



IRIS OIFISIÚIL

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S.I. No. 122 of 2002.

**CÓRAS IOMPAIR ÉIREANN SUPERANNUATION
 SCHEME 1951 (AMENDMENT) SCHEME
 (CONFIRMATION) ORDER, 2002.**

The Minister for Public Enterprise in accordance with Section 44 of the Transport Act, 1950 has under the above Order confirmed a scheme to amend the existing pension scheme for CIE Salaried staff. The name of the Department was changed from the Department of Public Enterprise to the Department of Transport by S.I. No. 305 (Alteration of Name of Department and Title of Minister) Order, 2002 on 18 June, 2002.

The purpose of the Order is to extend the early retirement/voluntary redundancy provisions relating to salaried staff pension schemes and will authorise the award of supplementary benefit in the event of voluntary severance.

The date of the Order is 4th April, 2002.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 and is also available on the Department's website: <http://www.dpe.ie>

Price: €1.27

JULIE O'NEILL,
 Secretary General,
 Department of Transport.

1 August, 2002.

[1]

S.I. No. 123 of 2002.

**CÓRAS IOMPAIR ÉIREANN PENSION SCHEME FOR
 REGULAR WAGES STAFF (AMENDMENT) SCHEME
 CONFIRMATION (No. 2) ORDER, 2002.**

The Minister for Public Enterprise in accordance with Section 44 of the Transport Act, 1950 has under the above Order confirmed a scheme to amend the existing pension scheme for CIE Regular Wages staff. The name of the Department was changed from the Department of Public Enterprise to the Department of Transport by S.I. No. 305 (Alteration of Name of Department and Title of Minister) Order, 2002 on 18 June, 2002.

The purpose of the Order is to extend the early retirement/voluntary redundancy provisions relating to regular wages staff pension schemes.

The date of the Order is 4th April, 2002.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 and is also available on the Department's website: <http://www.dpe.ie>

Price: €0.76

JULIE O'NEILL,
 Secretary General,
 Department of Transport.

1 August, 2002.

[1A]

AN tORDÚ UM CHOMHAIRLEOIRÍ SPEISIALTA A
CHEAPADH (IOMPAIR), 2002
(Appointment of Special Adviser Order (Transport), 2002)

Do rinne an Rialtas inniu
Ordú dar teideal thuas.

The Government today made
an Order entitled as above.

Féadfar cóipeanna den Ordú
seo a fháil san Oifig Díolta
Foilseachán Rialtais, Teach
Sun Alliance, Sráid Theach
Laighean, Baile Átha Cliath
2, nó trí aon díoltóir leabhar.

Copies of this Order may be
obtained at the Government
Publications Sale Office, Sun
Alliance House, Molesworth
Street, Dublin 2, or through
any bookseller.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais
(Secretary General to the Government)

BAILE ÁTHA CLIATH,
An 26ú lá seo d'Iúil, 2002.

DUBLIN,
This 26th day of July, 2002.

[4]

CIVIL SERVICE COMMISSIONERS ACT, 1956

Notice is hereby given that the Civil Service Commissioners have made Regulations under Section 16 of the above Act applicable to a competition which it is proposed to hold under Section 15 of the Act for appointment to the unestablished position of Commissioner of Communications Regulation in the Commission for Communications Regulation.

Copies of the Regulations may be obtained from the Office of the Civil Service Commissioners, Chapter House, 26/30 Abbey Street Upper, Dublin 1.

CIVIL SERVICE COMMISSION,
13th August, 2002.

[5]

SCHEDULE 1

THE CENTRAL BANK OF IRELAND HAS ISSUED THE
FOLLOWING STATUTORY INSTRUMENTS IN
RELATION TO

THE ASSET COVERED SECURITIES ACT, 2001

Copies of the Statutory Instruments are available from
Government Publications at the prices listed below.

S.I. No. 382 of 2002.

ASSET COVERED SECURITIES ACT, 2001 (SECTION 38
(6) AND 53(6)).

