



IRIS OIFISIÚIL

Published by Authority
Tuesday, 2nd MARCH, 2004

S.I. No. 38 of 2004.

CENTRAL BANK ACT 1971 (APPROVAL OF SCHEME OF THE INVESTMENT BANK OF IRELAND LIMITED AND THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND) ORDER 2004.

The Minister for Finance, in exercise of the powers conferred on him by Section 33 of the Central Bank Act 1971 (No. 24 of 1971) has made an Order entitled as above.

Copies of the Order may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Price €2.54.

TOM CONSIDINE,
 Secretary-General,
 Department of Finance.

[13]

The Tánaiste and Minister for Enterprise, Trade and Employment has made the following Statutory Instrument

S.I. No. 62 of 2004.

EUROPEAN COMMUNITIES (CLASSIFICATION, PACKAGING AND LABELLING OF DANGEROUS PREPARATIONS) REGULATIONS 2004.

These Regulations transpose Directive 1999/45/EC of the European Parliament and of the Council of 31 May 1999 on the classification, packaging and labelling of dangerous preparations placed on the market of the E.C. The Regulations also transpose the first adaptation to technical progress (ATP) of the Directive 1999/45/EC — Commission Directive 2001/60/EC of 7 August 2001.

The Regulations transpose Commission Directive 2001/58/EC of 27 July 2001, which amends Commission Directive 91/155/EEC of 5 March 1991 concerning the provision of specific information relating to dangerous preparations in the form of Safety Data Sheets, requiring the provision of safety data sheets on request to professional users of certain preparations not classified as dangerous.

The Regulations require persons placing a dangerous preparation on the market, to classify and label it according to the inherent hazards.

Published by the Stationery Office,
 Dublin 8.

Price €11.43.

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

[11]

DEPARTMENT OF TRANSPORT

S.I. No. 71 of 2004.

TRANSPORT (RAILWAY INFRASTRUCTURE) ACT
2004 (LINE A — TALLAGHT TO ABBEY STREET
LIGHT RAILWAY) (AMENDMENT) ORDER 2004.

Notice is hereby given that the Minister for Transport has made Regulations under Section 43(7)(a) of the Transport (Railway Infrastructure) Act 2001 (No. 55 of 2001) (as adapted by the Public Enterprise (Alteration of Name of Department and Title of Minister) Order 2002 (S.I. No. 305 of 2002)), entitled as above, on the application of the Railway Procurement Agency (RPA).

The order extends until August 2004 the period during which the RPA is authorized to carry out works on Luas Line A (Tallaght to Abbey Street).

Copies may be purchased from Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2.

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

February, 2004.

Price: €0.76.

Prn. (2161).

[12]

S.I. No. 74 of 2004.

EUROPEAN COMMUNITIES (FEES FOR HEALTH
INSPECTIONS AND CONTROLS OF FRESH MEAT)
REGULATIONS 2004.

The Minister for Agriculture and Food has made the above order which updates the provisions for the payment of fees due to the Department of Agriculture for meat inspections in accordance with a revised accounting system introduced in August 2003. This S.I. provides for a billing period of a calendar month. It also sets a due date for payments of 30 days to bring it into line with the provisions for charging interest for outstanding debts, in the European Communities (Late Payment in Commercial Transactions) Regulations 2002, S.I. No. 388 of 2002.

It is no longer necessary to provide for a Certificate of Indebtedness as an invoice is now issued in all cases.

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: 6476843.

DEPARTMENT OF AGRICULTURE AND FOOD.

[14]

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 27ú lá de Fheabhra, 2004 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 27th day of February, 2004 and has accordingly become law.

EUROPEAN PARLIAMENT ELECTIONS
(AMENDMENT) ACT 2004
(No. 2 of 2004)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 27ú lá seo de Fheabhra, 2004. | This 27th day of February, 2004.

[9]

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 27ú lá de Fheabhra, 2004 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 27th day of February, 2004 and has accordingly become law.

CIVIL REGISTRATION ACT 2004
(No. 3 of 2004)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 27ú lá seo de Fheabhra, 2004. | This 27th day of February, 2004.

