



IRIS OIFISIÚIL

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S.I. No. 321 of 2005.

VALUE-ADDED TAX (GUEST SECTOR OR HOLIDAY SECTOR) REGULATIONS 2005.

The Revenue Commissioners have made Regulations as above.

Copies of the Regulations may be downloaded from the www.revenue.ie or purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, or through any bookseller.

S.I. No. 321 is priced at €0.76.

[6]

PRESS NOTICE

S.I. No. 324 of 2005.

PROSPECTUS (DIRECTIVE 2003/71/EC) REGULATIONS 2005.

Mr. Micheál Martin, Minister for Enterprise, Trade and Employment, in exercise of the powers conferred on him by Section 46 of the Investment Funds, Companies and Miscellaneous Provisions Act 2005, has made Regulations entitled as above. The Regulations along with part 5 of the Investments Funds, Companies and Miscellaneous Provisions Act 2005 give effect to Directive 2003/71/EC of the European Parliament and of the Council of 4 November 2003 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market and amending Directive 2001/34/EC.

Copies of the Regulations may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Division, 4/5 Harcourt Road, Dublin 2. Price €11.94.

S. GORMAN,
 Secretary General.

[1]

EXCHEQUER STATEMENT

STATEMENT OF EXCHEQUER SURPLUS/(DEFICIT) IN THE PERIOD ENDED 30 JUNE 2005.

		1 January 2004 to 30 June 2004	1 January 2005 to 30 June 2005
Receipts and Expenditure		€000	€000
Receipts — Current			
Tax Revenue	<i>Note 1</i>	16,551,461	17,238,561
Non-Tax Revenue	<i>Note 2</i>	497,856	281,616
Total		17,049,317	17,520,177
Expenditure			
Voted (Departmental Expenditure Voted Annually by the Dáil)	<i>Note 4</i>	13,126,697	14,212,848
Non-Voted (Non-discretionary Expenditure charged directly on the Central Fund)			
<i>Sinking Fund*</i>	<i>Note 5</i>	339,163	0
<i>Other Non-Voted Current Expenditure</i>	<i>Note 5</i>	1,846,950	2,121,153
Total		15,312,810	16,334,001
Surplus/(Deficit) on Current Account		1,736,507	1,186,176
Receipts and Expenditure - Capital			
Receipts			
Sinking Fund*		339,163	0
Other Capital Receipts	<i>Note 3</i>	216,997	265,584
Total		556,160	265,584
Expenditure			
Voted (Departmental Expenditure Voted Annually by the Dáil)	<i>Note 4</i>	1,570,494	1,383,406
Non-Voted (Expenditure charged directly under particular legislation)	<i>Note 6</i>	591,694	662,190
Total		2,162,188	2,045,596
Surplus/(Deficit) on Capital Account		(1,606,028)	(1,780,012)
Exchequer Surplus/(Deficit)		130,479	(593,836)
<u>Source and Application of Funds</u>			
Total (Borrowing)/Repayment	<i>Note 7</i>	(3,446,309)	(2,673,948)
Total Increase/(Decrease) in Exchequer Deposits and Other Balances	<i>Note 8</i>	3,576,788	2,080,112
Exchequer Surplus/(Deficit)		130,479	(593,836)

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

RECEIPTS	1 Jan 2004 to 30 June 2004	1 Jan 2005 to 30 June 2005
	€000	€000
Note 1: Tax Revenue		
Customs	82,500	108,368
Excise	2,344,409	2,560,085
Capital Gains Tax	496,518	564,264
Capital Acquisitions Tax	87,137	124,523
Stamps	899,129	1,137,576
Income Tax	4,899,610	4,784,620
Corporation Tax	2,411,861	1,978,586
Value-Added-Tax	5,250,889	5,890,652
Agricultural Levies	2,987	3,406
Training and Employment Levy	0	578
Unallocated Tax Receipts	86,421	85,903
Total	16,551,461	17,238,561
Note 2: Non-Tax Revenue		
Central Bank — Surplus Income	321,726	103,021
National Lottery Surplus	60,000	105,000
Royalties from Marathon Petroleum	4,892	4,522
Interest on Loans		
Other Advances	1,753	984
Dividends		
ESB	63,762	0
Other Dividends	0	109
Other Receipts		
Passport and Consular Fees	5,535	0
Other Receipts collected by Departments etc.	38,954	55,329
Miscellaneous	1,234	12,651
Total	497,856	281,616
Note 3: Capital Receipts		
EU Receipts		
European Regional Development Fund	8,358	60,321
EIB-EEA Financial Mechanism	0	6
Trans European Network	0	5,699
Other EU Receipts	16	16
Loan Repayments		
FEOGA (Guarantee)	207,570	175,000
Other Loans Repaid	362	177
Other Capital Receipts		
Sale of State Property	79	2,217
Refund of IDA Grants	532	7,783
Enterprise Ireland	0	3,328
Sale of ACC Bank	0	17
ACC Bank ESOP	0	3,500
Miscellaneous Capital Receipts	80	7,520
Total	216,997	265,584

