



IRIS OIFISIÚIL

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S.I. No. 798 of 2004.

THE SOLICITORS ACTS, 1954 TO 2002
SOLICITORS (PRACTISING CERTIFICATE 2005)
REGULATIONS, 2004.

Notice is hereby given that the Law Society of Ireland, in exercising powers conferred to them by virtue and in pursuance of Section 47 (as substituted by Section 54 of the Solicitors (Amendment) Act, 1994, Section 82 of the Solicitors Act, 1954 and Section 22 (as substituted by Section 30 of the Solicitors (Amendment) Act, 1994) of the Solicitors (Amendment) Act, 1960 has made Regulations as above. Copies of the Regulations may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or from any bookseller, price €2.54.

Signed: JOHN ELLIOT
Registrar of Solicitors

[13]

S.I. No. 799 of 2004.

THE EUROPEAN COMMUNITIES (LAWYERS'
ESTABLISHMENT) REGULATIONS, 2003 (QUALIFYING
CERTIFICATE 2005) REGULATIONS, 2004.

Notice is hereby given that the Law Society of Ireland, in exercising powers conferred to them by the European Communities (Lawyers' Establishment) Regulations, 2003 (S.I. No. 732 of 2003) has made Regulations as above. Copies of the Regulations may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or from any bookseller, price €2.54.

Signed: JOHN ELLIOT
Registrar of Solicitors

[13A]

S.I. No. 817 of 2004.

ORGANISATION OF WORKING TIME (INCLUSION OF TRANSPORT ACTIVITIES) REGULATIONS 2004.

The Minister for Enterprise, Trade and Employment, having consulted the Minister for Transport, has made Regulations under section 3 of the European Communities Act 1972 (No. 27 of 1972) and section 4(3) of the Organisation of Working Time Act 1997 (No. 20 of 1997). The purpose of these Regulations is to give further effect to Council Directive 93/104/EC of 23 November 1993 as amended by Directive 2000/34/EC of the European Parliament and of the Council of 22 June 2000.

These Regulations transpose the provisions of Council Directive 2000/34/EC of the European Parliament and of the Council of 22 June 2000 concerning certain aspects of the organisation of working time in relation to transport workers other than (a) workers performing mobile road transport activities as provided for in Directive 2002/15/EC and (b) mobile staff in civil aviation as defined in the Annex to Council Directive 2000/79/EC of 27 November 2000.

The effect of the transposition of Directive 2000/34/EC is to apply the maximum average working week of 48 hours to mobile and non-mobile transport workers covered by that Directive.

In addition, these Regulations prescribe that persons employed in the activities specified in Regulations 6 and 8 of these Regulations shall be exempt from the application of sections 11, 12 and 13 of the Organisation of Working Time Act 1997 which deal respectively with daily rest, rests and intervals at work and weekly rest, subject to being granted adequate rest or equivalent compensatory rest. Such persons shall also be exempt from the application of section 16 of that Act which deals with nightly working hours.

SEAN GORMAN
Secretary General
Department of Enterprise, Trade and Employment

December 2004.

[5]

S.I. No. 819 of 2004.

ORGANISATION OF WORKING TIME (INCLUSION OF OFFSHORE WORK) REGULATIONS 2004.

The Minister for Enterprise, Trade and Employment, having consulted the Minister for Communications, Marine and Natural Resources, has made Regulations under section 3 of the European Communities Act 1972 (No. 27 of 1972) and section 4(3) of the Organisation of Working Time Act 1997 (No. 20 of 1997). The purpose of these Regulations is to give further effect to Council Directive 93/104/EC of 23 November 1993 as amended by Directive 2000/34/EC of the European Parliament and of the Council of 22 June 2000.

These Regulations transpose the provisions of Council Directive 2000/34/EC concerning certain aspects of the organisation of working time in relation to offshore work which means work performed mainly on, or from, offshore installations (including drilling rigs), directly or indirectly in connection with the exploration, extraction or exploitation of mineral resources, including hydrocarbons, and diving in connection with such activities, whether performed from an offshore installation or a vessel.

The effect of the transposition of Directive 2000/34/EC is to apply the maximum average working week of 48 hours to offshore workers covered by that Directive.

In addition, these Regulations exempt employees engaged in offshore work from sections 11, 12, 13 and 16 of the Organisation of Working Time Act 1997 which deal respectively with daily rest, rests and intervals at work, weekly rest, and maximum nightly working hours.

SEAN GORMAN
Secretary General
Department of Enterprise, Trade and Employment

December 2004.

[5A]

ROINN GNÓTHAÍ POBAIL, TUAITHE AGUS
GAELTACHTA

Tá an Ionstraim Reachtúil thíosluaite arna dhéanta ag an Aire Gnóthaí Pobail, Tuaithe agus Gaeltachta:

I.R. Uimhir 872 de 2004.

AN tORDÚ LOGAINMNEACHA (CEANTAIR
GHAELTACHTA) 2004.