This regulation

1. prescribes the place where a designated mortgage credit institution must keep a register for the purposes of the Act; and
2. prescribes the place where a designated public credit institution must keep a register for the purpose of the Act.

Price €0.76c

S.I. No. 383 of 2002.

ASSET COVERED SECURITIES ACT, 2001 (SECTION
42(4)).

This Order designates eligible financial institutions for the purposes of the definition of "credit transaction" in relation to designated public credit institutions.

Price €0.76c

S.I. No. 384 of 2002.

ASSET COVERED SECURITIES ACT, 2001 (SECTION
62(3)).

This Regulation prescribes as an additional responsibility for the cover-assets monitor appointed in respect of a designated public credit institution, the monitoring of the designated public credit institution's compliance with the Asset Covered Securities Act, 2001 (Sections 91(1)) (Sensitivity to Interest Rate Changes) Regulation, 2002.

Price €0.76c

S.I. No. 385 of 2002.

ASSET COVERED SECURITIES ACT, 2001 (SECTION
91(1)) [(SUBSTITUTION ASSETS)].

This Regulation prescribes the substitution assets which may be included in a public credit cover assets pool

Price €0.76c

S.I. No. 386 of 2002.

ASSET COVERED SECURITIES ACT, 2001 (SECTION
91(1)) (SENSITIVITY TO INTEREST RATE CHANGES).

This Regulation prescribes formulae for calculation of sensitivity to interest rate changes for designated public credit institutions.

Price €2.54

S.I. No. 387 of 2002.

ASSET COVERED SECURITIES ACT, 2001 (SECTION 6(2)).

This Regulation designates those financial institutions which are eligible financial institutions to hold deposits which shall be eligible as substitution assets for the purposes of Section 6 of the Act.

Price €0.76c

THE CENTRAL BANK OF IRELAND

8 August 2002

[2]

THE CENTRAL BANK OF IRELAND HAS ISSUED THE FOLLOWING REGULATORY NOTICES IN RELATION TO

THE ASSET COVERED SECURITIES ACT, 2001

Copies of the Regulatory Notices are available from the Central Bank on application to Banking Supervision Department, Central Bank of Ireland, Dame Street, Dublin 2 or

bsdadmin@centralbank.ie

ASSET COVERED SECURITIES ACT, 2001 (SECTION 56(3) AND 56(5))

This Regulatory Notice specifies requirements in relation to the valuation basis and methodology, time of valuation and any other matter that it considers relevant for determining:

- (a) the prudent market value of substitution assets held by a designated public credit institution for the purposes of Part 4 of the Chapter 2 of the Act; and
- (b) the value of Tier 2 assets, credit transaction assets or total assets held by a designated public credit institution for the purposes of the Act.

ASSET COVERED SECURITIES ACT, 2001
(SECTION 69(6))

This Regulatory Notice specifies the qualifications required in order for a person to be appointed as a cover-assets monitor.

ASSET COVERED SECURITIES ACT, 2001
(SECTION 47(10))

This Regulatory Notice specifies a formulae or criteria for the purposes of the definition of "duration" which is contained in Section 47(9) of the Act.

CENTRAL BANK OF IRELAND,
8 August 2002.

[3]

NOTICE OF APPLICATION FOR DISCHARGE FROM
BANKRUPTCY PURSUANT TO SECTION 85(4)(c) OF
THE BANKRUPTCY ACT, 1988

THE HIGH COURT
BANKRUPTCY

No. 2040

IN THE MATTER OF

GEORGE FARRELL

108 FAIRYHILL, BRAY, CO. WICKLOW

A BANKRUPT

Notice is hereby given that the above named George Farrell has applied to the Court for discharge from Bankruptcy pursuant to the provisions of the above section.

The application is returnable before the Court on 4th November, 2002.