[10]

ÓGLAIGH NA HÉIREANN

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

Seosamh Ó Dálaigh
(Joseph Michael Daly)

a cheapadh mar oifigeach de na Buan-Óglaigh i gcéim choimisiúnta Fo-Lefteanant, le héifeacht ón 24 Feabhra, 2004.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 25ú lá seo de Fheabhra, 2004.

[2]

ÓGLAIGH NA hÉIREANN

BUAN ÓGLAIGH

Scor:

Scoir an toifigeach thíosluaite ón dáta a thaispeántar faoina ainm

Uimhir, céim agus ainm an oifigigh:

0.9798 An Captaen Christian Mac Aoghagáin
(Captain Christian Brendan Keegan)

An dáta ónar scoir sé:

01ú Nollaig, 2003.

DAVID J. O'CALLAGHAN

Ard-Rúnaí
An Roinn Cosanta.

BAILE ÁTHA CLIATH,
16ú Eanáir, 2004.

[3]

ÓGLAIGH NA hÉIREANN

BUAN ÓGLAIGH

Scor:

Ó tharla an aois atá forordaithe chun oifigigh dá gcineál forordaithe a scor a bheith slánaithe ag na hoifigigh thíosluaite de na Buan Óglaigh scoir siad le héifeacht ó na dátaí a thaispeántar.

Uimhir, céim agus ainm an oifigigh:

<u>Uimhir, céim agus ainm an oifigigh:</u>	<u>An dáta ónar scoir sé:</u>
0.7966 An Briogáidire-Ghinearál Éamonn Ó hOiscín (Brigadier-General Edmond Heskin)	24ú Deireadh Fómhair, 2003.
0.8031 An Cornal Liam Ó Giobsubín (Colonel William Henry Gibson)	23ú Deireadh Fómhair, 2003.
0.8260 An Ceannfort Tadhg Breathnach (Commandant Timothy John Walsh)	09ú Samhain, 2003.
0.9101 An Ceannfort Éamonn Ó Diullíun (Commandant Edward John Dillon)	20ú Samhain, 2003.
0.9580 An Ceannfort Seán Ó Broin (Commandant John Francis Byrne)	10ú Nollaig, 2003.
0.9588 Ceannfort Seán Ó Néill (Commandant John O'Neill)	10ú Nollaig, 2003.

DAVID J. O'CALLAGHAN

Ard Rúnaí,
An Roinn Cosanta

BAILE ÁTHA CLIATH,
16ú Eanáir, 2004.

[4]

ÓGLAIGH NA hÉIREANN

ÓGLAIGH CÚLTACA

Ó tharla an aois atá forordaithe chun oifigigh dá gcineál forordaithe do scarúint lena gcoimisiúin a bheith slánaithe ag na hoifigigh thíosluaite de na hÓglaigh Cúlaca, scar siad lena gcoimisiúin le héifeacht ó na dátaí a thaispeántar.

Uimhir, céim agus ainm an oifigigh:An dáta ónar scoir sé lena choimisiún:

0.8144 An Lefteanant-Chornal Traolach Pléimíonn (Lieutenant-Colonel Terence Francis Fleming)	27ú Deireadh Fómhair, 2003.
0.12233 An Ceannfort Tomás Ó Súilleabháin (Commandant Thomas Matthew O'Sullivan)	01ú Deireadh Fómhair, 2003.
0.8212 An Ceannfort Micheál Ó hIoruaidh (Commandant Michael Christopher Heery)	24ú Deireadh Fómhair, 2003.
0.12032 An Ceannfort Seán Ó Cearbhaill (Commandant John Michael Carroll)	27ú Samhain, 2003.
0.12078 An Ceannfort Muris Ó Dálaigh (Commandant Maurice Joseph Daly)	05ú Nollaig, 2003.
0.12083 An Ceannfort Tadhg Ó hIomhair (Commandant Timothy Noel Howard)	12ú Nollaig, 2003.
0.12400 An Ceannfort Máirtín Ó Máille (Commandant Martin Thomas Meally)	18ú Nollaig, 2003.
0.12150 An Ceannfort Nollaig Ó Meachair (Commandant Noel Maher)	24ú Nollaig, 2003.
08292 An Captaen Ruairí Ó Sé (Captain Roger Eamon O'Shea)	07ú Deireadh Fómhair, 2003.
0.12311 An Captaen Brendáin O'Floinn (Captain Brendan Mary Flynn)	18ú Deireadh Fómhair, 2003.
0.12272 An Captaen Seán Mac Giolla Mhaith (Captain John Brian Good)	10ú Nollaig, 2003.

