



IRIS OIFISIÚIL

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S.I. No. 436 of 2002.

DISEASES OF ANIMALS ACT, 1966 (SECTION 54) (EXEMPTION) ORDER, 2002.

The Minister of State at the Department of Agriculture and Food has made the above named Order dated 27th August, 2002 which amends The Diseases of Animals Act, 1966 (Section 54) (Appointed Day and Exemptions) Order, 1967 (S.I. No. 217 of 1967) to alleviate welfare difficulties.

Copies may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Fax: 01-6476843.

Price €0.51.

DEPARTMENT OF AGRICULTURE AND FOOD

September, 2002.

[5]

S.I. No. 446 of 2002.

DISEASES OF ANIMALS ACT, 1966 (PORCINE REPRODUCTIVE AND RESPIRATORY SYNDROME) (NOTIFICATION AND CONTROL) (AMENDMENT) ORDER, 2002.

The Minister of State at the Department of Agriculture and Food has made the above named Order dated 29th August, 2002 which provides for movement restrictions in the case of an outbreak or suspected outbreak of porcine reproductive and respiratory syndrome.

Copies may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Fax: 01-6476843.

Price €0.76.

DEPARTMENT OF AGRICULTURE AND FOOD

September, 2002.

[1]

MINERALS DEVELOPMENT ACTS, 1940-1999

NOTICE TO PERSONS ENTITLED TO COMPENSATION

WHEREAS under the powers vested in him by section 17 of the Minerals Development Act, 1979 the Minister for Communications, Marine and Natural Resources has granted a State Mining Licence to work minerals in or under the townland described in the Schedule to this Notice to Arcon Mines Limited, having its registered office at 60 Merrion Road, Ballsbridge, Dublin 4.

TAKE NOTICE that it is the right of any person entitled to any estate or interest in the minerals to claim compensation.

AND that he has deposited in the office of the Geological Survey, Dublin and in the Garda Station indicated in the Schedule to this notice maps showing the boundaries of this land under which mining is to be carried out.

Persons wishing to submit claims for compensation should do so in writing to the Secretary-General, Department of Communications, Marine and Natural Resources, (Exploration and Mining Division), Beggar's Bush, Haddington Road, Dublin 4 to be delivered to the said address by 5 p.m. on 29th November 2002. Claims for compensation should be submitted on Form No. 5 as set out in the First Schedule to the Minerals Development Regulations, 1979 (Statutory Instrument No. 340 of 1979). Copies of this form are available from the Department of Communications, Marine and Natural Resources at the above address (Phone No. 01-6199200, Ext. 579 or 583). Subject to the Minister's discretion, claims for compensation received after 5 p.m. on 29th November 2002, as aforesaid will not be considered.

SCHEDULE
NAME OF TOWNLAND IN COUNTY KILKENNY
Rathreagh (part) in the Barony of Galmoy
(Map deposited in the Garda Station at Thurles, Co. Tipperary)
Exploration and Mining Division, Department of Communications, Marine and Natural Resources, Beggar's Bush, Haddington Road, Dublin 4.

BANC CEANNAIS NA hÉIREANN

CENTRAL BANK OF IRELAND

INVESTMENT INTERMEDIARIES ACT, 1995

NOTICE OF REVOCATION OF AUTHORISATION

Noel Fitzpatrick, trading as Noel Fitzpatrick & Associates (the firm) was directed by the Central Bank of Ireland on 26 September 2002 under Section 21 of the Investment Intermediaries Act, 1995 (as amended) to immediately suspend the provision of investment business services and/or the provision of investment advice. Subsequently, the firm made a request for voluntary revocation under Section 16(1) of the Act, which request was accepted by the Bank.

The Central Bank of Ireland hereby gives notice of the revocation of the authorisation of the firm under Section 16(1) of the Act with effect from 1 October 2002.

Any client queries arising from this Notice can be referred to the insurance company which has issued the policy. Alternatively, contact may be made with Ms Karen A. O'Leary at the Central Bank of Ireland, lo-call 1890 200469.

[10]

TAXES (ELECTRONIC TRANSMISSION OF VEHICLE
REGISTRATION AND TAXATION RETURNS)
(SPECIFIED PROVISIONS AND APPOINTED DAY)
ORDER, 2002.

Notice is given that on 1 October 2002 the Revenue Commissioners, in exercise of the powers conferred on them by section 917E of the Taxes Consolidation Act, 1997 (No. 39 of 1997), made an Order entitled the Taxes (Electronic Transmission of Vehicle Registration and Taxation returns) (Specified Provisions and Appointed Day) Order, 2002 (S.I. No. 464 of 2002). This Order provides for the electronic transmission of forms dealing with Vehicle Registration Tax from 5 October 2002.

