



IRIS OIFISIÚIL

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Friday, 7th JANUARY, 2005

S.I. No. 723 of 2004.

**NATIONAL BEEF ASSURANCE SCHEME ACT 2000
 (APPROVAL) ORDER 2004.**

The Minister for Agriculture and Food has made the above named Order dated 17 November, 2004 under sections 1(5) and 8(1) of the National Beef Assurance Scheme Act 2000 (No. 2 of 2000). This Order extends the period for participants to apply for approval under the National Beef Assurance Scheme.

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 No. 01-6476843.

Price €0.51

DEPARTMENT OF AGRICULTURE AND FOOD.

1 December 2004.

[4]

SEAN ALYWARD,
 Secretary General,
 Department of Justice, Equality and Law Reform.

S.I. No. 749 of 2004.

**GARDA SÍOCHÁNA (ADMISSIONS AND
 APPOINTMENTS) (AMENDMENT) REGULATIONS 2004.**

The Minister for Justice, Equality and Law Reform has made the above Regulations, dated 23rd November, 2004, in exercise of the powers conferred on him by section 14 of the Police Forces Amalgamation Act 1925 (No. 7 of 1925) as amended by Section 1 of the Garda Síochána Act 1958 (No. 14 of 1958), as adapted by the Justice (Alteration of Name of Department and Title of Minister) Order 1997 (S.I. No. 298 of 1997), and with the approval of the Government.

These Regulations increase the maximum entry age for admission as a trainee Garda from 26 years to 35 years.

Copies of the Order may be obtained from Government Publications Sale Office, Sun Alliance House, Molesworth St, Dublin 2. Price €0.76.

[6]

S.I. No. 754 of 2004.

EUROPEAN COMMUNITIES (SEED OF FODDER PLANTS) (AMENDMENT) (No. 2) REGULATIONS 2004.

Under the European Communities Act, 1972 (No. 27 of 1972) the Minister for Agriculture and Food has made Regulations as above, dated 16th November, 2004.

Copies of the Regulations may be obtained from the Government Publications Sale Office, Molesworth Street, Dublin 2.

Price €0.76

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

[5]

S.I. No. 768 of 2004.

MAINTENANCE ALLOWANCES (INCREASED PAYMENT) REGULATIONS 2004.

Notice is hereby given that the Minister for Health and Children has made Regulations entitled as above. The effect of these Regulations is to increase, in respect of the week commencing 6th December, 2004 the maximum weekly rate of maintenance allowance payable under Section 44 of the Health Act, 1947 by a sum equal to one hundred per cent of that amount or €30.00, whichever is the greater.

Copies of the regulations may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Price €0.76.

DEPARTMENT OF HEALTH & CHILDREN

[1]

S.I. No. 811 of 2004.

RULES OF THE SUPERIOR COURTS (BAIL APPLICATIONS), 2004.

The Superior Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which amend Order 84 rule 15(1) of the Rules of the Superior Courts Rules, 1986 (S.I. No. 15 of 1986) which relate to procedures for Bail Applications.

Copies of these Rules which come into effect on 29th December, 2004, may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by Mail Order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Price €1.27.

DEPARTMENT OF JUSTICE, EQUALITY & LAW
REFORM,
December 2004.

[24]

DEPARTMENT OF HEALTH AND CHILDREN

The Minister for Health and Children has made the following Statutory Instrument.

S.I. No. 870 of 2004.

EUROPEAN COMMUNITIES (COSMETIC PRODUCTS) REGULATIONS 2004.

(This note is not part of the Instrument and does not purport to be a legal interpretation).

The purpose of the Regulations is to up-date the law in relation to the manufacture, marketing and sale of cosmetic products and to consolidate in one set of Regulations the laws in relation to cosmetic products.

The effect of the Regulations is to prohibit the placing on the market of cosmetic products that, under normal conditions of use, are liable to cause damage to human health. The presence in cosmetic products of certain listed substances is either prohibited absolutely or permitted subject to certain restrictions. Positive lists of colouring agents, anti-microbial preservatives and ultraviolet sun-screen filters are established which, subject to compliance with any prescribed restrictions, are permitted to be used. Substances that have been classified as carcinogenic, mutagenic or toxic to reproductions under the Dangerous Substances Directive have also been prohibited.