DAVID J. O'CALLAGHAN

Ard Rúnaí,
An Roinn Cosanta

BAILE ÁTHA CLIATH,
22ú Eanáir, 2004.

[5]

EXCHEQUER STATEMENT

STATEMENT OF EXCHEQUER SURPLUS/(DEFICIT) IN THE PERIOD ENDED 29 FEBRUARY 2004.

		1 January 2003 to 28 February 2003	1 January 2004 to 29 February 2004
Receipts and Expenditure		€000	€000
Receipts			
Tax Revenue	<i>Note 1</i>	4,413,627	5,353,720
Non-Tax Revenue	<i>Note 2</i>	44,042	46,605
Sinking Fund (Capital)*		0	0
Other Capital Receipts	<i>Note 3</i>	301,644	216,007
Total		4,759,313	5,616,332
Expenditure			
Voted (Departmental Expenditure Voted Annually by the Dáil)**	<i>Note 4</i>	4,636,319	4,679,707
Non-Voted (Non-discretionary Expenditure charged directly on the Central Fund)			
<i>Sinking Fund*</i>	<i>Note 5</i>	0	0
<i>Other Non-Voted Current Expenditure</i>	<i>Note 5</i>	249,960	505,998
Non-Voted Capital Expenditure	<i>Note 6</i>	521	257
Total		4,886,800	5,185,962
Exchequer Surplus/(Deficit)		(127,487)	430,370
<u>Source and Application of Funds</u>			
Total (Borrowing)/Repayment	<i>Note 7</i>	(210,876)	(723,779)
Total Increase/(Decrease) in Exchequer Deposits and Other Balances	<i>Note 8</i>	83,389	1,154,149
Exchequer Surplus/(Deficit)		(127,487)	430,370

*The Sinking Fund provision is a transfer from the current account to the capital account to reduce national debt.

**Of which issues for capital spending to end February are:—
2003 — €467,947 and 2004 — €399,314.

RECEIPTS	1 Jan 2003 to 28 Feb 2003	1 Jan 2004 to 29 Feb 2004
	€000	€000
Note 1: Tax Revenue		
Customs	26,000	28,750
Excise	620,232	698,282
Capital Gains Tax	46,581	367,235
Capital Acquisitions Tax	24,764	21,973
Stamps	246,910	304,986
Income Tax	1,467,790	1,617,020
Corporation Tax	80,539	314,273
Value-Added-Tax	1,835,394	1,929,267
Unallocated Tax Receipts	65,417	71,934
Total	4,413,627	5,353,720
Note 2: Non-Tax Revenue		
National Lottery Surplus	30,000	30,000
<u>Interest on Loans</u>		
Other Advances	2,160	1,566
<u>Other Receipts</u>		
Passport and Consular Fees	1,656	—
Other Receipts collected by Departments etc.	9,530	14,339
Miscellaneous	696	700
Total	44,042	46,605
Note 3: Capital Receipts		
<u>EU Receipts</u>		
Cohesion Fund Receipts	13,821	—
European Regional Development Fund	782	7,829
Other EU Receipts	30	26
<u>Loan Repayments</u>		
FEOGA (Guarantee)	286,742	207,570
<u>Other Capital Receipts</u>		
Sale of State Property	116	—
Refund of IDA Grants	—	532
Miscellaneous Capital Receipts	153	50
Total	301,644	216,007

