# S. NO. 6 TO GAZETTE NO. 17/2018

## THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

# NOTICE OF CESSATION TO ACT AS JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253

RUBIS CAPITAL LIMITED ("the Company") (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sze Man Simone both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 2 April 2018.

Dated this 19th day of April 2018

HO Man Kit KONG Sze Man Simone Former Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

VISTA INTERNATIONAL INVESTMENTS LIMITED 永達國際投資有限公司 (In Members' Voluntary Liquidation) (the "Company")

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

I, Ling Wai Ming, of Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of VISTA INTERNATIONAL INVESTMENTS LIMITED by a Special Resolution of the Company passed on 16 April 2018.

Dated the 16th day of April 2018

Ling Wai Ming Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

CHAMPION VAST DEVELOPMENT LIMITED 達卓發展有限公司 (In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of CHAMPION VAST DEVELOPMENT LIMITED 達卓發展有限公 司 by a Special Resolution of the above-named Company passed on 20 April, 2018.

Dated this 27th day of April, 2018

LAU Wai Yung, Alice Liquidator

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

ASIA MEDICAL TRADING LIMITED (In Members' Voluntary Liquidation)

HUANAN WIRE & CABLE SERVICES CO., LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named companies on 17 April 2018.

Dated this 17 April 2018

LEUNG Mei Fan Former Liquidator

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

## CALYON HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Christopher Ball both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 26 April 2018.

Dated this 27th day of April, 2018.

Patrick Cowley Christopher Ball Former Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

KEEN SOURCE LIMITED (In Members' Voluntary Liquidation) (the "Company")

## NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 28 May 2018 at 11:00 a.m. The purpose of the meeting is to consider the accounts laid before the members 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 27th day of April, 2018.

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

#### ECOTA ENVIRONMENTAL LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No.D341010(3) both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at a General Meeting duly convened and held on 19 April 2018

Dated this 19th April 2018

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

DA YOU CAPITAL COMPANY LIMITED 大有資本有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, ZHANG Shaohua of Flat 302, Block 15, Tian Lin 13 Cun, Xuhui District, Shanghai, China, ceased to act as Liquidator of the abovenamed Company on 16 April 2018.

Dated this 16 April 2018

ZHANG Shaohua

# S. NO. 6 TO GAZETTE NO. 17/2018

## THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

KAO YUAN EXPRESS LIMITED (In Members' Voluntary Winding Up)

I, Cheuk Yee Man, H.K.I.D. No. G273598(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of KAO YUAN EXPRESS LIMITED on 20th April, 2018.

Dated this 20th April, 2018

CHEUK YEE MAN Liquidator

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

# RICHLAND CAPITAL MANAGEMENT LIMITED

(In Members' Voluntary Liquidation)

I, John Robert Lees of JLA Asia, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by resolutions of the shareholders on 12 April 2018.

Dated this 27th day of April 2018.

John Robert Lees Liquidator c/o JLA Asia Limited 20/F, Henley Building 5 Queen's Road Central Hong Kong Tel: 2526 0550 Fax: 2526 0771 THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

UPTOWN ONE HOLDINGS LIMITED (In Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Bruno Arboit and Chan Mei Lan, both of Zolfo Cooper (Hong Kong) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators by a special resolution of the sole member passed on 18 April 2018.

Dated this 27 April 2018.

Bruno Arboit Chan Mei Lan Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

HIGHCROSS LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 28 May 2018 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members 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 27th day of April, 2018.

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

## GOLD HEY DEVELOPMENT LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL MEETING OF SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 1001, 10/F., Wah Sing IB, No. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 28 May, 2018 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 27 April, 2018

LAU PO YAN Liquidator

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

Vast East Foodstuff Limited Vast Sunny Limited Fast Kind Limited (In Creditors' Voluntary Liquidation under section 228A)

## NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Unit 512, 5/F., Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 28th May 2018 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Unit 512, 5/F., Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 27th April 2018

Chan Yui Hang Liquidator

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

GLOBAL UNITY LIMITED (宇聯有限公司) (In Creditors' Voluntary Liquidation)

TAKE NOTICE THAT the winding up of the above-named Company commenced on 20 April 2018, the date of delivery to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Mr Anthony John Jex (HKID No. K461267(1)) of 3205 Lippo Centre, Tower Two, 89 Queensway, Hong Kong, was appointed Provisional Liquidator of the Company on the same day.

