

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SILVER MARK 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 the 6 January 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 6th day of December 2013

YEUNG KAM SHING, TERENCE  
*Liquidator*  
Room 2702-3, C.C. Wu Building  
302-8 Hennessy Road, Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

SILVER MARK LIMITED  
(In Members' Voluntary Winding-Up)

I, Yeung Kam Shing, Terance, I.D Card No. D286315(6) of Room 2702-3, C.C. Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of Silver Mark Limited by a written special resolution of the Company passed on 21 November 2013.

Dated this 6th day of December 2013

Yeung Kam Shing, Terance  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING

CHINA PROFESSIONAL SERVICES (H.K.)  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the final meeting of the members of the company will be held at Enson CPA Limited, Suite 202, Dawning House, 145 Connaught Road Central, Hong Kong on 8 January 2014 at 9:00 a.m. for the purposes 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, pursuant to Section 283(1)(b), of determining the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 6 December 2013

Daniel Chun-chiu NG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASSATION TO ACT AS  
LIQUIDATOR

必祥發展有限公司  
BRISWELL DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Cho Wing of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 2 December 2013.

Dated this 3 December 2013

Chan Cho Wing  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUMANE SOCIETY OF HONG KONG  
LIMITED

人道組織協會有限公司

(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 held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 10 January 2014 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 the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 6th day of December 2013

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

FRM HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

I, Ng Kit Ying Zelinda of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named Company by a Special Resolution of the Company passed on 22 November 2013.

Dated this 22 November 2013

Ng Kit Ying Zelinda  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FRM HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 7 January 2014 to send their names, addresses and full particulars of their debts or claims, as well as 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 as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 25 November 2013

Ng Kit Ying Zelinda  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

FSDA Limited  
(In Member's Voluntary Liquidation)

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 notice that I ceased to act as Liquidator of the above-named company on 19th November, 2013.

Dated this 6th day of December, 2013.

SUNG MI YIN, MELLA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW STATE (HONG KONG) LIMITED  
新邦(香港)有限公司  
(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 above-named Company will be held at ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG on 10 January, 2014 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 be 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 6th day of December, 2013.

WAN YIU CHUNG, PAUL  
YU SHI KUEN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
(Pursuant to Section 253(2))

OLIVER INVESTMENTS LIMITED  
(In Members' Voluntary Winding Up)

I, Yeung Wing On, H.K.I.D. No. E755344(0) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give notice that I ceased to act as Liquidator of OLIVER INVESTMENTS LIMITED on 30th November, 2013.

Dated this 30th November, 2013

YEUNG WING ON  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JUMBO GRAND INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

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 3 January 2014 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 the Liquidator of the said Company at 11th Floor, @Convoy, 169 Electric Road, North Point, Hong Kong and if so required by notice in writing from the said Liquidator, 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 finally that, in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th day of November 2013

Kwok-leung YEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NESCHEN ASIA PACIFIC LIMITED  
內申亞太有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Henrik FELBIER of Hans-Neschen-Strasse 1, 31675 Buckeburg, Germany, ceased to act as the Liquidator of the above named company on 26th November 2013.

Dated this 27th day of November 2013

Henrik FELBIER

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LESSUN INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being voluntarily wound up, are required on or before 15th January 2014 to send in their names, address and particulars of their debts or claims 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 Members.

Dated the 26 November 2013

Ling Wai Ming  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PHOENIX (FAR EAST) INVESTMENTS  
LIMITED

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

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 28 November, 2013.

Dated this 28th day of November 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ChaoShang Foundation for the Advancement  
of Education & Enterprises Limited  
潮商教育及企業提升基金會有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Tzang Hing Chung, Alexander of 18D, Amber Garden, 70-72 Kennedy Road, Hong Kong, ceased to act as Liquidator of CHAOSHANG FOUNDATION FOR THE ADVANCEMENT OF EDUCATION & ENTERPRISES LIMITED.

