



# IRIS OIFIGIÚIL

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## IRIS OIFIGIÚIL

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**Dublin 2.**

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## INVESTMENT INTERMEDIARIES ACT 1995

### REVOCATION OF AUTHORISATION OF AN INVESTMENT BUSINESS FIRM

The Authority has revoked the authorisation of the following authorised investment business firms at the firms' request in accordance with Section 16(1)(a) of the Investment Intermediaries Act 1995

<b>Name of Investment Business Firm</b>	<b>Date of Revocation</b>
John Bailey t/a John Bailey Financial Services Limited Abbey House, 25 Upper Abbeygate Street, Galway.	28 April 2003
Lansdowne Fund Services Limited 2 Cranford Centre, Stillorgan Road, Dublin 4.	2 May 2003
Global Mutual Fund Services Limited, Block 6, Custom House Plaza, IFSC, Dublin 1.	6 May 2003

**Irish Financial Services Regulatory Authority**

[4]

DEPARTMENT OF THE ENVIRONMENT AND LOCAL  
GOVERNMENTLOCAL GOVERNMENT (AN CHOMHAIRLE  
LEABHARLANNA) REGULATIONS, 1997 TO 2003

The Minister for the Environment and Local Government in exercise of the powers conferred on him by article 6(1) of the Local Government (An Chomhairle Leabharlanna) Regulations 1997 (S.I. No. 499 of 1997) and article 5(3) of the Local Government (An Chomhairle Leabharlanna) (Amendment) Regulations 2003 (S.I. No. 28 of 2003), hereby orders as follows:

1. Mr. Sean Ryan, The Book Centre, 25 Barronstrand Street, Waterford is hereby appointed Chairperson of An Chomhairle Leabharlanna.

2. Each of the following persons is hereby appointed a member of An Chomhairle Leabharlanna:

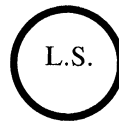
Cllr. Denis Bourke,  
St. Anne's,  
Castle Park,  
Carrick-on-Suir,  
Via Waterford,  
Co. Tipperary.

Cllr. Cora Long,  
Ballygriffin,  
Carrigeen,  
Via Waterford,  
Co. Kilkenny.

3. Each of the persons named in the first column of the Schedule to this Order is hereby appointed, on the nomination of the body specified in the second column of the said Schedule opposite the name of such person, a member of An Chomhairle Leabharlanna.

Person	Nominating Body
Cllr. Luie McEntire, Annagh, Moynes, Co. Longford.	General Council of County Councils
Cllr. Michael Abbey, 32 Green Road, Carlow	Local Authority Members Association
Cllr. Laurence O'Neill, 12 Shannon Drive, Avondale, Waterford City	Association of Municipal Authorities of Ireland
Ms Deirdre Ellis-King, City Librarian, Dublin City Council Public Libraries, Cumberland House, Fenian Street, Dublin 2.	Library Association of Ireland
Ms Ruth Flanagan, County Librarian, Cork County Library, Farranlea Road, Cork	Library Association of Ireland

Person	Nominating Body
Mr. Robert Adams, Librarian, Trinity College, Dublin 2	Board of Trinity College Dublin
Mr Dónall Ó Luanaigh, Keeper of Collections, National Library of Ireland, Kildare Street, Dublin 2.	Council of Trustees of the National Library of Ireland
Mr. John Fitzgerald, Librarian, University College Cork	Higher Education Authority
Ms Beatrice Doran, Librarian, Royal College of Surgeons in Ireland Dublin.	Higher Education Authority
Mr. Richard Lennon, Librarian, Institute of Technology, Carlow.	Higher Education Authority



GIVEN under the Official Seal of the  
Minister for the Environment and Local  
Government this 19 day of May, 2003.

MARTIN CULLEN  
Minister for the Environment and Local  
Government.