Dated the 27 day of April 2018

By Order of The Board of Directors of GLOBAL UNITY LIMITED Cho Won Ki Director

## CHAMPION VAST DEVELOPMENT LIMITED 達卓發展有限公司 (In Members' Voluntary Winding-up)

#### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily are required on or before 4:00 p.m. of 28 May, 2018 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 27th day of April, 2018

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

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

#### SYMPHONY ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at Suite 1408, Two Exchange Square, 8 Connaught Place, Hong Kong on 28 May 2018 at 11:00 a.m. for the purposes of having an account laid before the Members showing the manners in which the winding up has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the Liquidator, and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of April, 2018

Ramon Lo, Jr. Liquidator

- Notes:— 1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
  - 2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

EVER PACIFIC TRADING LIMITED 利港貿易有限公司 (In Members' Voluntary Winding-Up)

I, Chak Chun Keung Thomas, holder of HKID Card No. E894407(9) of Room 603, Alliance Building, 130–136 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of the abovenamed company by a written resolution signed by all the members of the Company on 23rd April, 2018.

Dated this 23rd day of April, 2018

CHAK CHUN KEUNG THOMAS Liquidator

ECOTA ENVIRONMENTAL 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 30 May 2018 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 undersigned, the Liquidators of the said Company, and if so required by notice in writing from the said 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 before such debts are proved.

Dated this 27 April 2018

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

### WEALTH RETAIL HOLDINGS LIMITED ("the Company") (In Members' Voluntary Winding Up)

We, Ms CHOW Yuk Yin Ivy and Ms HO Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 19 April 2018.

Dated this 19th day of April, 2018

CHOW Yuk Yin Ivy HO Siu Pik Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

RICHLAND CAPITAL MANAGEMENT LIMITED ("The Company") (In Members' Voluntary Liquidation)

The following special resolutions were duly passed by shareholders of the abovenamed company on 12 April 2018:—

- (1) "That the Company be wound up voluntarily and that John Robert Lees of JLA Asia Limited be appointed Liquidator of the Company for the purpose of such winding up, and that the Liquidator be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or kind."
- (2) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 25."
- (3) "That pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator direct."

Dated this 27th day of April 2018.

Mr Au Wai Chi Alex Ms Lo May Ting Eva Shareholders

Presented by JLA Asia Limited

#### NOTICE OF FINAL MEETING OF Fashion Design Philosophy Limited (In Members' Voluntary Winding Up)

NOTICE is hereby given that Final Meeting of all members of the Company previously advertised for 30 April 2018 will be cancelled.

Further NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance and (Chapter 32) that the Final Meeting of all members of the Company will be held at 18 Norham Road, Oxford OX2, 6SF, United Kingdom on 3 September 2018 at 11:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the 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 Liquidator be retained and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 27th day of April, 2018

Jane Carolyn Robson Blanchard Liquidator

## THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

# BUY TOGETHER RETAIL LIMITED (In Creditors' Voluntary Liquidation) (The "Company")

# NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the creditors' resolution of the Company passed on 20 April 2018.

Dated this 27th day of April 2018

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## SPECIAL AND ORDINARY RESOLUTION OF VISTA INTERNATIONAL INVESTMENTS LIMITED 永達國際投資有限公司 (In Members' Voluntary Liquidation) (the "Company")

Passed on the 16th day of April, 2018

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of all the Members of the Company dated 16 April 2018 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

#### As a Special Resolution

"THAT the Company be wound up voluntarily and that Mr. Ling Wai Ming, of Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT the Liquidator be authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit."

As an Ordinary Resolution

"THAT pursuant to Section S225A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' Statement of Accounts need not be audited."

GRAND FORTUNE CAPITAL LIMITED ABLE LUCK PROPERTY INC Members

## NOTICE TO CREDITORS TO PROVE

#### ASIA MEDICAL WORLD COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company which is being wound up voluntarily are required on or before 31st day of May 2018 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 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. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 27th day of April 2018

#### HA MAN KIT MARCUS Sole Liquidator Room 1402, Wanchai Central Bldg. 89 Lockhart Road, Wan Chai Hong Kong

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

CASCADES (ASIA) LIMITED 卡斯佳(亞洲)有限公司 (In Members' Voluntary Winding up)

# NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company which is in Members' Voluntary wound up, are required on or before 16th May 2018 to send in their names, addresses and particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at Units 2702–03 27/F Tung Wai Commercial Building, 111 Gloucester Road, Wanchai 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 specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date this 16th April 2018

LEUNG Shi Ho Liquidator

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF

SAMPOE INDUSTRIES (HK) LIMITED 三朋實業有限公司

(In Members' Voluntary Winding-up)

Passed on 23 April, 2018

At the adjourned General Meeting of the abovenamed Company duly convened and held at 15A, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong on 23 April, 2018, the following resolutions were duly passed:—

#### As Special Resolution

"That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as liquidator of the Company for the purpose of such winding-up and that she be authorised to make distribution of assets of the Company in specie or in kind as prescribed by the Company's Articles of Association."