Dated this 25th November, 2013

Tzang Hing Chung, Alexander  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEE HONG COMPANY LIMITED  
(宜康有限公司)  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Chan Ho Yin Graham, of Rooms 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of YEE HONG COMPANY LIMITED, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held at Room 3012, 30/F., Cosco Tower, 183 Queen's Road Central, Hong Kong on 26 November 2013 at 10:30 a.m.

Dated this 26th day of November 2013

Chan Ho Yin Graham  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

INSTITUTE OF ACCREDITED  
PARA-ACCOUNTANTS LIMITED

註冊會計財務師協會有限公司

(In Members' Voluntary Winding Up)

I, Chung Ping Sum, holder of Hong Kong Identity Card No. D233866(2) of Room 606, 6/F., Tower A, Hunghom Commercial Centre, 39 Ma Tau Wai Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed as liquidator of Institute of Accredited Para-Accountants Limited 註冊會計財務師協會有限公司 by a special resolution passed on 25th day of November, 2013.

Dated this the 25th day of November, 2013

CHUNG Ping Sum  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

正斗 (黃埔) 粥麵專家有限公司  
TASTY (WHAMPOA) CONGEE &  
NOODLE WANTUN SHOP LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

To: The Registrar of Companies,

I, FUNG Wai Ling, Lowina, holder of Hong Kong Identity Card No. No. E770760(A), of Flat D, 20/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong hereby give you notice that I have ceased to act as liquidator of TASTY (WHAMPOA) CONGEE & NOODLE WANTUN SHOP LIMITED on 5 December, 2013.

Dated this 6 December 2013

FUNG Wai Ling, Lowina  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
FORTUNE NATION ENTERPRISES  
LIMITED

SPECIAL RESOLUTION

Passed on the 25th day November 2013

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.”

Yeung Wai Ming Willie  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LESSUN INVESTMENTS LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

To: Whom It May Concern

I, Ling Wai Ming (H.K.I.D. Card No. G022840(A)), Certified Public Accountant, of Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of the above Company by a written Special Resolution passed on 22 November 2013.

Dated the 26 November 2013

Ling Wai Ming  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

TREND HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Liquidator of the Company on 29 November 2013.

Date this 29th day of November, 2013

Chee Mei Fung Ida  
*Liquidator*  
31/F, 148 Electric Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GE CAPITAL (HONG KONG) LIMITED  
美國通用金融 (香港) 有限公司  
(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 Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 6 January 2014 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 2nd day of December 2013

Iain Ferguson Bruce  
*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 ORDINANCES

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
FRANGI ASIA LIMITED

SPECIAL RESOLUTION

THAT Frangi Asia Limited be wound up voluntarily, THAT Ms FRANGI Samuela of Flat C, 1A Herbert Crescent, London SW1X 0HA, United Kingdom be hereby appointed Liquidators of the Company, to act for the purpose of such winding up, THAT be hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT they be and 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 in kind.

ORDINARY RESOLUTIONS

THAT the Liquidators be empowered to charge for their professional services rendered during the course of the winding up of the Company at their scale rate of charges.

THAT the Liquidators' accounts of receipts and payment need not be audited.

There being no further business, the Meeting closed.

Dated this 17 November, 2013

Frangi Samuela  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TWINSTAR SHIPPING LIMITED  
(the "Company")  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 29th November 2013.

Dated: 6th December 2013

KIM Chan Su  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WINGS INVESTMENT COMPANY  
LIMITED  
(永時實業有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance, the final meeting of the abovenamed Company will be held at Room 3012, 30/F., Cosco Tower, 183 Queen's Road Central, Hong Kong on 10 January 2014 at 10:30 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 the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 6th day of December 2013

Chan Ho Yin Graham  
*Liquidator*

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead; a proxy need not also be a member. Proxies to be used at the meeting must be lodged at Rooms 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong not later than 12:00 p.m. on the business day before the meeting or adjourned meeting.

