



IRIS OIFISIÚIL

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DEPARTMENT OF HEALTH AND CHILDREN

S.I. No. 190 of 2004.

**EUROPEAN COMMUNITIES (CLINICAL TRIALS ON
 MEDICINAL PRODUCTS FOR HUMAN USE)
 REGULATIONS 2004.**

The Minister for Health and Children, acting in his capacity under the Regulations as the Ethics Committees Supervisory Body, has decided that the SJH/AMNCH Research Ethics Committee, Tallaght Hospital, Dublin 24 is to be recognised as an ethics committee under Regulation 7 of the European Communities (Clinical Trials on Medicinal Products for Human Use) Regulations 2004.

Name of Committee: SJH/AMNCH Research Ethics Committee
 (Note: SJH: St. James Hospital, AMNCH: Adelaide and Meath Hospital, incorporating National Childrens Hospital).

Address for Correspondence:
 SJ/AMNCH Research Ethics Committee Tallaght Hospital,
 Dublin 24.

Date of Recognition: 13 July, 2004.

In the discharge of its functions as an Ethics Committee, the committee shall act for the whole state and in relation to clinical trials of all descriptions and classes.

DEPARTMENT OF HEALTH AND CHILDREN.

16 July, 2004.

[6]

S.I. No. 399 of 2004.

**EUROPEAN COMMUNITIES (EQUINE AND
 STUD-BOOK AND COMPETITION) REGULATIONS
 2004.**

The Minister for Agriculture and Food has made Regulations under the European Communities Act 1972 (No. 27 of 1972) entitled as above. Copies of the Regulations 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, Tel: 01 94876834, Fax: 01 6476843.

Price €2.54.

J. MALONE,
 Secretary General,
 Department of Agriculture and Food.

[1]

DEPARTMENT OF FOREIGN AFFAIRS

S.I. No. 404 of 2002.

APPOINTMENT OF SPECIAL ADVISER ORDER 2002.

The Government made an order on 26 July, 2002, as entitled above.

Copies of this Order are on sale at Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2.

Price €1.02.

[8]

SOCIAL WELFARE REGULATIONS

Notice is hereby given that the Minister for Social and Family Affairs has made the following Regulations:

S.I. No. 406 of 2004.

SOCIAL WELFARE (MISCELLANEOUS PROVISIONS) ACT, 2004 (SECTIONS 13 & 16) (COMMENCEMENT) ORDER 2004.

S.I. No. 428 of 2004.

SOCIAL WELFARE (CONSOLIDATED CONTRIBUTIONS AND INSURABILITY) (AMENDMENT) REGULATIONS 2004.

S.I. No. 429 of 2004.

SOCIAL WELFARE (CONSOLIDATED CONTRIBUTIONS AND INSURABILITY) (AMENDMENT) (No.1) REGULATIONS 2004.

These Regulations have been published and copies may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller, priced at €0.76.

J. HYNES,
Secretary General,
Department of Social and Family Affairs.

[2]

S.I. No. 412 of 2004.

FOOT-AND-MOUTH DISEASE ORDER 1956 (AMENDMENT) ORDER 2004.

This Order augments the powers of the Minister for Agriculture and Food to control the movement of animal based products and to restrict the operations of premises engaged in the processing of such products in the event of the outbreak of Foot-and-Mouth Disease.

Copies of the Order 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.

July, 2004.

[3]

S.I. No. 423 of 2004.

EUROPEAN COMMUNITIES (PET PASSPORT) REGULATIONS 2004.

Notice is hereby given that the Minister for Agriculture and Food has made an Order under The European Communities Act 1972 (No. 27 of 1972) entitled

EUROPEAN COMMUNITIES (PET PASSPORT) REGULATIONS 2004.

Copies of the Regulations may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, price €1.27.

J. MALONE,
Secretary General,
Department of Agriculture and Food,
Agriculture House,
Dublin 2.

[4]

The Tánaiste and Minister for Enterprise, Trade and Employment has made the following Regulations:

S.I. No. 434 of 2004.

