



IRIS OIFIGIÚIL

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IRIS OIFIGIÚIL

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Friday 24th December — 2 p.m. on Monday 20th December
Tuesday 28th December — 2 p.m. on Monday 20th December
Friday 31st December — 2 p.m. on Monday 20th December
Tuesday 4th January 2005 — 2 p.m. on Tuesday 4th January

No late notices or withdrawals will be accepted

The co-operation of advertisers is sought in keeping the number of notices in the above dates to a minimum by restricting insertions to those notices which must be published on those days.

The Editor,
Iris Oifigiúil,
Government Supplies Agency,
51 St. Stephen's Green,
Dublin 2.

Telephone (01) 6476838
Fax (01) 6476842

FÓGRA (Notice)

Do shíneadh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 15ú lá de Nollaig, 2004 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 15th day of December, 2004 and has accordingly become law.

IRISH NATIONALITY AND CITIZENSHIP ACT 2004
(No. 38 of 2004)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 15ú lá seo de Nollaig, 2004. | This 15th day of December, 2004.

[29]

FÓGRA
(Notice)

Do shínigh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 15ú lá de Nollaig, 2004 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 15th day of December, 2004 and has accordingly become law.

TRIBUNAL OF INQUIRY INTO CERTAIN PLANNING
MATTERS AND PAYMENTS ACT 2004
(No. 39 of 2004)

BRIAN MCCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 15ú lá seo de Nollaig, 2004. | This 15th day of December, 2004.

[29A]

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA
AIRE A THARMLIGEAN) 2004
(Health and Children (Delegation of Ministerial Functions)
Order 2004)

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA
AIRE A THARMLIGEAN) (UIMH. 2) 2004
(Health and Children (Delegation of Ministerial Functions)
(No. 2) Order 2004)

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA
AIRE A THARMLIGEAN) (UIMH. 3) 2004
(Health and Children (Delegation of Ministerial Functions)
(No. 3) Order 2004)

Do rinne an Rialtas inniu Ordaithe dar teideal thuas.

The Government today made Orders entitled as above.

Féadfar cóipeanna de na hOrdaithe 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 these Orders may be obtained at the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller.

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

BAILE ÁTHA CLIATH,
An 14ú lá seo de Nollaig,
2004.

DUBLIN,
This 14th day of December,
2004.

[2]

AN tORDÚ UM CHOMHAIRLEOIR SPEISIALTA A
CHEAPADH (AIRE GNÓTHAÍ EACHTRACHA) 2004
(Appointment of Special Adviser (Minister for Foreign
Affairs) Order 2004)

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. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais
(Secretary General to the Government)

BAILE ÁTHA CLIATH,
An 14ú lá seo de Nollaig,
2004.

DUBLIN,
This 14th day of December,
2004.

[3]

AN tORDÚ UM CHOMHAIRLEOIRÍ SPEISIALTA A
CHEAPADH (AIRE SLÁINTE AGUS LEANAÍ) 2004
(Appointment of Special Advisers (Minister for Health and
Children) Order 2004)

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. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais
(Secretary General to the Government)

BAILE ÁTHA CLIATH,
An 14ú lá seo de Nollaig,
2004.

DUBLIN,
This 14th day of December,
2004.

[4]

AN tORDÚ UM CHOMHAIRLEOIR SPEISIALTA A
CHEAPADH (AIRE STÁIT AG AN ROINN GNÓTHAÍ
EACHTRACHA) 2004

(Appointment of Special Adviser (Minister of State at the
Department of Foreign Affairs) Order 2004)

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. Mac CÁRTHAIGH

Ard-Rúnaí an Rialtais

(Secretary General to the Government)

BAILE ÁTHA CLIATH,
An 14ú lá seo de Nollaig,
2004.

DUBLIN,
This 14th day of December,
2004.