CAYMAN ISLANDS COMPANIES LAW  
(2013 Revision)

NOTICE OF APPOINTMENT OF  
PROVISIONAL LIQUIDATOR

FB Maitreya Fund (In Liquidation)  
(“the Company”)

Cause No. FSD 145 of 2013 (AHJ)  
Registration Number: 234763

TAKE NOTICE pursuant to an order of the Grand Court of the Cayman Islands, made on 15 November 2013, that Stuart Sybersma and Michael Penner of Deloitte & Touche, PO Box 1787, Grand Cayman, KY1-1109, Cayman Islands have been appointed as Joint Provisional Liquidators of the Company whose registered office is situated at PO Box 1350, 75 Fort Street, George Town, Grand Cayman, Cayman Islands.

CREDITORS OF THE COMPANY are invited to contact the Joint Provisional Liquidators with details of their claims.

Dated this 20th day of November 2013

Stuart Sybersma  
*Joint Provisional Liquidator*

Contact for enquiries:  
Yvonne Lorimer  
Deloitte & Touche  
4th Floor, Citrus Grove Building  
Goring Avenue  
George Town KY1-1109  
Cayman Islands

Telephone: +1 (345) 814 2214  
Facsimile: +1 (345) 949 8258  
Email: yvlorimer@deloitte.com

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEE HONG COMPANY LIMITED  
(宜康有限公司)  
(In Members' 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 5:00 p.m. 3 January 2014 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by his Solicitors to come and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator will be entitled, seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 26th day of November 2013

Chan Ho Yin Graham  
*Liquidator*  
Rooms 3719–26, 37/F.  
Sun Hung Kai Centre  
30 Harbour Road, Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY  
RESOLUTION  
OF

FITRIGHT (H.K.) INDUSTRIAL CO.,  
LIMITED  
豐禾興實業有限公司

Passed on 25 November, 2013

At an Extraordinary General Meeting of the Members of the above-named Company duly convened on 25 November, 2013 at 10:00 a.m. at Unit 5 5/F Block A Po Lung Centre 11 Wang Chiu Road Kowloon Bay Kowloon, the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—  
“THAT the Company be wound up voluntarily and that LIU RONG CHENG of Unit 5 5/F Block A Po Lung Centre 11 Wang Chiu Road Kowloon Bay Kowloon, be appointed as the Liquidator to act for the purpose of such winding-up and be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”
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.”

HONG YUNG YUH  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNIVERSAL (HOT-DIP) GALVANISING  
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 5:00 p.m. on 26th December 2013 to send in their names, addresses and full particulars of their debts or claims as well as the names and address of their solicitors (if any) to the undersigned, the joint liquidators of the said Company, and further, if so required by notice in writing from the said joint 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 26th day of November, 2013.

KWAN YEE KWONG  
CHAN CHE TUNG  
*Joint and Several Liquidators*  
both care of 23/F., Admiralty Centre Tower II  
18 Harcourt Road, Hong Kong.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO  
PROVE DEBTS

HSIN CHONG JOHNSON CONTROLS  
IFM LIMITED

新昌江森自控綜合設施管理有限公司  
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 30th December, 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 of the Company.

Dated this 28th day of November, 2013

CHANG Shuk Chien, Leslie  
*Liquidator*  
12/F., No. 3 Lockhart Road,  
Wanchai, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HALIGOLD INVESTMENT LIMITED

Passed on the 2nd day of December, 2013

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 2nd December, 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."

Furnline Limited  
Perfect Bright Properties Inc.  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HALIGOLD INVESTMENT 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 Haligold Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 2nd December, 2013.

Dated the 2nd day of December, 2013

LEE King Yue  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASSATION TO ACT AS  
LIQUIDATOR

INFINITRON ASIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Cho Wing of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 2 December 2013.

Dated this 3 December 2013

Chan Cho Wing  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Institute of Accredited Para-Accountants  
Limited  
(In Members' Voluntary Liquidation)  
("the Institute")

Passed on the 25th day of November 2013

BY WRITTEN RESOLUTIONS OF THE  
MEMBERS MADE PURSUANT TO  
SECTION 116B OF THE COMPANIES  
ORDINANCE IN LIEU OF  
EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION  
(Voluntary Winding up and Appointment  
of Liquidator)

SPECIAL RESOLUTION:

"THAT the Institute be wound up voluntarily and that Mr. CHUNG, Ping Sum of Room 606 6/F Tower A Hunghom Commercial Centre, 39 Ma Tau Wai Road, Kowloon, Hong Kong be appointed Liquidator of the Institute for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Institute in accordance with the Memorandum of Association as he thinks fit.