The Order has been published and copies may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, through any bookseller or can be downloaded from the Revenue website:
www.revenue.ie

REVENUE COMMISSIONERS,
Dublin Castle.

[9]

[7]

LEGAL AID BOARD

The Minister for Justice, Equality and Law Reform has appointed Ms Clare Pilkington as a member of the Legal Aid Board for the period ending 10 October, 2006.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW REFORM

October, 2002.

[4]

APPOINTMENTS TO THE TEAGASC AUTHORITY

The Minister for Agriculture and Food, Mr. Joe Walsh TD, has re-appointed Mr. James Beecher, Mr. Ruaidhri Deasy and Professor Patrick Fottrell to be ordinary members of Teagasc — The Agriculture and Food Development Authority.

Mr. Beecher is an Assistant Secretary General in the Department of Agriculture and Food. Mr. Deasy is the nominee of the Irish Farmers' Association. Professor Fottrell is a nominee of the Minister for Agriculture and Food.

The appointments are for a five-year term commencing on 24 September 2002.

[6]

NATIONAL AUTHORITY FOR OCCUPATIONAL SAFETY AND HEALTH

(1) NOTICE OF AUTHORISATION OF INSPECTOR

SAFETY, HEALTH AND WELFARE AT WORK ACT,
1989 (No. 7 of 1989)

Notice is hereby given that the National Authority for Occupational Safety and Health, in exercise of the powers conferred on it by Section 33 of the Safety, Health and Welfare at Work Act, 1989, (No. 7 of 1989) has authorised Ms Sinéad McKiernan to be an Inspector of the Authority for the purposes of the enforcement of the relevant statutory provisions (within the meaning of Section 2 of the Safety, Health and Welfare at Work Act, 1989) within the Authority's area of responsibility in accordance with Section 16 of the Safety, Health and Welfare at Work Act, 1989.

(2) NOTICE OF APPOINTMENT OF INSPECTOR

CENTRAL COMPETENT AUTHORITY

EUROPEAN COMMUNITIES (CONTROL OF MAJOR ACCIDENT HAZARDS INVOLVING DANGEROUS SUBSTANCES) REGULATIONS, 2000 (S.I. No. 476 of 2000)

Notice is hereby given that the National Authority for Occupational Safety and Health being the Central Competent Authority specified in Regulation 5(1)(a) of the European Communities (Control of Major Accident Hazards Involving Dangerous Substances) Regulations, 2000 (S.I. No. 476 of 2000), for the purpose of the Regulations and Article 16 of Council Directive 96/82/EC of 9 December, 1996, on the control of major accident hazards involving dangerous substances, in exercise of the powers conferred on it by Regulation 30 of the said Regulations, has appointed Ms Sinéad McKiernan to be an Inspector of the Authority for the purposes of the said Regulations.

(3) NOTICE OF APPOINTMENT OF INSPECTOR

APPOINTING AUTHORITY

CARRIAGE OF DANGEROUS GOODS BY ROAD ACT,
1998 (No. 43 of 1998)

Notice is hereby given that the National Authority for Occupational Safety and Health, being an Appointing Authority specified in Section 6(1) of the Carriage of Dangerous Goods by Road Act, 1998 (No. 43 of 1998) for the purposes of Section 6 of that Act, in exercise of the powers conferred on it by Section 6(2) of that Act, has appointed Ms Sinéad McKiernan to be an Inspector of the Authority for the purposes of ascertaining whether that Act or any Regulation made under Section 17 of that Act is being complied with.

C. BODY,
Secretary to the Board,
24th September 2002.

[3]

EUROPEAN COMMUNITIES (UNDERTAKINGS FOR COLLECTIVE INVESTMENT IN TRANSFERABLE
SECURITIES) REGULATIONS 1989 (S.I. NO. 78 OF 1989)

Under the powers conferred on the Central Bank of Ireland by the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 1989, the Bank has authorised the following schemes as Undertakings for Collective Investment in Transferable Securities (UCITS).

