



IRIS OIFISIÚIL

Published by Authority
Friday, 5th MARCH, 2004

DEPARTMENT OF EDUCATION AND SCIENCE

The Minister for Education and Science has made the following Statutory Instrument:

S.I. No. 330 of 2002.

VOCATIONAL EDUCATION (GRANTS FOR ANNUAL SCHEMES OF COMMITTEES) REGULATIONS 2001.

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

Price €2.03.

[6]

PENSIONS ACT 1990

The Minister for Social and Family Affairs, in exercise of the powers conferred on her by paragraph 2 (as amended by section 50 of the Pensions (Amendment) Act 2002 (No. 18 of 2002)) of the First Schedule to the Pensions Act 1990 (No. 25 of 1990), has appointed Michael McNulty to be Chairperson of An Bord Pinsean — The Pensions Board for the period commencing on the 16th day of February, 2004 and ending on the 20th day of December, 2005.

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

[7]

MINERALS DEVELOPMENT ACTS 1940-1999

NOTICE TO PERSONS ENTITLED TO COMPENSATION

WHEREAS under the powers vested in him by section 17 of the Minerals Development Act 1979 the Minister for Communications, Marine and Natural Resources has granted a State Mining Licence to work minerals in on or under the townlands described in the Schedule to this Notice to Tara Mines Limited, having its registered office at Knockumber, Navan, Co. Meath.

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

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

Persons wishing to submit claims for compensation should do so in writing to the Secretary-General, Department of Communications, Marine and Natural Resources, (Exploration and Mining Division), Beggar's Bush, Haddington Road, Dublin 4 to be delivered to the said address by 5 p.m. on 5th May 2004. Claims for compensation should be submitted on Form No. 5 as set out in the First Schedule to the Minerals Development Regulations 1979 (Statutory Instrument No. 340 of 1979). Copies of this form are available from the Department of Communications, Marine and Natural Resources at the above address (Phone No. 01-6782665). Subject to the Minister's discretion, claims for compensation received after 5 p.m. on 5th May 2004 as aforesaid will not be considered.

SCHEDULE

NAMES OF TOWNLANDS IN COUNTY MEATH

Ardbraccan (Part), Boyerstown (Part).
(Maps deposited in the Garda Station at Navan, Co. Meath)

Exploration and Mining Division,
Department of Communications, Marine and Natural
Resources,
Beggar's Bush,
Haddington Road,
Dublin 4.

[2]

CIVIL SERVICE COMMISSIONERS ACT 1956

Notice is hereby given that the Civil Service Commissioners have made Regulations under Section 29 of the above Act applicable to the competition which it is proposed to hold under Section 29 of the Act for appointment to the position of

Commissioner for Taxi Regulation, in the Department of
Transport

Copies of the Regulations may be obtained from the Office of the Civil Service Commissioners, Chapter House, 26-30 Abbey Street Upper, Dublin 1.

CIVIL SERVICE COMMISSION,
February, 2004.

[3]

CIVIL SERVICE COMMISSIONERS ACT 1956

Notice is hereby given that the Civil Service Commissioners have, under section 5(1) of the Act, made, in relation to the unestablished position mentioned in column (2) of the Schedule hereto at a particular reference number, on the date mentioned in column (3) of the said Schedule at that reference number, an order declaring that the said position shall be an excluded position for the purposes of the Act and have provided therein that the said order is to remain in force for the period ending on the day mentioned in column (4) of the said Schedule at that reference number.

SCHEDULE

Reference Number (1)	Position (2)	Date of order (3)	Day on which period for which the order is to remain in force ends (4)
CS 16/05/2004	EU Structural Funds Information Officer in the C.S.D. Information & Evaluation Unit of the Department of Finance	1st January 2004	31st December 2006
CS 16/08/2004	Business Register & Annual Services Inquiry Field Officer in the Central Statistics Office	1st August 2004	31st January 2005
CS 16/09/2004	Field Staff for the Census Pilot Survey 2004 in the Central Statistics Office	1st March 2004	6th June 2004
CS 16/10/2004	Clerical Officers to fill short term vacancies which arise in the local offices of the Department of Agriculture and Food	1st January 2004	31st December 2004
CS 16/11/2004	5 undergraduate students to the Faculty of Food Science & Technology, U.C.C. in the Dairy Science Laboratories of the Department of Agriculture and Food	1st April 2004	30th September 2004