TAXES CONSOLIDATION ACT 1997 (PRESCRIBED RESEARCH AND DEVELOPMENT ACTIVITIES) REGULATIONS 2004.

These Regulations specify the categories of activities which are Research and Development activities and the categories of activities which are not Research and Development activities for the purpose of section 766 of the Taxes Consolidation Act 1997 (inserted by section 33 of the Finance Act 2004).

Copies of the Regulations may be purchased 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. (price €1.27).

PAUL HARAN,
Secretary General,
Department of Enterprise, Trade and Employment.

[5]

DEPARTMENT OF HEALTH AND CHILDREN

PHARMACOPOEIA ACTS 1931 AND 1977

The Minister for Health and Children hereby gives notice of the dates of entry into force in this country of the following modifications and additions to the Fifth Edition of the European Pharmacopoeia.

	Date of Entry into Force
The following methods of analysis 2.6.3, 2.6.4, 2.6.5 and 2.6.6 shall cease to form part of the 5th Edition of the European Pharmacopoeia.	1st January 2005
These Methods are—	
—2.6.3—Test for extraneous viruses using fertilized eggs,	
—2.6.4—Test for leucosis viruses,	
—2.6.5—Test for extraneous viruses using cell cultures,	
—2.6.6—Test for extraneous agents using chicks,	
Resolution AP-CSP (04) 4	

References to Resolutions refer to the Resolutions of the Council of Europe, Public Health Committee (Partial Agreement).

[9]

COIMISINÉIRÍ NA dTABHARTAS AGUS NA dTIOMNACHTAÍ CARTHANÚLA dÉIRINN

Tá an Rialtas tar éis

Graham Richards

a cheapadh inniu chun bheith ina chomhalta de Choimisinéirí na dTabhartas agus na dTiomnachtaí Carthanúla d'Éirinn.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 14ú lá seo d'Iúil, 2004.

[10]

LAW REFORM COMMISSION

The Government today reappointed

Professor Finbar McAuley
Marian Shanley
and
Patricia Rickard-Clarke

as members of the Law Reform Commission.

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

BAILE ÁTHA CLIATH, DUBLIN,
An 14ú lá seo d'Iúil, 2004. This 14th day of July, 2004.

[10a]

AN GARDA SÍOCHÁNA

Tá an Rialtas inniu tar éis

Pádraig Seosamh MacAodha
(Patrick Joseph McHugh)

cheapadh chun céim Cheannfoirt sa Garda Síochána, le héifeacht ón 18 Iúil, 2004.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH, DUBLIN,
An 14ú lá seo d'Iúil, 2004. This 14th day of July, 2004.

[10B]

AN tORDÚ UM AN AIRE AIRGEADAIS
(GNÍOMHAIREACHT), 2004
(Minister for Finance (Agency) Order, 2004)

Do rinne an Rialtas inniu The Government today made
Ordú dar teideal thuas. an Order entitled as above.

Féadfar cóipeanna den Ordú Copies of this Order may be
seo a fháil san Oifig Díolta obtained at the Government
Foilseachán Rialtais, Teach Publications Sale Office, Sun
Sun Alliance, Sráid Theach Alliance House, Molesworth
Laighean, Baile Átha Cliath 2, Street, Dublin 2, or through
nó trí aon díoltóir leabhar. any bookseller.

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

BAILE ÁTHA CLIATH DUBLIN,
An 14ú lá seo d'Iúil, 2004. This 14th day of July, 2004.

[10C]

AN tORDÚ AN AIRE DLÍ AGUS CIRT,
COMHIONANNAIS AGUS ATHCHÓIRITHE DLÍ
(GNÍOMHAIREACHT) (UIMH. 2) 2004
(Minister for Justice Equality and Law Reform (Agency)
(No. 2) Order 2004)

Do rinne an Rialtas inniu The Government today made
Ordú dar teideal thuas. an Order entitled as above.