Certain requirements in regard to labelling are also laid down and the use of words, names, trade marks, images or other signs either in the labelling, presentation for sale or advertising of cosmetic products is prohibited, where such suggests a characteristic which the product in question does not possess. Full ingredient labelling is also required for all cosmetic products placed on the market and the presence of certain ingredients which may be present in certain perfume and aromatic compositions and which are a potential cause of contact-allergy reactions is also to be disclosed.

The testing of finished cosmetic products on animals for the purposes of the Regulations is prohibited as is the testing of any ingredients or combination of ingredients whenever there is a validated alternative method available via Annex V of the Dangerous Substances Directive or in Schedule 9 of these Regulations. The same prohibitions apply to the marketing of cosmetic products that may contain ingredients tested on animals.

Furthermore, (the circumstances in which a claim, that a cosmetic product or any of its ingredients has not been tested on animals, may be made have been clearly set out.

The Regulations also lay down the information, which must be kept available to the control authorities by the manufacturers and initial EU importers of cosmetic products. This information must include all the necessary particulars relating to the composition, quality and safety of the products, including information on the claimed effects and undesirable effects. An assessment, prepared by an appropriate qualified person on safety for human health, must also be available on each product.

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller. Price €12.70.

December 2004.

[25]

S.I. No. 820 of 2004.

EUROPEAN COMMUNITIES (TRADE IN THE PRODUCTION, PROCESSING, DISTRIBUTION AND INTRODUCTION OF PRODUCTS OF ANIMAL ORIGIN FOR HUMAN CONSUMPTION) REGULATIONS 2004.

Notice is hereby given that the Minister for Agriculture and Food has made Regulations under the European Communities Act 1972 (No. 27 of 1972) entitled as above, dated 14th of December 2004. The Regulations implement Council Directive 2002/99 of 16th December 2002 laying down the animal health rules governing the production, processing and distribution of products of animal origin for human consumption. They also provide for the appointment of authorised officers to implement the Regulations and for prosecution of offences.

Copies may be obtained from Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by Mail Order from Government Publications, Mail Order Section, 51 St. Stephen's Green, Dublin 2. Fax No. 6476843 (price €2.54).

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

December 2004.

[3]

AN tORDÚ FÁN ACHT UM CHEARTAS COIRIÚIL 1994
(ALT 46(1)) 2005
(Criminal Justice Act 1994 (Section 46(1)) Order 2005)

AN tORDÚ FÁN ACHT UM CHEARTAS COIRIÚIL 1994
(ALT 47(1)) 2005
(Criminal Justice Act 1994 (Section 47(1)) Order 2005)

AN tORDÚ FÁN ACHT UM CHEARTAS COIRIÚIL 1994
(ALT 55(1)) 2005
(Criminal Justice Act 1994 (Section 55(1)) Order 2005)

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

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

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

BAILE ÁTHA CLIATH, DUBLIN,
An 5ú lá seo d'Eanáir, 2005. This 5th day of January, 2005.

[12]

AN tORDÚ UM CHOMHAIRLEOIR SPEISIALTA A
CHEAPADH (AIRE COSANTA) 2005
(Appointment of Special Adviser (Minister for Defence) Order
2005)

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

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

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

BAILE ÁTHA CLIATH, DUBLIN,
An 5ú lá seo d'Eanáir, 2005. This 5th day of January, 2005.

[11]

EXCHEQUER STATEMENT

STATEMENT OF EXCHEQUER SURPLUS/(DEFICIT) IN THE PERIOD ENDED 31 DECEMBER 2004.