Section 85(4)(c) provides that the Bankrupt whose estate has in the opinion of the court been fully realised shall be entitled to a discharge from Bankruptcy when provision has been made for payment of the expenses, fees and costs due in the Bankruptcy, as well as the preferential payments and the Bankruptcy has subsisted for 12 years: provided that the court shall be satisfied that all after acquired property has been disclosed and that it is reasonable and proper to grant the application.

The effect of the above provisions is that in the event that the court is satisfied that the Bankrupt has complied with the provisions and that it is reasonable and proper to grant the application, the Bankrupt will be entitled to a discharge without paying any dividend to ordinary creditors in the Bankruptcy.

Dated this 2nd day of August, 2002.

THOMAS TYNAN,
Official Assignee in Bankruptcy.

[8]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF
GAMMA CAPITAL FUNDS plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Styne House, Upper Hatch Street, Dublin 2, on 19th July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Jim Hamilton of Simpson Xavier Court, Merchant’s Quay, Dublin 8 be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute among the Members of the Company in specie the whole or any part of the assets of the Company”.

JIM HAMILTON,
Liquidator.

Note: This is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

[6]

IN THE MATTER OF
GAMMA CAPITAL FUNDS plc LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

Notice is hereby given that the Creditors of the above-named Company which is being wound up voluntarily, are required on or before 30th September, 2002, to send their names and addresses and particulars of their debts or claims to Jim Hamilton, BDO Simpson Xavier, Merchants Quay, Dublin 8, the Liquidator of the said Company, and that they should, if so required by notice from the said Liquidator, come in and prove their said debts or claims at such time and place as shall be specified in any such notice or in default thereof, they may be excluded from the benefit of any distribution made before such debts are proved.

Note: The above is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

Dated this 5th day of August, 2002.

JIM HAMILTON,
Liquidator.

[6A]

DIGITAL TELEVISION DELIVERY AT 12GHz

EXPRESSIONS OF INTEREST

Following the report on consultation paper Licensing Regional or Locally Based Digital Television Delivery (ODTR 01/97) published in December 2001, the ODTR hereby invites EXPRESSIONS OF INTEREST from parties interested in providing programme services distribution (i.e. the delivery of multi-channel television services) by digital means at 12GHz.

The ODTR is seeking such expressions at this time to analyse the interest in operating terrestrial 12GHz systems in Ireland. For the avoidance of doubt and in the interests of effective and efficient use of spectrum operators will be limited to holding one licence per area for the provision of programme services distribution, using either the 12GHz band or the 2.5GHz band.

Interested parties should present a typed submission to the ODTR that provides information in respect of the proposed programme services distribution under all the following headings:

- Promotors of the project and sources of finance (Operators/Shareholders)
- Ability to finance the proposed operation.
- Structure of ownership (Limited Company, Association, Private Ownership).
- Type of Service proposed.
- Standard of Customer Care proposed.
- Competence to provide the television distribution service in question (including technical abilities, customer care and an understanding of spectrum management issues in the band)
- Geographic area to be served.

Please note that an expression of interest in response to this notice will not be regarded as an application, however only parties who have submitted an expression of interest may subsequently apply for a licence.

If only one party submits an expression of interest in relation to provision of a programme services distribution in any given area, the Director may invite that applicant to submit an application without further public notice. Otherwise a comparative process will be used to decide on the award of any licence(s). Parties interested in submitting such expressions of interest to the ODTR should do so before 5 p.m. on Friday 13 September 2002.

Expressions of interest, clearly marked “Expression of Interest”, should be forwarded to John Kyne, Office of the Director of Telecommunications Regulation, Abbey Court, Irish Life Centre, Lower Abbey Street, Dublin 1 and/or sent by e-mail to: kynej@odtr.ie

[7]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
ROCKDEAN LIMITED
(in Liquidation)

At a meeting of the Members of the above Company duly held at RBK House, Athlone, Co. Westmeath on the 6th August, 2002, the following Special Resolution was duly passed:

- “1. That the Company be wound up voluntarily.
2. That Mr. Michael Cuddy of Michael Cuddy & Co., Accountants, 1 Fry Place, Athlone, Co. Westmeath be and is hereby appointed Liquidator for the purposes of such winding up.
3. That, in accordance with the provisions of the Company's Articles of Association, the Liquidator is authorised to divide among the Members in specie all or any part of the assets of the Company”.