Praghas €15.49

Dearbhaítear leis an Ordú seo na leaganacha oifigiúla Gaeilge de logainmneacha na gCeantar Gaeltachta. Faoi réir forálacha alt 33(1) d'Acht na dTeangacha Oifigiúla 2003, níl aon fheidhm ná éifeacht a thuilleadh leis an leagan Béarla de na logainmneacha seo ar an agus ón 28 Márta 2005.

Tá cóipeanna den Ionstraim ar díol ag Oifig Dhíolta, Foilseacháin Rialtais, Teach Sun Alliance, Sráid Theach Laighean, Baile Átha Cliath 2, ag an praghas luaite, nó ar fáil saor in aisce ar suíomh idirlíon na Roinne: <http://www.pobail.ie/>.

The following Statutory Instrument has been made by the Minister for Community, Rural and Gaeltacht Affairs:

S.I. No. 872 of 2004.

THE PLACENAMES (CEANTAIR GHAELTACHTA)
ORDER 2004.

Price €15.49

The Order declares the official Irish language version of placenames in Gaeltacht areas. In accordance with the provisions of section 33(1) of the Official Languages Act 2003, the English language version of these placenames ceases to have any force and effect as on and from 28 March 2005.

Copies of the Instrument are on sale at the Government Publications Sale Office, Sun Alliance House, Molesworth St. Dublin 2, at the price stated, or are available free from the Department's website: <http://www.pobail.ie/>.

[4]

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 22ú 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 22nd day of December, 2004 and has accordingly become law.

ROAD TRAFFIC ACT 2004
(No. 44 of 2004)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 22ú lá seo de Nollaig, 2004. | This 22nd day of December, 2004.
[1]

FÓGRA
(Notice)

Rinne an tUachtarán inniu tar éis comhairle a ghlacadh leis an gComhairle Stáit, an Bille dar teideal

The President, after consultation with the Council of State, has this day referred the Bill entitled

AN BILLE SLÁINTE (LEASÚ) (UIMH. 2) 2004
HEALTH (AMENDMENT) (NO. 2) BILL 2004

a chur faoi bhreith na Cúirte Uachtaraí faoi Airteagal 26 den Bhunreacht féachaint an bhfuil an Bille sin nó aon fhoráil nó aon fhorálacha de in aghaidh an Bhunreachta nó in aghaidh aon fhorála de.

to the Supreme Court under Article 26 of the Constitution for a decision on the question as to whether the said Bill or any provision or provisions thereof is or are repugnant to the Constitution or to any provision thereof.

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

BAILE ÁTHA CLIATH, | DUBLIN,
An 22ú lá seo de Nollaig, 2004. | This 22nd day of December, 2004.
[2]

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 21ú 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 21st day of December, 2004 and has accordingly become law.

HOUSING (MISCELLANEOUS PROVISIONS) ACT 2004
(No. 43 of 2004)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 21ú lá seo de Nollaig, 2004. | This 21st day of December, 2004.
[3]

MINERALS DEVELOPMENT ACTS 1940-1999

NOTICE OF PROPOSAL TO EXERCISE POWERS

WHEREAS under Section 12 of the Minerals Development Act 1979, the exclusive right of working the minerals in the townland specified in the Schedule to this Notice is vested in the Minister for Communications, Marine and Natural Resources.

TAKE NOTICE that, in exercise of the powers vested in him by subsection (1) of Section 17 of the Minerals Development Act 1979 and in accordance with the provisions of Section 18, subsection (1) of the aforesaid Act the Minister for Communications, Marine and Natural Resources proposes to grant a State Mining Licence to work minerals to Arcon Mines Limited having its registered office at 60 Merrion Road, Ballsbridge, Dublin 4.

AND that he has deposited in the Office of the Geological Survey, Dublin and in the Garda Stations at Thurles and Johnstown a map showing the boundaries of this land under which mining is to be carried out. (This Notice and map are also available on the Department's website at *www.dcmnr.gov.ie*).

Persons wishing to make representations arising out of the Minister's proposals or to make a claim to be entitled to any estate or interest in the minerals should make them in writing to the Secretary-General, Department of Communications, Marine and Natural Resources (Exploration and Mining Division), Beggars Bush, Haddington Road, Dublin 4, to be delivered to the said address by 5 p.m. on 7th January 2005. Representations received after 5 p.m. on 7th January 2005 as aforesaid will not be considered. The Minister may refer any representations from persons claiming to be entitled to any estate or interest in the minerals to the Mining Board and shall do so if any such person so requires by application to the Minister in the prescribed time and manner.

SCHEDULE

NAME OF TOWNLAND IN COUNTY KILKENNY

Rathreagh (Part)

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

[11]

THE HIGH COURT

BANKRUPTCYAPPROVAL OF COMPOSITION

In the matter of Kevin Lawlor, Emo, Portlaoise, Co. Laois,
A Bankrupt — No. 2290

By Order of Court dated the 22nd November 2004 a total composition of €17,431.88 representing a dividend of 64 cent in the euro has been approved on debts amounting to €27,237.32

THOMAS TYNAN
Official Assignee

[7]

THE HIGH COURT

2004 No. 467 COS.

IN THE MATTER OF

NOEL KAVANAGH LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

By Order dated the 20th day of December, 2004, on the Petition of Liam J. Irwin, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Noel Kavanagh Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Michael Cotter, Chartered Accountant, Messrs. Ernst & Young, Chartered Accountants, Stapleton House, 89, South Mall, Cork be appointed Official Liquidator.