ORDINARY RESOLUTION

THAT the Liquidator's accounts of receipts and payments need not be audited.

For and on behalf of members of  
Institute of Accredited Para-Accountants Limited  
Charles Lau

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOY SHEEN LIMITED  
載旋有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a Final General Meeting of All The Shareholders of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 6 January 2014 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 that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

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

Dated: 6 December 2013

YUEN Sik Ming, Patrick  
*Liquidator*

- Note*:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIAM CAPITAL DEVELOPMENTS (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 General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 9 January 2014 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the company be destroyed.

Dated this 6 December 2013.

James T. Fulton  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF

GLORY STAR (H.K.) LIMITED

Passed on the 27th day of November 2013

By a resolution in writing of the shareholders of the Company pursuant to Article 10(c) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and that Ms. Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to Section 251(1)(a) of the Companies Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by the Court.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as she will think fit among the Shareholders of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies Ordinance, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT she thereafter will dispose of such books and records in such manner as she think fit.

AS AN ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A(2) of the Companies Ordinance, Chapter 32, shall not be required.

Siu Miu Chee, Corinna  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Name of Company — University of British  
Columbia Alumni  
Association Hong Kong  
Limited  
Presented by — International Secretaries  
Limited

I, HO Sze Chung Eugene (何思聰), I/D No. P715674(3) of Flat RB, 17/F, Tower 1, The Capitol, Lohas Park, Tseung Kwan O, NT hereby give notice and I have been appointed liquidator of University of British Columbia Alumni Association Hong Kong Limited by Special Resolution of the Association dated the 26th day of November 2013.

Dated the 26 November 2013

HO Sze Chung Eugene  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ECA CHINA 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 Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 10th January 2014 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 of considering and if thought fit, passing the following Special Resolution:—

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

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

Dated: 6th December 2013

Fong Yuk Yu, Tracy  
*Joint & Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF

CHI SANG DEVELOPMENT LIMITED  
智承發展有限公司

Passed on the 29th day of November, 2013

At an Extraordinary General Meeting of the Company held at its Registered Office on 29 November, 2013, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT CHI SANG DEVELOPMENT LIMITED 智承發展有限公司 be wound up voluntarily, THAT LI Man Fai 李文輝 and LAM Yuk King 林玉京 be hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding-up and THAT they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

THAT the Liquidators' Accounts of Receipts and Payments shall not be required to be audited.

NGAN Sam 顏三  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

We, LI Man Fai 李文輝 and LAM Yuk King 林玉京 both of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that we have been appointed jointly and severally liquidators of CHI SANG DEVELOPMENT LIMITED 智承發展有限公司 by a Special Resolution of the Company dated 29 November, 2013.

Dated this: 29 November, 2013

LI Man Fai 李文輝  
LAM Yuk King 林玉京

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

SPECTAR ENTERPRISES LIMITED  
士百達企業有限公司  
(In Creditors' Voluntary Winding Up)

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 26th November 2013 at 2:30 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that LIU Kin Sing of 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong and TSANG Fung Chu of 10th Floor, Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up.'

AS AN ORDINARY RESOLUTION

'That the Liquidators shall not be required to cause their account of receipts and payments to be audited under Section 255A(2) of the Companies Ordinance.'

Dated the 26th day of November 2013.

Chen Weiwen  
For and on behalf of  
Treasure Key Development Limited  
潤通發展有限公司  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NATIONAL SEMICONDUCTOR (FAR  
EAST) LIMITED

(美國國家半導體(遠東)有限公司)  
(In Members' Voluntary Liquidation)  
(the "Company")

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 sole Member of the Company will be held at 32/F China Fortune Tower, 1568 Century Avenue, Pu Dong, Shanghai, 200122, China on the 7th day of January, 2014 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 the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated this 6th day of December, 2013.