Féadfar cóipeanna den Ordú Copies of this Order may be
seo a fháil san Oifig Díolta obtained at the Government
Foilseachán Rialtais, Teach Publications Sale Office, Sun
Sun Alliance, Sráid Theach Alliance House, Molesworth
Laighean, Baile Átha Cliath 2, Street, Dublin 2, or through
nó trí aon díoltóir leabhar. any bookseller.

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

BAILE ÁTHA CLIATH, DUBLIN,
An 14ú lá seo d'Iúil, 2004. This 14th day of July, 2004.

[10D]

ÓGLAIGH NA hÉIREANN

Ag gníomhú di ar chomhairle an Rialtais, tá an tUachtarán tar
éis

Eoin Mac Gabhann
(Eoin James Smyth)

a cheapadh mar oifigeach de na Buan-Óglaigh i gcéim
choimisiúnta Fó-Lefteanant, le héifeacht ón 13 Iúil, 2004.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 13ú lá seo d'Iúil, 2004.

[11]

REVOCATION OF AUTHORISATION OF COLLECTIVE
INVESTMENT SCHEMES

The Irish Financial Services Regulatory Authority (the
"Authority") has revoked the authorisation of the following
Collective Investment Schemes, under the provisions of
Regulation 102(3) of the European Communities (Undertakings
for Collective Investment in Transferable Securities)
Regulations, 2003, Section 258 of the Companies Act, 1990 or
Section 15 of the Unit Trusts Act, 1990 on 30 June 2004:

Name and Type of Scheme	Revocation Requested by:
Asia Ultra Fund plc (<i>Non-Designated Investment Company</i>)	State Street Custodial Services (Ireland) Limited
Atlantis Kosdaq Fund plc (<i>Designated Investment Company</i>)	Atlantis Kosdaq Fund plc
Baltics Small Equity Fund plc (<i>Designated Investment Company</i>)	Investors Trust & Custodial Services (Ireland) Limited
Bear Stearns Explorer (<i>Unit Trust</i>)	Bear Stearns Asset Management (Ireland) Limited

Bear Stearns Explorer II (<i>Unit Trust</i>)	Bear Stearns Asset Management (Ireland) Limited
Buchanan Performance Funds plc (<i>UCITS</i>)	Buchanan Performance Funds plc
Daiwa Liberty Fund (<i>Unit Trust</i>)	Daiwa Europe Trustees Ireland Limited
Davy Growth Trust (<i>Unit Trust</i>)	Daiwa Europe Trustees Ireland Limited
Dresdner Thornton India Fund plc (<i>UCITS</i>)	Dresdner International Management Services Limited
Fedsure International Global Funds plc (<i>Designated Investment Company</i>)	PFPC Trustee & Custodial Services Limited
Gartmore Liquidity Fund plc (<i>Designated Investment Company</i>)	Northern Trust Custodial Services (Ireland) Limited
Irish-Iberian Fund plc (<i>Designated Investment Company</i>)	AIG Global Investment Fund Management Ltd
Kleinwort Benson Symmetric Strategy Fund plc (<i>Designated Investment Company</i>)	J.P. Morgan Bank (Ireland) plc
Mediolanum Defender Funds (<i>UCITS</i>)	Mediolanum International Funds Limited
Millennium Global Equity Funds plc (<i>Designated Investment Company</i>)	Fortis Prime Fund Solutions Custodial Services (Ireland) Limited
Millennium Master Fund plc (<i>Designated Investment Company</i>)	Fortis Prime Fund Solutions Custodial Services (Ireland) Limited
NOK Strategies Fund (<i>UCITS</i>)	Dresdner International Management Services Limited
Odey European Growth Fund (<i>UCITS</i>)	BT Trustee Company (Ireland) Limited
Peregrine Premier Funds plc (<i>UCITS</i>)	Bermuda Trust (Dublin) Limited
Principal Protected Fund (USD) (<i>Unit Trust</i>)	Barep Asset Management (Ireland) Limited
Principal Protected Fund (USD) II (<i>Unit Trust</i>)	Barep Asset Management (Ireland) Limited
Singer & Friedlander Roll-Up Funds plc (<i>UCITS</i>)	Singer & Friedlander Roll-Up Funds plc
Smith Barney Sheridan InterestPlus Fund plc (<i>Designated Investment Company</i>)	Smith Barney Sheridan InterestPlus Fund plc
Yasuda Portfolio Funds plc (<i>Designated Investment Company</i>)	Citybank International plc Ireland Branch
The following authorisations were revoked on 14 July 2004:	
Abbey National Dublin Investment Fund III plc (<i>Designated Investment Company</i>)	Abbey National Dublin Investment Fund III plc
Abbey National Dublin Investment Fund IV plc (<i>Designated Investment Company</i>)	Abbey National Dublin Investment Fund IV plc
Fresh Korea Fund (<i>UCITS</i>)	State Street Fund Services (Ireland) Limited
GeneralCologne Re Capital Investment Trust (<i>UCITS</i>)	Citibank International plc Ireland Branch
KBC Alpha Func plc (<i>Designated Investment Company</i>)	KBC Alpha Func plc