[3]

DEPARTMENT OF COMMUNICATIONS, MARINE &  
NATURAL RESOURCES

## FISHERY HARBOUR CENTRES ACTS 1968 TO 1998

REVISED RATES AND CHARGES AT FISHERY  
HARBOUR CENTRES

Notice is hereby given that the Minister for Communications, Marine and Natural Resources proposes to make an Order under Section 4 of the Fishery Harbour Centres Act 1968 as amended by the Fishery Harbour Centres Act 1980, revising the rates and charges to be paid to the Minister by persons using the facilities (including the harbour) and services at Fishery Harbour Centres.

The text of the proposed Order is on the Department of Communications, Marine and Natural Resources Website [www.dcmnr.gov.ie](http://www.dcmnr.gov.ie). Copies of the proposed Order are also available for public inspection at the Harbour Master's Office at each of the five Fishery Harbour Centres at **Killybegs, Co. Donegal; Rossaveel, Co. Galway; Castletownbere, Co. Cork; Dunmore East, Co. Waterford and Howth, Co. Dublin.**

Any person objecting to the proposed Order should do so, stating the specific grounds of the objection, by writing to the Department of Communications, Marine and Natural Resources, Leeson Lane, Dublin 2, or by e-mail [ratesandcharges@dcmnr.gov.ie](mailto:ratesandcharges@dcmnr.gov.ie) within 21 days from the date of this notice.

Department of Communications,  
Marine and Natural Resources.

21st May 2003.

AGRICULTURAL WORKERS JOINT LABOUR  
COMMITTEE

Pursuant to Section 43 of the Industrial Relations Act, 1946, the Labour Court hereby gives notice that it has made an Employment Regulation Order (Agricultural Workers Joint Labour Committee), 2003. This Order is effective from 23rd May, 2003 and fixes the statutory minimum rates of pay and statutory conditions of employment of workers in relation to whom the Committee operates.

The Order has been published and copies may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or through any bookseller, Price €2.54, postage extra. Notices containing details of the Order may be had from the Labour Court on application.

The Labour Court,  
Tom Johnson House,  
Haddington Road,  
Dublin 4.

23rd May, 2003.

Note: Enquiries should be directed to the **Secretary, Joint Labour Committees, The Labour Court, Tom Johnson House, Haddington Road, Dublin 4.** (Telephone 01-6136666 Extension Nos. 6639, 6640, 6641 and 6642. "Lo-Call" number (if calling from outside (01) area) 1890 220 228). E-mail: [jlcc@labourcourt.ie](mailto:jlcc@labourcourt.ie) Website: [www.labourcourt.ie](http://www.labourcourt.ie)

[1]

[2]

## FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 21 Bealtaine 2003  
For the week ended 21 May 2003

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
<b>BILL/00/15B</b>	Criminal Justice (Illicit Traffic By Sea) Bill 2000 — As passed by Dáil Éireann	0755739949	20	3.81
<b>BILL/02/24B</b>	Official Languages Bill 2002 — As passed by Seanad Éireann	0755739612	100	6.60
<b>BILL/02/35B</b>	Fisheries (Amendment) Bill 2002 — As amended in the Select Committee on Communications, Marine and Natural Resources	0755739221	100	8.89
<b>BILL/03/21A</b>	Redunadancy Payments Bill 2003 — As passed by Seanad Éireann	0755739876	30	2.54
<b>D/B/03/05/07</b>	Dáil Debate, Wednesday 7th May 2003 — Vol. 566 No. 1	0755739450	610	6.35
<b>D/B/03/05/08</b>	Dáil Debate, Thursday 8th May 2003 — Vol. 566 No. 2	0755739469	250	6.35
<b>D/B/03/05/13</b>	Dáil Debate, Tuesday 13th May 2003 — Vol. 566 No. 3	0755739833	380	6.35
<b>D/B/03/05/14</b>	Dáil Debate, Wednesday 14th May 2003 — Vol. 566 No. 4	0755739825	250	6.35
<b>D/B/03/05/15</b>	Dáil Debate, Thursday 15th May 2003 — Vol. 566 No. 5	0755739817	275	6.35
<b>D/R/03/04</b>	Committee of Public Accounts, Thursday 13th February 2003 — 29PAC1 No. 8	0755739353	50	4.06
<b>D/R/03/05</b>	Committee of Public Accounts, Thursday 20th February 2003 — 29PAC1 No. 9	0755739361	25	3.05
<b>H/S/61</b>	Annual Housing Statistics Bulletin, December 2002	0755714423	370	3.94
<b>I/O/03/039</b>	Iris Oifigiúil, Friday 16th May 2003 — No. 39		100	5.71
<b>I/O/03/040</b>	Iris Oifigiúil, Tuesday 20th May 2003 — No. 40		10	5.71
<b>I/O/S/03/004</b>	Iris Oifigiúil, Supplement, Friday 21st March 2003 — Companies Strike Off List — No. 4		10	5.72
<b>I/O/S/03/006</b>	Iris Oifigiúil, Supplement, Friday 16th May 2003 — Companies Strike Off List — No. 6		20	5.72
<b>I/O/S/03/040A</b>	Iris Oifigiúil, Supplement, Tuesday, 20 May, 2003. (Ethics in Public Office Acts — Register of Interests of Members Of Dáil Éireann)		280	5.72
<b>O/R/03/051</b>	Joint Committee on Foreign Affairs (Sub-Committee on Development Co-Operation), Thursday 13th February 2003 — 29JFA1 No. 6	0755739698	10	0.40
<b>O/R/03/052</b>	Joint Committee on Education and Science, Thursday 13th February 2003 — 29JES1 No. 5	0755739272	40	2.54
<b>O/R/03/053</b>	Joint Committee on European Affairs, Tuesday 18th February 2003 — 29JEA1 No. 12	0755739639	40	2.54
<b>O/R/03/054</b>	Select Committee on Justice Equality Defence and Women's Rights, Tuesday 18th February 2003 — 29SJEDWR1 No. 8	075573971X	50	3.05
<b>P/J/1968</b>	Patents Office Journal, 14 May 2003, No. 1968	0755710606	500	8.89
<b>S/D/03/05/13</b>	Seanad Debate, Tuesday 13th May 2003 — Vol. 172 No. 16	0755739795	50	5.08
<b>S/D/03/05/14</b>	Seanad Debate, Wednesday 14th May 2003 — Vol. 172 No. 17	0755739787	200	5.08
<b>S/II/02/470</b>	Central Bank Act 1971 (Approval of Scheme of DEPFA BANK-EUROPE plc and DEPFA BANK plc) Order, 2002	0755737911	20	2.03
<b>S/II/02/566</b>	European Communities (Amendment of Cruelty to Animals Act 1876) Regulations, 2002	0755734939	60	6.09
<b>S/II/02/570</b>	European Communities (Motor Vehicles Type Approval) (No. 2) Regulations, 2002	0755734971	40	4.06
<b>S/II/02/595</b>	Trustee (Authorised Investments) Order 1998 (Amendment) Order, 2002	0755735811	10	1.02
<b>S/II/02/609</b>	Pensions (Amendment) Act 2002 (Certain Sections) (Commencement) Order 2002	0755737334	10	1.02
<b>S/II/02/610</b>	Occupation Pension Schemes (Fees) (Amendment) Regulations 2002	0755737342	20	2.03
<b>S/II/02/611</b>	Personal Retirement Savings Accounts (Functions of Pensions Board) Regulations 2002	0755737350	10	1.02
<b>S/II/02/614</b>	Electricity Regulation Act 1999 (Public Service Obligations) (Amendment) Order, 2002	075573579X	70	7.62
<b>S/II/02/617</b>	National Development Finance Agency Act 2002 (Establishment Day) Order, 2002	075573582X	10	1.02
<b>S/II/02/618</b>	European Communities (Marketing of Forest Reproductive Material) Regulations, 2002	0755737423	30	3.56
<b>S/II/02/625</b>	Salmon Rod Ordinary Licences (Alteration of Licence Duties) Order 2002	0755737431	10	1.02
<b>S/II/02/628</b>	Social Welfare (Occupational Injuries) (Amendment) Regulations, 2002	0755735684	20	2.03
<b>S/II/02/629</b>	Social Welfare (Rent Allowance) (Amendment) (No. 2) Regulations, 2002	0755735676	20	2.03
<b>S/II/02/630</b>	Social Welfare (Consolidated Supplementary Allowance) (Amendment) (No. 2) Regulations, 2002	0755735757	20	2.03
<b>S/II/02/631</b>	Social Welfare (Consolidated Payments Provisions) (Amendment) (No. 3) (Increase in Rates) Regulations, 2002	0755735765	40	4.06
<b>S/II/02/637</b>	European Association of Programmes in Health Services Studies (Change of Title) Order, 2002	0755735781	10	1.02