Sandy Kanakis  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECTAR ENTERPRISES LIMITED  
士百達企業有限公司  
(In Creditors' Voluntary Winding Up)

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

We, LIU Kin Sing of 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong and TSANG Fung Chu of 10th Floor, Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the Company by a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 26th November 2013. This appointment was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same day.

Dated the 26th day of November 2013.

LIU Kin Sing  
TSANG Fung Chu  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GUANGDONG INTERNATIONAL TRUST  
& INVESTMENT  
CORPORATION HONG KONG  
(HOLDINGS) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

Take notice that meetings of members and creditors in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 10th day of January, 2014, at the respective time listed below.

	<i>Time</i>
Members' Meeting	10:00 a.m.
Creditors' Meeting	10:30 a.m.

AGENDA

The Annual Meetings of Members and Creditors called pursuant to Section 247 of the Companies Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 6th day of December, 2013.

Jacky CW Muk  
Gabriel CK Tam  
*Joint and Several Liquidators*

Form of general proxy is enclosed. Proxies to be used at the meetings must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 24 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4:00 o'clock in the afternoon on the 9th day of January, 2014.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 29 November 2013.

Dated this 29th day of November, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VEOLIA ES WASTE COLLECTION (HK)  
LIMITED

威立雅環境服務固廢清理 (香港) 有限公司  
(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 7 January 2014 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to 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 the 29th day of November, 2013

Lay Hong TAN  
John Chi Wai WONG  
*Joint and Several Liquidators*  
21/F., Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CF PARTNERS (ASIA) LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on 29 November 2013:

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

For and on behalf of  
CF Partners Asia Limited  
as *Sole Shareholder*  
by Ashley Le Feuvre  
*Director/Authorised Signatory*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

JUMBO GRAND INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

I, Kwok-leung YEUNG of 11th Floor, @Convoy, 169 Electric Road, North Point, Hong Kong hereby give you notice that I have been appointed as Liquidator of Jumbo Grand Investment Limited (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 11th Floor, @Convoy, 169 Electric Road, North Point, Hong Kong on 29 November 2013.

Dated this 29th day of November 2013

Kwok-leung YEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

元源油脂工業有限公司  
EVER RESOURCES OILS & FATS  
INDUSTRIES LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lim Yi Ping of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Liquidator of the Company on 29 November 2013.

Date this 29th day of November, 2013

Lim Yi Ping  
*Liquidator*  
31/F, 148 Electric Road  
North Point  
Hong Kong

SOL MELIA CHINA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS  
PURSUANT TO SECTION 248 OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the above named company will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 8 January 2014 at the times listed below, for the purposes of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' Meeting	10:00 a.m.
Creditors' Meeting	10:30 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged at this address not less than 24 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 6th day of December, 2013.

Chan Mei Lan  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECTAR ENTERPRISES LIMITED  
士百達企業有限公司  
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS  
TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required (if they have not already done so), on or before 27th December 2013 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidators of the said Company at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong and further, if so required by notice in writing from the Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made next after that date.

Dated the 26th day of November 2013

LIU Kin Sing  
TSANG Fung Chu  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SOFREE MEDIA LIMITED  
想飛傳播有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 6 January, 2014 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution of the Company:

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

Dated this 6 December, 2013

LAU Sin Yee 劉倩怡  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
JUMBO GRAND INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

Passed on 29 November 2013

At an Extraordinary General Meeting of the above Company duly convened and held at 11th Floor, @Convoy, 169 Electric Road, North Point, Hong Kong on 29 November 2013, the following resolution was duly passed:—

A. AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. Kwok-leung YEUNG of 11th Floor, @Convoy, 169 Electric Road, North Point, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he will think fit to the Sole Member of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Ryoji ANDO  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Institute of Accredited Para-Accountants  
Limited  
("the Institute")  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the Institute, which is being voluntarily wound up, are required on or before 27 December 2013 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 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 6 December 2013

CHUNG, Ping Sum  
*Liquidator*  
Room 606 6/F Tower A  
Hung Hom Commercial Centre  
39 Ma Tau Wai Road, Kowloon  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

FORTUNE NATION ENTERPRISES  
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 25 November 2013.