Dated this 20th day of December, 2004.

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

[8]

SCHEDULE

County	Townland	Area
Mayo	Derryfadda Upper	46.344

The Minister for Agriculture, Food and Rural Development, proposes to sell the above mentioned land under Section 8 of the Irish Land Commission (Dissolution Act) 1992.

So far as reasonably practicable priority will be given to smallholders whose holdings are situated within five miles of the property. A map of the lands proposed for sale will be available for inspection in the Department's offices in Michael Davitt House Castlebar. "Smallholder" as defined in the Irish Land Commission (Dissolution) Act 1992 means a person being the occupier of a holding which in the opinion of the Minister is not an economic holding.

Interested parties should contact the Lands Division of the Department of Agriculture, Food and Rural Development, Farnham Street, Cavan. Within one month of the publication of this notice. — Telephone: (049) 4368225.

Dated 17th day of December, 2004.

[6]

APPOINTMENTS TO VOLUNTARY HEALTH
INSURANCE BOARD

Ms Mary Harney, T.D., Tánaiste and Minister for Health and Children has appointed:

MR. JIM KELLY and MS JULIA NEUBERGER

to be members of the Voluntary Health Insurance Board. The appointments are for a five year period ending on 31 January, 2010.

[9]

DEPARTMENT OF THE ENVIRONMENT, HERITAGE
AND LOCAL GOVERNMENT

PLANNING AND DEVELOPMENT ACT 2000

The Minister for the Environment, Heritage and Local Government in exercise of the powers conferred on him by section 106 of the Planning and Development Act 2000, hereby appoints the following person to be an ordinary member of An Bord Pleanála for the term of office set out after her name:

JANE DOYLE: 1 January, 2005 - 31 December, 2006

L.S.

GIVEN under the Official Seal of the Minister for the Environment, Heritage and Local Government this 22nd day of December, 2004.

DICK ROCHE,
Environment, Heritage and Local
Government.

[10]

EUROPEAN ORGANISATION FOR THE SAFETY OF
AIR NAVIGATION

EUROCONTROL

— Decisions of the enlarged Commission —

DECISION No. 78

*relating to the determination of the unit rate for Finland as
from 1 August 2004*

THE ENLARGED COMMISSION,

Having regard to the EUROCONTROL International Convention relating to Co-operation for the Safety of Air Navigation amended at Brussels on 12 February 1981, and in particular Article 5.2 thereof;

Having regard to the Multilateral Agreement relating to Route Charges, dated 12 February 1981, and in particular Articles 3.2(e) and 6.1(a) thereof;

Having regard to enlarged Commission Decision n° 75, dated 19 December 2003 relating to the determination of the unit rates for the period of application commencing 1.1.2004;

On the proposal of the enlarged Committee and the Provisional Council;

HEREBY TAKES THE FOLLOWING DECISION:

Sole Article

The unit rate for Finland shall be €36.25 as from 1 August 2004.

Done at Brussels on 03.08.04.

P. LUNARDI
President of the Commission

[14]

UNIT TRUSTS ACT, 1990

Under the powers conferred on the Irish Financial Services Regulatory Authority by the Unit Trusts Act, 1990 the Authority has authorised the following unit trusts:

<u>Name of Unit Trust</u>	<u>Date of Authorisation</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>
COMINVEST Fund	10 December 2004	COMINVEST Asset Management Limited Commerzbank House IFSC P.O. Box 2747 Dublin 1	AIB/BNY Trust Company Limited Guild House Guild Street IFSC Dublin 1
Focus Growth Trust	16 December 2004	Focus Investments Limited 3rd Floor 1 North Wall Quay IFSC Dublin 1	HSBC Institutional Trust Services (Ireland) Limited HSBC House Harcourt Centre Harcourt Street Dublin 2
HedgeMAP Trust	21 December 2004	MAP Management (Ireland) Limited Abbey Court Block C Irish Life Centre Lower Abbey Street Dublin 1	PFPC Trustee & Custodial Services Limited Abbey Court Block C Irish Life Centre Lower Abbey Street Dublin 1

IRISH FINANCIAL SERVICES REGULATORY AUTHORITY
31 December 2004

EUROPEAN COMMUNITIES (UNDERTAKINGS FOR COLLECTIVE INVESTMENT IN TRANSFERABLE SECURITIES) REGULATIONS 2003 (S.I. No. 211 of 2003)

Under the powers conferred on the Irish Financial Services Regulatory Authority (the "Authority") by the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2003, the Authority has authorised the following schemes as Undertakings for Collective Investment in Transferable Securities (UCITS).

