound up voluntarily by its members and Chu Chi Wa and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up.”

ORDINARY RESOLUTION

“THAT pursuant to section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts shall not be audited.”

Dated this Hong Kong, 19th October 2011

Tsang Chi Lung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company—BAO LIMITED

I, Serge Guy VOTA of Flat A, 5th Floor, Block 6, Siena Two, Discovery Bay, Lantau Island, Hong Kong hereby give notice that I have been appointed to act as Liquidator of BAO LIMITED by a Special Resolution of the said Company passed on 19th October 2011.

Dated this 20th day of October 2011

Serge Guy VOTA

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARNIVAL PIONEER INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of CARNIVAL PIONEER INTERNATIONAL LIMITED ("the Company") duly convened and held at Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 24 October 2011 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'

2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be 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 Article 36 of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 24th day of October 2011

ZHU DONG  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEONG MING PAPER, POLY PRESS &  
PRINTING FACTORY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the final meeting of the members of the above company will be held at 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on 28 November 2011 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this the 28th day of October 2011

Choi Tze Kit Sammy  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PROWIN LABORATORIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above named Company will be held at Room 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 5 December 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 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 shall be disposal of.

Dated this 28 day of October 2011

Wong Chun Chung  
*Liquidator*

Proxies to be used at the meeting must be lodged at Room 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

TRANSORIENT ORE SUPPLIES LIMITED  
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company, whose debts or claims have not already been admitted, are required on or before the 28th day of

November 2011 to send their names, addresses and descriptions, full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned liquidators of the said company, and, if so required by notice in writing from the said liquidators to come and prove their debts or claims at such time and place as shall be specified in such notice. In default of complying with this notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 17th day of October 2011

Yeung Betty Yuen  
Paul David Stuart Moyes  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

DATAMIRROR (ASIA PACIFIC) LIMITED  
(In Members' Voluntary Winding Up)

We, Chan Wah Tip, Michael of Hong Kong Identity Card No. D034413(4) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of DATAMIRROR (ASIA PACIFIC) LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on the 21st day of October, 2011.

Dated this 21st day of October, 2011.

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARNIVAL PIONEER INTERNATIONAL  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 November 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AUSTRIAN GAMING INDUSTRIES  
HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to the Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 2:30 p.m. on 1st December, 2011 at the Liquidator's office at Unit A, 5/F., Amtel

Building, 144-148 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator be disposed of.

Dated this 20th day of October, 2011.

HA Yue Fuen, Henry  
*Liquidator*

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 the Member.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
PROVISIONAL LIQUIDATORS

MACAO DRAGON COMPANY LIMITED  
(In Creditors' Voluntary Winding up  
under Section 228A)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(a) 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 Provisional Liquidators of the above named company on 12th October 2011.

Dated this 28th day of October 2011

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BAO LIMITED

(In Member's Voluntary Liquidation)

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

Dated this 28th day of October 2011

Serge Guy VOTA  
*Liquidator*

Flat A, 5th Floor, Block 6, Siena Two,  
Discovery Bay, Lantau Island, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASIAN COMMUNICATING SOLUTIONS  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the above-named Company will be held at Suite 2414, Level 24, Two Pacific Place, 88 Queensway, Hong Kong on 28 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 also of directing a

Special Resolution the manner in which the books, accounts and documents of the above-named Company and of the Liquidator shall be disposed of.

Dated this 28th day of October, 2011.

Jean-Francois ARCHER  
*Liquidator*

*Note:*—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

NEWAYS INTERNATIONAL (HK) LIMITED  
紐威仕國際(香港)有限公司

Passed on 19 October, 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Dr. Nolenslaan 107B, 6136 GL Suttard, The Netherlands on 19 October, 2011 at 10:00 a.m., the following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
“That NEWAYS INTERNATIONAL (HK) LIMITED be wound up voluntarily and that Mr. Chan Che Wai of 17/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION  
“That, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.”

For and on behalf of  
Neways Micro Electronics Holding B. V.  
*Chairman*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

AIRCREW SERVICES (UK) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 29th November 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 28th day of October 2011

JAMES EDWARD HUGHES-HALLETT  
LIU SUI YUK  
*Joint and Several Liquidators*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MACAO DRAGON COMPANY LIMITED  
(In Creditors' Voluntary Winding up under  
Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No.