ISSUES	1 Jan 2004 to 30 June 2004	1 Jan 2005 to 30 June 2005
	€000	€000
Note 4: Voted Departmental Expenditure		
Agriculture & Food	309,594	297,869
Arts, Sport & Tourism	182,510	199,562
Communications, Marine and Natural Resources	108,033	112,801
Community, Rural & Gaeltacht Affairs	118,699	122,462
Defence	369,459	393,802
Education & Science	2,958,352	3,081,597
Enterprise, Trade & Employment Environment, Heritage & Local Government	508,718	519,443
Finance Group	640,142	621,416
Foreign Affairs	386,908	486,734
Health & Children	286,349	287,569
Justice Group	4,286,395	4,872,085
Social & Family Affairs	869,917	908,277
Taoiseach's Group (incl Legal Votes)	2,882,739	3,111,672
Transport	59,939	67,388
	729,437	513,577
Total	14,697,191	15,596,254

ISSUES — contd.	1 Jan 2004 to 30 June 2004	1 Jan 2005 to 30 June 2005
	€000	€000
Note 5: Non-Voted Current Expenditure		
Service of National Debt		
Interest	1,120,447	1,283,770
Sinking Fund Contributions	339,163	0
Other Debt Management Expenses	17,264	18,419
Other Non-Voted Expenditure		
Contribution to EU Budget	619,394	741,999
Finance Act 2003 (Section 166)	132	5
P & T Services Act, (Amendment), 1983 Section 75	5,064	654
Election Expenses	27,566	1,513
Payments to Political Parties under the Electoral Acts	2,391	2,490
Salaries, Pensions and Allowances	15,419	17,134
Oireachtas Commission	35,268	44,004
Miscellaneous	4,005	11,165
Total	2,186,113	2,121,153
Note 6: Non-Voted Capital Expenditure		
Investments in International Bodies		
European Bank for Reconstruction and Development Act, 1991	844	844
International Common Fund for Commodities Act 1982 S 3(2)	205	13
European Communities Acts, 1972 to 1998		
FEOGA (Guarantee)	0	176
Other Capital Payments		
National Pensions Reserve Fund	588,500	660,125
Other Payments under Statute	2,145	1,032
Total	591,694	662,190

SOURCE AND APPLICATION OF FUNDS	€000	€000
Note 7: (Borrowing)/Repayments		
Irish Government Bonds listed on the Irish Stock Exchange	(3,355,926)	(120,234)
Other Irish Government Public Bond Issues	153,627	0
EIB Loans	6,085	2,981
Medium Term Notes	111,508	307,062
Private Placements	23,004	35,835
National Saving Schemes	(177,201)	(213,699)
Commercial Paper	(209,467)	(2,357,316)
Miscellaneous Debt	(4,783)	(383,565)
(Borrowing from)/Repayment to Ministerial Funds	6,844	54,988
Total (Borrowing)/Repayment	(3,446,309)	(2,673,948)
Note 8: Increase/(Decrease) in Exchequer Deposits and Other Balances		
Increase/(Decrease) in Exchequer Balance Increase/(Decrease) in Other Bank Deposits	3,582,795	1,978,880
Increase/(Decrease) in Other Balances	0	100,000
	(6,007)	1,232
Total	3,576,788	2,080,112

[7]

THE HIGH COURT

2005 No. 213 COS

IN THE MATTER OF

FOOD EQUIP LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2003

NOTICE is hereby given that a Petition for the winding-up of the above-named Company by the High Court was on the 14th day of June, 2005, presented to the High Court by Gerard Harrahill, Collector General, of Sarsfield House, Francis Street, Limerick, a creditor of the above-named Company, and that the said Petition is directed to be heard before the High Court on the 25th day of July, 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.

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

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 22nd day of July, 2005.

[2]

THE HIGH COURT

2005 No. 212 COS

IN THE MATTER OF

TRIPLE M. CATERING EQUIPMENT LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2003

NOTICE is hereby given that a Petition for the winding-up of the above-named Company by the High Court was on the 14th day of June, 2005, presented to the High Court by Gerard Harrahill, Collector General, of Sarsfield House, Francis Street, Limerick, a creditor of the above-named Company, and that the said Petition is directed to be heard before the High Court on the 25th day of July, 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.

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

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 22nd day of July, 2005.