<u>Name of UCITS</u>	<u>Date of Authorisation</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>
Lehman Brothers Liquidity Funds plc	14 December 2004	Lehman Brothers Asset Management (Ireland) Limited 30 Herbert Street Dublin 2	PFPC Trustee & Custodial Services Limited Abbey Court Block C Irish Life Centre Lower Abbey Street Dublin 1

IRISH FINANCIAL SERVICES REGULATORY AUTHORITY
31 December 2004

LOUTH COUNTY COUNCIL
Comhairle Chondae Lugháí

CASUAL TRADING BYELAWS

Louth County Council has adopted the above named Bye-Laws on 17th May, 2004.

The purpose of these Bye-Laws is to control and regulate casual trading within the functional area of Louth County Council.

These Bye-Laws came into force on 1st November, 2004.

These Bye-Laws may be inspected free of charge at the Environment Section, Louth County Council, County Hall, Millennium Centre, Dundalk, Co. Louth, during normal office hours and are also available on our website at www.louthcoco.ie. A copy of the Bye-Laws may be purchased for €5.00.

Dated this 21st December, 2004.

ROSE KENNY
Director of Services
Ph. (042) 9335457
Email: Rose.Kenny@louthcoco.ie

[15]

A BELL & COMPANY (EIRE) LIMITED
(In Voluntary Liquidation)

At a meeting of Members held on 7 December, 2004, the following Resolutions were passed:

1. That the Company be wound up voluntarily.
2. That for the purpose of the winding-up that:
Mr. John Mulderrig FCCA, John Mulderrig & Company, Chartered Certified Accountants, Dodder House, 2 Dodder Park Drive, Dublin 14, be and he is hereby appointed Liquidator.
3. That the Liquidator be and he is hereby authorised to divide amongst the Members of the Company in specie the whole or any part of the assets of the Company.
4. That the Liquidator be authorised under the provisions of Section 276 to exercise the powers laid down in Section 231 of the Companies Act 1963.

Signed: JOHN MULDERRIG FCCA
Liquidator.

[16]

THE COMPANIES ACTS 1963-2001

IN THE MATTER OF

MAHBUR LIMITED formerly HALFORDS LIMITED

At a meeting of the Members of the above named Company convened and held at Fitzwilton House, Wilton Place, Dublin 2 on 21 December, 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 21 December, 2004.

[17]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

FROYSHAM LIMITED T/A BROAD COM SOLUTIONS
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 54 Dame Street, Dublin 2 on 21 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 25 January, 2005. All admitted Creditors of the Company have been, or will be, paid.

Dates: 21 December, 2004.

JIM STAFFORD,
Liquidator.

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
NATIONAL SPORTS & LEISURE LOGISTICS LIMITED
(In Members' 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 was passed on the 21st December, 2004. An Ordinary Resolution was also passed appointing Dermot Brennan of Dermot Brennan & Associates, as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Dermot Brennan, Liquidator, National Sports & Leisure Logistics Limited, Berkeley House, 21 Cookstown Industrial Estate, Tallaght, Dublin 24 and be received no later than 4.00 p.m., 30th January, 2005.

DERMOT BRENNAN,
Liquidator,
National Sports & Leisure Logistics Limited.

21st December, 2004.

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
ETIPOK LIMITED

Resolution in writing of Sole Member passed pursuant to the Articles of Association of the Company and pursuant to the European Communities (Single Member Private Limited Companies) Regulations 1992

Special Resolution:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up".

Ordinary Resolution:

"That Mr. Barry Caldwell of Barry Caldwell & Co., Chartered Accountants, 135 Hillside, Greystones, Co. Wicklow be appointed Liquidator of the Company".

Special Resolution:

"That the Liquidator be authorised in accordance with the Memorandum and Articles of Association of the Company to distribute to the Member in specie the whole or any part of the assets of the Company".

Special Resolution:

"That the Liquidator be and is hereby authorised to exercise the powers contained in Section 231(1)(d) - (f) of the Companies Act 1963".

BARRY CALDWELL
Liquidator

21 December, 2004.

NOTE: This Notice is inserted to comply with the provisions of the Companies Act, 1963. All admitted Creditors have been or will be paid in full.

[20]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
ALCOYNE TRADING LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 9 Clare Street, Dublin 2 on 13th December, 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Aideen Neary, Chartered Accountant of David Carton & Company, Hoar Rock Hill, Balbriggan Road, Skerries, Co. Dublin be appointed Liquidator for the purpose of such winding up and that any part of the assets of the Company may be divided by the Liquidator among the Members of the Company in specie."

Dated: 13th December, 2004.

AIDEEN NEARY
Liquidator
David Carton & Company
Chartered Accountants
Hoar Rock Hill
Balbriggan Road
Skerries
Co. Dublin.

[21]

The High Court 2004 No. 466COS

Ms Justice Laffoy

IN THE MATTER OF
SYMCO (IRL) LIMITED
AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

By Order dated the 20th day of December, 2004, on the petition of Liam J. Irwin, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Symco (Irl) Limited be Wound Up under the provisions of the Companies Acts 1963-2003 and that Jim Hamilton, Chartered Accountant, BDO Simpson Xavier, Beaux Lane House, Mercer Street Lower, Dublin 2, be appointed official Liquidator.