K744124(A)), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were nominated liquidators of the abovenamed company jointly and severally by a Special Resolution passed at Extraordinary General Meeting of the abovenamed company duly convened and held on 12th October 2011. Our appointment as liquidators was confirmed at a subsequent meeting of creditors of the abovenamed company held on the same day.

Dated this 28th day of October 2011

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

YAMAGIWA TRADING (HONG  
KONG) CO., LIMITED

SPECIAL RESOLUTION

Passed on the 24th day October 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.”

Tetsu Konagaya  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AIRCREW SERVICES LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 29th 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 Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 28th day of October 2011

JAMES EDWARD HUGHES-HALLETT  
LIU SUI YUK  
*Joint and Several Liquidators*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

THE HONG KONG VISION  
FOUNDATION LIMITED  
(In Members' Voluntary Winding up)

I, CHAN Mei Bo Mabel (holder of HKID Card No. D852111(6)) of Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street,

Causeway Bay, Hong Kong hereby give notice that I have been appointed as Liquidator for the purpose of Winding Up of The Hong Kong Vision Foundation Limited and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the members of The Hong Kong Vision Foundation Limited on 20th October 2011.

Dated this 20th day of October 2011

CHAN Mei Bo Mabel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

A SPECIAL RESOLUTION AND AN  
ORDINARY RESOLUTION OF GREAT  
SUN TEXTILE INDUSTRIAL CO.,  
LIMITED

大生紡織實業有限公司

Passed on 17 October, 2011

At an Extraordinary General Meeting of the Company held at Room 204 Oriental Centre, 67-71 Chatham Road, Tsimshatsui, Kowloon on 17 October, 2011 at 3:15 p.m., the following resolutions were passed:—

1. AS A SPECIAL RESOLUTION  
"THAT GREAT SUN TEXTILE INDUSTRIAL CO., LIMITED 大生紡織實業有限公司 be wound up voluntarily and Rocky SHEK be appointed Liquidator of the Company, for the purposes of such winding up and THAT he be 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 in kind."
2. AS AN ORDINARY RESOLUTION  
"THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited."

CHANG Tsou Sun  
*Chairman of the meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
TRANSORIENT ORE SUPPLIES LIMITED

Passed on 17 October 2011

At an Extraordinary General Meeting of TRANSORIENT ORE SUPPLIES LIMITED duly convened and held at 19th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 17 October 2011, the following resolutions were passed as special resolutions:—

- (a) “That the Company be wound up voluntarily and that Ms Yeung Betty Yuen and Mr Paul David Stuart Moyes both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up.”
- (b) “That pursuant to the Company’s articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company.”

Dated this 17th day of October 2011

Muro Services AG  
Groler Investments Limited  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GODI ENTERPRISES LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 8 November 2011 at

10:00 a.m. and 10:30 a.m. respectively, for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 28th day of October 2011

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
M & T INTERNATIONAL LIMITED  
(In Creditors’ Voluntary Liquidation)

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

NOTICES 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 1909, Nan Fung Tower, 173 Des Voeux Road Central, HK on 18th November 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.

Dates this 28th October 2011

Lau Siu Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CHITLINK ELECTRONIC  
INTERNATIONAL 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 2301, 23/F, Ginza Square 565-567 Nathan Road, Kowloon, Hong Kong on 4th November 2011 at 11:00 a.m. for the purposes provide 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 in Room 2301, 23/F, Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong no later than 6:00 p.m. on the day before the meeting or the adjourned meeting at which they are to be used.

Dated this 28th day of October, 2011

By Order of the Board  
WU KAM CHUN  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BARRIER FREE ACCESS TECHNOLOGY  
SERVICES LIMITED  
暢道科技服務有限公司  
(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 abovenamed Company will be passed by written resolution dated 2nd day of

December, 2011 for the purpose of having an account distributed to 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 Special Resolution:

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

Dated this 28th day of October, 2011

LAW Tak Yin Nancy  
*Liquidator*  
248 Nam Cheong Street  
Shamshuipo, Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPARK BULKSHIP LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance and Article 65 of the articles of association of the Company on 24 October 2011, the following resolution was passed as a special resolution:—

"THAT Spark Bulkship 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."

Gallop Maritime Inc.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
QUINWEST COMPANY LIMITED

Passed on the 10th day of October 2011

At an Extraordinary General Meeting of the above Company duly convened and held at its registered office on 10 October 2011 at 12 noon, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“THAT the Company would wound up voluntarily and that Chan King Sang Leo of LEO K. S. Chan & Co, Unit 1402, 14/F Finance Building, 254–256 Des Voeux Road Central, Sheung Wan, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and he is hereby authorised 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.”