As Ordinary Resolution

"That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause the Statement of Accounts to be audited."

WONG Louisa Chairperson

香港風帆滑浪板廠有限公司 WINDSPEED ENTERPRISES LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE TO CREDITORS

香港風帆滑浪板廠有限公司WINDSPEED ENTERPRISES LIMITED (the "Company") is reinstated under section 290(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily liquidated, are required on or before 27 May 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the 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 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.

Dated this the 27th day of April, 2018.

Keith Kwok Keung SO Gilbert Wung-chi PUN Joint and Several Liquidators 22nd Floor, Tai Yau Building 181 Johnston Road Wanchai, Hong Kong

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

LEO PHONE LIMITED 利放有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong on 30 May 2018 at 11:00 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 Liquidator and of considering and if thought fit, passing the following resolution:—

#### ORDINARY RESOLUTION

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

#### SPECIAL RESOLUTION

"THAT the books, accounts and papers of the Company and Liquidator be retained by the Liquidator for a period of three months from the date of dissolution of the Company and thereafter be destroyed"

Dated this 27th day of April, 2018.

Chee Man Sang, Eric Liquidator

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

DROPFORGE GAMES LIMITED (In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of DropForge Games Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 13 April 2018.

Dated this 13th day of April 2018

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

BUY TOGETHER RETAIL LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTIONS

Passed on the 9th day of April 2018

By resolutions in writing signed by the sole shareholder of the Company, the following special resolutions were duly passed on 9 April 2018:

- 1. "That the Company be wound up voluntarily."
- "That Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
- 3. "That the Liquidators be empowered to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Dated this 9th day of April 2018

Buy Together Hong Kong Limited (In Liquidation) Sole Shareholder

## THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

SUN MICROSYSTEMS OF CALIFORNIA LIMITED (In Member's Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, Tam Shui Ying of 46th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on the 16th day of April, 2018.

Dated this 16th day of April, 2018.

Tam Shui Ying Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

KCG Hong Kong Limited (the "Company")

NOTICE is hereby given that:---

- KCG Hong Kong Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed by the sole member on 16 April 2018 (the "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by HK\$13,650,000.00 from HK\$54,600,001.00 to HK\$40,950,001.00.
- 3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) made pursuant to section 216 of the Companies Ordinance in relation to the reduction of share capital signed by the directors of the Company are available for inspection during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
- 4. Any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 27th day of April 2018

For and on behalf of KCG Hong Kong Limited Brett Michael FAIRCLOUGH Director

SPECIAL AND ORDINARY RESOLUTIONS OF EVER PACIFIC TRADING LIMITED 利港貿易有限公司

Passed on the 23rd April, 2018

By resolutions in writing signed by all members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 23rd April, 2018, the following Special and Ordinary resolutions were passed:

(A) SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Chak Chun Keung Thomas of Room 603, Alliance Building, 130-136 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."

(B) ORDINARY RESOLUTION "THAT the Liquidator's Statement of Accounts need not be audited."

> Keung Siu Fai Ki Wai Lun Members

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

N G E LImited (in Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Bruno Arboit and Chan Mei Lan, both of Zolfo Cooper (Hong Kong) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators by a resolution of creditors of the above company passed on 17 April 2018, without a committee of inspection.

Dated this 27 April 2018.

Bruno Arboit Chan Mei Lan Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF CHAMPION VAST DEVELOPMENT LIMITED 達卓發展有限公司

(In Members' Voluntary Winding-up)

Passed on 20 April, 2018

At a General Meeting of the above-named Company duly convened and held at the Company's Registered Office on 20 April, 2018, the following resolutions were duly passed:—

#### As a Special Resolution

"That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as liquidator of the Company for the purpose of such winding-up and that she be authorised to make distribution of assets of the Company in specie or in kind as prescribed by the Company's Articles of Association."