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
<b>S/II/02/639</b>	European Communities (Requirements to Indicate Product Prices) Regulations 2002	0755737385	20	2.54
<b>S/II/02/640</b>	National Cultural Institutions Act 1997 (Amendment to Second Schedule) Order, 2002	0755737377	10	1.02
<b>S/II/02/644</b>	Residential Institutions Redress Act 2002 (Section 33) Regulations 2002	0755737695	20	2.03
<b>S/II/03/003</b>	District Court Districts and Areas (Amendment) (Callan and Kilkenny) Order, 2003	0755735854	20	2.03
<b>S/II/03/009</b>	Statistics (Census of Industrial Production) Order, 2003	0755736699	20	2.03
<b>S/II/03/011</b>	European Communities (Certain Aspects of the Sale of Consumer Goods and Associated Guarantees) Regulations 2003	0755736680	20	2.54
<b>S/II/03/012</b>	Capital Gains (Multipliers) (2003) Regulations 2003	0755736702	10	1.02
<b>S/II/03/026</b>	Roads Act 1993 (Classification of National Roads) (Kilcock-Kinnegad Route) Order, 2003	0755736818	10	1.02
<b>S/II/03/027</b>	European Communities (Community Designs) Regulations 2003	0755736737	20	2.03
<b>S/II/03/030</b>	European Communities (Amendment) Act, 2002 (Commencement) Order, 2003	0755736834	10	1.02
<b>S/II/03/031</b>	Telecommunications Tariff Regulation Order 2003	0755736745	20	2.03
<b>S/II/03/039</b>	Statistics (National Employment Survey) Order 2003	0755737687	20	2.03
<b>S/II/03/124S</b>	Merchant Shipping (Investigation of Marine Casualties) Act 2000 (Remaining Provisions) (Commencement) Order, 2003		20	0.51
<b>S/II/03/125S</b>	Marine Casualty Investigation Board (Establishment Day) Order, 2003		20	0.51
<b>S/II/03/160S</b>	Central Bank and Financial Services Authority of Ireland Act 2003 (Commencement of Certain Provisions) Order, 2003		30	0.76
<b>S/II/03/161S</b>	Central Bank and Financial Services Authority of Ireland Act 2003 (Transitional) Regulations 2003		30	0.76
<b>S/II/03/169S</b>	Misuse of Drugs (Scheduled Substances) (Exemption) (Amendment) Order, 2003		20	0.51
<b>S/II/03/170S</b>	Social Welfare (Consolidated Payments Provisions) (Amendment) (No. 1) (Means Assessment) Regulations, 2003		30	0.76
<b>S/II/03/171S</b>	Pensions Declarations (Amendment) Rules 2003		50	1.27
<b>S/II/03/172S</b>	Finance Act 2003 (Section 104) (Commencement) Order, 2003		30	0.76
<b>S/II/03/173S</b>	Finance Act 2003 (Section 111) (Commencement) Order, 2003		30	0.76
<b>S/II/03/174S</b>	Wild Salmon and Sea Trout Tagging Scheme Regulations, 2003		150	3.05
<b>S/II/03/176S</b>	Family Mediation Service (Transfer of Departmental Administration and Ministerial Functions) Order, 2003		30	0.76
<b>S/II/03/177S</b>	Criminal Justice Act 1994 (Section 46(1)) Order, 2003		20	0.51
<b>S/II/03/178S</b>	Criminal Justice Act 1994 (Section 47(1)) Order, 2003		20	0.51
<b>S/II/03/179S</b>	Criminal Justice Act 1994 (Section 55(1)) Order, 2003		20	0.51
<b>S/II/03/180S</b>	Infectious Diseases (Amendment) (No. 2) Regulations, 2003		30	0.76
<b>S/II/03/181S</b>	Family Support Agency Act, 2001 (Establishment Day) Order, 2003		30	0.76
<b>S/II/03/182S</b>	Abattoirs Act 1988 (Veterinary Examination) (Amendment) (No. 2) Regulations 2003		20	0.51
<b>S/II/03/184S</b>	Mackerel (Fisheries Management and Conservation) Order, 2003		30	0.76

