

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
RED RED GREEN PUBLISHING  
LIMITED

Passed on the 26th day of July 2013

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Suite 2512, Langham Place Office Tower, 8 Argyle Street, Mongkok, Kowloon the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that LO Yip Tong of 22/F., On Hong Commercial Building, 145 Hennessy Road, Hong Kong be and is hereby appointed Liquidator.”

Chan Chi Tak  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAKE RICH INVESTMENTS 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 2 September 2013 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefits of any distributions before such debts are proved.

Dated 26 July 2013

CHOW SHEUNG BING  
*Liquidator*  
7/F, San Toi Building,  
139 Connaught Road, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

ELEGANT POWER DEVELOPMENT  
LIMITED

利冠發展有限公司  
("the Company")

I, CHIU Fan Wa (Kenneth) of Unit A, 5th Floor, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of the Company by a Special Resolution of the Company passed on 12th July 2013.

Dated this 23rd day of July 2013.

CHIU FAN WA (KENNETH)  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

SHINCO ELECTRIC APPLIANCE  
COMPANY LIMITED

新科電業有限公司  
(In Creditors' Voluntary Liquidation)

I, Po Sin Man, of Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of SHINCO ELECTRIC APPLIANCE COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 23rd July 2013 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 23rd day of July 2013

PO SIN MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TAKE RICH INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

I, Chow Sheung Bing (holder of Hong Kong I.D. Card No. E241744(1)), of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of TAKE RICH INVESTMENTS LIMITED by a Special Resolution of the Company passed on 26 July 2013.

Dated 26 July 2013

CHOW SHEUNG BING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

沛標發展有限公司  
PEACE MARK DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Peace Mark Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 31st July, 2013.

Dated the 31st day of July, 2013

LEE King Yue  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TACK CHEONG HONG LIMITED  
德昌行有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Notice is hereby given that I, Lee Wai Ming Desmond [HKID No. E724374(3)] of Room A3, 2/F, Morline Building, No. 40 Hung To Road, Kwun Tong, Kowloon, Hong Kong, have been appointed liquidator of Tack Cheong Hong Limited by a Special Resolution passed by the members of the Company on 29 July 2013.

Dated: 29 July 2013

Lee Wai Ming Desmond  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

豪永發展有限公司  
HOSTWIN DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Hostwin Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of all the shareholders on 31st July, 2013.

Dated the 31st day of July, 2013

LEE King Yue  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

Red Red Green Publishing Limited  
(In Members' Voluntary Winding Up)

I, LO Yip Tong, holder of HKID No. D370076(4) of 22/F., On Hong Commercial Building, 145 Hennessy Road, Hong Kong hereby give you Notice that I have been appointed Liquidator of Red Red Green Publishing Limited by a Special Resolution of the Company passed on 26th July 2013.

Dated: 26th July 2013

LO Yip Tong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

U-KIN INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

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 2nd September, 2013 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 22nd July, 2013.

CHUNG WAI LEUNG  
MOK PUI SHU PANSY  
*Joint and Several Liquidators*  
Room 1003, Tung Sun Commercial Centre,  
194-200 Lockhart Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

ASO I (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 July 2013.

Dated this 30th day of July, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOTALE HOROLOGY LIMITED  
(In Members' Voluntary Liquidation)

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 2nd September, 2013 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 22nd July, 2013.

CHUNG WAI LEUNG  
MOK PUI SHU PANSY  
*Joint and Several Liquidators*  
Room 1003, Tung Sun Commercial Centre  
194-200 Lockhart Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

OWNEAST SHIPPING LIMITED  
(In Member's Voluntary Winding Up)  
(the "Company")

TAKE NOTICE that I, Anthony John Jex, of 2102, Tower Two, Lippo Center, 89 Queensway, Admiralty, Hong Kong, have been appointed Liquidator of the Company by Special Resolution of the Company passed on 23 July 2013.