Dated this 22nd day of December 2004

Signed: McCANN FITZGERALD
Solicitors for the Official Liquidator
2 Harbourmaster Place
International Financial Services Centre
Dublin 1
(EMC)

[22]

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

At an Extraordinary General Meeting of the above named Company, duly convened and held at Scrouthea, Clonmel, Co. Tipperary on 24th day of November, 2004, the following Resolution was passed as a Special Resolution.

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Sean Slattery, F.C.P.A., be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie and the Liquidator be authorised to exercise the powers contained in section 231(1)(d) - (f) of the Companies Act 1963”.

SEAN SLATTERY.
Liquidator.

S. P. Slattery & Co.,
Certified Public Accountants,
18 Somerset Street,
South Lotts Road,
Dublin 4.

NOTE: This Notice is inserted to comply with the provision of the Companies Act, 1963. All admitted Creditors have been or will be paid in full.

[23]

THE HIGH COURT
IN THE MATTER OF
CALOR TEORANTA
AND SECTION 72 OF

THE COMPANIES ACTS 1963-2003

TAKE NOTICE that an Order of The High Court made on the 29th day of November, 2004, sanctioning a reduction of share capital of the Company and a copy of the Special Resolution of the Company passed on the 15th day of April, 2004, approving the reduction of the share capital as approved by the High Court, was registered in the Companies Registration Office, Parnell House, 14 Parnell Square, Dublin 2, on the 15th day of December, 2004.

Dated the 17th day of December, 2004.

MICHAEL M. MORAN,
Solicitor,
Deloitte & Touche,
Earlsfort Terrace,
Dublin 2.

[24]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
RON STEEL CONSTRUCTION LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Riverbank House Hotel, Wexford, on 17th day of December, 2004, the following Special Resolution was duly passed:

It was unanimously agreed:

“That the Company because of its liabilities, cannot continue its business and that the same be wound up and that Shane Lannen FCA., Newtown, Waterford, be and is hereby appointed Liquidator for the purpose of such winding up”.

Dated this 17th day of December, 2004.

SHANE LANNEN,
Liquidator.

[25]

THE HIGH COURT
 No. 2004/475COS
 IN THE MATTER OF
 SUNBRITE FOUR SEASONS LIMITED
 IN THE MATTER OF
 THE COMPANIES ACTS 1963-2001

Notice is hereby given that a petition for the Winding Up of the above named Company by the High Court was on the 6th day of December, 2004, presented to the High Court on behalf of Michael Dooley of Meadowhill, Headford, County Galway a creditor of the said Company by Catherine Murphy & Co. Solicitors, Headford, County Galway and that the said petition is directed to be heard before The High Court on the 24th day of January, 2005, and that any creditor or contributory of the said Company who wishes to support or oppose the making of an order on the said petition may appear at the time of hearing by himself or his counsel for that purpose and a copy of the petition will be furnished to any creditor or contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

Signed: CATHERINE MURPHY & CO.,
 Solicitors for the Petitioner,
 Headford,
 Co. Galway.

NOTE: Any person who intends to appear at the hearing of the said petition must serve on or send by post to the above-named petitioner or his solicitor, 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 and must be signed by the person or 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 the above-named solicitor or the petitioner not later than 5 o'clock in the afternoon of the 21st day of January, 2005.

[26]

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2001
 AND IN THE MATTER OF
 ELDWEST HOLDINGS LTD.
 (In Voluntary Liquidation)
 (Company No. 224574)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Square, Kilcock, Co. Kildare on the 1st day of December, 2004, the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Mr. Patrick O'Mara of Finlay-Mulligan & Co., Marina House, Clarence Street, Dun Laoghaire, Co. Dublin be and is hereby appointed as Liquidator of such winding-up.
3. That the Liquidator be and is hereby authorised in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie.

PATRICK O'MARA,
 Finlay-Mulligan & Co.,
 Marina House,
 Clarence Street,
 Dun Laoghaire,
 Co. Dublin.

Date: 10th December, 2004.

[27]

Re: PEMBROKE 29942 LIMITED,
 PEMBROKE 29944 LIMITED,
 PEMBROKE 29945 LIMITED,
 PEMBROKE 29946 LIMITED,
 DAKWOOD LIMITED,
 DERIVAN 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 16th December, 2004.

The following Special Resolutions were duly passed.

1. That the Company be wound up voluntarily.
2. That Mr. Brian Gannon of 85 Upper George's Street, Dun Laoghaire be and is hereby appointed Liquidator for the purposes of winding up the Company;
3. That the Liquidator be and is hereby authorised to distribute to 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 distributed as aforesaid and to determine how such distribution should be carried out to the Member.