[5]

AN tORDÚ IOMPAIR (FEIDHMEANNA AIRE A
THARMLIGEAN) 2004

(Transport (Delegation of Ministerial Functions) Order 2004)

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. Mac CÁRTHAIGH

Ard-Rúnaí an Rialtais

(Secretary General to the Government)

BAILE ÁTHA CLIATH,
An 14ú lá seo de Nollaig,
2004.

DUBLIN,
This 14th day of December,
2004.

[6]

THE HIGH COURT

2004 No. 393 COS

IN THE MATTER OF

CORRYMORE DEVELOPMENTS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

By Order dated the 13th day of December, 2004, on the Petition of Liam J. Irwin, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Corrymore Developments Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Brendan O'Donoghue, Chartered Accountant, Messrs. McStay Luby and Company, Chartered Accountants, Clancourt House, 12, Merrion Square, Dublin 2 be appointed Official Liquidator.

Dated this 13th day of December, 2004.

FRANCES COOKE,
Revenue Solicitor and Solicitor for the Petitioner,
Dublin Castle,
Dublin 2.

[11]

CIRCUIT COURT

SOUTH WESTERN CIRCUIT

I, ESMOND SMYTH, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act, 1947 and by other powers conferred on me, and having consulted the permanent Judge of the South Western Circuit do hereby Order the following:

1. That a special sitting of the Circuit Court shall be held in the Courthouse, Tralee on 18th January 2005 and from thereafter for as long as it takes for the purpose of dealing with criminal and other business returned for Tralee.

Dated this 6th day of December, 2004.

ESMOND SMYTH,
President of the Circuit Court.

[9]

AN CHÚIRT CHUARDA
(THE CIRCUIT COURT)

NORTHERN CIRCUIT COUNTY OF DONEGAL

I, ESMOND SMYTH, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947 and by all other powers conferred on me and having consulted the permanent Judge of the Northern Circuit do hereby Order the following:

That a special sitting of the Circuit Court shall be held in the Courthouse, Letterkenny, Co. Donegal on the 11th January 2005 and from thereafter for as long as it takes for the purpose of dealing with Criminal and other business returned for Letterkenny.

Dated this 10th day of December, 2004.

ESMOND SMYTH,
President of the Circuit Court.

[9A]

IRISH RESEARCH COUNCIL FOR SCIENCE,
ENGINEERING AND TECHNOLOGY

The Minister for Education and Science has appointed Prof. Jane Grimson as Chairperson of the Irish Research Council for Science, Engineering and Technology for the period ending 25th June, 2006.

[7]

Details of vaccines that have been given a marketing authorisation by the Department of Agriculture & Food, as provided for in Regulation 50 of the Animal Remedies Regulations, 1996, S.I. No. 179 of 1996.

15/12/2004

Date Licenced	VPA Number	Company Name	Product Name
10-08-2004	10996/170/1	Intervet Ireland Ltd.	Nobilis ND Hitchner Live
10-08-2004	10996/90/1	Intervet Ireland Ltd.	Nobivac Rabies
31-08-2004	10996/91/1	Intervet Ireland Ltd.	Nobilis ND Clone 30 Live
05-11-2004	10857/55/1	Merial Animal Health Limited	Eurican L
03-11-2004	10857/56/1	Merial Animal Health Limited	Eurican P
03-11-2004	10996/181/1	Intervet Ireland Ltd.	Nobilis RT+Ibmulti +ND+EDS
05-11-2004	10019/73/1	Pfizer Healthcare Ireland	Vanguard CPV L
12-11-2004	10996/134/1	Intervet Ireland Ltd.	Nobilis Gumboro 228E
12-11-2004	10996/174/1	Intervet Ireland Ltd.	Nobivac DHP

[8]