Dated 2 August 2013

Anthony John Jex  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LIMARK 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), 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 2nd day of September 2013 at 10:00 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 2nd day of August 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HEAL & HOPE SOCIAL ENTERPRISE  
COMPANY LIMITED

The following Resolution was passed on Member Meeting:

"It was resolved that the company will commence and to complete the full process of Members Voluntary Winding Up from now on, and the company appoint NG KA CHUN 伍家俊 to be Liquidator."

Dated this 13th day of July 2013

NG KA CHUN 伍家俊  
*Member (Chairman)*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

OWNEAST SHIPPING LIMITED  
(In Member's Voluntary Winding Up)  
(the "Company")

NOTICE IS HEREBY GIVEN that any Creditors of the Company, which is being voluntarily wound up, are required on or before 2 September 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated 2 August 2013

Anthony John Jex  
*Liquidator*  
2102, Tower Two, Lippo Center,  
89 Queensway, Admiralty, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HOMEI LIMITED

I, Alice P.F. Choi, of 6A Jonsim Place, 228 Queen's Road East, Hong Kong hereby give notice that I have been appointed Liquidator of HOMEI LIMITED by virtue of a special resolution of the Company passed at an Extraordinary General meeting duly convened and held on 26 July 2013.

Dated this 26th day of July 2013

ALICE P. F. CHOI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ESSEX ASIA LIMITED  
PLOUGH CONSUMER PRODUCTS  
(ASIA) LIMITED  
(Both in Members' Voluntary Liquidation)  
(the "Companies")

NOTICE OF FINAL GENERAL  
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 3 September 2013 as follows 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 companies 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.

Essex Asia Limited 10:00 a.m.  
Plough Consumer Products (Asia) Limited 10:30 a.m.

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 2nd day of August 2013.

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)

TOTALE HOROLOGY LIMITED

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTION

By resolutions in writing of the sole member of the company pursuant to section 116B of the Companies Ordinance passed on 22nd July, 2013, the following resolution was passed as a special resolution:—

“That Totale Horology Limited be wound up voluntarily and that Messrs. Chung Wai Leung and Mok Pui Shu Pansy both of Room 1003, Tung Sun Commercial Centre, 194–200 Lockhart Road, Wanchai, Hong Kong be and 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.”

Kwok Wing Chiu  
representing  
Eunica Company Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

U-KIN INVESTMENT LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of all members of the company pursuant to Section 116B of the Companies Ordinance passed on 22nd July, 2013, the following resolution was passed as a special resolution:—

“That U-Kin Investment Limited be wound up voluntarily and that Messrs. Chung Wai Leung and Mok Pui Shu Pansy both of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong be and 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.”

Li Kwok Man  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY  
SHARES

RESOLUTIONS  
OF

TACK CHEONG HONG LIMITED  
德昌行有限公司

(In Members' Voluntary Liquidation)

Passed on the 29th day of July, 2013

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

(1) SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Lee Wai Ming Desmond of Room A3, 2/F, Morline Building, No. 40 Hung To Road, Kwun Tong, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding-up.”

(2) “That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.”

Dated: 29 July 2013

Lee Wai Ming Desmond  
Sze Yun Wu  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

SHUN FAT HANDBAG FACTORY CO.,  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, Chan Sze Man, H.K.I.D. No. K814098(7) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give you notice that I have been appointed Liquidator of SHUN FAT HANDBAG FACTORY CO., LIMITED by Special Resolution of the said Company dated 25th July, 2013.