#### As an Ordinary Resolution

"That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause the Statement of Accounts to be audited"

Dated this 20th day of April, 2018

PNG Paak Liang, Ivan Chairman

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CAP. 32)

SAMPOE INDUSTRIES (HK) LIMITED 三朋實業有限公司 (In Members' Voluntary Winding-up)

## NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of SAMPOE INDUSTRIES (HK) LIMITED 三朋實業有限公司 by a Special Resolution of the above-named Company passed on 23 April, 2018.

Dated this 27th day of April, 2018

LAU Wai Yung, Alice Liquidator

## THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

A.I. HOLDINGS (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the members of the abovenamed company will be held at Conference Room of Li & Partners at 22nd Floor, World-Wide House, Central, Hong Kong, on 18th May 2018 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company but must be present in person of the said meeting to represent the member. Form of proxy to be used at the said meeting must be lodged at Room 1805, Telford House, 16 Wang Hoi Road, Kowloon Bay, Hong Kong, not later than 4:00 p.m. on the day before the meeting.

Dated this 17th day of April 2018.

Chung Cheuk Ming The Liquidator

# THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

#### SPECIAL AND ORDINARY RESOLUTIONS OF ECOTA ENVIRONMENTAL LIMITED (In Members' Voluntary Liquidation)

Passed on 19 April 2018

Under a written resolution signed by the Sole Member of the Company pursuant to section 548 of the Companies Ordinance, the following resolutions were duly passed:—

#### (1). As a Special Resolution:-

"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 904–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."

(2). As AN ORDINARY RESOLUTION:— "That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

> ECOGREEN HOLDING CO LTD (Represented by CHOI Siu Wai, William) Sole Member

# S. NO. 6 TO GAZETTE NO. 17/2018

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

#### SKY FOX INVESTMENT LIMITED TEXNOLOGY NANO TEXTILE (CHINA) LIMITED U-RIGHT (HK) LIMITED U-RIGHT INTERNATIONAL LIMITED (All in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 18 April 2018.

Dated this 27th day of April 2018

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

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

# NOTICE TO CREDITORS OF

富運高有限公司 FORTUNATE GOAL LIMITED (In Member's Voluntary Liquidation) 彩城有限公司 RAINBOW COUNTRY LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of each of the abovenamed Companies which are being voluntarily wound up, are required on or before 27th May 2018 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, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 27th day of April 2018

CHOI Kit Ling, Annabella IP Tin Lai Joint and Several Liquidators 7/F., Bonham Centre 79–85 Bonham Strand Sheung Wan Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 622)

Henlius Hong Kong Holdings Limited (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to section 218 of the Companies Ordinance that:—

- (a) the Company by Special Resolution of its sole Member passed on 23rd April 2018 approved a reduction of share capital of the Company amounted to USD3,000,000.00 for 3,000,000 ordinary shares;
- (b) the Company satisfies the solvency test under section 205 of the Companies Ordinance and the sole Director has approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at the registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 23rd April 2018 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 23rd April 2018

KIM Yong Jae Director

JETRADE ENTERPRISES LIMITED (In Creditors' Voluntary Liquidation)

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

We, WONG Siu Fong, of Hong Kong I. D. Card No. G30xxxx(7) and WONG Sun Keung, of Hong Kong I. D. Card No. E72xxxx(8), both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by virtue of a written resolution of the above-named company passed on 19th April 2018. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company duly convened and held at Room 712, 7th Floor, Bank of America Tower, No. 12 Harcourt Road, Central, Hong Kong, on the same day.

Dated this 27th April 2018

WONG Siu Fong WONG Sun Keung Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

SAMPOE INDUSTRIES (HK) LIMITED 三朋實業有限公司 (In Members' Voluntary Winding-up)

#### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily are required on or before 4:00 p.m. of 28 May, 2018 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or

by their Solicitors or Representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 27th day of April, 2018

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

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

FAT KIN COMPANY LIMITED 法乾有限公司 (In Members' Voluntary Winding-up)

## NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Room 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 30 May 2018 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 books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years from the dissolution of the Company, be destroyed."

Dated this 27 April 2018

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

YINGRUN PRODUCTION AND DISTRIBUTION LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 30th day of May, 2018 at 10 o'clock in the morning.

#### Agenda

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 27th day of April, 2018.