Dated this 6th day of December 2013.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF

SILVER MARK LIMITED  
(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 21 November 2013, the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "That SILVER MARK LIMITED be wound up voluntarily and that Mr. Yeung Kam Shing, Terance of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong be, and he is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the liquidator be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

CHOSEN HERO LIMITED  
PINE LUCK LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 253(1)

GLORY STAR (H.K.) LIMITED  
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

AND  
NOTICE TO CREDITORS

I, Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of Glory Star (H.K.) Limited by virtue of a Special Resolution of the said Company dated 27th November 2013.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 31st December 2013 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts and 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 27th day of November 2013

Lam Kwai Ming  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNIVERSITY OF BRITISH COLUMBIA  
ALUMNI ASSOCIATION  
HONG KONG LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Association, which is being voluntarily wound up, are required on or before 6 January 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Association, 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 benefit of any distribution before such debts are proved.

Dated this 6th day of December 2013

HO Sze Chung Eugene  
*Liquidator*  
Flat RB, 17/F, Tower 1,  
The Capitol, Lohas Park,  
Tseung Kwan O, NT

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
HSIN CHONG JOHNSON CONTROLS  
IFM LIMITED

南昌江森自控綜合設施管理有限公司

SPECIAL AND ORDINARY  
RESOLUTIONS

By written resolutions of all the Shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 28th November, 2013, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Mr. CHANG Shuk Chien, Leslie of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION:

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

Hsin Chong Holdings (H.K.) Limited  
Johnson Controls International, Inc.  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FITRIGHT (H.K.) INDUSTRIAL CO.,  
LIMITED  
豐禾興實業有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

To The Registrar of Companies

I, LIU RONG CHENG of Unit 5 5/F Block A Po Lung Centre 11 Wang Chiu Road Kowloon Bay Kowloon, hereby give you notice that I have been appointed liquidator of FITRIGHT (H.K.) INDUSTRIAL CO., LIMITED 豐禾興實業有限公司 by a Special Resolution of the Company passed on 25 November, 2013.

Dated: 25 November, 2013

LIU RONG CHENG  
*Liquidator*  
Unit 5, 5/F, Block A  
Po Lung Centre  
11 Wang Chiu Road  
Kowloon Bay  
Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SAMS (HONG KONG) COMPANY  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 6 January 2014 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 thereof, shall be disposed of.

Dated 6 December 2013

LEUNG Mei Fan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LESSUN INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

RESOLUTIONS IN WRITING

Pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on 22 November 2013:

AS A SPECIAL RESOLUTION:

'That the Company be wound up voluntarily and that Mr. Ling Wai Ming, Certified Public Accountant of Room 2802, 28/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong be appointed liquidator for the purpose of such winding up.'

AS AN ORDINARY RESOLUTION:

'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' statement of accounts need not be audited.'

CHUNG Toi Chiu, Steven  
NG Chun For, Henry  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

HSIN CHONG JOHNSON CONTROLS  
IFM LIMITED

新昌江森自控綜合設施管理有限公司  
(In Members' Voluntary Winding up)

I, CHANG Shuk Chien, Leslie [holder of Hong Kong Identity Card No. B724953(0)] of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator for the purpose of winding up of Hsin Chong Johnson Controls IFM Limited 新昌江森自控綜合設施管理有限公司 by a Special Resolution duly passed by the Shareholders of the Company on 28th November, 2013.

Dated: 28th November, 2013

CHANG Shuk Chien, Leslie  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PHOENIX (FAR EAST) INVESTMENTS  
LIMITED  
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on 28 November, 2013.