Signed: MICHAEL CUDDY,
Liquidator,
1 Fry Place,
Athlone,
Co. Westmeath.

Note: This is a Members' Voluntary Liquidation and all admitted debts have been/will be paid in full.

[9]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MAUCI LIMITED
(in Liquidation)

At a meeting of the Members of the above Company duly held at RBK House, Athlone, Co. Westmeath on the 6th August, 2002, the following Resolutions were duly passed:

- “1. That the Company be wound up voluntarily.
2. That Mr. Michael Cuddy of Michael Cuddy & Co., Accountants, 1 Fry Place, Athlone, Co. Westmeath be and is hereby appointed Liquidator for the purposes of such winding up.
3. That, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the assets of the Company”.

Signed: MICHAEL CUDDY,
Liquidator,
1 Fry Place,
Athlone,
Co. Westmeath.

Note: This is a Members' Voluntary Liquidation and all admitted debts have been/will be paid in full.

[10]

IN THE MATTER OF
SILVEN LIMITED
(in Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

Notice is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held on the 22nd day of July, the following Resolution was passed unanimously:

“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 Mr. Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2 be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

At a subsequent Meeting of Creditors of the said Company duly convened pursuant to Section 266 of the Companies Act, 1963 and held at the Regency Airport Hotel on 23 July, 2002, at 10 a.m. the appointment of Mr. Earl was confirmed.

Dated 8 August, 2002.

WILLIAM FRY,
Solicitors for the Liquidator,
Fitzwilton House,
Wilton Place,
Dublin 2.

[11]

THE COMPANIES ACT, 1963-1990
SPECIAL RESOLUTION OF
COMPASS FinRecM LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at IFSC House, IFSC, Dublin 1 on 24 July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up as a Members' Voluntary Winding-Up and that Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lr. Baggot Street, Dublin 2 be appointed Liquidator for the purposes of such winding up and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit”.

Dated this 2nd day of August, 2002.

M. SARGENT,
Liquidator,
Brennan Governey & Co.,
Chartered Accountants,
Kildress House,
Pembroke Row,
Lr. Baggot Street,
Dublin 2.

[12]

IN THE MATTER OF
GEIS (IRELAND) LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

At an Extraordinary General Meeting of the above named Company, duly convened and held at 1 Stokes Place, St. Stephen's Green, Dublin 2 on 1st August, 2002, at 2 p.m., the following resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Kieron Hayes of Hayes & Co., 118/120 Lower Rathmines Road, Dublin 6, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute to the Member of the Company in specie the whole or any part of the assets of the Company.”

Dated this 1 day of August, 2002.

KIERON HAYES,
Liquidator.

Note: This is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

[13]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-1990
AND IN THE MATTER OF
WHITEGLEN TAVERNS LIMITED

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963 that at an Extraordinary General Meeting of the above named Company duly convened and held on the 2nd day of August, 2002, the following Ordinary Resolution was duly passed:

“That the Company cannot, by reason of its liabilities, continue in business and that it would be wound up voluntarily and that Mr. Barry Forrest, F.C.A. of O’Connor, Leddy & Holmes, Century House, Harold’s Cross Road, Dublin 6W be and he is hereby appointed Liquidator”.

MR. BARRY M. J. FORREST,
Liquidator.

Dated this 2nd day of August, 2002.

Note: At a Creditors meeting held following the above mentioned meeting Mr. Barry M. J. Forrest was appointed Liquidator of the Company.

O’CONNOR LEDDY & HOLMES,
Chartered Accountants,
Century House,
Harold’s
Dublin 6W.