<u>Name of UCITS</u>	<u>Date of Authorisation</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>
The Nasdaq ETF Funds plc	13 September 2002	Nasdaq Financial Product Services (Ireland) Limited Guild House Guild Street IFSC Dublin 1	AIB/BNY Trust Company Limited Guild House Guild Street IFSC Dublin 1
Trackindex Fund plc	17 September 2002	Dexia Asset Management Alternative Dublin Limited Fitzwilton House Wilton Place Dublin 2	AIB/BNY Trust Company Limited Guild House Guild Street IFSC Dublin 1

CENTRAL BANK OF IRELAND
2 October, 2001

[8]

UNIT TRUSTS ACT, 1990

Under the powers conferred on the Central Bank of Ireland by the Unit Trusts Act, 1990 the Bank has authorised the following unit trusts:

<u>Name of Unit Trust</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>	<u>Date of Authorisation</u>
Auda Trust	Auda Management (Ireland) Limited 25/28 North Wall Quay Dublin 1	PFPC Trustee & Custodial Services Limited Abbey Court, Block C Irish Life Centre Lower Abbey Street Dublin 1	20 September 2002
GN Absolute Return Target Umbrella Fund	GN Asset Managers (Ireland) Limited New Century House IFSC Mayor Street Lower Dublin 1	PFPC Trustee & Custodial Services Limited Abbey Court, Block C Irish Life Centre Lower Abbey Street Dublin 1	23 September 2002

CENTRAL BANK OF IRELAND
2 October, 2002

[8A]

THE HIGH COURT

2002 No. 408 COS

IN THE MATTER OF

PARTHUS TECHNOLOGIES PLC

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

NOTICE is hereby given that a Petition was on the 27th day of September, 2002, presented to the High Court of Ireland for an Order pursuant to section 201 of the Companies Act 1963 sanctioning of a Scheme of Arrangement between the above-named Company and its shareholders and option holders and for an Order pursuant to section 72 of the Companies Act 1963 confirming a reduction of capital forming part of the said Scheme of Arrangement.

The said Petition is directed to be heard before the High Court on the 21st day of October 2002. Any member, option holder or other creditor of the said company who wishes to support or oppose the making of any Order on the said Petition may appear at the time of hearing by himself or his Solicitor or Counsel for that purpose and a copy of the Petition will be furnished to any member or creditor of the said company who requires it by the undersigned.

Signed: L.K. SHIELDS SOLICITORS
Solicitors for the Petitioner
39/40 Upper Mount Street.
Dublin 2.

NOTE: Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above-named Petitioner or its Solicitors, notice in writing of his intention to do so. The notice must state the name and address of the firm and must be signed by the person or the firm, or his or their solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named solicitor or the Petitioner not later than 5.00 o'clock in the afternoon of the 18th day of October 2002.

Dated this 2nd day of October 2002.

The directors of Parthus Technologies plc accept responsibility for the information contained in this announcement relating to Parthus Technologies plc and persons connected with it. To the best of the knowledge and belief of the directors of Parthus Technologies plc (who have taken all reasonable care to ensure that this is the case), the information contained in this announcement for which they accept responsibility is in accordance with the facts and does not omit anything likely to affect the import of such information.

[14]

Take notice that with effect from Tuesday 1st October, 2002, Helen Bowe O'Brien and Justin MacCarthy will be retiring from the Partnership of Kenny Stephenson Chapman Solicitors. They will be setting up their own individual Practices under the name and style of Bowe O'Brien Solicitors 1 Parnell Street, Waterford and MacCarthy & Associates 10 Upper Mount Street, Dublin 2, respectively.

Signed: Kenny Stephenson Chapman,
Solicitors,
Newtown,
Waterford.

[11]

THE REGISTRY OF FRIENDLY SOCIETIES

Credit Union Act, 1997

Advertisement of Dissolution

Name of Credit Union: Irish Glass Employees Credit Union Limited

Notice is hereby given that the Registrar of Friendly Societies has, pursuant to section 135(5) of the Credit Union Act, 1997, this day registered an Instrument of Dissolution in respect of Irish Glass Employees Credit Union Limited (Reg. No. 440CU), with a Registered Office at Irish Glass, South Bank, Ringsend, Dublin 4 and the credit union is hereby dissolved.

A member or other person interested in or having any claim on the funds of the credit union may, within three months of the date of publication of this notice, commence proceedings in the High Court to have the dissolution of the credit union set aside. In accordance with section 135(7)(b) of the Act, a person intending to commence such proceedings must give notice of his intention to do so to the Registrar not less than seven days before those proceedings are commenced.

Date 1 October, 2002.

NOEL MARTIN SISK,
Registrar of Friendly Societies.

[12]

THE HIGH COURT 2002, NO. 379 COS

IN THE MATTER OF

ADVANCED FENCING SYSTEMS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

Notice is hereby given that a Petition for the winding up of the above-named Company by the High Court was on the 3rd day of September 2002, presented to the High Court by ICS (Stores) Ltd, a Creditor of the above-named Company, and that the said Petition is directed to be heard before the High Court on the 14th day of October 2002 and that any Creditor or contributory of the said Company who wishes to support or oppose the making of an Order on the said Petition may appear at the time of hearing by himself, or his Counsel, for that purpose, and a copy of the Petition will be furnished to any Creditor or contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

O'DONNELL & SON,
Solicitors,
14, Barrington Street,
Limerick.