[3]

RADIO TELEFÍS ÉIREANN

The Government today appointed:

(a) Fintan Drury

to be a member and the Chairperson of the Radio Telefís Éireann (RTÉ) Authority, for a period not exceeding three years, and

(b) Stephen O'Byrnes
Patrick Marron
Maria Kilian
Una Ní Chonaire
Ian Malcolm
and
Patricia King

to be members of the RTÉ Authority for a period not exceeding three years.

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

DUBLIN,
This 21th day of June, 2005.

[4]

INSTITIÚID ARD-LÉINN BAIHLE ÁTHA CLIATH

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

Dervilla Donnelly, Ph.D., M.R.I.A., F.I.C.I., C. Chem.,
F.R.I.C., D.Sc.,

a cheapadh mar Chathaoirleach de Chomhairle Institiúid Ard-Léinn Bhaile Átha Cliath, don tréimhse dar tosach 1 Iúil, 2005 agus dar críoch 30 Meitheamh, 2010.

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 29ú lá seo de Mheitheamh, 2005.

[5]

ÓGLAIGH NA hÉIREANN

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

Ruairí Arnóid (Rory Thomas Arnott)
Adam Ó Bheataigh (Adam Gerard Beatty)
Micheál Brennock (Michael Joseph Brennock)
Seán Ó Broin (Seán Martin Byrne)
Eoghan Mac Artáin (Eoghan Anthony Carton)
Damian Mac Amhlaidh (Damian Thomas Cawley)
Gillian Ní Choileáin (Gillian Margaret Collins)
Ian Ó Coileáin (Ian Patrick Collins)
Marcus Mac Conbhaí (Mark David Conway)
Micheál Ó Conbhaí (Michael Joseph Conway)
Ian Ó Cruadhlaioich (Ian Jonathan Crowley)
Neil Ó Curraoin (Neil John Curran)
Bríáin Dent (Brian David Dent)
Ciarán Ó Duilleáin (Ciaron Joseph Dillon)
Ros Ó Glaimhín (Ross David Glavin)
Glen Harmon (Glen Harmon)
Aoife Ní hOirbeard (Aoife Maeve Herbert)
Proinsias Ó hÍcí (Frank Martin Hickey)
Daithí Ó Cadhla (David Anthony Kiely)
Catriona Ní Lundúin (Catherine McLoughlin London)
Dónal Mac Cann (Dónal Ronald McCann)
Adrian Mac Eiteogáin (Adrian Seán McGettigan)
Micheál Mac Craith (Michael Gerard McGrath)
Stíofán Mac Uidhir (Stephen James McGuire)
Daithí Mac An Ridíre (David Patrick McKnight)
Pól Ó Muirgheasa (Paul Thomas Morrissey)
Cláir Mortiméir (Claire Ann Mortimer)
Gearóid Ó Maolagáin (Garry Joseph Mulligan)
Pádraig Ó Murchú (Padraig John Murphy)
Seán Ó Murchú (John Patrick Murphy)
Niall Ó Muirí (James Daniel Niall Murray)
Joanne Ní Neachtáin (Josephine Anne Naughton)
Cairtriona Nic Cába (Cairtriona Lelia Bairbre Nic Cába)
Eóin Ó Bráin (Eoin Patrick O'Brien)
Séamas Ó Eadhra (James Francis O'Hara)
Deasún Ó Raghallaigh (Desmond James O'Reilly)
Ruairí Ó Raghallaigh (Rory Patrick O'Reilly)
Ían Ó Riordáin (Ian Flor O'Riordan)
Aindriú Ó Seachnasaigh (Andrew Francis O'Shaughnessy)
Pilib Ó Caoinleáin (Phillip Andrew Quinlan)
Ruairí Ó Caoindelabháin (Rory Patrick Quinlan)
Adrian Ó Cuinn (Adrian Michael Quinn)
Seán Ó Cuinn (John Francis Quinn)
Eoin de Rosfort (Eoin Christopher Rochford)
Aodán Ó Riain (Aidan Desmond Ryan)
Ian Ó Sní (Ian Michael Snee)
Conchúr Ó Tuama (Conor Michael Twomey)
Seosaimh Ó Tionáin (Joseph Francis Tynan)
Stíofán Mac Uaid (Stephen Patrick Wade)

a cheapadh mar oifigeach de na Buan-Óglaigh i gcéim choimisiúnta Dara-Leifteanaint, i ngach cás ón 4 Iúil, 2005.

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 30ú lá seo de Mheitheamh, 2005.

[5A]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
M.B.D. LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Shore Road, Belmullet, Co. Mayo on the 20th day of June, 2005, the following Resolution was passed.

That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Brian O'Reilly, 3 Brookside Terrace, Dundrum Road, Dublin 14 be and is hereby appointed Liquidator of the Company for the purpose of such winding-up.

Dated this 20th day of June, 2005.