Dated the 10th day of October 2011

Lee Pui Tung  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NIC Limited  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 28 November, 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 Room 1509 C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19 October, 2011

SETO SAU KUEN CHRISTINE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORTUNE ALLIED INTERNATIONAL  
GROUP (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 29th day of November 2011 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 28th day of October 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF COMMENCEMENT OF  
WINDING-UP  
AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

UMP MEDICAL CENTRE (HENG  
FA CHUEN) LIMITED  
聯合醫務中心(杏花村)有限公司  
(In Creditors' Voluntary Liquidation  
pursuant to Section 228A)

NOTICE IS HEREBY GIVEN that UMP  
MEDICAL CENTRE (HENG FA CHUEN)  
LIMITED has commenced its winding-up by  
the delivery to the Registrar a Form W2 made  
under Section 228A of the Companies  
Ordinance (Cap. 32) and the date of the delivery  
is the 21st day of October 2011.

Mr. YU Kwong Fat of Rooms 1304-5, Easey  
Commercial Building, 253-261 Hennessy Road,  
Wanchai, Hong Kong, has been appointed as a  
Provisional Liquidator of UMP MEDICAL  
CENTRE (HENG FA CHUEN) LIMITED by  
a Resolution passed by the Directors of the  
Company on the 6th day of October 2011.

SUN Yiu Kwong  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

THE HONG KONG VISION  
FOUNDATION 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 29 November 2011 to send their names  
and addresses, with full particulars of their  
debts or claims, and the names and addresses of

their solicitors, if any, to the undersigned and, if  
so required by notice in writing from the said  
Liquidator, personally or by their solicitors or  
representatives, to come in and prove their said  
debts or claims at such time and place as shall  
be specified in such notice, or in default thereof,  
they will be excluded from the benefit of any  
distribution made before such debts are proved.

Dated this 28th day of October 2011

CHAN Mei Bo Mabel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
EDEN'S NATURAL SYNERGY (HK)  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant  
to Section 241 of the Companies Ordinance  
(Chapter 32), a meeting of the creditors of the  
Company will be held at Units A & B, 12/F,  
Tin's Centre, Block 1, 3 Hung Cheung Road,  
Tuen Mun, New Territories, Hong Kong on the  
15th day of November 2011 at 3:30 p.m. to  
appoint liquidator and consider all other matters  
relevant to the creditors' voluntary winding up  
of the Company pursuant to Sections 241, 242,  
243, 244 and 255A of the Companies Ordinance  
(Chapter 32).

Creditors may vote either in person or by proxy.  
Proxies must be lodged at Room 08, 5/F.,  
Chinachem Golden Plaza, 77 Mody Road,  
Tsimshatsui East, Kowloon, Hong Kong not  
later than 4:00 p.m. on the day before the  
meeting or adjourned meeting at which they are  
to be used.

Dated this 21st October 2011

By Order of the Board of Directors  
FUNG HAU LEUNG  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELCOTEQ ASIA LIMITED  
科泰亞洲有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the abovenamed company which is being wound up voluntarily, if they have not already done so, are required on or before 5:30 p.m. on the 30th day of November, 2011 to prove their debts or claims by sending particulars of their debts or claims and the names and addresses of their solicitors, if any, to the joint and several liquidators and to establish any title they may have to priority under Section 265 of the Companies Ordinance or in default thereof they will be excluded from the benefit of the distribution made next after the 30th day of November, 2011 or as the case may be from objecting to such distribution.

Dated this 28th day of October 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

GREAT SUN TEXTILE INDUSTRIAL CO.,  
LIMITED  
大生紡織實業有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Rocky SHEK of Room 901 Yip Fung

Building, 2-12 D'Aguilar Street, Central, Hong Kong, who is acting as Liquidator of the Company for the purposes of the Winding up, on or before 30 November, 2011 and FURTHER THAT, if so required by written notice, from the Liquidator, given personally or by his solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated: 17 October, 2011

Rocky SHEK  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EASY WELL INTERNATIONAL  
TRADING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 28 November 2011 at Room 1410, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the sole shareholder showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed.