Is féidir na foilseacháin seo a cheannach ó Oifig Dhíolta Foilseachán Rialtais, Teach Sun Alliance, Sráid Theach Laighean, Baile Atha Cliath 2, nó trí aon díoltóir leabhar. Is féidir, freisin, foilseacháin a ordú tríd an bpost ó'n Rannóg Post-Trácht Foilseacháin Rialtais, 51 Faiche Stiabhna, Baile Atha Cliath 2. Ba cheart uimhir catalóige an fhoilseacháin a lua san ordú.

These publications may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller. Publications may also be purchased by mail order from Postal Trade Section, Government Publications, 51 St. Stephen's Green, Dublin 2. The Catalogue Number of the publication should be stated when ordering.

COMHAIRLE BHAILE BÉAL ATHA NA SLUAIGH  
BALLINASLOE TOWN COUNCIL

CASUAL TRADING ACT 1995

Notice is hereby given pursuant to the provisions of the Casual Trading Act 1995 that Ballinasloe Town Council has made Bye Laws in relation to the control, regulation, supervision and administration of Casual Trading in its functional area.

Copies of the Bye Laws may be inspected and/or purchased at the offices of Ballinasloe Town Council at Civic Offices, Ballinasloe.

MARY E. MOLLOY,  
Acting Town Clerk.

23 May, 2003.

—————  
IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

SPH LIMITED  
(In Voluntary Liquidation)

Notice is hereby given to Section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on the 1st day of May, 2003 and the following Resolutions were passed:—

1. 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 accordingly the Company be wound up.
2. That Richard Maguire of O'Donovan, Caulfied, Lavin Chartered Accountants be appointed Liquidator by the Members for the purposes of the winding up of the Company.

NOTE: At a subsequent Creditors Meeting, Richard Maguire of O'Donovan, Caulfied, Lavin Chartered Accountants and Ken Fennell of Kavanagh Chartered Accountants were appointed Joint Liquidators.

Dated this: 12th May, 2003.

KEN FENNELL  
Joint Liquidator  
Kavanagh Chartered Accountants  
14 Pembroke Road  
Dublin 4.

[7]

THE HIGH COURT

2003 RECORD No. 84 COS

IN THE MATTER OF

ELWINBROOK LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

ELWINBROOK LIMITED

TO: THE HIGH COURT

By Order dated the 12th day of May, 2003, on the petition of J.W.R. Jackson, liquidator of USIT Limited (In Liquidation), it was ordered that Elwinbrook Limited be wound up under the provisions of the Companies Acts 1963-2001 and that J.W.R. Jackson of Messrs. KPMG, Chartered Accountants, 1 Stokes Place, St. Stephen's Green, Dublin 2 be appointed official liquidator.

Dated this 23rd of May, 2003.

MASON HAYES & CURRAN,  
Solicitors for the Official Liquidator,  
6 Fitzwilliam Square,  
Dublin 2.

[8]

—————  
THE HIGH COURT OF IRELAND 2003/175 COS

In the matter of PRUDENTIAL INTERNATIONAL ASSURANCE plc and in the matter of CANADA LIFE ASSURANCE EUROPE LIMITED and in the matter of the Assurance Companies Act 1909, the Insurance Act 1989 and the European Communities (Life Assurance) Framework Regulations, 1994 (as amended) (IRELAND)

TAKE NOTICE that the Petition has been presented to the High Court of Ireland seeking the sanction by the Court under Section 13 of the Assurance Companies Act 1909 (Ireland) of a scheme providing for the transfer to Canada Life Assurance Europe Limited of all the rights, powers, liabilities and obligations of Prudential International Assurance plc under the policies of assurance issued by Prudential International Assurance plc in Germany, together with other ancillary relief.