		1 January 2003 to 31 December 2003	1 January 2004 to 31 December 2004
Receipts and Expenditure — Current			
		€000	€000
Receipts			
Tax Revenue	<i>Note 1</i>	32,102,931	35,580,822
Non-Tax Revenue	<i>Note 2</i>	1,055,584	802,489
Total		33,158,515	36,383,311
Expenditure			
Voted (Departmental Expenditure Voted Annually by the Dáil)	<i>Note 4</i>	25,451,867	27,179,456
Non-Voted (Non-discretionary Expenditure charged directly on the Central Fund)			
Sinking Fund*	<i>Note 5</i>	479,774	489,529
Other Non-Voted Current Expenditure	<i>Note 5</i>	2,815,442	3,094,213
Total		28,747,083	30,763,198
Surplus/(Deficit) on Current Account		4,411,432	5,620,113
Receipts and Expenditure — Capital			
Receipts			
Sinking Fund*		479,774	489,529
Other Capital Receipts	<i>Note 3</i>	807,493	652,855
Total		1,287,267	1,142,384
Expenditure			
Voted (Departmental Expenditure Voted Annually by the Dáil)	<i>Note 4</i>	5,289,755	5,368,493
Non-Voted (Expenditure charged directly under particular legislation)	<i>Note 6</i>	1,388,525	1,360,650
Total		6,678,280	6,729,143
Surplus/(Deficit) on Capital Account		(5,391,013)	(5,586,759)
Exchequer Surplus/(Deficit)		(979,581)	33,354
Source and Application of Funds			
Total (Borrowing)/Repayment	<i>Note 7</i>	(1,127,659)	(376,541)
Total Increase/(Decrease) in Exchequer Deposits and Other Balances	<i>Note 8</i>	148,078	409,895
Exchequer Surplus/(Deficit)		(979,581)	33,354

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

A misclassification between interest and capital in the payments from the Local Loans Fund to the Central Fund in the years 1995-2003 has affected certain figures in the end-year Exchequer Statements 1995-2003 and in the Exchequer Account and Statements 1.2 (Current: Non-Tax Revenue) and 1.8 (Capital: Loan Transactions) in the Finance Accounts 1995-2002. The Exchequer surplus/(deficit) figures **are not affected**. The figures affected are shown under the sub-heading “Revised End-Year Exchequer Statements 1995-2003 and Finance Accounts Statements 1995-2002” in the Financial and Economic Information section of the Department of Finance website www.finance.gov.ie

RECEIPTS	1 Jan 2003 to 31 Dec 2003	1 Jan 2004 to 31 Dec 2004
Note 1: Tax Revenue	€000	€000
Customs	136,707	174,162
Excise... ..	4,572,137	4,927,554
Capital Gains Tax	1,443,224	1,515,555
Capital Acquisitions Tax	214,167	190,446
Stamps	1,688,382	2,088,454
Income Tax	9,161,767	10,650,541
Corporation Tax	5,161,370	5,331,596
Value-Added-Tax	9,720,544	10,693,291
Agricultural Levies	4,633	5,565
Training and Employment Levy	0	3,658
Total	32,102,931	35,580,822
Note 2: Non-Tax Revenue		
Central Bank — Surplus Income... ..	583,719	321,726
National Lottery Surplus	204,000	236,145
Royalties from Marathon Petroleum	5,071	4,900
Central Bank — Accrued Public Moneys from the issue of Coin	78,200	42,700
<i>Interest on Loans</i>		
Local Loans Fund	9,200	8,028
Other Advances	2,686	1,918
<i>Dividends</i>		
Bord Gáis Éireann	9,796	9,679
ESB	18,719	63,762
Irish Aviation Authority	1,000	1,271
Aer Rianta	7,245	6,074
Other Dividends	97	119
<i>Other Receipts</i>		
Passport and Consular Fees	27,147	5,535
Other Receipts collected by Departments etc.	89,873	98,419
Miscellaneous	18,831	2,213
Total	1,055,584	802,489
Note 3: Capital Receipts		
<i>EU Receipts</i>		
Cohesion Fund Receipts	143,956	25,849
European Regional Development Fund	220,519	318,737
Trans European Network	4,000	0
Other EU Receipts	56	33
<i>Loan Repayments</i>		
Local Loans Fund Acts, 1935-87	14,925	10,547
FEOGA (Guarantee)	341,849	207,570
Other Loans Repaid	1,477	559
<i>Capital Receipts under Statute</i>		
Insurance Acts 1953-88	0	2,201
<i>Other Capital Receipts</i>		
Sale of State Property	46,911	86,458
Refund of IDA Grants	11,000	532
Refund of Shannon Development Grants	6,626	0
Miscellaneous Capital Receipts	16,174	369
Total	807,493	652,855