Hong Kong, 25th July, 2013

CHAN SZE MAN  
*Liquidator*

IN THE MATTER OF  
SHINCO ELECTRIC APPLIANCE  
COMPANY LIMITED

新科電業有限公司  
(In Creditors' Voluntary Liquidation)

AND  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 2nd September 2013, to send in their names and address, the particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 2nd date of August 2013

PO SIN MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KEY VENTURE LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 29 July 2013

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Office B, 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong on 29 July 2013 at 10:00 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- (a) That the Company be wound up voluntarily.
- (b) That Mr. Hsu Tsin Hua James, of 18-3B Sea Ranch, Lantau Island, Hong Kong, be appointed liquidator for the purpose of such winding-up and that he be hereby authorized to abandon the leasehold farmland recorded as having net book value of HK\$86,346 in the audited accounts for the year ended 31 March 2012 of which all title deeds were lost, and to distribute amongst the Members any remaining assets of the Company in cash or in specie.
- (c) THAT the books, accounts and documents of the Company be retained by the liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.

B. AS ORDINARY RESOLUTION

That an audit of the liquidator's statements accounts be dispensed with.

HSU Tsin Hua James  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

FCH CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

I, Kwok Tsz Chiu, holder of Hong Kong Identity Card No.: D656612(0), of Rm. 1604, Chit Lee Commercial Building, 30-36 Shaukeiwan Road, Hong Kong, hereby give notice that I have been appointed Liquidator of FCH Corporation Limited by resolution of the members on 23rd July 2013.

Dated this 23rd day of July 2013.

Kwok Tsz Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEI HK LIMITED  
(In Members' Voluntary Liquidation)

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 5:30 p.m. on 28th August 2013 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 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 Member.

Dated: 26th July 2013

NG KWOK PIU, PHILIP  
*Liquidator*  
Room 206, 2nd Floor,  
Alliance Building,  
130-136 Connaught Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GI PLUS SPACE LIMITED  
(in creditors' voluntary Liquidation)  
(The "Company")

NOTICE OF FINAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 5 September 2013 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 4 September 2013.

Dated this 2nd day of August, 2013.

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

U-KIN INVESTMENT LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

We, Chung Wai Leung and Mok Pui Shu Pansy both of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators of U-Kin Investment Limited jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of all members passed on 22nd July, 2013.

Dated this 22nd July, 2013.

CHUNG WAI LEUNG  
MOK PUI SHU PANSY  
*Joint and Several Liquidators*



IN THE MATTER OF  
THE COMPANIES ORDINANCE  
AND  
IN THE MATTER OF  
ALLIED ELEGANT ENTERPRISE  
LIMITED  
ALLIED ELEGANT INVESTMENTS  
LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Companies, which are being voluntarily wound up, are required on or before 2 September 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Companies, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available on any part thereof to the Sole Shareholder.

Dated: 2 August 2013

CHIU Soo Ching, Katherine and  
LAU Lai Sze  
*Liquidators*  
c/o Intertrust Hong Kong Limited  
3806 Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ARCS ASIA LIMITED

Passed on 22 July 2013

At an EXTRAORDINARY GENERAL MEETING of the Company held at Suite 904, 28 Clarke Street, Crows Nest NSW 2065 Australia on 22 July 2013 at 11:00 a.m. the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

“THAT ARCS ASIA LIMITED be wound up voluntarily, THAT Mr. WONG Wa Sun, Thomas, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be authorized to exercise any of the powers given to a Liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance, and THAT he be authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company, either in specie or in kind.”

ORDINARY RESOLUTIONS

“THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his usual rate of charges and THAT the Liquidator's accounts of receipts and payments need not be audited.”

For and on behalf of  
ARCS AUSTRALIA LIMITED  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253(2)

ALLIANZ CORNHILL (HONG KONG)  
LIMITED  
WELL GUARD COMPANY LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Chan Mei Lan both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 2nd August 2013.

Dated this 2nd day of August 2013.