DUMPING AT SEA ACT 1996
PARTICULARS OF PERMITS GRANTED IN 2003

Permit No.	Permit Holder	Date of Issue	Period of Validity	Description	Quantity (tonnes)	Dump Site
353	Kinsale Yacht Club	24/3/03	24/3/03 — 31/5/03	Dredge Spoil	35,000	Site Located near Kinsale Harbour and Oyster Haven
354	Port of Cork Company	24/6/03	24/6/03 — 31/12/07	Dredge Spoil	1,650,000	Cork Harbour dumpsite
355	Port of Waterford Company	31/7/04	31/7/03 — 31/10/03	Dredge Spoil	502,500	Hook Head dumpsite
356	Dun Laoghaire Harbour Company	8/9/03	8/9/03 — 31/12/03	Dredge Spoil	175,000	Burford Bank
357	Tralee and Fenit Harbour Company	24/9/03	24/9/03 — 31/10/03	Dredge Spoil	27,000	Tralee Bay dumpsite
358	Dundalk Port Company	6/10/03	6/10/03 — 28/2/04	Dredge Spoil	90,000	New Dundalk Bay dumpsite
359	Shannon Foynes Port Company	23/10/03	23/10/03 — 28/2/04	Dredge Spoil	164,950	Foynes Harbour Site, and (For Limerick) Sites located at Coonagh Point and Whelps

DEPARTMENT OF COMMUNICATIONS, MARINE AND NATURAL RESOURCES
AN ROINN CUMARSÁIDE, MARA AGUS ACMHAINNÍ NÁDÚRTHA

ACHT DUMPÁLA AR MUIR 1996
SONRAÍ AR CHEADÚNAIS A DEONADH I 2003

Ceadúnas Uimh	Sealbhóir ceadúnais	Dáta Eisithe	Tréimhse Bailí	Cur Síos	Cainníocht (tonnaí)	Láthair Dumpála
353	Cumann luamhair-eachta Cionn tSáile	24/3/03	24/3/03 — 31/5/03	Carta Dreideála	35,000	Suíomh lámh le Cuan Cheann tSáile agus Oyster Haven
354	Cuideachta Cuan Chorcaí	24/6/03	24/6/03 — 31/12/07	Carta Dreideála	1,650,000	Ionad dumpála Cuan Chorcaí
355	Cuideachta Cuan Phort Láirge	31/7/04	31/7/03 — 31/10/03	Carta Dreideála	502,500	Hook Head Dumpsite
356	Cuideachta Cuan Dhún Laoghaire	8/9/03	8/9/03 — 31/12/03	Carta Dreideála	175,000	Banc Burford
357	Coimisinéirí Cuan Trá Lí agus an Fhianait	24/9/03	24/9/03 — 31/10/03	Carta Dreideála	27,000	Ionad dumpála Bá Thrá Lí
358	Cuideachta Cuan Dhún Dealgan	6/10/03	6/10/03 — 28/2/04	Carta Dreideála	90,000	Nua-ionad dumpála Bá Dhún Dealgan
359	Cuideachta na Sionainne na Fainge	23/10/03	23/10/03 — 28/2/04	Carta Dreideála	164,950	Suíomh Chuan na Fainge, agus (do Luimneach), Suíomh ag Ceann Chuanaigh agus Whelps

DEPARTMENT OF COMMUNICATIONS, MARINE AND NATURAL RESOURCES
AN ROINN CUMARSÁIDE, MARA AGUS ACMHAINNÍ NÁDÚRTHA

THE CHARITABLE INFIRMARY CHARITABLE TRUST

TRINITY COURT

30/31 PEARSE STREET

DUBLIN 2

A Meeting of the Governors and Guardians of the Trust will be held in the Robert Smith Room in the Royal College of Surgeons, 123 Saint Stephen's Green, on Thursday, January 6th, 2005, to elect a Managing Committee for 2005.

Ballot will commence at 3.00 p.m. and close at 6.00 p.m.

BRIDGET GREANEY,
CEO,
The Charitable Infirmary Charitable Trust.

[10]

—————
THE HIGH COURT

2004 No. 421 COS

IN THE MATTER OF

OAKSTOWN CONCRETE PRODUCTS (TRIM) LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given that by Order of the High Court made on Monday, 6th December, 2004, the Resolution passed at an Extraordinary General Meeting of the Company's Members on the 2nd June, 2004, to wind up the Company voluntarily was annulled.