ISSUES	1 Jan 2003 to 31 Dec 2003	1 Jan 2004 to 31 Dec 2004
Note 4: Voted Departmental Expenditure	€000	€000
Agriculture & Food	829,787	788,622
Arts, Sport & Tourism	393,306	451,378
Communications, Marine and Natural Resources	299,015	256,472
Community, Rural & Gaeltacht Affairs	257,810	286,784
Defence	839,043	846,822
Education & Science	5,680,888	6,374,748
Enterprise, Trade & Employment	1,025,054	1,067,926
Environment, Heritage & Local Government... ..	2,307,765	2,304,476
Finance Group... ..	1,122,398	1,081,723
Foreign Affairs	543,947	556,474
Health & Children	7,954,540	8,593,260
Justice Group	1,718,131	1,847,259
Social & Family Affairs... ..	5,611,921	5,987,952
Taoiseach's Group (incl Legal Votes)	127,792	130,803
Transport	2,030,225	1,973,830
Total	30,741,622	32,548,529
Vote 44 (Net Liability to the Exchequer)	0	(580)
Total	30,741,622	32,547,949

ISSUES — contd.	1 Jan 2003 to 31 Dec 2003	1 Jan 2004 to 31 Dec 2004
Note 5: Non-Voted Current Expenditure	€000	€000
<i>Service of National Debt</i>		
Interest	1,514,985	1,677,020
Sinking Fund Contributions	479,774	489,529
Other Debt Management Expenses	32,623	36,452
<i>Other Non-Voted Expenditure</i>		
Contribution to EU Budget	1,190,386	1,185,539
Finance Act 2003 (Section 166)	501	197
P & T Services Act, (Amendment) 1983 Section 75	0	10,535
Payments to Marathon Petroleum Ire. Ltd.	8,496	6,244
Election Expenses	24,582	40,549
Payments to Political Parties under the Electoral Acts	4,723	4,833
Salaries, Pensions and Allowances	30,893	32,440
Oireachtas Commission*	0	82,929
Miscellaneous	8,253	17,475
Total	3,295,216	3,583,742
Note 6: Non-Voted Capital Expenditure		
<i>Loans</i>		
Bord Iascaigh Mhara	40	30
<i>Share Capital Acquired in State Sponsored Bodies</i>		
Arramara Teoranta	510	0
SFADCo. Ltd	63	0
<i>Investments in International Bodies</i>		
European Bank for Reconstruction and Development Act, 1991	844	844
International Common Fund for Commodities Act 1982 S 3(2)	0	205
CB/Development Bank	0	3,275
<i>European Communities Acts, 1972 to 1998</i>		
ERDF/Cohesion Fund	4,926	0
FEOGA (Intervention)	0	0
FEOGA (Guarantee)	262,677	175,000
<i>Other Capital Payments</i>		
National Pensions Reserve Fund... ..	1,103,000	1,177,000
Other Payments under Statute	16,465	4,296
Total	1,388,525	1,360,650

SOURCE AND APPLICATION OF FUNDS	€000	€000
Note 7: (Borrowing)/Repayments		
Irish Government Bonds listed on the Irish Stock Exchange	(5,778,709)	(2,875,886)
Other Irish Government Public Bond Issues	625,400	153,627
EIB Loans	77,719	59,862
Medium Term Notes	192,848	111,508
Private Placements	563,560	23,004
National Saving Schemes	(276,692)	(350,035)
Commercial Paper	2,993,379	2,643,123
Miscellaneous Debt	371,810	90
(Borrowing from)/Repayment to Ministerial Funds	103,026	(141,834)
Total (Borrowing)/Repayment	(1,127,659)	(376,541)
Note 8: Increase/(Decrease) in Exchequer Deposits and Other Balances		
Increase/(Decrease) in Exchequer Balance	194,672	338,089
Increase/(Decrease) in Other Balances	(46,594)	71,806
Total	148,078	409,895

* 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.

THE HIGH COURT
2004 No. 464 COS.

IN THE MATTER OF

OAKBROOK HOMES 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 Oakbrook Homes Limited be wound up under the provisions of the Companies Acts, 1963-2003, and that William G. O'Riordan of PriceWaterhouseCoopers 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]

SECURITY INDUSTRY JOINT LABOUR COMMITTEE

Pursuant to Section 48 of the Industrial Relations Act, 1990, the Joint Labour Committee hereby gives notice that it has formulated proposals for fixing the statutory minimum remuneration and amending the statutory conditions of employment of workers in relation to whom the Committee operates.

In relation to the proposals, the Committee will consider any written representations made to it within 21 days after the date specified below. Notices containing details of the Proposals may be had on application from the Office of the Joint Labour Committees. The Industrial Relations Act, 1946. Regulations 1950 require that every employer concerned post up a copy of the relevant Notice for the benefit of the workers affected.