Patrick Cowley  
Chan Mei Lan  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TACK CHEONG HONG LIMITED  
德昌行有限公司  
(In Members' Voluntary Liquidation)

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 5 September 2013 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29th day of July, 2013

Lee Wai Ming Desmond  
*Liquidator*  
Room A3, 2/F, Morline Building  
No. 40 Hung To Road  
Kwun Tong  
Kowloon  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

沛標發展有限公司  
PEACE MARK DEVELOPMENT LIMITED

Passed on the 31st day of July, 2013

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 31st July, 2013, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.  
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development  
Company Limited  
Longevity (Nominees) Limited  
Wealth (Nominees) Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE LEAGUE OF SOCIAL DEMOCRATS  
LIMITED

THE NEW LEAGUE OF SOCIAL  
DEMOCRATS LIMITED

(All In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, LO Yip Tong, holder of HKID No. D370076(4) of 22/F., On Hong Commercial Building, 145 Hennessy Road, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the abovenamed companies by Special Resolution passed at the Extraordinary General Meeting of each company convened on 26th July 2013.

Dated: 26th July 2013

LO Yip Tong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

ACHIEVA COMPONENTS CHINA  
LIMITED

時代益華元件中國有限公司

(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ACHIEVA COMPONENTS CHINA LIMITED 時代益華元件中國有限公司 (the "Company") by a special resolution of the Company passed on 25th July, 2013.

Dated this 2nd day of August, 2013.

SUNG MI YIN, MELLA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
RENAISSANCE CAPITAL (HONG KONG)  
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 3 September 2013 at 11:00 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 2nd day of August 2013.

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)

Ymedia Consulting Co., Limited  
("the Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Contributories and the Creditors of the Company will be held at Unit 511, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 11 September 2013 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of.

Final Meeting of Contributories	2:30 p.m.
Final Meeting of Creditors	3:00 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Unit 511, 5/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not later than 4.00 p.m. on the day before the meetings.

Dated this 2nd day of August 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ACHIEVA COMPONENTS CHINA  
LIMITED

時代益華元件中國有限公司  
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 3rd September, 2013 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 sole member of the above-named company.

Dated this 2nd day of August, 2013.

SUNG MI YIN, MELLA  
*Liquidator*

Suite No. A, 11th Floor, Ritz Plaza,  
122 Austin Road, Tsimshatsui, Kowloon,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

豪永發展有限公司  
HOSTWIN DEVELOPMENT LIMITED

Passed on the 31st day of July, 2013

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 31st July, 2013, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Profit Best Development Limited  
Wealth (Nominees) Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOTALE HOROLOGY LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

We, Chung Wai Leung and Mok Pui Shu Pansy both of Room 1003, Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators of Totale Horology Limited jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member passed on 22nd July, 2013.

Dated this 22nd July, 2013.

CHUNG WAI LEUNG  
MOK PUI SHU PANSY  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

YEI HK LIMITED

I, NG KWOK PIU, PHILIP, holder of Hong Kong Identity Card No. D185550(7) of Room 206, 2nd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of YEI HK LIMITED by a Special Resolution of the Company dated 26th July 2013.

Dated: 26th July 2013

NG KWOK PIU, PHILIP  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHUN FAT HANDBAG FACTORY CO.,  
LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 25th July, 2013

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Flat B10, 11/F., Merit Industrial Centre, 94 Tokwawan Road, Kowloon on 25th July, 2013, the following resolutions were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Ms. Chan Sze Man of Room 2810, 28/F., 113 Argyle Street, Kowloon be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that she be hereby authorised to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or in kind."

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

IT WAS RESOLVED AS ORDINARY RESOLUTION  
"That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies Ordinance shall not be required."

TSANG CHIU LEUNG, JOEY BOY  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHINCO ELECTRIC APPLIANCE  
COMPANY LIMITED  
新科電業有限公司

SPECIAL RESOLUTIONS

Passed on the 23rd day of July 2013

At an Extraordinary General Meeting of the abovenamed company duly convened and held at Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong on 23rd July 2013, the following special resolutions were passed:

- 1 Pursuant to Section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
- 2 Pursuant to Sections 235 and 242 of the Companies Ordinance THAT Ms. Po Sin Man of Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 23rd day of July 2013

Luck Patron Assets Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
THE LEAGUE OF SOCIAL DEMOCRATS  
LIMITED  
THE NEW LEAGUE OF SOCIAL  
DEMOCRATS LIMITED

Passed on the 26th day of July 2013

At an Extraordinary General Meeting of the Members of each Company duly convened and held at B2, 4/F, Tai Cheung (Liberal) Factory Building, 3 Wing Ming Street, Cheung Sha Wan, Hong Kong the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that LO Yip Tong of 22/F., On Hong Commercial Building, 145 Hennessy Road, Hong Kong be and is hereby appointed Liquidator.”