Dated: 17th December, 2004.

Signed: EUGENE F. COLLINS,
Solicitors,
Temple Chambers,
3 Burlington Road,
Dublin 4.

[12]

THE HIGH COURT

2004 No. 423 COS

IN THE MATTER OF

OAKSTOWN CONCRETE PRODUCTS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given that by Order of the High Court made on Monday, 6th December, 2004, the Resolution passed at an Extraordinary General Meeting of the Company's Members on the 2nd June, 2004, to wind up the Company voluntarily was annulled.

Dated: 17th December, 2004.

Signed: EUGENE F. COLLINS,
Solicitors,
Temple Chambers,
3 Burlington Road,
Dublin 4.

[13]

—————
THE HIGH COURT

2004 No. 422 COS

IN THE MATTER OF

OAKSTOWN CONCRETE PRODUCTS (SALES)
LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given that by Order of the High Court made on Monday, 6th December, 2004, the Resolution passed at an Extraordinary General Meeting of the Company's Members on the 2nd June, 2004, to wind up the Company voluntarily was annulled.

Dated: 17th December, 2004.

Signed: EUGENE F. COLLINS,
Solicitors,
Temple Chambers,
3 Burlington Road,
Dublin 4.

[14]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
M.S.C. TRANSPORT LIMITED
(In Voluntary Liquidation)

At a General Meeting of the Company duly convened and held at Knockroe, Castlerea, Co. Roscommon at 9.30 a.m. on the 29th day of November, 2004, the following Resolution was duly passed as an Ordinary Resolution:

“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 Mr. Anthony J. Fitzpatrick of Fitzpatrick O’Dwyer & Co., Clonmoney House, Newenham Street, Limerick be appointed Liquidator for the purpose of such winding-up”.

Signed: NOEL KELLY,
Director.

Date: 29 November, 2004.

[15]

IN THE MATTER OF
TABARA INVESTMENTS LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

At an Extraordinary General Meeting of the said Company, duly convened and held at KPMG, 1 Stokes Place, Dublin 2 on 29 November, 2004 at 9 a.m. the following Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Ray Jackson, of KPMG, 1 Stokes Place, St. Stephen’s Green, Dublin 2, be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie.”

Dated this 29th day of November, 2004.

RAY JACKSON
Liquidator.

[16]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
BRONZEDALE PROPERTIES LIMITED
(In Voluntary Liquidation)

Notice is hereby given that Special Resolutions for the winding-up of the above named Company by means of a Members’ Voluntary Liquidation and the appointing of Mr. Liam Saunders of Liam D. Saunders and Co. and Declan Fitzgerald of BKRM as joint Liquidators for the purpose of such winding-up were passed on the 2nd December, 2004. All claims against the Company should be sent to Mr. Liam Saunders at Liam D. Saunders & Co., 4a Selskar Business Park, Ranelagh, Dublin 6 and be received no later than 10th January, 2005.

Note: This is a Members’ Voluntary Liquidation and all admitted Creditors have been or will be paid in full.

LIAM SAUNDERS & DECLAN FITZGERALD,
Joint Liquidators.

[17]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
PEMBROKE CONSULTING LIMITED
(In Voluntary Liquidation)

Notice is hereby given that a Special Resolution for the winding-up of the above named Company by means of a Members’ Voluntary Liquidation and the appointment of Ms Fionnuala Kelly of 63 Coolamber Park, Templeogue, Dublin 16 as Liquidator for the purpose of such winding-up was passed on 8th December, 2004, at an Extraordinary General Meeting of Members. All claims against the Company should be sent to Ms Fionnuala Kelly, 63 Coolamber Park, Templeogue, Dublin 16. All Creditors of the Company have been or will be paid.

Dated 8th December, 2004.

FIONNUALA KELLY,
Liquidator.