[14]

IN THE MATTER OF
COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
HYLANDS HOTEL LIMITED
(In Voluntary Liquidation)

At a General Meeting of Hylands Hotel Limited duly convened at 2nd Floor, Mount Kennett House, Henry Street, Limerick on the 30th July, 2002, at 2.30 p.m., the following Resolution was duly passed as a Special Resolution:

“That the Company would be wound up as a Members’ Voluntary Winding-Up and that Michael Loftus of Loftus Maher & Company, Mount Kennett House, Henry Street, Limerick, be, and is hereby appointed Liquidator for the purpose of such winding up”.

Signed: MARIE GREENE,
Chairperson.

Dated: 30th July, 2002.

I certify that this document is a true copy of the original.

MICHAEL LOFTUS,
Liquidator.

[15]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF

CLUAS.COM LTD.
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company Cluas.com Ltd. held on August 2nd, 2002, at 68 Monastery Drive, Dublin 22 the following Resolutions were passed:

That the Company be wound up as a Members’ Voluntary Winding-Up, and that Caitriona Ní Raghallaigh be appointed Liquidator.

Signed: Eoghan O’Neill,
Chairman.

[16]

HABLAS HOTELS LIMITED

IN THE MATTER OF

THE COMPANIES ACTS, 1963-1990

Notice is hereby given that at an Extraordinary General Meeting of Hablas Hotels Limited (“the Company”) duly convened and held on the 31st day of July, 2002, the following Resolution was passed:—

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Vincent Lynch of V. P. Lynch & Company, 101A Rathgar Road, Dublin 6 be appointed Liquidator for the purposes of such winding up and that the Liquidator be empowered to distribute the assets in specie should he so decide.”.

Dated the 31st day of July, 2002.

VINCENT LYNCH,
Liquidator.

[17]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

HADDNASSAU SERVICE COMPANY LIMITED

(FORMERLY HIBERNIAN INSURANCES
HOLDINGS LIMITED)
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hibernian House, Haddington Road, Dublin 4 on 30th July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. William O’Riordan, Chartered Accountant of PricewaterhouseCoopers be appointed Liquidator for the purpose of such winding up and be authorised to make distribution of assets in specie.”

BRYAN JENKINS,
Director.

Dated: 30 July, 2002.

[18]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

HIBERNIAN INSURANCES SOFTWARE IRELAND
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hibernian House, Haddington Road, Dublin 4 on 30th July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. William O’Riordan, Chartered Accountant of PricewaterhouseCoopers be appointed Liquidator for the purpose of such winding up and be authorised to make distribution of assets in specie.”

BRYAN JENKINS,
Director.

Dated: 30 July, 2002.

[19]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

HIBERNIAN RISK MANAGEMENT SERVICES LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hibernian House, Haddington Road, Dublin 4 on 30th July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. William O’Riordan, Chartered Accountant of PricewaterhouseCoopers be appointed Liquidator for the purpose of such winding up and be authorised to make distribution of assets in specie.”

BRYAN JENKINS,
Director.

Dated: 30 July, 2002.

[20]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

HIBERNIAN UK PROPERTY PARTNERSHIP LIMITED

(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hibernian House, Haddington Road, Dublin 4 on 30th July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. William O’Riordan, Chartered Accountant of PricewaterhouseCoopers be appointed Liquidator for the purpose of such winding up and be authorised to make distribution of assets in specie.”

BRYAN JENKINS,

Director.

Dated: 30 July, 2002.

[21]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

IRISH FREEHOLD AND LEASEHOLD INVESTMENT COMPANY LIMITED

(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hibernian House, Haddington Road, Dublin 4 on 30th July, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. William O’Riordan, Chartered Accountant of PricewaterhouseCoopers be appointed Liquidator for the purpose of such winding up and be authorised to make distribution of assets in specie.”

BRYAN JENKINS,

Director.

Dated: 30 July, 2002.

[22]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-1999

AND IN THE MATTER OF

CARMODY CONSULTING LIMITED

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963, that at an Extraordinary General Meeting of the Members duly convened and held at Fadebrook House, 3 Fade Street, Dublin 2, on Friday the 2nd August, 2002, the following Resolution was passed:

“That the Company be wound up voluntarily by its Members and that Hugh McGowan, Coyle & Coyle, 30 Lower Leeson Street, Dublin 2, be appointed Liquidator for the purpose of such winding up.”