CIVIL SERVICE COMMISSION

[4]

ÓGLAIGH NA hÉIREANN

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

SCHEDULE

Mánus Ó Cruaioích
(Manus Gerard Crowley)

Micheál Ó Meallaigh
(Michael Anthony Meally)

Eoin Marshall
(Eoin Seamus Marshall)

Roibeard Ó Phiarsáin
(Robert Brendan Jackman)

Nigel Vivash
(Nigel Damian Vivash)

a cheapadh mar oifigeach de na Buan-Óglaigh i gcéim choimisiúnta Chaptaein, le héifeacht i ngach cás, ón 3 Márta, 2004.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 2ú lá seo de Mhárta, 2004.

[1]

THE HIGH COURT

2004 No. 31 COS.

IN THE MATTER OF

RANGE CONSTRUCTION LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2001.

By Order dated the 1st day of March, 2004, on the Petition of Liam J. Irwin, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Range Construction Limited be wound up under the provisions of the Companies Acts 1963-2001, and that Finbarr Donohue, Messrs. 3R Associates, 68, The Spires, Cobh, Co. Cork, be appointed Official Liquidator.

Dated this 1st day of March, 2004.

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

[9]

THE HIGH COURT

2004 No. 30 COS.

COURT 10

IN THE MATTER OF

M. J. MARSHALL ELECTRICAL LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001.

By Order dated the 1st day of March, 2004, on the Petition of Liam J. Irwin, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that M. J. Marshall Limited be wound up under the provisions of the Companies Acts 1963-2001, and that Carl Dillon, Chartered Accountant, Messrs HLB Nathans, Chartered Accountants, Lavitts Quay, Cork be appointed Official Liquidator.

Dated this 1st day of March, 2004.

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

[9A]

DEPARTMENT OF COMMUNICATIONS, MARINE AND NATURAL RESOURCES
ROINN CUMARSÁIDE, MARA AGUS ACHAINNÍ nÁDÚRTHA

The Minister for Communications, Marine and Natural Resources, Mr. Dermot Ahern, T.D., has made the following Fisheries Management and Conservation Orders, providing for catch retention and limitations for Irish sea-fishing boats within the vessel sizes and during the periods stated:

Species	Area	Limit for Vessels ≥ 55 ft	Limit for Vessels < 55 ft	Duration of Regime	Statutory Instrument Number	Publication Number
Hake	VI, VII	3 tonnes	1.5 tonnes	01st March — 31st March 2004	64 of 2004	PRN 2154
Whiting	VIIa	2 tonnes	1 tonnes	01st March — 31st March 2004	65 of 2004	PRN 2155
Haddock	VIb	2 tonnes	1 tonnes	01st March — 31st March 2004	66 of 2004	PRN 2156
Haddock	VII b-k	4 tonnes	2 tonnes	01st March — 31st March 2004	67 of 2004	PRN 2157
Haddock	VIIa	4 tonnes	2 tonnes	01st March — 31st March 2004	67 of 2004	PRN 2157
Monk	VI	2 tonnes	1 tonnes	01st March — 31st March 2004	68 of 2004	PRN 2158
Monk	VII	2 tonnes	1 tonnes	01st March — 31st March 2004	69 of 2004	PRN 2159
Cod	VII(ex VIIa)	1.5 tonnes	0.75 tonnes	01st March — 31st March 2004	70 of 2004	PRN 2160

It is prohibited to tranship or to engage in transhipment operations for all species listed in the above table.

Copies of the above Orders are available for purchase from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 and are available on the Department's website at www.dcmnr.ie.

BRENDAN TUOHY

Secretary General
Department of Communications, Marine and Natural Resources,
Leeson Lane,
Dublin 2.