W. BRIAN GANNON, FCA, AITI,
 Liquidator.

[28]

IN THE MATTER OF

BACKHOUSE SUPERMARKETS LIMITED
 CHARLES McCANN GROUP LIMITED
 CONNOLLY (SHAW) IRELAND
 ELK PRODUCTS (1975) LIMITED
 FII (EXPORT) LIMITED
 FII BANANA PROCESSING LIMITED
 FII FRUIT IMPORTERS OF IRELAND LIMITED
 FLOREXPORT (IRELAND) LIMITED
 GILLESPIE & COMPANY LIMITED
 GILLESPIES (CHILLED FOODS) LIMITED
 (All 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 Russell Court, 1 Stokes Place, St. Stephen's Green, Dublin 2 on the 16th December, 2004, the following Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Fergus O'Tierney of 10 Maple Road, Clonskeagh, Dublin 14, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company to distribute the whole or any part of the assets of the Company amongst the Members in specie.”

Dated this 16 December, 2004.

FERGUS O'TIERNEY,
 Liquidator.

10 Maple Road,
 Clonskeagh,
 Dublin 14.

[29]

IN THE MATTER OF

IRISH ELK PRODUCTS (1975) LIMITED
 JAHNO LIMITED
 NORTHWEST BANANA COMPANY LIMITED
 OLD KINSEALY LIMITED
 (FORMERLY KINSEALY FARMS LTD.)
 PHILIP LENEHAN LIMITED
 PREMIER FRUIT COMPANY LIMITED
 SPILSBY LIMITED
 UNITED FRUIT IMPORTERS (1975) LIMITED
 VALLEY GOLD (IRELAND) LIMITED
 WATERFORD FRUIT WHOLESALE LIMITED
 (All in Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

At an Extrarodinary General Meeting of the said Company, duly convened and held at Russell Court, 1 Stokes Place, St. Stephen's Green, Dublin 2 on the 16th December, 2004, the following Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Fergus O'Tierney of 10 Maple Road, Clonskeagh, Dublin 14, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company to distribute the whole or any part of the assets of the Company amongst the Members in specie.”

Dated this 16 December, 2004.

FERGUS O'TIERNEY,
 Liquidator.

10 Maple Road,
 Clonskeagh,
 Dublin 14.

[30]

IN THE MATTER OF
CONCORDE TILES LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

At an Extraordinary General Meeting of Concorde Tiles Limited duly convened at Osprey Hotel on the 20th December, 2004, the following Resolutions were duly passed as Special Resolutions:

1. That Mr. Patrick Malone F.C.A., Clanbrassil Street, Dundalk, Co. Louth was appointed Liquidator for the purposes of winding-up the Company.
2. That the Company would be wound up voluntarily and that the Liquidator, Patrick Malone, be authorised under the provisions of Section 276 of Companies Act 1963 to exercise the powers laid down in Section 231(d)-(f) of the said Act.

Signed: CYRIL McCLUSKEY,
Director.

Dated: 20th December, 2004.

I certify this to be a true copy of the original.

PATRICK MALONE,
Liquidator.

Dated: 20th December, 2004.

[31]

IN THE MATTER OF
SYSTEM OPTIONS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at The Harcourt Hotel, Harcourt Street, Dublin 2 on 20 December, 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."
3. "That the Liquidator's remuneration shall be fixed by reference to the time given by him as a responsible Involvency 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".

Signed: BRENDAN P. FOSTER.

Date: Monday, 20 December, 2004.

[32]

DATA DISPATCH MANAGEMENT SERVICES LIMITED
(In Voluntary Liquidation)

At a Meeting of Members held on 16th December, 2004, the following Resolution was passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily and that for the purpose of the winding-up that Mr. John McEvoy F.C.C.A. Chartered Certified Accountant, Suite 3, Market Court, Main Street, Bray, Co. Wicklow, be and he is hereby appointed Liquidator".

Creditors are requested to submit their claims by 31st January, 2005.

Signed: JOHN McEVOY, FCCA,
Liquidator.

[33]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF
CLEPPINGTON LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Fitzwilton House, Wilton Place, Dublin 2 on 21st December, 2004, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' Voluntary Winding-Up and that Jim Hamilton, Chartered Accountant, of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2 be appointed Liquidator for the purposes of such winding-up and be authorised to make a distribution of assets in specie".

Dated: 22nd December, 2004.

JIM HAMILTON,
Liquidator.
BDO Simpson Xavier,
Beaux Lane House,
Mercer Street Lower,
Dublin 2.

[34]

IN THE MATTER OF
CLEPPINGTON LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

Notice is hereby given that all Creditors of the above named Company should send details of any outstanding claims to the Liquidator, Mr. Jim Hamilton of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2 to be received no later than 4th February, 2005, at 4.00 p.m.

Dated: 22nd December, 2004.

JIM HAMILTON,
Liquidator.

Note: "This is a Members' Voluntary Winding-Up".

[34A]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

DEMPSEY DRUMS LIMITED
(In Liquidation)

By a Resolution in writing dated 20 December, 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Jim Hamilton of BDO Simpson Xavier be appointed Liquidator for the purpose of such winding-up and that the Liquidator be authorised to distribute the whole or any part of the assets of the Company in specie or otherwise as he may think fit".