Copies of the Petition, the Scheme, the Actuaries' Reports thereon (including a Report by an Independent Actuary) and the Circular may be inspected on the internet at [www.canadalife.de](http://www.canadalife.de) and (between the hours of 9.30 a.m. and 5 p.m. (local time) from 19 May 2003 until 11 July 2003) at the offices of:

**Canada Life Assurance Europe Limited**  
Ireland: Canada Life House, Temple Road,  
Blackrock, Co. Dublin; and  
Germany: Niederlassung für Deutschland,  
Höniger Weg 153a, 50969 Köln.

**Prudential International Assurance plc**

Ireland: Montague House, Adelaide Road, Dublin 2.

**German telephone helpline:****0-800-8-CANADA (226232)**

The Petition is to be heard on 14 July, 2003 at 11 a.m. in the forenoon at the Four Courts in the City of Dublin, Ireland. Any person who may be entitled to be heard may appear at the time of hearing in person or by Counsel or Solicitor.

Any person who intends to so appear and any policyholder who objects to the Scheme but does not intend to appear at the hearing should give notice in writing of such intention or objection and the reasons therefor by 9 July 2003 to: A&L Goodbody Solicitors (**Ref MLS**), International Financial Services Centre, North Wall Quay, Dublin 1, Ireland.

Copies of a Circular (which includes a statement of the nature and an abstract of the terms of the Scheme and a summary of the Independent Actuary's Report) referred to above will be sent by airmail to all of the transferring policyholders of Prudential International Assurance plc and, upon request, to any policyholder of Canada Life Assurance Europe Limited and any nontransferring policyholder of Prudential International Assurance plc requesting the same.

[9]

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IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001  
AND IN THE MATTER OF  
AVELLE LIMITED

Notice is hereby given pursuant to S252 of the Companies Act 1963 that by Resolution in writing of all of the Members of the Company dated 14 May, 2003, the following Special Resolution was passed:

“That the Company be wound up voluntarily and that Finbarr Donohue of 3R Associates, 68 The Spires, Cobh, Co. Cork be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up”

Notice is further given that all Creditors of the Company are required, on or before 30 June, 2003, to prove their debts by sending to the Liquidator written statements of the amounts they claim to be due to them by the Company and if so requested, to provide such further details, information and documentation as may be requested by the Liquidator. Any Creditor failing to prove the claimed debt before the date mentioned above will be excluded from any distribution to be made to Creditors.

Dated this 20th day of May, 2003.

Signed: FINBARR DONOHUE,  
Liquidator.

NOTE: All admitted Creditors have been or will be paid in full.

[10]

IN THE MATTER OF

KERRY ALGAE LIMITED

(In Receivership)

Take Notice that Michael Long of Price Waterhouse Coopers, Accountants, 1 South Mall, Cork has been appointed Receiver and Manager over all of the assets of Kerry Algae Limited on the 20th day of May, 2003, pursuant to the power set forth in Mortgage Debenture, dated the 20th day of September, 2001 and made between Kerry Algae Limited and Allied Irish Banks plc.

BARRY C. GALVIN & SON,  
Solicitors,  
91, South Mall,  
Cork.

[11]

—————

IN THE MATTER OF  
FAIRFIELD GREENWICH LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 191 North Wacker Drive, Chicago, Illinois, USA on the 21 May, 2003, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily.”

and the following Ordinary Resolution was passed:—

“That Michael Mohan of 4 Knockaire, Knocklyon Road, Templeogue, Dublin 16 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

McCANN FITZGERALD,  
Solicitors for the Company,  
2 Harbourmaster Place,  
International Financial Services Centre,  
Dublin 1.

[12]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF  
LAPORTE (TBS)  
(In Voluntary Liquidation)

At an Extraordinary General Meeting, held at JP Morgan House, IFSC, Dublin 1 on the 14th day of May, 2003, at 11.00 a.m., the following Special Resolution was duly passed.