[18]

R & J TRANSPORT LIMITED
(In Liquidation)

Notice is hereby given, pursuant to Section 252 of the Companies Act 1963 that, at a General Meeting of the Members of the Company, duly convened, and held at the Buswell's Hotel, Molesworth Street, Dublin 2, on 3 December, 2004, the following Ordinary Resolutions were duly passed:

“That it has been shown to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily.

That Edward Walsh of Edward Walsh & Co., 10 Taney Crescent, Dublin 14 be and is hereby appointed as Liquidator of the Company for the purposes of the Voluntary Winding-Up.”

EDWARD WALSH,
Liquidator.

3 December, 2004.

CRO No. 292780

[19]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

J. & A. BOLAND CONSTRUCTION LTD.
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above named Company duly convened and held at The Auburn Lodge Hotel, Ennis, Co. Clare on 14th December, 2004, the following 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 same and that the Company be wound up voluntarily and that Joseph G. Arkins of Arkins Kenny & Co., Unit 11, Galway Technology Park, Parkmore, Galway, be and is hereby appointed Liquidator for the purposes of such winding-up”.

Dated this 14th December, 2004.

At a Meeting of Creditors on 14th December, 2004, the Creditors confirmed the appointment of Joseph G. Arkins as Liquidator.

Dated this 14th December, 2004.

[20]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

ALAN DRUMM ROOFING CONTRACTORS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 14 Woodlands Manor, Ratoath, Co. Meath on 3rd December, 2004, the following Special Resolutions were passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. John Kelly, 121 Coolmine Business Park, Dublin 15 be and is hereby appointed Liquidator for the purpose of this winding-up”.

Dated: 15th December, 2004.

JOHN KELLY,
Liquidator.

[21]

THE HIGH COURT

2004/No. 456

IN THE MATTER OF

THE BAXENDALE INSURANCE COMPANY LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given that a Petition presented to the High Court on 29th November, 2004, for an Order confirming the reduction of capital of the above named Company (the Company) pursuant to a Special Resolution passed by the Company on the 15th day of November, 2004, is directed to be heard before the High Court on the 17th day of January, 2005 at 11 o'clock in the forenoon at The Four Courts, Dublin 7.

A&L GOODBODY,
Solicitors,
North Wall Quay,
Dublin 1.
(Ref: MLS)
Solicitors for the Company.

Note: Any person who intends to appear at the hearing of the said Petition must serve, or send by post to the said address, 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, or his or their solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach A&L Goodbody, Solicitors (Ref: MLS) not later than 5 o'clock on the afternoon of Tuesday, 11 January, 2004.

[22]

COMPANIES ACTS 1963-2003

ORDINARY RESOLUTION

OF

E MOBILE TECHNOLOGIES LIMITED
(In Voluntary Liquidation)

Passed on 9th December 2004

At a General Meeting of the Members of the said Company, duly convened and held at the Sheldon Park Hotel on 9th December 2004, 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 same, and accordingly that the Company be wound up voluntarily”.

“That Mr. George Maloney of Baker Tilly O’Hare, Merchants House, 27/30 Merchants Quay, Dublin 8, be and is hereby appointed Liquidator for the purposes of such winding-up”.

“That the Liquidator’s remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding-up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation.

GEORGE A. MALONEY,
Liquidator.

BAKER TILLY O’HARE,
Merchants House,
27/30 Merchants Quay,
Dublin 8.

[23]

COMPANIES ACTS 1963-2003

ORDINARY RESOLUTION

OF

E MOBILE LIMITED
(In Voluntary Liquidation)

Passed on 9th December 2004

At a General Meeting of the Members of the said Company, duly convened and held at the Sheldon Park Hotel on 9th December, 2004, 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 same, and accordingly that the Company be wound up voluntarily”.

“That Mr. George Maloney of Baker Tilly O’Hare, Merchants House, 27/30 Merchants Quay, Dublin 8, be and is hereby appointed Liquidator for the purposes of such winding-up”.

“That the Liquidator’s remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding-up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation.