Dated the 6th day of August, 2002.

HUGH MCGOWAN,

Liquidator.

[23]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

HALVORSEN LIMITED

(In Voluntary Liquidation)

At a Meeting of Members of the above named Company duly convened and held on 16th July, 2002, the following Resolution was passed:

“That it has been proved 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 same and that, accordingly, the company be wound up voluntarily and that Charles J. Sheil of Sheil & Co., 33 Sundrive Road, Dublin 12 be appointed Liquidator for the purposes of such winding up”.

Dated: 16 July, 2002.

CHARLES J. SHEIL,

Liquidator.

[24]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

ITS LOGISTICS LIMITED
(In Voluntary Liquidation)

At a Meeting of Members of the above named Company duly convened and held on 16th July, 2002, the following Resolution was passed:

“That it has been proved 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 same and that, accordingly, the Company be wound up voluntarily and that Charles J. Sheil of Sheil & Co., 33 Sundrive Road, Dublin 12 be appointed Liquidator for the purposes of such winding up”.

Dated: 16 July, 2002.

CHARLES J. SHEIL,
Liquidator.

[25]

IN THE MATTER OF

ARHOUSE LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

Notice is hereby given that an Extraordinary General Meeting of the above named Company was duly convened and held in Temple Bar, on 2 August, 2002 at 11 a.m., the following Special Resolution was duly passed:—

“That it has been proved 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 that, accordingly the Company be wound up voluntarily and that Mr. Paul McCann of Grant Thornton Chartered Accountants, Ashford House, Tara Street, Dublin 2 be appointed Liquidator for such winding up”.

At a subsequent meeting of Creditors duly convened pursuant to Section 266 of the Companies Act, 1963, the appointment of Mr. Paul McCann was confirmed.

Dated this 7th day of August, 2002.

GRANT THORNTON,
Ashford House,
Tara Street,
Dublin 2.

Signed: PAUL McCANN,
Liquidator.

[26]

SPECIAL RESOLUTION

COMPANIES ACTS 1963-2001

SECTION 141 OF THE COMPANIES ACT, 1963

RATHVENDON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Burlington House, Waterloo Lane, Dublin 4 on 11th July, 2002, at 10.00 a.m. the following Special Resolution was duly passed:

That the Company be wound up as a Members' Voluntary Winding-Up under the provisions of the Companies Act, 1963, and that D. K. Russell of Russell McCann, Auditors & Accountants, Merchants Court, Merchants Quay, Dublin 8 be and he is hereby appointed Liquidator for the purpose of winding up the affairs and distributing the assets of the Company. That the Liquidator be and he is hereby at liberty and is authorised to distribute in specie any part of the assets of the Company (including shares in other Companies) amongst the Members of the Company.

I hereby certify that the above particulars are correct.

Signature: J. McShane,
Director.

Dated: 1st August, 2002.

[27]

SPECIAL RESOLUTION

COMPANIES ACTS 1963-2001

SECTION 141 OF THE COMPANIES ACT, 1963

SENTIA TECHNOLOGIES LIMITED

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Spa Hotel, Lucan, Co. Dublin on 1st August, 2002, at 4.00 p.m. the following Special Resolution was duly passed:

1. That it has been proved to the satisfaction of this meeting the Company cannot, by reason of its liabilities, continue to trade and accordingly that it be wound up as a Creditors' Voluntary Winding-Up.
2. That Joseph Moreau, FCA, of Byrne Moreau Connell, Chartered Accountants, Burlington House, Waterloo Lane, Dublin 4 be appointed Liquidator for the purpose of such winding up.

I hereby certify that the above particulars are correct.

Signature: K. O'Loughlin,
Director.

Dated: 1st August, 2002.

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IRIS OIFIGIÚIL

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