Dated this 28 October 2011

POON WAI HUNG RICHARD  
*Liquidator*  
Easy Well International Trading Limited

IN THE MATTER OF  
CANTRONIC INDUSTRIES LIMITED  
("The Company")  
AND  
IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 19 October 2011 at 10:00 a.m. the following resolution was duly passed as a Special Resolution:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly that the Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 19th day of October 2011

CHEUNG Yuk Shu, Tamaki  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EMERGING SOVEREIGN GROUP  
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

28 November 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 28 October 2011.

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARTERMATE TECHNOLOGIES  
(HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above-named company will be held at Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on 28 November 2011 at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 28 October 2011

By Order of the Board  
Chan Kin Kwok, Daniel



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SECURAIR LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 29th 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 also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 28th day of October 2011

CHOW TSUI PIK  
*Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KARLANE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 November 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their

solicitors (if any) to the Liquidators of the Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPARK BULKSHIP 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 Spark Bulkship Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 24 October 2011.

Dated this 28th 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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DG FINANCIAL CONSULTING LIMITED  
(In Members' Voluntary Liquidation)

RESOLUTIONS

Passed on 21st day of October 2011

At a written resolution of DG FINANCIAL CONSULTING LIMITED duly resolved that the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the company be voluntarily wound up as voluntarily and THAT Mr. Lam Wai Hay of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

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

Dated this 21st day of October 2011

YEUNG Pui Tak  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
DATAMIRROR (ASIA PACIFIC) LIMITED

Passed on the 21st day of October, 2011

At an Extraordinary General Meeting of DATAMIRROR (ASIA PACIFIC) LIMITED duly convened and held at 10/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 21 October, 2011 at 10:00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Mr Chan Wah Tip, Michael and Mr Ho Man Kei, Keith, both

of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally 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.”

AS ORDINARY RESOLUTION

“That, pursuant to Section 255A(2) of the Companies Ordinance, no audit of the liquidators' account be required.”

Tang Nai Hoi  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BONNY NICE INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 29th 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 28th day of October 2011

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
INSIGHT TALENT CLUB LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a final meeting of the creditors and members of the above-named Company will be held at Unit 2015, 21/F., Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 29 November 2011, at 9 a.m. and 9.30 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 Liquidator.

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.

Date this 28th day of October 2011

LAM Tin Faat  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KARAY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 November 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the

Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MODERN BILLIARD CLUB LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of members of the above-named Association will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 30th 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 Association disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Association the manner in which the books, accounts and documents of the Association and of the Liquidator thereof shall be disposed of.

Dated this 28th day of October, 2011.

SUNG MI YIN  
*Liquidator*  
Suite No. A, 11th Floor, Ritz Plaza,  
122 Austin Road, Tsimshatsui,  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HILLEX DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 November 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
LANDFORD HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of Members of the above Company will be held at 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 30 November 2011 at 2:00 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 disposal 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 disposal of.

Dated this 28th October 2011

Yuen Shu Tong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE HONG KONG VISION  
FOUNDATION LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

At an Extraordinary General Meeting of Members of the above Company duly convened and held on 20th October 2011, the following resolutions were duly passed:—

(1) AS SPECIAL RESOLUTIONS

“That The Hong Kong Vision Foundation Limited (the “Company”) be wound up voluntarily and that Chan Mei Bo Mabel, holder of H.K.I.D. Card No. D852111(6), of Suites 2208–11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed liquidator (the “Liquidator”) for the purpose of winding up of the Company and the remuneration of the Liquidator be and is hereby approved and that the Liquidator be and is hereby authorized to distribute any part of the assets of the Company as she may think fit in cash or in specie or partly in cash and partly in specie.”

“That the Liquidator be and is hereby authorized to dispose of the books and records of the Company as she may think fit.”

## (2) AS AN ORDINARY RESOLUTION

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

LAM Shun Chiu, Dennis  
*Chairman of the Meeting*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

PANWELL ENGINEERING LIMITED  
(順豐工程有限公司)

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 28th 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 undersigned, and if so required by notice in writing from the said Liquidators, personally or by their 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 excluded from the benefit of any distribution before such debts are proved.

Dated this Hong Kong, 19th October 2011

Chu Chi Wa  
*Joint and Several Liquidator*  
Flat B, 16/F, Kwong On Bank  
(Mongkok Branch) Building,  
728-730 Nathan Road,  
Mongkok, H.K.S.A.R.