Patrick Cowley Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

#### NOTICE TO CREDITORS

# EVER PACIFIC TRADING LIMITED 利港貿易有限公司 (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12th May, 2018 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator, personally or

by their solicitors, 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: 27th April, 2018

CHAK Chun Keung Thomas *Liquidator* Room 603, Alliance Building 130–136 Connaught Road Central Hong Kong

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL AND ORDINARY RESOLUTIONS OF CASCADES (ASIA) LIMITED

卡斯佳(亞洲)有限公司

Passed on 16th April 2018

At an Extraordinary General Meeting of the above Company duly convened and held at Units 2702–03 27/F Tung Wai Commercial Building 111 Gloucester Road Wanchai Hong Kong on 16th April 2018 at 2.00 p.m., the following resolutions were duly passed:—

#### As a Special Resolution:-

That the Company be wound up voluntarily and that Mr. LEUNG Shi Ho of Units 2702–03, 27/F Tung Wai Commercial Building. 111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.

#### AS AN ORDINARY RESOLUTION:-

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.

Cascades Inc.

DROPFORGE GAMES LIMITED (In Member's Voluntary Winding Up)

> SPECIAL RESOLUTION & ORDINARY RESOLUTION

#### Passed on 13 April 2018

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 13 April 2018 at 10:30 a.m., the following resolutions were duly passed:—

A. As a Special Resolution

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

> Susan Y H LO Chairperson of the Meeting

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## N G E Limited (the "Company")

# WRITTEN RESOLUTION OF THE SOLE MEMBER

In accordance with section 548 of the Companies (Winding up and Miscellaneous

Provisions) Ordinance, I, the undersigned, being the sole member of the Company confirm the passing of the following resolutions:

As a Special Resolution:

 "That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

As Ordinary Resolutions:

- 2. "That Bruno Arboit and Chan Mei Lan of Zolfo Cooper (Hong Kong) Limited be, and are hereby appointed Joint and Several Liquidators of the Company."
- "That pursuant to section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidators think fit."
- 4. "That the decision to appoint a Committee of Inspection to assist the Liquidators in the winding-up of the business of the Company be left to the meeting of creditors."

Dated this 22nd day of March, 2018.

Richard Walker Sole member

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

> NOTICE OF FINAL MEETING Pursuant to Section 239

REGAL PACIFIC FINANCE LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 21/F, China Building, No. 29 Queen's Road Central, Hong Kong on 29 May 2018 at 10:00 a.m. for the purpose of (i) having an account laid before the Members, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 27th day of April, 2018

Kwok Siu Man and Tam Wai Yip Joint and Several Liquidators 31/F., 148 Electric Road North Point, Hong Kong

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

VISTA INTERNATIONAL INVESTMENTS LIMITED 永達國際投資有限公司 (In Members' Voluntary Liquidation) (the "Company")

# NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which was being voluntarily wound up, are required on or before 31 May 2018 to send in their names, address and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Room 1801, 18/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 16th day of April 2018

Ling Wai Ming Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

ICL-Badgley Mischka Limited ("the Company") (In Creditors' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that I, Kwok Lai Ngor of 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong have been appointed Liquidator of the above-named Company by virtue of a Special Resolution of the Company passed at the General Meeting of the abovenamed Company duly convened and held on 17 April 2018 at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong at 10:00 a.m.. This appointment was subsequently confirmed by the creditors of the Company in the meeting of creditors duly convened and held on the same date.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 31 May 2018 to send in their addresses and descriptions. names. full particulars of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their said debts or claims at such time and places as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 27 April 2018

Kwok Lai Ngor *Liquidator* of the abovenamed Company 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong

IN THE MATTER OF MAITREYA PROJECT HONG KONG LIMITED 彌勒佛計劃 (香港) 有限公司 (In Members' Voluntary Winding-Up)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the Company will be held at Flat 14C. Block 2. Highland Park, 11 Lai Kong Street, Kwai Chung, New Territories on 29 May 2018 at 10.30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 the 27th day of April, 2018

CHENG, Chi Wing Andre Liquidator

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

WEALTH RETAIL HOLDINGS LIMITED ("the Company") (In Members' Voluntary Winding Up)

> SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 19 April 2018

By written resolutions signed by the members of the Company, the following resolutions were duly passed on the above-mentioned date:—

- A. As a Special Resolution
- "That the Company be wound up voluntarily and that Ms CHOW Yuk Yin Ivy and Ms HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they think fit for the members of the Company in specie or kind."
- B. As AN ORDINARY RESOLUTION "That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