ISSUES	1 Jan 2003 to 28 Feb 2003	1 Jan 2004 to 29 Feb 2004
	€000	€000
Note 4: Voted Departmental Expenditure		
Taoiseach's (incl Legal Votes)	23,270	16,476
Finance (group)	133,876	98,542
Justice (group)	250,359	258,580
Environment, Heritage & Local Government	313,712	168,455
Education & Science	896,143	917,179
Communications, Marine and Natural		
Resources	24,163	31,996
Agriculture & Food	141,925	83,397
Transport	187,978	199,923
Health & Children	1,314,528	1,429,811
Enterprise, Trade & Employment	169,616	174,282
Arts, Sport & Tourism	67,617	56,922
Defence	116,019	111,612
Foreign Affairs	99,640	111,870
Social & Family Affairs	874,489	986,739
Community, Rural & Gaeltacht Affairs	22,984	33,923
Total	4,636,319	4,679,707

	€000	€000
Note 5: Non-Voted Current Expenditure		
<u>Service of National Debt</u>		
Interest	(2,477)	194,181
Other Debt Management Expenses	7,174	6,489
<u>Other Non-Voted Expenditure</u>		
Contribution to EU Budget	235,908	276,180
Finance Act 2003 (Section 166)	—	48
Election Expenses*	450	9,716
Payments to Political Parties under the		
Electoral Acts*	1,181	1,181
Salaries, Pensions and Allowances*	5,189	5,137
Oireachtas Commission**	—	11,176
Miscellaneous	2,535	1,890
Total	249,960	505,998

Note 6: Non-Voted Capital Expenditure		
<u>Share Capital Acquired in State Sponsored</u>		
<u>Bodies</u>		
SFADCo Ltd	13	—
<u>Investments in International Bodies</u>		
International Common Fund for Commodities		
Act 1982 (S 3(2))	—	205
<u>European Communities Acts, 1972 to 1998</u>		
FEOGA (Guarantee)	315	—
<u>Other Capital Payments</u>		
Other Payments under Statute	193	52
Total	521	257

SOURCE AND APPLICATION OF FUNDS	1 Jan 2003 to 28 Feb 2003	1 Jan 2004 to 29 Feb 2004
	€000	€000
Note 7: (Borrowing)/Repayments		
Irish Government Bonds listed on the Irish		
Stock Exchange	(1,030,494)	(864,516)
Other Irish Government Public Bond Issues	14,368	65,924
EIB Loans	30,249	614
Medium Term Notes	37,836	—
Private Placements	537,995	—
National Saving Schemes	(40,651)	(74,341)
Commercial Paper	103,274	299,361
Miscellaneous Debt	73,410	1,004
(Borrowing from)/Repayment to Ministerial		
Funds	63,137	(151,825)
Total (Borrowing)/Repayment	(210,876)	(723,779)
Note 8: Increase/(Decrease) in Exchequer Deposits and Other Balances		
Increase/(Decrease) in Exchequer Balance	64,778	1,091,678
Increase/(Decrease) in Other Balances	18,611	62,471
Total	83,389	1,154,149

* With effect from November 2003, payments under the Electoral Acts will no longer be recorded under 'Salaries, Pensions & Allowances', but reported as follows:
— Reimbursements of election expenses will be included under the heading 'Election Expenses'.
— The quarterly payments to qualified political parties towards research, policy formulation, and general administration will have a separate entry called 'Payments to Political Parties under the Electoral Acts.'

** The Houses of the Oireachtas and European Parliament was funded from a dedicated vote (No. 2) up to and including 2003. In accordance with the Houses of the Oireachtas Commission Act 2003, these expenses will be paid directly from the Central Fund from 1 January 2004.

CIRCUIT COURT

SOUTH EASTERN 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 Eastern Circuit do hereby Order the following:

That a special sitting of the Circuit Court shall be held in the Courthouse, Kilkenny on 22nd March, 2004, and from thereafter for as long as it takes for the purpose of dealing with criminal and other business returned for Kilkenny.

Dated this 20th day of February, 2004.

