

CAYMAN ISLANDS GAZETTE

Extraordinary No. 41/2004

Friday, 31st December 2004

S & S TECHNOLOGIES CO., LTD.
(In Voluntary Liquidation)
The Companies Law (2004 Revision)

TAKE NOTICE THAT

1. the following Special Resolutions of the Company were adopted on 19 November, 2004:

“RESOLVED THAT:

- (a) the Company be wound up voluntarily under The Companies Law (2004 Revision), section 132;
 - (b) HSU, KUWEI-PI be appointed as Liquidator;
 - (c) the Liquidator be authorised if he thinks fit to distribute specific assets to members.
2. Creditors of the Company are required to prove their claims and debts on or before 31st January, 2004, and to establish any title they may have under the Companies Law (2004 Revision) or be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated this 20th day of November 2004.

HSU, KUWEI-PI
Voluntary Liquidator

Contact for enquiries:

Michelle R. Bodden
Tel: 945-6682
Fax: 945-6692

Address for service:

Bridge Street Services Limited
P.O. Box 30691SMB
Buckingham Square, 3rd Floor
Seven Mile Beach, West Bay Road
Grand Cayman

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NOTICE IS HEREBY GIVEN, pursuant to section 145 of the Companies Law (2004 Revision), that the final general meeting of the Company will be held at the offices of 4F., No. 51, Xingzhong Rd., Neihu District, Taipei, Taiwan, on 31st January 2005, for the purposes of having accounts laid before the members and to receive the report of the liquidator, showing the manner in which the winding up has been conducted, the property of the Company disposed of and the debts and obligations of the Company discharged, and of hearing any explanation that may be given by the Liquidator and also of determining the manner in which books, accounts and documents of the Company and the Liquidator should be disposed.

Dated this 20th day of November 2004.

HSU, KUWEI-PI
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