NG Man Yuen Avery  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CADBURY HONG KONG 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 3 September 2013 at 12:00 p.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 2nd day of August 2013.

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)

SPECIAL RESOLUTION  
OF  
CHINESE LAWYERS QUALIFICATION  
COURSE ALUMNI HONG KONG  
LIMITED

Passed on the 22nd July, 2013

At an Extraordinary General Meeting of the member of the above-named Company duly convened and held at its registered office at 11:00 a.m. on the 22nd July, 2013. The following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Fok Kam Chau of Room 1101-04, 11/F, Nan Fung Tower, 173 Des Voeux Road C, Central, Hong Kong be appointed liquidators for the purpose of such winding up.”

Certified True Copy  
Fok Kam Chau  
*Liquidator*

Pang Chau Sheung Rosa  
*Chairman of The Meeting*

Presented by:—Messrs. CO-CONVENIENCE  
CONSULTANTS LIMITED  
Room 1101-04, 11/F, Nan Fung  
Tower, 173 Des Voeux Road  
Central, Central, Hong Kong  
Tel: 2390 9955 Fax: 2780 1387

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS

OWNEAST SHIPPING LIMITED  
(In Member's Voluntary Winding Up)  
(the "Company")

By resolutions in writing signed by the sole Member of the Company pursuant to Section 116B of the Companies Ordinance dated 23 July 2013, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

1. RESOLVED that the Company be wound up voluntarily and that Mr Anthony John Jex of Room 2102, 21st Floor, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong be thereby appointed Liquidator of the Company for the purpose of such winding up.
2. RESOLVED that the Liquidator be authorised to distribute all or any part of the assets of the Company in specie or in kind or otherwise as he may think fit to the Member of the Company pursuant to the Company's Articles of Association.

LABAS (Bahamas) Limited  
*Sole Member of the Company*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
ALLIED ELEGANT ENTERPRISE  
LIMITED  
ALLIED ELEGANT INVESTMENTS  
LIMITED

Passed on 23 July 2013

According to the Written Record of Decision of the Sole Shareholder in lieu of the Extraordinary General Meeting of ALLIED ELEGANT ENTERPRISE LIMITED and ALLIED ELEGANT INVESTMENTS LIMITED dated 23 July 2013, the following was duly passed as Special and Ordinary Resolutions of each Company:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss CHIU Soo Ching, Katherine and Miss LAU Lai Sze both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be and are hereby appointed Liquidators jointly and severally of the Company for the purpose of such winding up, and that they are authorised to distribute in specie or kind any part of the assets of the Company to the Sole Shareholder of the Company as they may think fit."

ORDINARY RESOLUTION

"That the accounts of the Liquidators are not required to be audited."

IFS International Financial Solutions AG  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

Name of Company — ARCS ASIA LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented by — Mr WONG Wa Sun,  
Thomas

To The Registrar of Companies, Hong Kong

I, WONG Wa Sun, Thomas [HKID No. G280167(0)], Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ARCS ASIA LIMITED, to act for the purposes of the winding up of the Company, by Special Resolution of the Society passed on 22 July 2013.

Dated this 22 July 2013

WONG Wa Sun, Thomas  
*Liquidator*  
ARCS ASIA LIMITED  
(In Members' Voluntary Winding Up)



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP  
Pursuant to Section 253

Name of Company — Styleright Trading  
Limited

To: The Registrar of Companies

I, Kit Hang LUI of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Styleright Trading Limited by virtue of a Special Resolution of the Company passed on 29 July, 2013.