OFFICE OF THE JOINT LABOUR COMMITTEES

The Labour Court
Tom Johnson House
Haddington Road
Dublin 4.

7th January, 2005

NOTE: Enquiries should be directed to the **Secretary, Joint Labour Committees, The Labour Court, Tom Johnson House, Haddington Road, Dublin 4.** (Telephone 01-6136666, Extension Nos. 6639, 6640, 6641 and 6642. "Lo-Call" number (if calling from outside (01) area) 1890 220 228.) E-mail: jlc@labourcourt.ie

[2]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

ANDREW J. NOLAN AUCTIONEERS LIMITED
(In Voluntary Liquidation)

Pursuant to Section 251 of the Companies Act 1963 notice is hereby given that by a Special Resolution of the Members at an Extraordinary General Meeting held on 10th December, 2004, it was resolved that the Company be wound up by way of Members' Voluntary Winding-Up and that Finbarr Buckley of Buckley & Co., Registered Auditors and Accountants, Washington Court, 11/12 Washington Street, Cork, be appointed Liquidator for the purpose of the winding up.

[9]

IN THE HIGH COURT OF JUSTICE IN
NORTHERN IRELAND

CHANCERY DIVISION

IN THE MATTER OF

WARNER CHILCOTT plc

AND IN THE MATTER OF

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

NOTICE IS HEREBY GIVEN that the Order of the High Court of Justice in Northern Ireland (Chancery Division) dated 20 December, 2004, confirming the reduction of the capital of the above named Company by the cancellation of all the Scheme Shares of the said Company as defined in, and in accordance with, the terms of a scheme of arrangement dated 17 November, 2004, and the Minute approved by the Court showing with respect to the capital of the said Company as altered the several particulars required by the above mentioned Order were registered by the Registrar of Companies in Northern Ireland on 5 January, 2005.

Dated: 6 January, 2005.

MILLS SELIG,
Solicitors,
21 Arthur Street,
Belfast BT1 4GA,
Northern Ireland,
Solicitors to the Company.

[10]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
JONES GROUP LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Avonlea, Demesne, Lucan, Co. Dublin, on the 17th day of 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. Alan Green of 31 Heidelberg, Ardilea, Clonskeagh, Dublin 14, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.”

[13]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
FARADAY INVESTMENTS 5 plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Faraday Investments 5 plc held on the 20 December, 2004, the following Special Resolution was passed:

“That Faraday Investments 5 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

4 January, 2005.

[14]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
CLOSE FTSE 100 INCOME AND GROWTH FUND plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of Close FTSE 100 Income and Growth Fund plc held on the 17 December, 2004, the following Special Resolution was passed:—

1. That the Company be wound up voluntarily.
2. 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 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.

RAY KING,
Liquidator.

4 January, 2005.

[15]

COMPANIES ACTS 1963-2003
BTI FINANCE IRELAND
(In Voluntary Liquidation)

NOTICE OF VOLUNTARY WINDING UP

BTI Finance Ireland, having its registered offices at AIB International Centre, IFSC, Dublin 1, **HEREBY GIVES NOTICE** that at an Extraordinary General Meeting of its Members held on 15 December, 2004, **IT WAS RESOLVED** by Special Resolution of the Members “that the Company be wound up voluntarily and that Stephen Power, a partner in the firm of Bates Butler & Co., Chartered Certified Accountants, Kingston House, 64 Patrick Street, Dun Laoghaire, Co. Dublin, be appointed Liquidator of the Company.

BATES BUTLER & CO.,
Chartered Certified Accountants,
Registered Auditors,
Kingston House,
64 Patrick Street,
Dun Laoghaire,
Co. Dublin.

20 December, 2004.

NOTE: This is a Members’ Voluntary Liquidation, all the admitted Creditors have been paid in full.

[16]

COMPANIES ACTS 1963-2003

LADYDAY

(In Voluntary Liquidation)

NOTICE OF VOLUNTARY WINDING UP

Ladyday, having its registered offices at AIB International Centre, IFSC, Dublin 1, **HEREBY GIVES NOTICE** that at an Extraordinary General Meeting of its Members held on 15 December, 2004, **IT WAS RESOLVED** by Special Resolution of the Members "that the Company be wound up voluntarily and that Stephen Power, a partner in the firm of Bates Butler & Co., Chartered Certified Accountants, Kingston House, 64 Patrick Street, Dun Laoghaire, Co. Dublin, be appointed Liquidator of the Company.