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Dated this 28th day of November 2013

Frank TRENTMANN  
*Sole Member*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

RICHMOND (H.K.) LIMITED  
惠得 (香港) 企業有限公司  
(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 above-named Company will be held at ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG on 10 January, 2014 at 11.30 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 be disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 6th day of December, 2013.

WAN YIU CHUNG, PAUL  
YU SHI KUEN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEE HONG COMPANY LIMITED  
(宜康有限公司)  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 26 November 2013

At an Extraordinary General Meeting of shareholders of the above-named Company duly convened and held at Room 3012, 30/F., Cosco Tower, 183 Queen's Road Central, Hong Kong on 26 November 2013 at 10:30 a.m., the following resolutions was duly passed:

(a) SPECIAL RESOLUTIONS

- “(i) That the Company be wound up voluntarily.
- (ii) That Mr. Chan Ho Yin Graham of Rooms 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act solemnly and sincerely for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.
- (iii) That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and records of the Company and of the Liquidator be disposed of in such way as the Liquidator directed.”

(b) ORDINARY RESOLUTION

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

Wu Po Ko, Michael  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

CF PARTNERS (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of CF Partners (Asia) Limited (in Members' Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 29 November 2013.

Dated: 2 December 2013

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED CIRCUITS (HONG KONG)  
LIMITED

(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETING OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of Members and Creditors of the Company (the "Meeting") will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 10 January 2014 at 10:00 a.m. for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the 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 Liquidators thereof, shall be disposed of.

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

Dated this 6th day of December 2013.

STEPHEN LIU YIU KEUNG  
KOO CHI SUM

*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAPTIVE FINANCE 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 final meeting of the Sole Member of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 31 December 2013 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated: 5 December 2013

Thierry BONETTO  
Frederic Michel NEYRET  
*Joint and Several Liquidators*

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.

[Rule 114]

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

ALLIED INDUSTRIAL LIMITED  
OAKTREE INVESTMENTS LIMITED  
INFINITE EYEWEAR LIMITED  
(All In Creditors' Voluntary Liquidation)  
(Collectively "the Companies")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 18 December 2013 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Allied Industrial Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.
Oaktree Investments Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.
Infinite Eyewear Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 6th day of December 2013.

John Howard Batchelor  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNIVERSITY OF BRITISH COLUMBIA  
ALUMNI ASSOCIATION HONG KONG  
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Passed on the 26th day of November 2013

At an Extraordinary General Meeting of the Members of University of British Columbia Alumni Association Hong Kong Limited duly convened and held at 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 26th day of November 2013 at 4:00 p.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution, viz:—

SPECIAL RESOLUTION

"That the association be wound up voluntarily and that Mr HO Sze Chung Eugene (何思聰), of Flat RB, 17/F, Tower 1, The Capitol, Lohas Park, Tseung Kwan O, NT be and is hereby appointed Liquidator of the Association for the purpose of such winding up, and that he be hereby authorized to distribute in specie or in kind any part of the assets of the Association according to the approval from the members of the Association."

"That according to the Article 8 of the Association's Memorandum of Association, the remains of the Association, after satisfaction of all its debts and liabilities, any property whatsoever, shall be given or transferred to a new society registered under the Societies Ordinance for the purpose of UBC alumni."

ORDINARY RESOLUTION

"That the Liquidators' Statement of Account need not be audited."

HO Sze Chung Eugene  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

FRM HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 22nd day of November 2013

By written resolutions of the sole member of the above-named Company passed pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (a) 'That the Company be and is hereby put into Members' Voluntary Winding Up and that Ms Ng Kit Ying Zelinda of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.'
- (b) 'That the Liquidator be authorized to distribute to the member of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit.'
- (c) 'That the Liquidator be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidator as she shall deem fit on completion of the winding up.'
- (d) 'That the Liquidator be authorized under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance (Chapter 32).'

AS ORDINARY RESOLUTION

'That an audit of the Liquidator's statement of accounts under Section 255A(2) of the Companies Ordinance (Chapter 32) shall not be required.'