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPARK BULKSHIP 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 28th 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 28th day of October 2011

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

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOOD SCOPE ASIA, LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed Company which is being voluntarily winding up, are required on or before 28 November 2011 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the said Company, and if so required by notice in writing from the liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Date this 28 October 2011

HIDEKI YAMASHITA  
*Liquidator*  
Rooms 1002-03, 10/F.,  
Tai Yau Building,  
181 Johnston Road,  
Wanchai, HK

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FLYOVER INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on the 2nd day of December 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.

Dated this 28th day of October 2011

NATALIA SENG SZE KA MEE  
CYNTHIA WONG TAK YEE  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
FOOD SCOPE ASIA, LIMITED

At an Extraordinary General Meeting of FOOD SCOPE ASIA, LIMITED convened and held at Roppongi Hills Mori Tower 35F, 6-10-1 Roppongi, Minato-ku, Tokyo 106-6135, Japan on 21 October 2011, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Hideki YAMASHITA (Japan Passport No. TG7845980) be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

Date: 21 October 2011

For and on behalf of  
Advantage Resourcing Japan, Inc  
Charles J. Abadie  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
BAO LIMITED

Passed on 19th October 2011

At an Extraordinary General Meeting of the Member of the above Company duly convened and held at Unit 259-260, 2nd Floor, Tsim Sha Tsui Centre, 66 Mody Road, Tsim Sha Tsui East, Kowloon on 19th October 2011, the following resolution was duly passed as a Special Resolution:—

That BAO LIMITED be wound up voluntarily and that Mr. Serge Guy VOTA of Flat A, 5th Floor, Block 6, Siena Two, Discovery Bay, Lantau Island, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Serge Guy VOTA  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DG FINANCIAL CONSULTING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 30th November 2011 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21st day of October 2011

Lam Wai Hay  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
ACNIELSEN INTERNATIONAL  
RESEARCH (HONG KONG) LIMITED  
(the "Company")

SPECIAL RESOLUTION

Passed on 20th day of October 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 20/F, Prince's Building, Central, Hong Kong be appointed Liquidators to act jointly and severally for the purposes of such winding up."

KO Kwai Yi  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

CARINE INVESTMENTS LIMITED  
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Carine Investments Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 21 October 2011.

Dated this 21st day of October, 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TEAM GLORY TRADING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING  
TO ACT

Pursuant to Section 253(2)

We, Lo Shing Chi and Tsang Kwok Keung William of Rm. 1402, On Hong Commercial Building, 145 Hennessy Rd., Wanchai, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of the above named Company on 21 October 2011.

Dated 28 October 2011

Lo Shing Chi  
Tsang Kwok Keung William  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
AGB NIELSEN MEDIA RESEARCH  
(HONG KONG) LIMITED  
(the "Company")

SPECIAL RESOLUTION

Passed on 20th day of October 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."

POZZI Rossano  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

YAMAGIWA TRADING (HONG  
KONG) CO., 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 24 October 2011.

Dated this the 28th day of October 2011.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KARLANE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of KARLANE INVESTMENT LIMITED by a Special Resolution of its members passed on 24 October 2011.

Dated this 24th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KARAY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of KARAY INVESTMENT LIMITED by a Special Resolution of its members passed on 24 October 2011.

Dated this 24th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PEGASUS ENTERPRISE LIMITED  
天馬企業有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Leung Shi Ho (Hong Kong I.D. Card No. C322209(6)) of 27th Floor, Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Pegasus Enterprise Limited (天馬企業有限公司) by the Order made by the Honourable Mr. Justice Harris of the High Court on 13th October 2011.

Dated this 28th October 2011

Leung Shi Ho  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHANGHAI-HONGKONG CULTURAL  
EXCHANGE FUND ASSOCIATION  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ma Yat Shuen of Room 605, 6/F, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong, ceased to act as the liquidator of the above-named Association on 23 October 2011.

Dated 28 October 2011

MA Yat Shuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

GOODVIEW GLASS LIMITED

To the Registrar of Companies,

I, Lam Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you the notice that I have been appointed as the Liquidator of GOODVIEW GLASS LIMITED by a Special Resolution of the Company passed at the Extraordinary General Meeting of Shareholders held on 27 October 2011.

Dated: 27 October 2011

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TIN SUNG TRANSPORTATION LIMITED  
天送運輸有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a final meeting of members of the above-named company will be held at Suite 1501, 148 Electric Road, North Point, Hong Kong on 9th December, 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 liquidators and 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.