GEORGE A. MALONEY,
Liquidator.

BAKER TILLY O’HARE,
Merchants House,
27/30 Merchants Quay,
Dublin 8.

[24]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
LYREEN CONSTRUCTION LIMITED
(In Members' Voluntary Liquidation)

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 9th December, 2004, the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up;
2. That Pauline Atkinson of Frank Brennan Taxations Consultants Limited be appointed Liquidator for such winding-up;
3. That the Liquidator be authorised under the provisions of Section 276 of the Companies Act 1963 to exercise the powers laid down in Section 231(1)(d)(f) Companies Act 1963 and to distribute all or any part of the assets of the Company in specie among the Members as she may think fit.

Dated this 15th day of December, 2004.

PAULINE ATKINSON A.C.I.S.,
Liquidator.

Frank Brennan Taxation Consultants Limited,
14 The Courtyard,
Kilcarbery Business Park,
Nangor Road,
Dublin 22.

[25]

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

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 7th day of December, 2004, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Joseph R. Power, 17 Highfield Downs, Swords, Co. Dublin be and is hereby appointed Liquidator of the Company for the purpose of such winding-up 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.”

Signed: JOSEPH R. POWER,
Liquidator.

Note: This is a Members' Voluntary Winding-Up and all admitted Creditors have been, or will be, paid in full.

[26]

COMPANIES ACTS, 1963-2003

EUROPEAN LEISURE LIMITED

NOTICE OF APPOINTMENT OF JOINT RECEIVERS

Notice is hereby given that on the 14th day of December, 2004, The Royal Bank of Scotland plc (as successor Security Trustee to National Westminster Bank plc, the former Security Trustee, under powers conferred upon it by a Security Agreement dated 8 October 1999 and made between European Leisure Limited having its registered office at 25/28 North Wall Quay, Dublin 1 of the one part and National Westminster Bank plc, the former Security Trustee of the other part, has appointed Malcolm Brian Shierson, Martin Gilbert Ellis and David Robert Thurgood all of Grant Thornton UK LLP, Grant Thornton House, Melton Street, London NW1 2EP as joint receivers and managers of part of the property of the Company charged by the aforesaid Security Agreement with all the powers conferred on such receivers by the said Security Agreement.

Dated this 17th day of December, 2004.

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

[27]

DEPARTMENT OF THE ENVIRONMENT, HERITAGE
AND LOCAL GOVERNMENT

The Minister for the Environment, Heritage and Local Government has made the following Statutory Instruments:

S.I. No. 649 of 2004.

RESIDENTIAL TENANCIES ACT, 2004 (SECTION 202)
REGULATIONS 2004.

Price €0.76

S.I. No. 697 of 2004.

BUILDING REGULATIONS ADVISORY BODY ORDER
2002 (AMENDMENT) ORDER 2004.

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S.I. No. 713 of 2004.

AIR POLLUTION ACT 1987 (MARKETING SALE AND
DISTRIBUTION OF FUELS) (AMENDMENT)
REGULATIONS 2004.

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S.I. No. 750 of 2004.

RESIDENTIAL TENANCIES ACT 2004
(COMMENCEMENT) (No. 2) ORDER 2004.

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S.I. No. 751 of 2004.

HOUSING (RENT BOOKS) REGULATIONS 1993
(AMENDMENT) REGULATIONS 2004.

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LOCAL GOVERNMENT ACT 2001 (PART 15)
REGULATIONS 2004.

Price €2.54

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[28]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

TUISCINT TEORANTA
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 54 Dame Street, Dublin 2 on 16 December, 2004, the following Resolution was passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation, and that Jim Stafford of Friel Stafford, 44 Fitzwilliam Place, Dublin 2 be appointed Liquidator for the purpose of such a winding-up”.

All claims against the Company should be sent to Jim Stafford no later than 17 January, 2005. All admitted Creditors of the Company have been, or will be, paid.

Dated: 16 December, 2004.

JIM STAFFORD,
Liquidator.

[30]



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