For and on behalf of  
Man Group Japan Limited  
*Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FRIENDS UNLIMITED LIMITED  
(In Members' Voluntary Winding Up)  
(The "Company")

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 members of the Company will be held at Suite 2208, 22nd Floor, Tower 1, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 7 January 2014 at 10:00 a.m. for the purposes of having an account laid before the members of the Company, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and hearing any explanation that may be given by the liquidator of the Company.

Dated: 6 December 2013

CHAN Mei Bo Mabel  
*Liquidator*

- Notes:*—1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the Company.
2. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority shall be deposited at Suite 2208, 22nd Floor, Tower 1, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time of the above meeting or adjourned meeting, and in default the instrument of proxy shall not be treated as valid.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

HAVILLAND 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 General Meeting of the Members of the above-named Company will be held at 180 Cecil Street, #17-04 Bangkok Bank Building, Singapore 069546 on 10th January 2014 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 Joint and Several Liquidators, and also of determining by Special Resolution 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 member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 6th day of December 2013

TING Chek Swee  
*Joint & Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

UNIVERSAL (HOT-DIP) GALVANISING  
LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at 23rd Floor, Admiralty Centre Tower II, 18 Harcourt Road, Hong Kong on the 26th day of November, 2013 at 3:00 p.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTION THAT:—

1. The Company be wound up voluntarily.
2. Mr. Kwan Yee Kwong and Mr. Chan Che Tung, both care of 23rd Floor, Admiralty Centre Tower II, 18 Harcourt Road, Hong Kong be and are hereby appointed as joint and several liquidators of the Company ("the Liquidators") for the purposes of such winding up at a remuneration of HK\$50,000 per person.
3. The Liquidators be authorized to divide amongst the members in species or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out equitably amongst the members."

AS AN ORDINARY RESOLUTION THAT:—

"Pursuant to Section 255A(2) of the Companies Ordinance the requirement for the Liquidators to have its receipts and payments account audited shall be dispensed with."

CHAN MAU CHUNG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NESCHEN CHINA 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, I, Henrik FELBIER of Hans-Neschen-Strasse 1, 31675 Buckeburg, Germany, ceased to act as the Liquidator of the above named company on 26th November 2013.

Dated this 27th day of November 2013

Henrik FELBIER

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNIVERSAL (HOT-DIP) GALVANISING  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Kwan Yee Kwong and Chan Che Tung, both care of 23rd Floor, Admiralty Centre Tower II, 18 Harcourt Road, Hong Kong hereby give you notice that we have been appointed Liquidators of UNIVERSAL (HOT-DIP) GALVANISING LIMITED jointly and severally by virtue of a special resolution of the company passed at an Extraordinary General Meeting duly convened and held on 26th November, 2013.

Dated the 26th day of November, 2013.

KWAN YEE KWONG  
CHAN CHE TUNG  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

Itau Asia Limited  
(the "Company")

Passed on 27 November 2013

By resolution in writing signed by the sole member pursuant to Article 73 of the Articles of Association of the Company, the following resolution was passed as a Special Resolution on 27 November 2013:—

“THAT the Company be wound up voluntarily and THAT Paul David Stuart MOYES and YEUNG Betty Yuen both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be appointed liquidators of the Company to act jointly and severally for the purposes of such winding up.”

Itau Global Asset Management Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Itau Asia Limited  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Paul David Stuart MOYES (HKID Card No. P534749(5)) and YEUNG Betty Yuen (HKID Card No. K471288(9)) both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally by virtue of a special resolution of the company passed on 27 November 2013.

Dated this 27th day of November 2013

Paul David Stuart MOYES  
YEUNG Betty Yuen

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SENRICH INDUSTRIES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST INTERIM ORDINARY  
DIVIDEND

Name of Company	— SENRICH INDUSTRIES LIMITED (In Creditors' Voluntary Liquidation)
Registered Office	— Suites 313-317, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong
Amount per cent	— 14.72
When payable	— On or after 13th December 2013
Where payable	— Suites 313-317, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong

Dated this 6th day of December 2013

CHEN YUNG NGAI KENNETH  
*Liquidator*