For and on behalf of TPG Asia V, L.P. By: TPG Asia GenPar V, L.P., its general partner By: TPG Asia GenPar V Advisors, Inc., its general partner

For and on behalf of TPG Asia V-A, L.P. By: TPG Asia GenPar V, L.P., its general partner By: TPG Asia GenPar V Advisors, Inc., its general partner

Name: Michael La Gatta Position: Vice President/Authorized Signatory TPG Asia V, L.P. Member thereof TPG Asia V-A, L.P. Member thereof

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

RICHLAND CAPITAL MANAGEMENT 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 18 May 2018 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th day of April 2018.

John Robert Lees Liquidator c/o JLA Asia Limited 20/F, Henley Building 5 Queen's Road Central Hong Kong Tel: 2526 0550 Fax: 2526 0771

## THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

# NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a meeting of the creditors of Elite Education Learning Centre Limited 集英 教育 (補習) 有限公司 will be held on 8th May, 2018 at 2:00 p.m. at Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong for the following purposes:

- 1. To receive a statement of financial position of the Company;
- 2. To appoint liquidator for the purpose of the winding up of the Company;
- 3. To resolve that the liquidator's account need not be audited.

Creditors may vote either in person or by proxy.

Proxies may be lodged at Room 101, 1/F, Tak Fung Building, 79–81 Connaught Road West, Hong Kong not later than 4:00 p.m. on 7th May, 2018.

Dated this 23rd day of April, 2018.

Wong Chor Yeung Director

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

UPTOWN ONE HOLDINGS LIMITED (the "Company") Company No. 2151797

# SPECIAL RESOLUTIONS

Passed on 18 April 2018

By a written resolution of the sole member of the Company pursuant to Section 548 of the Hong Kong Companies Ordinance (Chapter 622) on 18 April 2018, the following resolutions were duly passed as special resolutions of the Company:

- THAT the Company be wound up voluntarily (the "Winding Up") pursuant to section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO").
- 2. THAT Bruno Arboit and Chan Mei Lan both of Zolfo Cooper (Hong Kong) Limited (the "Liquidators") be appointed as joint and several liquidators of the Company for the purposes of the Winding Up.
- 3. THAT the Liquidators be authorised to distribute to Henry Schein CV, the sole member of Concert Holdings, in cash or in specie the whole or any part of the assets of the Company, if any, as they think fit.
- 4. THAT the Liquidators either jointly or severally be authorised to exercise any of the powers given by CWUMPO pursuant to section 251(1) of CWUMPO.
- 5. THAT the Liquidators' remuneration for dealing with the matters arising in the Winding Up will be agreed between the directors of the Company and the Liquidators.
- 6. THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and be returned to Henry Schein CV after the dissolution of the Company.

Michael Ettinger Director Duly authorised for and on behalf of Concert Holdings LLC

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

## BUY TOGETHER RETAIL LIMITED (In Creditors' Voluntary Liquidation) (The "Company")

# NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 27 May 2018 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company, at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said 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 before such debts are proved.

Dated this 27th day of April, 2018

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

M.A (HK) LIMITED ("M.A") MACK (HK) LIMITED ("MACK") RAG HALL LIMITED ("RAG HALL") (All in Creditors' Voluntary Liquidation)

#### NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meetings of Members and Annual Meetings of Creditors of the above-named Companies will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 9 May 2018 at the following times:

	Annual General Annual Meeting	
	Meeting of Members	of Creditors
M.A	09:30 a.m.	11:00 a.m.
MACK	10:00 a.m.	11:30 a.m.
RAG HALL	10:30 a.m.	12:00 noon

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 27th day of April 2018.

Wong Kwok Keung Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

CASCADES (ASIA) LIMITED 卡斯佳(亞洲)有限公司 (In Members' Voluntary Winding up)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, LEUNG Shi Ho of Units 2702–03, 27/F Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Cascades (Asia) Limited by a Special Resolution of the Company passed on 16th April 2018.

Dated this 16th April, 2018

LEUNG Shi Ho Liquidator

#### IN THE MATTER OF FALCON EDGE CAPITAL (HK), LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up Ordinance and Miscellaneous Provisions) (Chapter 32), the Final General Meeting of the Sole member of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 28th May 2018 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books. accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 27th day of April 2018

CHAN MI HAR LEE YIM BING BRENDA Joint Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

UPTOWN ONE HOLDINGS LIMITED (In Members' Voluntary Liquidation) (the "Company")

## NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT that creditors of the Company, which is being voluntarily wound up, are requested on or before 18 May 2018 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Joint and Several Liquidators of the Company at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, 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 before such debts are proved.