Dated this 20th day of October, 2011

CHAN WAI CHUN, HEATHER  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SOEN TAK SECURITIES COMPANY  
LIMITED

順德證券有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, I, CHAN Chun Shing (HKID No. B118762(2)) of Flat A, 1/F., Hoi Shing Building, 141 Electric Road, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 21st October 2011.

Dated this: 21st October 2011.

CHAN Chun Shing  
*Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

TEXCON ASIA LIMITED  
德斯康亞洲有限公司

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

I, HENG POI CHER, holder of Hong Kong Identity Card No. K969256(8) of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of TEXCON ASIA LIMITED 德斯康亞洲有限公司 by a Special Resolution of the Company passed on the 21st day of October 2011.

Dated this 21st day of October 2011.

HENG POI CHER  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

ACNIELSEN INTERNATIONAL  
RESEARCH (HONG KONG) LIMITED  
AGB NIELSEN MEDIA RESEARCH  
(HONG KONG) LIMITED  
(Both In Members' Voluntary Liquidation)  
("The Companies")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 20th Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the companies, by special resolutions of the companies passed on 20 October 2011.

Dated this 28th 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

NEWAYS INTERNATIONAL (HK) LIMITED  
紐威仕國際(香港)有限公司  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Chan Che Wai H.K.I.D. No. D625758(6) of 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Neways International (HK) Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 19 October, 2011.

Dated this 19th day of October 2011.

Chan Che Wai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

瑞格(中國)有限公司  
ARISAIG PARTNERS (CHINA) LIMITED  
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Arisaig Partners (China) Limited 瑞格(中國)有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 14 October 2011.

Dated this 14th day of October, 2011

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

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

AND  
IN THE MATTER OF  
CANTRONIC INDUSTRIES LIMITED  
(In Creditors' Voluntary Liquidation)

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

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the meeting of creditors duly convened and held on 19 October 2011.

Dated this 19th day of October 2011

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUNSTAR INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

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

We, Michel Henricus Bots and Ng, Kit Ying Zelinda both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Sunstar International Limited by a Special Resolution of the above Company passed on 19 October 2011.

Dated this the 19th day of October 2011.

MICHEL HENRICUS BOTS  
NG, KIT YING ZELINDA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SENNO COMPANY LIMITED  
仨燁有限公司  
(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 the 18th day of October, 2011.

Dated this 28th day of October, 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CARNIVAL PIONEER INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)

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

We, WONG POH WENG and WONG TAK MAN STEPHEN of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of CARNIVAL PIONEER INTERNATIONAL LIMITED by a Special Resolution of its members passed on 24 October 2011.

Dated this 24th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

GREAT SUN TEXTILE INDUSTRIAL CO.,  
LIMITED

大生紡織實業有限公司  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies, Hong Kong

I, Rocky SHEK of Room 901 Yip Fung Building, 2-12 D'Aguilar Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of GREAT SUN TEXTILE INDUSTRIAL CO., LIMITED 大生紡織實業有限公司, to act for the purposes of the winding up of the Company, by Special Resolution of the Company passed on 17 October, 2011.

Dated: 17 October, 2011

Rocky SHEK  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PearL Systems Technologies Limited  
理大系統科技有限公司  
(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, HEUNG Sai Kit of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of PearL Systems Technologies Limited on 24 October 2011.

Dated this 24th day of October 2011.

HEUNG Sai Kit  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NIC Limited  
(In Members' Voluntary Winding Up)

I, Seto Sau Kuen Christine of Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the company by a Special Resolution of the Company passed on 19 October, 2011.

Dated this 19 October, 2011

SETO SAU KUEN CHRISTINE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PANWELL ENGINEERING LIMITED  
(順豐工程有限公司)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

To: The Registrar of Companies

We, Chu Chi Wa, holder of Hong Kong Identity Card No. G655365(5) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of PANWELL ENGINEERING LIMITED by a Special Resolution of the Company passed on 19th October 2011.

Dated this Hong Kong, 19th October 2011

Yeung Man Chi  
Chu Chi Wa  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

TRANSORIENT ORE SUPPLIES LIMITED  
(In Members' Voluntary Winding up)

We, Yeung Betty Yuen and Paul David Stuart Moyes 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 TRANSORIENT ORE SUPPLIES LIMITED (In Members' Voluntary Liquidation) to act jointly and severally by a Special Resolution of the Company passed on 17 October 2011.