[12]

WATERFORD COUNTY COUNCIL

COMHAIRLE CHONTAE PHORTLÁIRGE

WATERFORD COUNTY COUNCIL BEACH
(AMENDMENT) BYE-LAWS 2004

Notice is hereby given that Waterford County Council has approved of the amendment to its Beach Bye-Laws 1997 at its monthly meeting held on 12th July 2004.

These Bye-Laws shall come into operation on the 16th day of August 2004.

A copy of the Bye-Laws are available for inspection free of charge at the following locations during normal office hours.

Waterford Co. Council,
Water Services Section,
Civic Offices,
Dungarvan,
Co. Waterford.

Waterford Co. Council,
Civic Offices,
Tramore,
Co. Waterford.

Waterford Co. Council,
Area Office,
Lismore,
Co. Waterford.

Waterford Co. Council,
The Square,
Portlaw,
Co. Waterford.

The Bye-Laws may be viewed on the Council website at www.waterfordcoco.ie

A copy of the Bye-Laws will be given to any person applying therefor on payment of a fee of €1.00.

Dated this 21st day of July, 2004.

Signed:
John O'Flynn,
Director of Services & County Engineer.

[7]

NOTICE TO CREDITORS TO PROVE DEBTSTHE HIGH COURT
BANKRUPTCY

No. 2148

In the Matter of Michael Redmond, formerly of Dundrum Kilmuckbridge, Gorey, County Wexford and 91 Main Street, Gorey, County Wexford — A Bankrupt.

The above-named was on the 17th day of April, 1989, adjudged bankrupt.

All persons claiming to be creditors in this matter are to send their proofs of debt to me at Phoenix House, 15/24 Phoenix Street North, Smithfield, Dublin 7 on or before the 27th day of August, 2004.

Dated this 19th day of July, 2004.

THOMAS TYNAN,
Official Assignee,
Phoenix House,
15/24 Phoenix Street North,
Dublin 7.

O'Gradys,
Solicitors for the Official Assignee,
5, Upper Fitzwilliam Street,
Dublin 2.

[13]

 IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

A FRANCISCO LIMITED
(In Voluntary Liquidation)

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors Voluntary Liquidation was passed on 19 July, 2004, at a General Meeting of Members. An Ordinary Resolution was also passed appointing Jim Stafford of Friel Stafford Chartered Accountants as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Jim Stafford, Friel Stafford, Chartered Accountants, 44 Fitzwilliam Place, Dublin 2, not later than 20 August, 2004.

Dated 19 July, 2004.

JIM STAFFORD,
Liquidator.

[14]

EUROPEAN COMMUNITIES (VETERINARY
MEDICINAL PRODUCTS) REGULATION, 1986

Authorisations have been issued by the Irish Medicines Board under the European Communities (Veterinary Medicinal Products) Regulations, 1986 (S.I. No. 22 of 1986) or Animal Remedies Regulations, 1996 (S.I. No. 179 of 1996) to place the following veterinary medicinal products on the market.