[5]

NOTICE

Air Navigation en route Charges

The Irish Aviation Authority hereby gives notice that the unit rates for November are the rates specified below:

Pays/Country	Taux Unitaire Global/ Global unit rate EUR	Taux de change/ Exchange rate 1 EUR =
Belg-Luxembourg*	95.23	./.
Allemagne/Germany*	92.51	./.
France*	62.19	./.
Royaume-Uni/United Kingdom	75.99	0.6971 GBP
Pays-Bas/Netherlands*	65.99	./.
Irlande/Ireland*	28.60	./.
Suisse/Switzerland	92.26	1.54782 CHF
Portugal Lisboa*	52.29	./.
Autriche/Austria*	72.49	./.
Espagne/Spain-Continent*	71.59	./.
Espagne/Spain-Canarias*	67.01	./.
Portugal Santa Maria*	21.07	./.
Grèce/Greece*	44.30	./.
Turquie/Turkey**	30.52	./.
Malte/Malta	35.29	0.427209 MTL
Italie/Italy*	68.24	./.
Chypre/Cyprus	30.90	0.583161 CYP
Hongrie/Hungary	37.50	255.444 HUF
Norvège/Norway	62.91	8.23273 NOK
Danemark/Denmark	63.70	7.42783 DKK
Slovénie/Slovenia	71.04	235.568 SIT
Roumanie/Romania**	47.83	./.
République Tchèque/Czech Republic	32.86	31.9626 CZK
Suède/Sweden	60.38	9.00775 SEK
République Slovaque/Slovak Republic	61.49	41.2573 SKK
Croatie/Croatia	55.44	7.5941 HRK
Bulgarie/Bulgaria**	54.07	./.
ARYM/FYROM	67.63	62.2718 MKD
Moldavie/Moldova	37.75	15.5345 MDL
Finlande/Finland*	39.27	./.
Albanie/Albania	52.81	135.151 ALL

* Etat participant à l'UME/States participating in EMU

** Taux unitaire non ajusté approuvé par la Commission/Non adjusted unit rate approved by the Commission.

Irish Aviation Authority.
March, 2004.

[8]

NOTICE

Air Navigation en route Charges

The Irish Aviation Authority hereby gives notice that the unit rates for December are the rates specified below:

Pays/Country	Taux Unitaire Global/ Global unit rate EUR	Taux de change/ Exchange rate 1 EUR =
Belg-Luxembourg*	95.23	./.
Allemagne/Germany*	92.51	./.
France*	62.19	./.
Royaume-Uni/United Kingdom	76.46	0.69284 GBP
Pays-Bas/Netherlands*	65.99	./.
Irlande/Ireland*	28.60	./.
Suisse/Switzerland	91.64	1.55824 CHF
Portugal Lisboa*	52.29	./.
Autriche/Austria*	72.49	./.
Espagne/Spain-Continent*	71.59	./.
Espagne/Spain-Canarias*	67.01	./.
Portugal Santa Maria*	21.07	./.
Grèce/Greece*	44.30	./.
Turquie/Turkey**	30.52	./.
Malte/Malta	35.32	0.426895 MTL
Italie/Italy*	68.24	./.
Chypre/Cyprus	30.94	0.582425 CYP
Hongrie/Hungary	36.99	258.958 HUF
Norvège/Norway	63.20	8.19493 NOK
Danemark/Denmark	63.65	7.43428 DKK
Slovénie/Slovenia	70.90	236.05 SIT
Roumanie/Romania**	47.83	./.
République Tchèque/Czech Republic	32.90	31.9261 CZK
Suède/Sweden	60.52	8.98645 SEK
République Slovaque/Slovak Republic	61.79	41.0537 SKK
Croatie/Croatia	55.29	7.61454 HRK
Bulgarie/Bulgaria**	54.07	./.
ARYM/FYROM	68.09	61.853 MKD
Moldavie/Moldova	37.63	15.5834 MDL
Finlande/Finland*	39.27	./.
Albanie/Albania	53.05	134.527 ALL

* Etat participant à l'UME/States participating in EMU

** Taux unitaire non ajusté approuvé par la Commission/Non adjusted unit rate approved by the Commission.

Irish Aviation Authority.
March, 2004.

[8A]

FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 3 Márta 2004
For the week ended 3 March 2004