Solicitor for the petitioner.

NOTE: Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above-named Petitioner or his solicitor notice in writing of his intention to do so. The Notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above-named Solicitors, or the Petitioner, not later than 5 o'clock in the afternoon of the 11th day of October, 2002.

[13]

THE HIGH COURT

Record No. 402 COS/2002

IN THE MATTER OF

MOUNT SALUS PRESS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

Notice is hereby given that a Petition for the winding up of the above named Company by the High Court was on 25th of September, 2002, presented to the High Court by James O'Connor of 51 Griffith Avenue, Dublin 9 a contributory and a Director of the said Company and that the said Petition is directed to be heard before the High Court on 14th of October 2002 and that any creditor or contributory of the said Company who wishes to support or oppose the making of an Order on the said Petition may appear at the time of hearing by himself or his Counsel for that purpose and a copy of the Petition will be furnished to any creditor or contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

SIGNED: LAVELLE COLEMAN,
Solicitors for the Petitioner,
51/52 Fitzwilliam Square,
Dublin 2.

Note: Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above named Petitioner or his Solicitors, notice in writing of his intention to do so. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm, or his or their Solicitors (if any) and must be served or, if posted must be sent by post in sufficient time to reach the above named Solicitors or the Petitioner not later than 5 o'clock in the afternoon of the 13th October 2002.

[16]

THE HIGH COURT

Record No. 402COS/2002

IN THE MATTER OF

MOUNT SALUS PRESS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

Take notice that by Order made in the above matter dated the 25th day of September, 2002, on the Petition of James O'Connor of 51 Griffith Avenue, Dublin 9 a contributory and a Director of the said Company, it was ordered that Mr. Brendan Foster of Foster McAteer Accountants, 32 Upper Mount Street Dublin 2 be appointed provisional Liquidator of the Company by the Court.

SIGNED: LAVELLE COLEMAN,
Solicitors for the Petitioner,
51/52 Fitzwilliam Square,
Dublin 2.

[16A]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-1990

AND IN THE MATTER OF

C R HICKEY (HOLDINGS) LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at Crosslands Industrial Park, Ballymount Road, Dublin 12 on the 2nd day of October, 2002, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Barry Forrest, of O’Connor, Leddy & Holmes, Century House, Harold’s Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
O’Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold’s Cross Road,
Dublin 6W.

Dated this 2nd day of October, 2002.

Note: This notice is inserted to comply with the provision of the Companies Act, 1963. All admitted Creditors have been or will be paid in full.

[15]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

BRAY RECYCLING SERVICES LIMITED
(In Members’ Voluntary Liquidation)

At an Extraordinary General Meeting of the Company duly convened and held at Burton Court, Burton Hall Road, Sandyford, Dublin 18 on the 17th day of September, 2002, the following Resolutions were passed:

As a Special Resolution—

“That the Company be wound-up voluntarily”.

As an Ordinary Resolution—

“That Mr. Conor Davitt of Phelan Prescott & Co., Chartered Accountants and Registered Auditors, be and is hereby appointed Liquidator for the purpose of winding-up the Company.”

Dated this 17th day of September, 2002.

CONOR DAVITT,
Liquidator.

Note: This liquidation is a Members’ Voluntary Winding-Up.

[17]

IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

BRAY WASTE DISPOSAL LIMITED
(In Members’ Voluntary Liquidation)

At an Extraordinary General Meeting of the Company duly convened and held at Burton Court, Burton Hall Road, Sandyford, Dublin 18 on the 17th day of September, 2002, the following Resolutions were passed:

As a Special Resolution—

“That the Company be wound-up voluntarily”.

As an Ordinary Resolution—

“That Mr. Conor Davitt of Phelan Prescott & Co., Chartered Accountants and Registered Auditors, be and is hereby appointed Liquidator for the purpose of winding-up the Company.”

Dated this 17th day of September, 2002.

CONOR DAVITT,
Liquidator.

Note: This liquidation is a Members’ Voluntary Winding-Up.

[18]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

WICKLOW WASTE DISPOSAL LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company duly convened and held at Burton Court, Burton Hall Road, Sandyford, Dublin 18 on the 17th day of September, 2002, the following Resolutions were passed:

As a Special Resolution—

“That the Company be wound-up voluntarily”.