VPA Number	Product	Company	Date Approved by Board
10021/47/3	Advantix Spot-on solution for dogs > 10 up to 25kg	Bayer S.p.A	02/04/2004
10021/47/4	Advantix Spot-on solution for dogs over 25kg	Bayer S.p.A	02/04/2004
10021/47/2	Advantix Spot-on solution for dogs over 4 up to 10kg	Bayer S.p.A	02/04/2004
10021/47/1	Advantix Spot-on solution for dogs up to 4kg	Bayer S.p.A	02/04/2004
10966/28/3	Marbocyl P Tablets 80mg	Vetoquinol UK Limited	19/04/2004
10966/28/2	Marbocyl P Tablets 20mg	Vetoquinol UK Limited	19/04/2004
10966/28/1	Marbocyl P Tablets 5mg	Vetoquinol UK Limited	19/04/2004
10825/2/1	Johnson for Fleas Dog Collar	Novartis Animal Health	19/04/2004
10955/13/1	Hypercard 10mg Coated Tablets	Arnolds Veterinary Products Limited	19/04/2004
10859/12/1	Fatromectin Cattle Poupon Solution 0.5% w/v	Eco Animal Health	23/04/2004
10988/66/1	Alizin	Virbac Laboratories	7/05/2004
10857/63/4	Frontline Combo Spot-On Dog XL	Merial Animal Health	14/05/2004
10857/63/2	Frontline Combo Spot-On Dog M	Merial Animal Health	14/05/2004
10857/63/1	Frontline Combo Spot-On Dog S	Merial Animal Health	14/05/2004
10857/62/1	Frontline Combo Spot-On Cat	Merial Animal Health	14/05/2004
10999/101/2	Noroclav 250 mg Tablets	Norbrook Laboratories Limited	28/05/2004
10999/101/1	Noroclav 50 mg Tablets	Norbrook Laboratories Limited	28/05/2004
10948/1/4	Lanodip Ready To Use	Kilco Chemicals Limited	04/06/2004
10948/1/3	Lanodip Concentrate Teat Dip 4:1	Kilco Chemicals Limited	04/06/2004
10948/1/2	Lanodip Concentrate Teat Dip 3:1	Kilco Chemicals Limited	04/06/2004
10960/053/1	Bovimast DC	Cross Vetpharm Group Limited	08/07/2004

[15]

AN ROINN OIDEACHAIS AGUS EOLAÍOCHTA
DEPARTMENT OF EDUCATION AND SCIENCE

DEPARTMENT OF ENTERPRISE, TRADE AND
EMPLOYMENT

LEONARDO DA VINCI
THE COMMUNITY VOCATIONAL TRAINING ACTION
PROGRAMME 2000-2006

3rd Call for Proposals 2005-2006

Proposals are invited from legally recognised bodies involved in vocational training, including training providers and enterprises, for the following measures — Pilot projects, Language Competences projects; Transnational Networks, Reference Material projects and Mobility projects.

All projects, with the exception of Mobility, must respond to one of the following Community priorities for 2005 and 2006:

1. Promoting transparency of qualifications.
2. Developing the quality of VET systems and practices.
3. Developing relevant and innovative e-Learning content.
4. Continuous training of teachers and trainers.

Projects may be of up to 2 years in duration, can attract support of up to €200,000 per year and must provide a minimum 25% of co-financing. Mobility project grants are up to a maximum of €5,000 per person for a 12-month placement. The deadline for pre-proposals is 1 October 2004 (Mobility projects have a later deadline of 11 February 2005).

Application forms and full details are available from:

http://europa.eu.int/comm/education/programmes/leonardo/new/leonardo2_en.html

<http://leonardo-ireland.com>

Léargas — National Agency for the Leonardo da Vinci Programme
189, Parnell Street, Dublin 1.

Tel: (01) 8731411

email: leonardo@leargas.ie

[16]

APPOINTMENTS TO THE BOARD OF FORFÁS

In exercise of the powers conferred on the Minister for Enterprise, Trade and Employment by the Industrial Development Act 1993, the Minister has appointed Mr. Eoin O'Driscoll as Chairman to the Board of Forfás.

PAUL HARAN,
Secretary General,
Department of Enterprise, Trade and Employment.