Dated: 21 December, 2004.

JIM HAMILTON,
Liquidator,
BDO Simpson Xavier,
Beaux Lane House,
Mercer Street Lower,
Dublin 2.

[35]

IN THE MATTER OF
DEMPSEY DRUMS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given that all Creditors of the above named Company should send details of any outstanding claims to the Liquidator, Mr. Jim Hamilton of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2 to be received no later than 4 February, 2005, at 4.00 p.m.

Dated: 21 December, 2004.

JIM HAMILTON,
Liquidator.

Note: "This is a Members' Voluntary Winding-Up".

[35A]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

BPU INTERNATIONAL FINANCE plc
(In Voluntary Liquidation)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at RSM House, Herbert Street, Dublin 2 on 21st December, 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation and that Derek Earl FCA of RSM Robson Rhodes LLP, RSM House, Herbert Street, Dublin 2 be appointed Liquidator of the Company for the purpose of such Liquidation and that the Liquidator be authorised to distribute all of the surplus assets of the Company in specie".

Dated: 21st December, 2004.

DEREK EARL,
Liquidator.

[36]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

AZZURI LEASING & LICENSING LIMITED,
FORMERLY PROISEAIL (AN CLOCHAN LIATH)
TEORANTA
(In Voluntary Liquidation)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at RSM House, Herbert Street, Dublin 2 on 22nd December, 2004, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation and that Derek Earl FCA of RSM Robson Rhodes LLP, RSM House, Herbert Street, Dublin 2 be appointed Liquidator of the Company for the purpose of such Liquidation and that the Liquidator be authorised to distribute all of the surplus assets of the Company in specie”.

Dated: 22nd December, 2004.

DEREK EARL,
Liquidator.

[37]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

TALAMANCA LIMITED
(In Voluntary Liquidation)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at RSM House, Herbert Street, Dublin 2 on 23rd December, 2004, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation and that Derek Earl FCA of RSM Robson Rhodes LLP, RSM House, Herbert Street, Dublin 2 be appointed Liquidator of the Company for the purpose of such Liquidation and that the Liquidator be authorised to distribute all of the surplus assets of the Company in specie”.

Dated: 23rd December, 2004.

DEREK EARL,
Liquidator.

[38]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

IRISH FISH CANNERS LIMITED
(In Voluntary Liquidation)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at RSM House, Herbert Street, Dublin 2 on 17th December, 2004, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation and that Derek Earl FCA of RSM Robson Rhodes LLP, RSM House, Herbert Street, Dublin 2 be appointed Liquidator of the Company for the purpose of such Liquidation and that the Liquidator be authorised to distribute all of the surplus assets of the Company in specie”.

Dated: 17th December, 2004.

DEREK EARL,
Liquidator.

[39]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

EUROPEAN LEISURE LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company, held at RSM House, Herbert Street, Dublin 2 on 22nd December, 2004, the following Resolution was passed:

“That the Company cannot by reason of its liabilities continue in business and that it be wound up voluntarily as a Creditors’ Voluntary Liquidation and that Derek Earl FCA of RSM Robson Rhodes LLP, RSM House, Herbert Street, Dublin 2 be appointed Liquidator of the Company for the purpose of such Liquidation”.

Dated: 22nd December, 2004.

DEREK EARL,
Liquidator.

[40]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF
ACHILL SOUND PHARMACY LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 14 Waterville, Castlebar, Co. Mayo on 20th December, 2004.

“That the Company be wound-up as a Members’ Voluntary Winding-Up and that Mr. Michael Cosgrove, Chartered Accountant, Breaffy Road, Castlebar, Co. Mayo be and is hereby appointed Liquidator for such purpose and that the said Liquidator be and is hereby authorised to divide and distribute amongst the Members in specie any Assets of the Company available for distribution”.

MICHAEL COSGROVE,
Liquidator,
Breaffy Road,
Castlebar,
Co. Mayo.

December, 2004.

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

[41]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
ELEGANT BRIDALS LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963, that at a Meeting of the Creditors of the above named Company duly convened and held on the 17th day of December, 2004, the following Special Resolutions were duly passed:

1. That the Company cannot, by reason of its liabilities, continue in business, and that it be wound up voluntarily.
2. That for the purpose of the winding-up, Liam Gaynor FCA be and is hereby appointed Liquidator.

LIAM GAYNOR, FCA,
Liquidator,
Elegant Bridals Limited.

Gaynor & Company,
Chartered Accountants,
115 North Main Street,
Wexford.

17th December, 2004.

[42]

IN THE MATTER OF

CADAMSTOWN LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

At an Extraordinary General Meeting of the above named Company, duly convened and held at Beech House, Greenhills Road, Tallaght, Dublin 24 on the 21st day of December, 2004, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Michael Mohan of 4 Knockaire, Knocklyon Road, Templeogue, Dublin 16 be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and that he be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute among the Members of the Company in specie the whole or any part of the assets of the Company”.