Dated this 17th day of October 2011

Yeung Betty Yuen  
Paul David Stuart Moyes  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HILLEX DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of HILLEX DEVELOPMENT LIMITED by a Special Resolution of its members passed on 24 October 2011.

Dated this 24th day of October 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
UMP MEDICAL CENTRE (HENG  
FA CHUEN) LIMITED

聯合醫務中心(杏花村)有限公司  
(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to section 228A of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above-named Company will be held at Room 1001, 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 8th day of November 2011 at 3:00 p.m. for the following purposes:

1. To receive a full statement of the position of the Company's affairs together with a list of the creditors of the Company and the estimated amount of their claims;
2. If thought fit, to appoint one or more persons to act as liquidator(s) for the purposes of the winding-up of the Company;
3. If thought fit, to appoint not more than five persons to serve on a committee of inspection for the purposes of the winding-up of the Company; and to review the appointment to such committee of any persons nominated by the Company;
4. To fix the remuneration of the Provisional Liquidator and of the Liquidator if no committee of inspection is appointed; and
5. If thought fit, to waive the audit of liquidator's account.

Dated this 21st day of October 2011

YU Kwong Fat  
*Provisional Liquidator*

*Note:*—A creditor may appoint a proxy to attend and vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed and lodged with the Provisional Liquidator, Mr. YU Kwong Fat at Rooms 1304-5, Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KARAY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of KARAY INVESTMENT LIMITED ("the Company") duly convened and held at Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 24 October 2011 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be 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 Article 36 of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 24th day of October 2011

ZHU DONG  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KARLANE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of KARLANE INVESTMENT LIMITED ("the Company") duly convened and held at Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 24 October 2011 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be 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 Article 36 of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 24th day of October 2011

ZHU DONG  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GRANT HEALTH MEDICAL  
LABORATORY SERVICES LIMITED  
啓康檢驗中心有限公司  
(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to section 228A of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above-named Company will be held at Room 1001, 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 8th day of November 2011 at 3:30 p.m. for the following purposes:

1. To receive a full statement of the position of the Company's affairs together with a list of the creditors of the Company and the estimated amount of their claims;
2. If thought fit, to appoint one or more persons to act as liquidator(s) for the purposes of the winding-up of the Company;
3. If thought fit, to appoint not more than five persons to serve on a committee of inspection for the purposes of the winding-up of the Company; and to review the appointment to such committee of any persons nominated by the Company;
4. To fix the remuneration of the Provisional Liquidator and of the Liquidator if no committee of inspection is appointed; and
5. If thought fit, to waive the audit of liquidator's account.

Dated this 21st day of October 2011

YU Kwong Fat  
*Provisional Liquidator*

*Note:*—A creditor may appoint a proxy to attend and vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed and lodged with the Provisional Liquidator, Mr. YU Kwong Fat at Rooms 1304–5, Easey Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HILLEX DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of HILLEX DEVELOPMENT LIMITED ("the Company") duly convened and held at Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 24 October 2011 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be 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 Article 36 of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 24th day of October 2011

ZHU DONG  
*Chairman of the Meeting*

## NOTICE OF DIVIDEND

THE BVI INSOLVENCY ACT 2003

IN THE MATTER OF  
SOFT-TREK MEDIA LIMITED  
(In Liquidation)Name of Company — Soft-trek Media Limited  
(In Liquidation)Address of  
Registered Office — 29/F, Caroline Centre,  
Lee Gardens Two,  
28 Yun Ping Road,  
Hong KongFirst Ordinary  
dividend — 2.2124%  
When payable — On or after 4 November  
2011Where payable — 29/F, Caroline Centre,  
Lee Gardens Two,  
28 Yun Ping Road,  
Hong Kong

Dated this 28th day of October 2011

Osman Mohammed Arab  
*Joint Liquidator*Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

## NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG ASSET  
MANAGEMENT LIMITED  
THE NEW CHINA HONG KONG  
DEVELOPMENT LIMITED  
THE NEW CHINA HONG KONG  
INDUSTRIAL LIMITED  
THE NEW CHINA HONG KONG  
PROPERTIES LIMITED  
THE NEW CHINA HONG KONG  
TRADING LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matters. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said companies at Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong by 11th November 2011. Otherwise, they will be excluded from this dividend.

Dated this 28th day of October 2011

JAMES WARDELL  
*Joint and Several Liquidator*