Dated 29 July, 2013

Kit Hang LUI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAMBRIDGE UNIVERSITY ASIA  
PACIFIC TRAINING SERVICES 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 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 2 September 2013 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 29th day of July 2013

Thomas Andrew Corkhill  
*Liquidator*

*Note:*—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PRIME HEALTH MEDICAL SERVICES  
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 above-named Company will be held at 7:30 p.m. on 6th day of September, 2013 at 5th Floor, Conwell House, 38 Stanley Street, Central, Hong Kong 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 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 2nd day of August, 2013

CHAN Shu Kin  
CHOW Chi Tong  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOMEI LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at 6A Jonsim Place, 228 Queen's Road East, Hong Kong on 26 July 2013 the following resolutions were passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily" and "THAT Alice P. F. Choi of 6A Jonsim Place, 228 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and she is hereby authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."

ORDINARY RESOLUTION

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

Dated this 26th day of July 2013

Kwok Lai Lai  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FCH CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Room 1604 Chit Lee Commercial Building, 30-36 Shaukeiwan Road, Shau Kei Wan, Hong Kong, on 23rd July 2013, the following resolution was duly passed: No. 1 as special resolution and No. 2 as an ordinary resolution:

1. "That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily."
2. "That Mr. Kwok Tsz Chiu, HKID No.: D656612(0), of Room 1604 Chit Lee Commercial Building, 30-36 Shaukeiwan Road, Shau Kei Wan, Hong Kong be and is hereby appointed as Liquidator of the company.

Dated this 23rd day of July 2013.

By Order of the Board  
Shum Yat Chi  
*Director*

IN THE MATTER OF  
PERFECT RECOVERY LIMITED  
(In Members' Voluntary Liquidation)  
AND  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 23 August 2013, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 2nd day of August, 2013.

Fergal Power  
Edward Simon Middleton  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAISEN ASSET MANAGEMENT  
LIMITED  
凱晨資產管理有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 6th September 2013 at 11:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 29th July 2013

CHEUNG Chun Kwok  
*Liquidator*

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
YEI HK LIMITED

RESOLUTIONS

By a written resolution of the sole member of the above-named Company passed pursuant to Section 116B of the Companies Ordinance on 26th July 2013, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that NG KWOK PIU, PHILIP of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, 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 shall not be required to cause his account of receipts and payments to be audited.”

Dated: 26th July 2013

YAHALOMEI ESPEKA  
INTERNATIONAL LTD  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STEP CONCEPT TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance the Final General Meeting of the shareholders of the above named Company will be held at 6th Floor, TAL Building, 49 Austin Road, Kowloon, Hong Kong on Monday the 2nd September 2013 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 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 22nd day of July 2013

TO YUEN CHEONG AUGUST  
*Liquidator*  
Step Concept Technology Limited  
(In Members' Voluntary Liquidation)  
13A Casas Domingo  
Kam Hang Road  
Kwu Tung, Sheung Shui  
New Territories

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VAN LUIN FOODS ASIA LIMITED  
(In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATORS  
APPOINTED

(Pursuant to Section 228A of  
the Companies Ordinance)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies Ordinance that a meeting of the creditors of Van Luin Foods Asia Limited will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 3:30 p.m. on 16 August 2013 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong not later than 4:00 p.m. on 15 August 2013.

Dated this 2nd day of August 2013.