Dated this the 21st day of December, 2004.

MR. MICHAEL T. MOHAN,
Liquidator.

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

[43]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

SCOIL TRAD TEORANTA

Notice is hereby given pursuant to S252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above Company held at The Imperial Hotel, South Mall, Cork on 21 December, 2004, the following Ordinary Resolution was passed:

“That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business and that it be wound up as a Voluntary Liquidation and that Finbarr Donohue of 3R Associates, Enterprise House, Marina Commercial Park, Centre Park Road, Cork be and he is hereby appointed Liquidator for the purposes of such winding-up”.

Dated this 21st day of December, 2004.

Signed: FINBARR DONOHUE,
Liquidator.

[44]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
IRISH TRAVEL PARTNERS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at Century House, Harold's Cross Road, Dublin 6W on the 17th day of December, 2004, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary winding-up and that Mr. Fergus Fitzpatrick of Fergus Fitzpatrick & Co., 14 Fitzwilliam Place, Dublin 2 be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie”.

MR. FERGUS FITZPATRICK,
Liquidator,

Fergus Fitzpatrick & Co.,
Certified Accountants,
14 Fitzwilliam Place,
Dublin 2.

Dated this 17th day of December, 2004.

Note: This notice is inserted to comply with the provision of the Companies Act 1963. All admitted Creditors have been or will be paid in full.

[45]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
BLUEROAD IRELAND LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held on the 23rd day of December, 2004, the following Special Resolution was duly passed:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Derek Ryan of P. Ryan & Company, Fadebrook House, 3 Fade Street, Dublin 2 be and is hereby appointed Liquidator for such purpose and that he be and is hereby authorised, in accordance with the Memorandum and Articles of Association, to distribute the whole or any part of the assets of the Company amongst the Members in specie”.

Date: 23rd day of December, 2004.

DEREK RYAN,
Liquidator.

[46]

IN THE MATTER OF

E MOBILE LIMITED
(In Voluntary Liquidation)

AND

E-MOBILE TECHNOLOGIES LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given that the Creditors of the above-named Companies which are being wound up voluntarily, are required on or before Wednesday, the 26th January, 2005, to send their names and addresses and particulars of their debts or claims to Mr. George Maloney of Baker Tilly O’Hare, Merchants House, 27/30 Merchants Quay, Dublin 8, the Liquidator of the said Companies, and that they should, if so required by notice from the said Liquidator, come in and prove their said debts or claims at such time and place as shall be specified in any such notice or in default thereof, they may be excluded from the benefit of any distribution made before such debts are proved.

Dated this day Friday, 24th of December, 2004.

GEORGE MALONEY,
Liquidator.

[47]

Re: ABIV INTERNATIONAL LIMITED
(In Voluntary Liquidation)

“At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at AIB, International Financial Services Centre, Dublin 1 on 21st December, 2004.

The following Special Resolutions were duly passed:

- (a) That the Company be wound up voluntarily by way of a Members’ Voluntary Winding-Up;
- (b) That Mr. Brian Gannon of Brian Gannon & Co., Dún Laoghaire, Co. Dublin, Chartered Accountants be and is hereby appointed Liquidator for the purpose of winding up the Company; and
- (c) That the Liquidator be and is hereby authorised to distribute among the Members, the whole or part of the assets of the Company in specie or kind and for such purpose to set such values 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”.

W. BRIAN GANNON, FCA, AITI,
Liquidator,
ABIV International Limited.

[48]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
ARCHITYPICAL FABRICATIONS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above named Company, duly convened and held at 6 South Lotts Road, Dublin 4, on the 23rd December, 2004, the following Special Resolution was passed:

1. That the Company be voluntarily wound up;
2. That Patrick Maguire of 6 South Lotts Road, Dublin 4, be appointed Liquidator for such winding up;
3. That the Liquidator be authorised under the provisions of section 276, Companies Act 1963 to exercise the powers laid down in section 231(1)(d) - (f) Companies Act 1963."

Signed: PATRICK MAGUIRE
Liquidator.

Dated this Day 23rd December, 2004

All claims by Creditors should be sent to the Liquidator at 6 South Lotts Road, Dublin 4, on or before 18th February, 2004.

NOTE: This is a Members' Liquidation. All claims have been or will be paid in full.

[49]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF
TANETTE LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at James Street, Kiltimagh, Co. Mayo on 21st December, 2004.

"That the Company be wound-up as a Members' Voluntary Winding-Up and that Mr. Michael Cosgrove, Chartered Accountant, Breaffy Road, Castlebar, Co. Mayo be and is hereby appointed Liquidator for such purpose and that the said Liquidator be and is hereby authorised to divide and distribute amongst the Members in specie any Assets of the Company available for distribution".

MICHAEL COSGROVE,
Liquidator,
Breaffy Road,
Castlebar,
Co. Mayo.

December, 2004

NOTE: This Liquidation is a Members' Voluntary Winding-Up. All Admitted Creditors have been or will be paid in full.

[50]



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CLIATH 2
nó tríd an pbost ó
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
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