ESMOND SMYTH,
President of the Circuit Court.

[1]

DEPARTMENT OF COMMUNICATIONS, MARINE AND
NATURAL RESOURCES

POLICY DIRECTIVE 2/2003 IN RELATION TO SEA
FISHING BOAT LICENSING

The Minister for Communications, Marine and Natural Resources has issued the above policy directive under Section 3(2)(b) of the Fisheries (Amendment) Act 2003 to the Registrar General of Fishing Boats, the Independent Licensing Authority established under the Act.

The policy directive sets out the elements of an open and transparent fleet licensing policy aimed at facilitating the achievement of a sustainable and viable livelihood for fishermen operating in the various types of fisheries, taking account of available fishing opportunities and resources.

Copies of the above policy directive may be obtained from the Seafood Policy and Development Division, Department of Communications, Marine and Natural Resources, Adelaide Road, Dublin 2 and are also available on the Department's website at www.dcmnr.ie.

BRENDAN TUOHY,
Secretary General,
Department of Communications, Marine and Natural
Resources,
Adelaide Road,
Dublin 2.

[15]

APPOINTMENTS TO THE MINING BOARD

The Minister for Communications, Marine and Natural Resources has appointed Mr. Eoin O Buachalla, FSCS, FRICS, MCI Arb and Mr. John Shackleton, ARICS as Members of the Mining Board for a three year period from 4 December 2003.

DEPARTMENT OF COMMUNICATIONS, MARINE AND
NATURAL RESOURCES.

[6]

APPOINTMENT OF MEMBER OF THE VOLUNTARY
HEALTH INSURANCE BOARD

Mr. Micheál Martin, T.D., Minister for Health and Children has appointed:

MR. CHRISTOPHER COONEY

to be a member of the Voluntary Health Insurance Board. The appointment is for a five year period, ending on 23 February, 2009.

[7]

NOTICE OF APPOINTMENTS TO THE BOARD OF
BORD NA gCON

In exercise of the powers conferred on the Minister for Arts, Sport and Tourism by the Greyhound Industry Act 1958, Mr. Tony McKenna and Mr. Padraic Feeney have been appointed to the Board of Bord na gCon with effect from 29th January, 2004 and Ms Helen Nugent has been re-appointed to the Board of Bord na gCon with effect from 29th January, 2004.

[8]

DEPARTMENT OF AGRICULTURE AND FOOD — LAND ACT, 1931, (PART III)
SECTION 28

VESTING ORDER

Thursday the Twenty-sixth day of February Two Thousand and Four

Estate of the MINISTER FOR AGRICULTURE AND FOOD
(formerly the Estates the Titles of which are set forth in the First Row of the Third Schedule hereto)

County of Laois

IT IS ORDERED by the Minister for Agriculture and Food pursuant to the powers conferred by the Land Purchase Acts that the lands and hereditaments comprised in the several holdings described in Row 4 of the Third Schedule hereto and respectively in the occupation of the several tenants named above the same holdings in Row 3 of the said Schedule together with the easements, rights and appurtenances specified in the First Schedule hereto DO VEST and the same are hereby vested in the said several tenants in fee-simple excepting and reserving thereout such mines and mineral rights and such easements and other rights as are specified in the Second Schedule hereto, subject to and charged with repayment to the said Minister of the respective advances specified in Row 6 of the Third Schedule hereto below the names of the said several tenants with interest thereon by means of the respective annuities specified in Row 7 of the said Schedule below the said advances as by the Land Purchase Acts is provided, and subject to such other burdens and rights and charges as may lawfully affect the same respectively.

FIRST SCHEDULE REFERRED TO IN THE FOREGOING ORDER

Dominant Rights

The easements, rights and appurtenances mentioned in Section 34(1) of the Land Law (Ireland) Act, 1896.