By Order of the Board  
VAN LUIN Jacobus Willem  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

TAKE RICH INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

Passed on 26 July 2013

At an Extraordinary General Meeting of Members of the Company held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 26 July 2013 at 11:00 a.m., the following resolutions were duly passed by the Company:—

SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

ORDINARY RESOLUTION

“THAT the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

HO HANG FONG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

MYLAND INDUSTRIAL COMPANY  
LIMITED

Passed on the 29 July, 2013

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Room 708, Metro Ctr., 32 Lam Hing Street, Kowloon Bay, Kowloon, Hong Kong on 29 July, 2013 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHAN Sin Yiu, Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

“That pursuant to Section 255A(2) of the Companies Ordinance, audit of the liquidator's statement of accounts be not required.”

Dated this 29 July, 2013

CHAO Chung Ling  
*Chairperson*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ACHIEVA COMPONENTS CHINA  
LIMITED

時代益華元件中國有限公司

Passed on 25th July, 2013

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:

“That, in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

ACHIEVA COMPONENTS PTE LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
CAPTIVE FINANCE LIMITED

Passed on 26 July 2013

By a written record of decision of the Sole Member of CAPTIVE FINANCE LIMITED, pursuant to Article 53 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr Thierry BONETTO of 23 Rue Du Parc De Clagny, 78000 Versailles, France, Mr Philippe Maurice E DE VOS of 19, Rue Henri VII, L-1725 Luxembourg and Mr Frederic Michel NEYRET of Flat A, 20/F, Block 1, 80 Robinson Road, Mid-Levels, Hong Kong be appointed Liquidators jointly and severally of the Company for the purpose of such winding up, and that they are authorised to distribute in specie or kind any part of the assets of the Company amongst the member(s) of the Company as they may think fit.”

For and on behalf of  
BNP Paribas Leasing Solutions  
represented by Didier Chappet  
*Managing Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

(In Members' Voluntary Winding Up)  
Pursuant to Section 117(1)

SPECIAL RESOLUTION  
OF

KIN KWOK ELECTRICAL ACCESSORIES  
MANUFACTORY LIMITED

(建國電器製品廠有限公司)

(In Members' Voluntary Liquidation)

Passed on 21st day of July 2013

At a Final General Meeting of the Members of the above Company duly convened and held at Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. on the 21st July 2013, the following resolution was duly passed as a Special Resolution:

“THAT the books and papers of the Company and of the Liquidators be placed in the custody of the Liquidators or their appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 21st July 2013

Chung Yiu Shing  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WISDOM CASTLE KINDERGARTEN  
FOUNDATION LIMITED  
(In Creditors' Voluntary Winding Up)

NOTICE is hereby given that the Final Meeting of the Creditors of the Company will be held at Room 202, 2/F., Conwell House, 34-38 Stanley Street, Central, Hong Kong on the 2nd day of September 2013 at 5.30 p.m. to consider the following matters:

1. To approve the liquidator's final account; and
2. To authorize the liquidator to dispose off the books and documents of the company at her discretion.

Dated this 1st day of August 2013

CHAN Mei Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS  
OF  
Styleright Trading Limited  
(In Member's Voluntary Liquidation)

Passed on 29 July, 2013

At an Extraordinary General Meeting of the Sole Member of the Company duly convened and held at 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong on 29 July, 2013 at 10:00 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Kit Hang LUI of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorised to divide any part of the assets of the Company as he will think fit among the sole member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause the liquidator's Statement of Accounts to be audited.”

Dated 29 July, 2013

ORIENT INVESTMENTS LIMITED  
represented by Lai Sheung SIN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MYND LIMITED  
AND  
瑞士嘉盛投資管理有限公司  
SARASIN INVESTMENT MANAGEMENT  
LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 6 September 2013 at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

<i>Company</i>	<i>Time</i>
MYND LIMITED	9:00 a.m.
SARASIN INVESTMENT MANAGEMENT LIMITED	9:15 a.m.

Dated this 2nd day of August, 2013

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CREDITORS

SHUN FAT HANDBAG FACTORY  
CO., 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 to send their names, addresses and descriptions, together with 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 2810, 28/F., 113 Argyle Street, Kowloon on or before 6th September, 2013 and if so required by written notice from the said Liquidator to prove their debts or claims at such place and time 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 25th July, 2013

CHAN SZE MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PALL 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), the final general meeting of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 3 September 2013 at 10:00 a.m. The purpose of the meeting is to consider the account laid before the meeting of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 2nd day of August 2013.