As an Ordinary Resolution—

“That Mr. Conor Davitt of Phelan Prescott & Co., Chartered Accountants and Registered Auditors, be and is hereby appointed Liquidator for the purpose of winding-up the Company.”

Dated this 17th day of September, 2002.

CONOR DAVITT,
Liquidator.

Note: This liquidation is a Members' Voluntary Winding-Up.
[19]

COMPANIES ACTS, 1963-1999

NIGHTOWLS INTERNATIONAL LEAGUES plc
(In Liquidation)

At a meeting of the Creditors of the above Company held at the Ambassador Hotel, St. Lukes, Cork on the 16th September, 2002 the following Resolution was passed:

“That it has been proved to the satisfaction of the meeting that the Company, by reason of its liabilities, cannot continue its business and that it be wound up as a Voluntary Winding-Up and that Eoin Clayton F.C.A. of Clayton & Co., 61 Limetrees Road East, Douglas, Cork be appointed Liquidator for the purpose of such winding up.

EOIN CLAYTON F.C.A.
[20]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

RYNHART RESEARCH & DEVELOPMENT LIMITED

Notice is hereby given pursuant to S252 of the Companies Act, 1963 that at an Extraordinary General Meeting of the above Company held at The Imperial Hotel, South Mall, Cork, on 25 September, 2002 the following Ordinary Resolution was passed:

“That it has been proved to the satisfaction of the meeting that the Company, by reason of its liabilities, cannot continue its business and that it be wound up as a Voluntary Liquidation and that Finbarr Donohue of 3R Associates, 68 The Spires, Carrignafof, Cobh, Co. Cork be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 30th day of September, 2002.

Signed: FINBARR DONOHUE,
Liquidator.
[21]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001

AND IN THE MATTER OF

KESDALE FREIGHT LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Kesdale Freight Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Kesdale Freight Limited be wound up voluntarily as a Members' Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.
[22]

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

At an Extraordinary General Meeting of the Members of Irbanco Nominees Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Irbanco Nominees Limited be wound up voluntarily as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22A]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 3 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 3 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 3 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22B]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 1 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 1 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 1 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22C]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 4 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 4 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 4 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22D]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 6 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 6 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 6 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22E]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 7 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 7 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 7 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22F]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 8 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 8 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 8 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22G]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
MODIFY 9 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Modify 9 Limited held on the 25th September, 2002, the following Special Resolution was passed:

“That Modify 9 Limited be wound up voluntary as a Members’ Voluntary Winding-Up and that Derek Earl of Gorman AGN, 15 Herbert Street, Dublin 2, be appointed Liquidator of the Company for the purpose 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 among the Members of the Company.”

Dated this 25th day of September, 2002.

DEREK EARL FCA,
Liquidator.

[22H]

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

At a General Meeting of the Members of the said Company, duly convened and held at the Bewleys Hotel, Newlands Cross, Dublin 22, on 24th September, 2002, the following Ordinary 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 Company and accordingly that the Company be wound up voluntarily as a Creditors Voluntary Winding-Up and that Eugene McLaughlin of EML & Associates, be appointed Liquidator for the purpose of the Winding-Up”.

DATE: 1/10/02.

SIGNED: EUGENE McLAUGHLIN,
Liquidator,
Taney Lodge, Taney Road,
Dublin 14.

[23]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
A & C FAY HAULAGE LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Taney Lodge, Taney Road, Dublin 14 on 25th September, 2002, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Eugene McLaughlin of EML & Associates, Chartered Accountants, Taney Lodge, Taney Road, Dublin 14, 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 the whole or any part of the assets of the Company amongst the Members in specie.”

DATE: 1/10/02.

SIGNED: EUGENE McLAUGHLIN,
Liquidator,
Taney Lodge, Taney Road,
Dublin 14.

Note: Please note that this is a Members’ Voluntary Winding-Up and that all Creditors have been or will be paid in full.

[24]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2001
AND IN THE MATTER OF
ACORN WHOLESALE LIMITED

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at, Thomas P. Fox & Company, Leixlip Centre, Leixlip, Co. Kildare, on the 27th day of September, 2002, the following Special Resolution was passed:

“That the Company be wound up voluntarily and that Mr. Eugene Mara, of Dublin Road, Maynooth, Co. Kildare, be and is hereby appointed Liquidator of the Company, with further power to distribute any surplus assets from time to time to and among the Members of the Company in specie according to their respective rights and interests in the Company.

Dated this 2nd day of October, 2002.

EUGENE MARA,
Liquidator.

NOTE: This is a Members’ Voluntary Winding-Up; all admitted Creditors have been, or will be paid in full.

[25]



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