Dated this 27 April 2018.

Bruno Arboit Chan Mei Lan Joint and Several Liquidators

#### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

GOODTIME MANAGEMENT SERVICES LIMITED (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Member(s) of the abovenamed Company will be held at No. 5, Lane 10, Jianmin St., Nantze Kaohsiung, Taiwan on 28th May 2018 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 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 is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Date: 27th April 2018

CHANG Te-Lung 張德隆 Liquidator

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

## COTY PRESTIGE HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Lui Yee Man both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 22 March 2018.

Dated this 4th day of April, 2018.

Patrick Cowley Lui Yee Man Former Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PHILIPS ELECTRONICS HONG KONG LIMITED 飛利浦電子香港有限公司 (the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance that:—

1. The Company by special resolution of its members passed on 19 April 2018 ("Special Resolution"), approved a reduction of share capital of the Company from HK\$3,621,980,000 divided into 362,198,000 ordinary shares to HK\$2,716,485,000 divided into 271,648,500 ordinary shares. The amount of share capital to be reduced is HK\$905,495,000 divided into 90,549,500 ordinary shares;

- The Special Resolution and the related solvency statement are available for inspection at the Company's registered office during office hours at 5/F., Core Building 1, 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong until the end of the fifth week after the date of the Special Resolution;
- 3. Any member of the Company who did not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time, within five weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 27 April 2018

Philips Electronics Hong Kong Limited Wong Chak Sun Jason Director

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

JETRADE ENTERPRISES LIMITED (In Creditors' Voluntary Liquidation)

## SPECIAL RESOLUTION

By resolutions in writing pursuant to Article 28 of the Articles of Association of the abovenamed company dated 19th April 2018, the following resolution was duly passed as a special resolution:—

"THAT the Company be wound up voluntarily and THAT WONG Siu Fong and WONG Sun Keung, both of Vision A. S. Limited, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of the winding up."

Dated this 27th April 2018

Winland QRC9 Limited Sole Member

ICL-Badgley Mischka Limited ("the Company") (In Creditors' Voluntary Liquidation)

#### SPECIAL AND ORDINARY RESOLUTIONS

#### Passed on 17 April 2018

At General Meeting of the abovenamed Company duly convened and held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong at 10:00 a.m. on 17 April 2018, following resolutions were duly passed:—

#### As a Special Resolution

"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 same and THAT accordingly the company be wound up voluntarily."

"THAT Ms. Kwok Lai Ngor of Chan & Kwok CPA Limited, be and is hereby appointed liquidator of the Company for the purpose of the voluntary winding-up."

#### As an 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 Account to be audited."

> CHEUNG Kuai Pik Chairman

《公司條例》(第622章)

關於減少股本的公告 (根據第 218 條之規定發出)

Marlin Group Limited(以下簡稱公司)

兹通知公司藉其成員於2018年4月20日通過的特別決議,批准將公司股本減少105,000,000美元。

S. NO. 6 TO GAZETTE NO. 17/2018

該特別決議及由公司董事所作出的償付能力陳 述的副本可於該特別決議通過日期後五個星期 內於辦公時間在香港灣仔港灣道18號中環廣場 3806室查閱。

不同意或沒有表決贊成該項特別決議的公司成 員或任何公司債權人,可在該特別決議通過日 期後五個星期內的任何時間,根據公司條例第 220條向高等法院原訟法庭提出申請,要求撤 銷該特別決議。

日期:2018年4月27日

Marlin Group Limited

#### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL (In Pursuance of Section 218)

Marlin Group Limited (the Company) (A Company Incorporated under the laws of Hong Kong)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members of the Company duly passed on 20 April 2018, a reduction of the Company's share capital in the amount of USD105,000,000.

Copies of the special resolution and the solvency statement made by the directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 27 April 2018

Marlin Group Limited

#### SEAN BRAD CORPORATION LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the abovenamed Company will be held at 9th Floor, Fontaine Building, 18 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on 29 May 2018 at 2:30 p.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained and, at the expiration of at least six years from the date of 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.

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 Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 27th day of April 2018

KIM Jeong Yong Liquidator