Stephen Liu Yiu Keung  
Andrew Koo Chi Ho  
*Joint and Several Liquidators*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

MYLAND INDUSTRIAL COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have been appointed liquidator of MYLAND INDUSTRIAL COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 29 July, 2013.

Dated this 29 July, 2013

CHAN Sin Yiu  
*Liquidator*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

AND  
IN THE MATTER OF  
CAPTIVE FINANCE LIMITED  
(In Member's 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 31 August 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member(s).

Dated: 2 August 2013

Thierry BONETTO  
Frederic Michel NEYRET  
Philippe Maurice E DE VOS  
*Liquidators*  
c/o 38th Floor, Central Plaza,  
18 Harbour Road, Wanchai,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CREDITORS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ELEGANT POWER DEVELOPMENT  
LIMITED  
利冠發展有限公司  
("the Company")

At an Extraordinary General Meeting of the Company duly convened and held at Unit 1702, 17/F., East Exchange Tower, 38 Leighton Road, Causeway Bay, Hong Kong on 12th July 2013, the following resolutions were passed:

AS A SPECIAL RESOLUTION

Resolved That the Company be put into Creditors' Voluntary Liquidation.

AS AN ORDINARY RESOLUTION

Resolved the appointment of Mr. Chiu Fan Wa (Kenneth) of Messrs. Chiu, Choy & Chung C.P.A. Limited as the Liquidator of the Company at such fees agreed between the director of the Company and the Liquidator.

Wong Po Wah, Losater  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ARCS ASIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the name and addresses of their solicitors (if any) to Mr. WONG Wa Sun, Thomas, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, who has been appointed Liquidator of the Company for the purposes of the winding up such claims to reach the Liquidator of the Company no later than 1 September 2013 and THAT, if so required by written notice from the Liquidator, which notice may be given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice. And notice is finally given that, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 2 August 2013

WONG Wa Sun, Thomas  
*Liquidator*  
ARCS ASIA LIMITED  
(In Members' Voluntary Winding Up)



THE COMPANIES ORDINANCE  
(CHAPTER 32)

PARETO FUNDRAISING LIMITED  
(In Creditors' 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 2nd September 2013 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 Liquidator of the said Company at Unit 505, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to 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 before such debts are proved.

Dated this 2nd day of August 2013

Chan Kwok Ki  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEGA STAR ASIA INVESTMENT  
LIMITED  
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of the Company will be held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 13 August 2013 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on 12 August 2013.

Dated this 2nd day of August 2013.

Vashdeo Gagoomal  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALLIED ELEGANT ENTERPRISE  
LIMITED  
ALLIED ELEGANT INVESTMENTS  
LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253)

MEMBER'S VOLUNTARY WINDING UP

To the Registrar of Companies

We, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) and LAU Lai Sze (HKID Card No. D551896(3)) both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators jointly and severally of Allied Elegant Enterprise Limited and Allied Elegant Investments Limited by a Special Resolution of each Company passed on 23 July 2013.

Dated: 23 July 2013

CHIU Soo Ching, Katherine  
LAU Lai Sze  
*Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

KEY VENTURE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, HSU Tsin Hua James, holder of H.K.I.D. Card No. B442005(1), of 18-3B Sea Ranch, Lantau Island, Hong Kong, hereby give you notice that I have been appointed Liquidator of KEY VENTURE LIMITED by a Special Resolution passed by Members of the Company on 29 July 2013.

Dated: 29 July 2013

HSU Tsin Hua James  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

Styleright Trading Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 August, 2013 at 5:00 p.m. to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at the time and place specified in this notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated 29 July, 2013

LUI Kit Hang  
*Liquidator*