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
ACT/04/01	Immigration Act 2004	0755752163	75	3.05
BILL/03/35C	Civil Registration Bill 2003 — As passed by both Houses of the Oireachtas	0755752406	200	8.89
BILL/03/37A	Public Health (Tobacco) (Amendment) Bill 2003 — As amended in the Select Committee on Health and Children	0755752171	100	3.81
BILL/03/37B	Public Health (Tobacco) (Amendment) Bill 2003 — As passed by Dáil Éireann	0755752473	200	3.81
BILL/04/03A	Finance Bill 2004 — As amended in the Select Committee on Finance and the Public Service	0755752147	500	16.76
BILL/04/09A	Public Service Superannuation (Miscellaneous Provisions) Bill 2004 — As passed by Seanad Éireann	0755752252	50	3.05
BILL/04/10	Fur Farming (Prohibition) Bill 2004 — As Initiated	0755752244	50	1.27
D/B/04/02/03	Dáil Debate, Tuesday, 3 February 2004 — Vol. 579 — No. 1	0755750659	500	6.35
D/B/04/02/04	Dáil Debate, Wednesday 4 February 2004 — Vol.579 — No. 2	0755750667	500	6.35
D/B/04/02/05	Dáil Debate, Thursday 5 February 2004 — Vol. 579, No. 3	0755750675	500	6.35
D/R/03/27	Committee of Public Accounts — Thursday, 6 November 2003 — 29PAC 1, No.31	0755752015	100	3.81
D/R/03/28	Committee of Public Accounts — Thursday, 13 November 2003 — 29PAC 1, No.32	0755752023	100	3.05
F/065/0045	Public Capital Programme 2004	0755718879	200	10.00
F/078/0090	Revised Estimates for Public Services 2004	0755718860	250	15.00
F/188/0045	Comptroller and Auditor General Report on Value for Money Examination. Department of Social and Family Affairs. Evaluation of Control Activity. Report No. 45	0755718216	100	6.00
I/O/04/017	Iris Oifigiúil, Friday, 27th February, 2004 — No. 17		50	5.71
I/O/04/018	Iris Oifigiúil, Tuesday, 2nd March, 2004 — No. 18		50	5.71
I/O/S/04/011	Iris Oifigiúil Supplement, Friday, 27th February, 2004 — No. 11 — Companies Notification: CRO 9/2004		100	5.72
O/R/03/311	Select Committee on Agriculture and Food — Wednesday, 5 November 2003 — 29SAF 1, No. 3	0755751965	50	1.27
O/R/03/312	Joint Committee on Foreign Affairs — Wednesday, 9 July 2003 — 29JFA 1, No. 26	0755752112	50	3.05
O/R/03/313	Joint Committee on the Constitution — Wednesday, 23 July 2003 — 29JC1, No. 5	0755752104	100	4.06
O/R/03/314	Select Committee on Finance and the Public Service — Wednesday, 26 November 2003 — 29SFPS 1, No. 17	0755751981	50	1.27
O/R/03/315	Select Committee on Finance and the Public Service — Wednesday, 10 December 2003 — 29 SFPS 1, No. 18	0755752120	50	2.54
O/R/03/316	Joint Committee on Foreign Affairs — Wednesday, 23 July 2003 — 29JFA 1, No. 28	0755752260	50	3.05
O/R/03/317	Joint Committee on Social and Family Affairs — Thursday, 24 July 2003 — 29JSFA 1, No. 11	0755752228	50	1.27
O/R/03/318	Joint Committee on Human Rights — Thursday, 17 July 2003 — 29JFA 1, No. 27	0755752279	50	2.54
O/R/03/319	Joint Committee on Social and Family Affairs — Wednesday, 9 July 2003 — 29JSFA 1, No. 10	0755752236	100	3.05
O/R/03/320	Select Committee on Enterprise and Small Business — Wednesday, 10 December 2003	0755751973	100	4.06
P/J/1988	Patents Office Journal. 25th February 2004. No. 1988	075571590X	150	8.89
S/D/04/02/18	Seanad Debate, Wednesday 18 February 2004 — Vol. 175 — No. 11	0755751760	250	5.08
S/D/04/02/19	Seanad Debate, Thursday 19 February 2004 — Vol.175 — No. 12	0755751779	100	5.08
S/I/04/038S	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		20	1.27

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
S/I/04/059S	Employment Regulation Order (Contract Cleaning (City and County of Dublin) Joint Labour Committee), 2004		30	2.54
S/I/04/060S	Employment Regulation Order (Contract Cleaning (Excluding the City and County of Dublin) Joint Labour Committee), 2004		30	2.54
S/I/04/062S	European Communities (Classification, Packaging and Labelling of Dangerous Preparations) Regulations 2004		30	11.43
S/I/04/071S	Transport (Railway Infrastructure) Act, 2001 (Line A — Tallaght to Abbey Street Light Railway) (Amendment) Order, 2004		10	0.76
S/I/04/072S	Irish Aviation Authority (Rules of the Air) Order, 2004		80	6.60
S/I/04/074S	European Communities (Fees for Health Inspections and Controls of Fresh Meat) Regulations, 2004		50	2.54
U/037/066	Statistical Bulletin December 2003 — Volume LXXVIII No. 4	0755718321	900	12.70

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 ón Rannóg Post & Tráchtá, 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.