[17]

—————
DATRACO LIMITED
(In Members' Voluntary Liquidation)

MEMBERS' FINAL MEETING

Notice is hereby given, in pursuance of Section 263 that a General Meeting of the above named will be held at Anson Court, La Route des Camps, St. Martins, Guernsey on Thursday 18th August, 2004, at 10.00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the above meeting may appoint a Proxy or Proxies to attend and vote instead of him. A Proxy need not be a Member of the Company.

A. C. PICKFORD,
Liquidator.

[18]

—————
IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
UBH SALES LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting, held on the 30th day of June, 2004, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily by way of Members' Voluntary Winding-Up under S251(1) of the Companies Act 1963 and that Paul McCann be and he is hereby appointed Liquidator for the purposes of such winding up and the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company by way of satisfaction of his share and interest in the Company's assets.”

Signed: PAUL McCANN,
Liquidator.

[19]

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

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Milan, Italy, Via Cantu 2, 20123, on 24 March, 2004, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. John McStay, Chartered Accountant of McStay Luby Chartered Accountants, Clancourt House, 12 Merrion Square, Dublin 2 be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie.”

JOHN McSTAY,
Liquidator.

[20]

—————
IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
REGANS (BALLINA) LIMITED
(In Voluntary Liquidation)

At a Meeting of the Members of the above Company duly held at Garden Street, Ballina, Co. Mayo on the 12th July, 2004, 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 Winding-Up and all admitted debts have/will be paid in full.

[21]

AEROSPACE INDUSTRIES plc
 AEROSPACE ENGINEERING plc
 AEROSPACE ENGINEERING SERVICES plc
 AEROSPACE ENGINEERING SYSTEMS plc
 AEROSPACE SYSTEMS plc

Notice is hereby given, pursuant to Section 252 of the Companies Act 1963, that, at General Meetings of the Members of the Companies, duly convened, and held on 17 June, 2004, in the first two Companies, and on 16 June, 2004, in the latter three Companies, 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 that, accordingly, the Company be wound up voluntarily and that Mr. Edward Walsh of Edward Walsh & Co., Chartered Accountants, 10 Taney Crescent, Goatstown, Dublin 14 be appointed Liquidator for the purpose of such winding-up.”

EDWARD WALSH,
 Liquidator.

24 June, 2004.

[22]

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2003
 AND IN THE MATTER OF
 MODUS GRAPHICS LIMITED
 (In Liquidation)

At a Meeting of Members of the above Company duly held on the 12th day of July, 2004, pursuant to Section 266 of the Companies Act 1963, it was resolved:

“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 and that Mr. Brendan McKenna of 1 Exchange Place, (2nd Floor), IFSC, Dublin 1 is hereby appointed Liquidator for the purposes of such winding-up”.

Dated this the 12th day of July, 2004.

BRENDAN McKENNA,
 Liquidator.

I certify that the above is a true copy of the Resolution passed at the Meeting of Members held on the 12th day of July, 2004.

[23]

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2003
 AND IN THE MATTER OF
 YARDRIDGE 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 19th day of July, 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 19th day of July, 2004.

PAULINE ATKINSON A.C.I.S.,
 Liquidator,
 Frank Brennan Taxation Consultants Limited,
 14 The Courtyard,
 Kilcarbery Business Park,
 Nangor Road,
 Dublin 22.

[24]



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Ba cheart comhfhreagras maidir leis an Iris Oifigiúil a sheoladh chuig: An tEagarthóir, Iris Oifigiúil, Oifig an tSoláthair, 51 Faiche Stiabhna, Baile Átha Cliath 2. Teil.: (01) 6476838, Faics: (01) 6476842). Ní foláir fógraí le cur isteach san Iris Oifigiúil bheith faighte ag Oifig an tSoláthair ar 2.00 p.m. ar a dhéanaí ar an lá roimh fhoilsiú. Is iad na rátaí ná €20.00 ar 10 líne, nó níos lú, agus €11.00 ar gach 5 líne, nó níos lú, sa bhreis.

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