“That the Company be wound up voluntarily by way of Members’ Voluntary Winding-Up and that Mr. Paul McCann of Grant Thornton Chartered Accountants, Ashford House, Tara Street, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up and the Liquidator be and is hereby authorised in accordance with the Memorandum & Articles of Association of the Company to distribute the whole or any part of the assets of the Company amongst the Members in specie”.

Signed: PAUL McCANN,  
Liquidator.

[13]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001  
AND IN THE MATTER OF  
LAPORTE IRELAND LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting, held at 1 Stokes Place, St. Stephen’s Green, Dublin 2 on the 15th day of May, 2003, at 10.00 a.m., the following Special Resolution was duly passed.

“That the Company be wound up voluntarily by way of Members’ Voluntary Winding-Up and that Mr. Paul McCann of Grant Thornton Chartered Accountants, Ashford House, Tara Street, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up and the Liquidator be and is hereby authorised in accordance with the Memorandum & Articles of Association of the Company to distribute the assets of the Company amongst the Members in specie”.

Signed: PAUL McCANN,  
Liquidator.

[13A]

THE COMPANIES ACTS 1963-1990  
SPECIAL RESOLUTION  
OF

TETRA BUSINESS SYSTEMS (IRELAND) LIMITED  
(In Members’ Voluntary Liquidation)

At an Extraordinary General meeting of the Members of the above named Company, duly convened and held at Benton Park Road, Newcastle Upon Tyne, England on 12 May, 2003, the following Special Resolution was duly passed:

“That the Company be wound up as a Members Voluntary Winding-Up and that Mr. Michael Sargent, FCA be and he is hereby appointed Liquidator for such purpose and that he be and is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company”.

Dated this 19 day of May, 2003.

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

[14]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001  
AND IN THE MATTER OF  
McGOFF HOLDINGS LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held at 33 Upper Fitzwilliam Street, Dublin 2 on the 14 day of May, 2003, the following Special Resolutions were duly passed:

1. “That the Company be wound up voluntarily as a Members Voluntary Liquidation and that Mr. Gerard Scannell of FGS, Montague Court, Montague Street, Dublin 2 be appointed Liquidator of the Company for the purposes of such winding up”.
2. “That the Liquidator be and is hereby authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit”.

Date this 14th day of May, 2003.

Signed: GERARD SCANNELL,  
Liquidator.

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

[15]

## CREDITORS CALL

IN THE MATTER OF

McGOFF HOLDINGS LIMITED  
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

Notice is hereby given that all Creditors of McGoff Holdings Limited (In Voluntary Liquidation) should send details of any outstanding claims together with supporting documentation to the Liquidator, Gerard Scannell Esq. of FGS, Chartered Accountants and Business Consultants, Montague Court, Montague Street, Dublin 2 to be received no later than 20 June, 2003.

Date this 14th day of May, 2003.

Signed: GERARD SCANNELL,  
Liquidator.

[15A]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

REYNOR SERVICES IRELAND LIMITED  
(In Voluntary Liquidation)

Notice is hereby given that at a General Meeting of the Members of the above Company, duly convened and held at Unit 4, Ballymount Road Industrial Estate, Dublin 12 on 12 May, 2003, at 2 p.m. 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 the same and that, accordingly, the Company be wound up voluntarily and that Jim Luby of Clancourt House, 12 Merrion Square, Dublin 2 be appointed Liquidator for the purposes of such winding up”.

JIM LUBY,  
Liquidator.

20 May, 2003.

[16]

IN THE MATTER OF

THE COMPANIES ACTS 1963-1999

AND IN THE MATTER OF

A & D CONTROLS LIMITED  
(In Voluntary Liquidation)

Notice is hereby given that at a General Meeting of the Members of the above Company, duly convened and held at the Harcourt Hotel, Harcourt Street, Dublin 2, on 16 May, 2003, the following Resolutions were passed:

1. 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 same and that accordingly the Company be wound up voluntarily.
2. That Jim Luby of Clancourt House, 12 Merrion Square, Dublin 2 be appointed Liquidator for the purposes of such winding up.

JIM LUBY,  
Liquidator.

19 May, 2003.

[17]



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