SECOND SCHEDULE REFERRED TO IN THE FOREGOING ORDER

Exceptions, Reservations and Servient Rights

The easements and rights mentioned in Section 34(1) of the Land Law (Ireland) Act, 1896, and in addition to or included therein the following exceptions, reservations, easements and rights, that is to say:—

1. The exclusive right of mining and taking minerals, within the meaning of the Irish Land Act, 1903, and of digging and searching for the same, in so far as the same are not otherwise excepted and reserved in this Order reserved to and vested in the State.
2. The Fishing Rights and Fisheries, if any, in so far as the same are not otherwise excepted and reserved, reserved to the Central Fisheries Board.

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.		Holding of Shirley M12450 County Laois	Holding of Shirley M12450 County Laois		
2	(a) Collection No.					
	(b) Register No.		7	7		
3	Name, Address and Occupation of Tenant		Heffernan Joseph Paddock Mountrath Portlaoise County Laois Farmer	Heffernan Joseph Paddock Mountrath Portlaoise County Laois Farmer		
4	H O L D I N G	(a) Barony		Upperwoods	Upperwoods	
		(b) Townland		Paddock	Deerpark	
		(c) Reference No. on map		6	9	
		(d) Area in Hectares	Unregistered			
			Registered	0.628 Folio 216F (part of) County Laois	2.99 Folio 216F (part of) County Laois	
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24					
6	Advance made for the purchase of the holding		€0.10 (nominal)	€0.10 (nominal)		
7	Annuity payable in respect of the advance at Row 6		€0.01 (nominal)	€0.01 (nominal)		
Easements, rights and appurtenances (included in or in addition to those provided for by section 34(1) of the Land Law (Ireland) Act, 1896) as described in the first and second schedules to this order	8	Dominant rights over and upon the lands described across				
	9	Servient rights to which the holding is subject				

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	Holding of Shirley M12450 County Laois	
2	(a) Collection No.		
	(b) Register No.	8	
3	Name, Address and Occupation of Tenant	Breen John Joe Deerpark Mountrath Portlaoise County Laois Farmer	
4	H O L D I N G	(a) Barony	Upperwoods
		(b) Townland	Deerpark
		(c) Reference No. on map	7
		(d) Area in Hectares	Unregistered
		Registered	6.348 Folio 216F (part of) County Laois
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24		
6	Advance made for the purchase of the holding	€0.10 (nominal)	
7	Annuity payable in respect of the advance at Row 6	€0.01 (nominal)	
Easements, rights and appurtenances (included in or in addition to those provided for by section 34(1) of the Land Law (Ireland) Act, 1896) as described in the first and second schedules to this order	8	Dominant rights over and upon the lands described across	
	9	Servient rights to which the holding is subject	

SEAMUS O'BRIEN A.P.
An Authorised Officer of the Minister for Agriculture and Food.

STATUTORY NOTICE TO CREDITORS

In the estate of Audrey Meredith
Late of the Coach House, Rear 9 Eden Park, Sandycove,
Co. Dublin, Widow Deceased.

NOTICE is hereby given pursuant to Section 49 of the Succession Act 1965 that all persons claiming to be creditors or otherwise who have any claim against the estate of the above deceased, who died on the 12th day of October, 2003, are hereby required to furnish in writing particulars of such claim to the undersigned Solicitors for the Executor, to whom Probate was granted on the 10th day of February, 2004, on or before the 15th day of April, 2004, after which date the estate will be distributed having regard only to such claims of which particulars shall have been received as requested.

Dated the 2nd day of March, 2004.

P.C.L. Halpenny & Son,
Solicitors,
96 Upper George's Street,
Dun Laoghaire,
Co. Dublin.

[18]

 IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

 IRISH UNIQUES LIMITED
(In Voluntary Liquidation)

At a General Meeting of the Company duly convened and held at Hanratty's Hotel, Glentworth Street, Limerick at 11.30 a.m. on 18th February, 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 accordingly that the Company be wound up as a Creditors' Voluntary Winding-Up and that Mr. Anthony Fitzpatrick of Fitzpatrick O'Dwyer and Co., Clonmoney House, Newenham Street Limerick be appointed Liquidator for the purposes of such winding up.'

Signed: Paul Mulqueen,
Director.

Date: 18th February, 2004.