[10]

ROSCOMMON COUNTY COUNCIL

LOCAL GOVERNMENT ACT 1994 (BYE-LAWS)
REGULATIONS 1995 & 1999NOTICE OF THE MAKING OF ROSCOMMON
(REGULATION AND CONTROL OF THE
CONSUMPTION OF INTOXICATING LIQUOR IN
PUBLIC PLACES) BYE-LAWS 2004

Notice is hereby given in accordance with Section 38 of The Local Government Act 1994 that Roscommon County Council has made bye-laws to regulate and control the consumption of Intoxicating Liquor in public places in the functional area of County Roscommon.

The Bye-laws shall come into force on the 1st April 2004.

The bye-laws are available for public inspection (free of charge) at The Corporate Affairs Department, Roscommon County Council, Courthouse, Roscommon from Monday-Friday (except Bank-Holidays) between the hours of 9.30 a.m. to 1.00 p.m. and 2.00 p.m. to 5.00 p.m.

A copy of the bye-laws will be given to any person on application thereafter.

Signed: TOMMY RYAN,
Director of Services.

[11]

THE COMPANIES ACTS 1963-2001

IN THE MATTER OF

VEEDOL (IRELAND) LIMITED
(In Voluntary Liquidation)

At a meeting of the Members of the above named Company convened and held at Fitzwilton House, Wilton Place, Dublin 2 on 24 February, 2004, the following Resolution was duly passed as a Special Resolution of the Company:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Michael T. Mohan, FCIS of 4 Knockaire, Knocklyon, Templeogue, Dublin 16 be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

Dated this 24 February, 2004.

Signed: MICHAEL T. MOHAN.

[12]

THE COMPANIES ACTS 1963-2001

IN THE MATTER OF

CASTROL (IRELAND) PENSION TRUST LIMITED
(In Voluntary Liquidation)

At a meeting of the Members of the above named Company convened and held at Fitzwilton House, Wilton Place, Dublin 2 on 24 February, 2004, the following Resolution was duly passed as a Special Resolution of the Company:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Michael T. Mohan, FCIS of 4 Knockaire, Knocklyon, Templeogue, Dublin 16 be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

Dated this 24 February, 2004.

Signed: MICHAEL T. MOHAN.

[12A]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

FARADAY INVESTMENTS plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Faraday Investments plc held on the 23rd February, 2004, the following Special Resolution was passed:—

“That Faraday Investments plc be wound up voluntarily as a Members’ Voluntary Winding-Up and that Ray King of Ray King & Associates, 5 Bridge Court, City Gate, St. Augustine Street, Dublin 8 be appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit among the Members of the Company”.

RAY KING,
Liquidator.

1 March, 2004.

[13]

RE: SGL CARBON FINANCE
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at AIB International Centre, IFSC, Dublin 1 on the 18th February, 2004.

The following Special Resolutions were duly passed.

1. That the Company be wound up voluntarily by way of a Members' Voluntary Winding-Up.
2. To appoint Mr. Brian Gannon, of Brian Gannon & Company, 85 Upper George's Street, Dun Laoghaire, Co. Dublin as Liquidator of the Company for the purpose of such winding up.
3. To authorise the Liquidator to distribute the whole or any part of the assets of the Company amongst the Members in specie.

W. BRIAN GANNON, FCA, AITI,
Liquidator,
SGL Carbon Finance,
(In Voluntary Liquidation)

[14]

PEMBROKE 717 LEASING 55092 LIMITED

PEMBROKE 717 LEASING 55093 LIMITED

PEMBROKE 717 LEASING 55094 LIMITED

PEMBROKE 717 LEASING 55095 LIMITED

PEMBROKE 717 LEASING 55096 LIMITED

PEMBROKE 717 LEASING 55097 LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Pembroke House, 33-41 Lower Mount Street, Dublin 2 on 25th February, 2004.

The following Special Resolutions were duly passed.