BATES BUTLER & CO.,
Chartered Certified Accountants,
Registered Auditors,
Kingston House,
64 Patrick Street,
Dun Laoghaire,
Co. Dublin.

20 December, 2004

NOTE: This is a Members' Voluntary Liquidation, all the admitted Creditors have been paid in full.

[17]

THE COMPANIES ACTS 1963-2001

SPECIAL RESOLUTION

OF

MOORE INTERNATIONAL IRELAND

(In Members' 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 16 December, 2004, the following Resolutions duly passed:

1. IT WAS RESOLVED unanimously as a Special Resolution:

"That the Company be wound up Voluntarily".

2. IT WAS RESOLVED unanimously as an Ordinary Resolution:

"That Mr. Michael Sargent of Brennan Governey & Co. be and is hereby appointed Liquidator for the purpose of winding up the Company."

3. IT WAS RESOLVED unanimously as a Special Resolution:

"That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or 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."

Dated this 4 January, 2005.

M. SARGENT,
Liquidator,
Brennan Governey & Co.,
Chartered Accountants,
Kildress House,
Pembroke Row,
Lr. Baggot Street,
Dublin 2.

[18]

IN THE MATTER OF

MOUNT PERRY HOTEL LIMITED

(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

Notice is hereby given to Section 252 of the Companies Act 1963 that an Extraordinary Meeting of the Company was duly convened and held on the 5th January, 2005, and the following Resolutions were duly passed:

1. "That the Company be wound up voluntarily".
2. "That Conor O'Boyle, of O'Boyle & Associates, Mayoralty House, Flood St., Galway be appointed Liquidator for the purpose of said winding up".

Dated this Wednesday 5th January, 2005.

CONOR O'BOYLE,
O'Boyle & Associates,
Mayoralty House,
Flood St.,
Galway.

[19]

IN THE MATTER OF

FOXTEQ ENGINEERING (IRELAND) 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 by telephone conference on 14 December, 2004, the following Resolution was passed:

1. "That the Company be wound up by way of Members' Voluntary Liquidation and that Declan McDonald of Foster McAteer, 32 Upper Mount St., Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up.
2. 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."

Signed: DECLAN McDONALD

Date: 14 December, 2004.

[20]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
LAVISTA LIMITED
INISCORRIG TEORANTA

Notice is hereby given pursuant to S252 of the Companies Act 1963 that at Extraordinary General Meetings of the above Companies held at 78 Morehampton Rd, Dublin 4 on 21 December, 2004, the following Special Resolution was passed:

“That the Company be wound up voluntarily and that Finbarr Donohue of 3R Associates, Enterprise House, Marina Commercial Park, Centre Park Rd., Co. Cork be and he is hereby appointed Liquidator of the Company for the purposes of the Voluntary Winding-Up”.

Notice is further given that all Creditors of the Companies are required, on or before 10 February, 2005, to prove their debts by sending to the Liquidator written statements of the amounts they claim to be due to them by the Company and if so requested, to provide such further details and documentation as may be requested by the Liquidator. Any Creditor failing to prove the claimed debt before the date mentioned above will be excluded from any distribution to be made to Creditors.

Dated this 5th day of January, 2005.

Signed: FINBARR DONOHUE,
Liquidator.

NOTE: All admitted Creditors have been or will be paid in full.

[21]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
CHUBB FINANCIAL PRODUCTS (IRELAND) 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 17 December, 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: 17th December, 2004.

TOM KAVANAGH
Liquidator
Kavanagh Fennell
14 Pembroke Road
Dublin 4.

[22]

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

THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts, 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 23 December, 2004, and the following Resolutions were passed:

1. “It has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and that accordingly, the Company be, and is hereby wound up voluntarily.”
2. “That Ken Fennell, of KAVANAGH FENNEL, 14 Pembroke Road, Ballsbridge, Dublin 4 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 Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation.”

NOTE: At a subsequent Creditors Meeting, Ken Fennell, of Kavanagh Fennell, 14 Pembroke Rd, Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Thursday, 23 December, 2004.

KEN FENNEL,
14 Pembroke Rd,
Ballsbridge,
Dublin 4.

[23]



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