[19]

 IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
WILLIAM BLYTHMAN LIMITED

At a General Meeting of the Members of the said Company, duly convened and held at 3, Arbourfield Terrace, Dublin 14 on 17th February, 2004, the following Ordinary Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-Up and that Mr. Neil Hughes of 35 Upper Fitzwilliam Street, Dublin 2 be and is hereby appointed as Liquidator for the purpose of such winding up."

Dated this 20th day of February, 2004.

NEIL HUGHES,
Liquidator,
Hughes & Associates,
35, Upper Fitzwilliam Street,
Dublin 2.

[20]

 PENN CHEMICALS LIMITED

We, SmithKline Beecham Holdings Corporation, 1403 Foulk Road, Suite 106, P.O. Box 8985, Wilmington, Delaware, U.S.A., a member of Penn Chemicals Limited ("the Company"), hereby resolve this 5th day of February, 2004:

That the Company be wound up as a Members' Voluntary Winding-Up and that Mr. Noel Murphy of Parfrey Murphy, Lee View House, South Terrace, Cork, be and he is hereby appointed Liquidator for such purpose and that the said Liquidator be and he is hereby authorized to divide and distribute among the Members in specie, the whole or any part of the the assets of the Company.

Duly authorised on behalf of
SmithKline Beecham Holdings Corporation.

THOMAS M. STRAUSS,
Secretary.

[21]

PENN CHEMICALS LIMITED

We, SmithKline Beecham Corporation, One Franklin Plaza, Philadelphia, Pennsylvania, U.S.A., a member of Penn Chemicals Limited (“the Company”), hereby resolve this 5th day of February, 2004:

That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Noel Murphy of Parfrey Murphy, Lee View House, South Terrace, Cork, be and he is hereby appointed Liquidator for such purpose and that the said Liquidator be and he is hereby authorized to divide and distribute among the Members in specie, the whole or any part of the assets of the Company.

Duly authorised on behalf of
SmithKline Beecham Corporation.

DONALD F. PARMAN,
Secretary.

[21A]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

COLD CHISEL LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above-named Company, duly held on 31st day of January, 2004, the following Special Resolutions were duly passed:

1. “That the Company be wound up voluntarily.”
2. “That for the purpose of the winding-up, Mr. James Clancy, ACIS, of James Clancy & Associates, 13 Clarinda Park North, Dun Laoghaire, Co. Dublin, be and he is hereby appointed Liquidator.”
3. “That the Liquidator be and he is hereby authorised to divide among the Members of the Company in specie the whole of any part of the Assets of the Company.”

MR. JAMES CLANCY ACIS,
Liquidator.

Dated the 27th February, 2004.

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

JAMES CLANCY & ASSOC.,
13 Clarinda Park North,
Dun Laoghaire,
Co. Dublin.

[22]

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

Notice is hereby given that at an Extraordinary General Meeting of Members of the said Company, duly convened and held at 30 Herbert Street, Dublin 2 on 17 February, 2004, the following Resolutions were passed:

- A. That the Company be voluntarily wound up as a Members’ Voluntary Liquidation.
- B. That Tom Rogers of McStay Luby, Chartered Accountants, Clancourt House, 12 Merrion Square, Dublin 2 be appointed Liquidator for the purposes of such winding up.

TOM ROGERS,
Liquidator.

26 February, 2004.

[23]

IN THE MATTER OF
MULVEY & COMPANY LIMITED
(In Members’ Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Mazars, Block 3, Harcourt Centre, Harcourt Road, Dublin 2 on 27 February, 2004, the following Resolutions were passed:

“That the Company be wound up by way of Members’ Voluntary Liquidation and Niall Mooney of 5 Harrington Street Dublin 8, be appointed Liquidator.”

and

“That the Liquidator be authorised to distribute all or part of the surplus assets of the Company in specie or otherwise to the Members as he may think fit, in accordance with regulation 137 of Table A of the Companies Acts 1963 to 2001.”

Signed: NIALL MOONEY.

Date: 27 February, 2004.

[24]



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