1. That each Company be wound up voluntarily by way of a Members' Voluntary Winding-Up.
2. To appoint Mr. Brian Gannon, of Brian Gannon & Company, 85 Upper George's Street, Dun Laoghaire, Co. Dublin as Liquidator of each Company for the purpose of such winding up.
3. To authorise the Liquidator to distribute the whole or any part of the assets of the Company amongst the Members in specie.

W. BRIAN GANNON, FCA, AITI,
Liquidator.

[15]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
GLOBAL ONE COMMUNICATIONS WORLD
OPERATIONS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 25-28 North Wall Quay, Dublin 1 on 11 February, 2004, the following Resolutions were passed:

- i) "That the Company be wound up voluntarily".
- ii) "That Tom Kavanagh of Kavanagh Fennell be appointed Liquidator for the purpose of winding up the Company".
- iii) "That 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 (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out as between the Members".

Date: 11th February, 2004.

TOM KAVANAGH,
Liquidator,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[16]

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Killoran, Moyne, Thurles, Co. Tipperary on 10th February, 2004, the following Resolutions were passed:

- i) "That the Company be wound up voluntarily".
- ii) "That Tom Kavanagh of Kavanagh Fennell be appointed Liquidator for the purpose of winding up the Company".
- iii) "That 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 (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out as between the Members".

Date: 10th February, 2004.

TOM KAVANAGH,
Liquidator,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[17]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
GLOBAL ONE COMMUNICATIONS OPERATIONS
LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 25-28 North Wall Quay, Dublin 1 on 11 February, 2004, the following Resolutions were passed:

- i) "That the Company be wound up voluntarily".
- ii) "That Tom Kavanagh of Kavanagh Fennell be appointed Liquidator for the purpose of winding up the Company".
- iii) "That 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 (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out as between the Members".

Date: 11th February, 2004.

TOM KAVANAGH,
Liquidator,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[18]

IN THE MATTER OF
HYNES VENTILATION AND AIR CONDITIONING
LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

At an Extraordinary General Meeting of the Creditors of the above Company duly convened and held at Harcourt Hotel, Harcourt Street, Dublin 2 on 2 March, 2004, the following Resolution was passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business, and that it be wound up voluntarily.
2. That Brendan P. Foster, Foster McAteer, 32 Upper Mount St., Dublin 2 be appointed Liquidator for the purpose of said winding up."

Signed: BRENDAN P. FOSTER.

Date: Tuesday, 2 March, 2004.

[19]

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

At a General Meeting of the Creditors of the above Company duly convened and held at Garrigaline Court Hotel, Carrigaline, Co. Cork, on Monday, 1st March, 2004, the following Ordinary Resolutions were passed:

1. "The Company by reason of its liabilities resolved to go into Voluntary Liquidation".
2. "That Mr. Michael Cotter of Ernst & Young, Accountants, 89 South Mall, Cork was appointed Liquidator".

Signed: MICHAEL COTTER.

Date: 3rd March, 2004.

[20]

IN THE MATTER OF
R & V REINSURANCE IRELAND 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 38/39 Fitzwilliam Square, Dublin 2, on 2 March, 2004, the following Resolutions were passed:

"That the Company be wound up by way of Members' Voluntary Liquidation and that Simon Coyle of Mazars, Harcourt Centre, Block 3, Harcourt Road, Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up, 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: SIMON COYLE.

Date: 2 March, 2004.

[21]

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

At an Extraordinary General Meeting, held at Mostrim Road, Ballymahon, Co. Longford on the 1st day of March, 2004, 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 McCleary of 24-26 City Quay, Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up and the Liquidator be and is hereby authorised under the provisions of Section 276 of the Companies Acts 1963-2001 to exercise the powers laid down in Section 231(1) (d)-(f) of the Companies Acts 1963-2001”.

Signed: PAUL McCLEARY,
Liquidator.

[22]

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

Notice is hereby given that a Special Resolution for the winding up of the above named Company by means of a Members’ Voluntary Liquidation was passed on the 4th day of March, 2004. An Ordinary Resolution was also passed appointing James Butler FCCA CPA of Butler Lennon & Co. as Liquidator for the purpose of such winding up. All claims against the Company should be sent to the Liquidator at 148 Richmond Road, Dublin 3 and be received no later than 31 March, 2004.

Dated this day 5th March 2004.

JAMES BUTLER,
Liquidator.

[23]



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