BRIAN O'REILLY,
Liquidator.

[8]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
SALLINS BRIDGE CONTRACTING LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company held on the 13th June, 2005, the following Special Resolution was passed.

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation and that Enda Lewis of Leinster Lodge, Maynooth, Co. Kildare 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 13th day of June, 2005.

ENDA LEWIS,
Liquidator.

[10]

IN THE MATTER OF
DUDEK TECHNOLOGIES LIMITED
(Formerly called Lake Technologies 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 1 Stokes Place, St. Stephen's Green, Dublin 2 on the 23rd day of June, 2005, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary Winding-Up and that Michael T. 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 23 day of June, 2005.

MICHAEL T. MOHAN,
Liquidator.

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

[11]

IN THE MATTER OF
LED DESIGNS LIMITED
(Formerly called Lake Electronic Designs 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 1 Stokes Place, St. Stephen's Green, Dublin 2 on the 23rd day of June, 2005, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary Winding-Up and that Michael T. 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 23 day of June, 2005.

MICHAEL T. MOHAN,
Liquidator.

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

[11A]

IN THE MATTER OF
PEREGRINE INVESTMENTS
(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 1 Stokes Place, St. Stephen's Green, Dublin 2 on the 23rd day of June, 2005, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members' Voluntary Winding-Up and that Michael T. 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 23 day of June, 2005.

MICHAEL T. MOHAN,
Liquidator.

NOTE: This is a Members' Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.
[11B]

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

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors Voluntary Liquidation was passed on 1 July, 2005, at a General Meeting of Members. An Ordinary Resolution was also passed appointing Jim Stafford of Friel Stafford Chartered Accountants as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Jim Stafford, Friel Stafford, Chartered Accountants, 44 Fitzwilliam Place, Dublin 2, not later than 2 August, 2005.

Dated 1 July, 2005.

JIM STAFFORD,
Liquidator.

[12]

IN THE MATTER OF
THE FARM MEDIA LIMITED
IN EXAMINATION (UNDER THE COMPANIES
(AMENDMENT ACT) 1990 “THE COMPANY”)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

NOTICE OF APPOINTMENT OF AN INTERIM
EXAMINER TO NOTICE OF THE HEARING OF AN
APPLICATION TO APPOINT AN EXAMINER

Take notice than on 27th June, 2005, a Petition was presented in the High Court to appoint Neil Hughes as Examiner to the Company. On the 28th of June, 2005, Ms Justice Finlay Geoghegan sitting in the High Court in Dublin made an order appointing Mr. Neil Hughes of Hughes Blake of 72 Upper Leeson Street, Dublin 4 as Interim Examiner to the Company. Notice is hereby given that a Petition to appoint Mr. Neil Hughes of Hughes Blake of 72 Upper Leeson Street, Dublin 4, as Examiner to the Company is directed to be heard before Ms Justice Finlay Geoghegan on the 12th of July, 2005, at 10.30 a.m. in the Four Courts, Dublin 7 and that any Creditor or contributory of the said Company who wishes to support or oppose the making of the 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 Company who requires it by the undersigned on payment of the regulated charge for same.

Signed: NEIL HUGHES,
Interim Examiner,
72 Upper Leeson Street,
Dublin 4.

[13]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
PRIMELLA LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 40 Belvedere Place, Dublin 1, on the 23rd June, 2005, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Gerard Reynolds of 53 Iona Crescent, Drumcondra, Dublin 9, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum & Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.”

THOMAS McDONALD,
Director.

[14]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
WHITE LABEL TELECOM LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963-2001 that at an Extraordinary General Meeting of the above named Company duly convened and held on the 24th June, 2005, the following Special Resolution was duly passed.

“That the Company cannot, by reason of its liabilities continue in business and that it would be wound up voluntarily and that Mr. P. Boland & Co., Chartered Certified Accountants, 59 Upper George’s Street Dun Laoghaire, Co. Dublin be and is hereby appointed Liquidator”.

MR. PETER BOLAND,
Liquidator.

Dated this: 24th June, 2005.

NOTE: At a Creditors meeting held following the above mentioned meeting Mr. Peter Boland was appointed Liquidator of the Company.

P. BOLAND,
Chartered Certified Accountants,
59 Upper George’s Street,
Dun Laoghaire,
Co. Dublin.

[15]

COMPANIES ACT 1963-1990

Resolutions of
WHITE LABEL TELECOM LIMITED

(Passed)

At an Extraordinary General Meeting of White Label Telecom Limited which was held at The Plaza Hotel, Belgard Road, Tallaght, Dublin 24, on Friday, 24th June, 2005, at 10.30 a.m., the following Special Resolutions were passed by the Shareholders.

1. 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 voluntarily wound up;
2. That Peter Boland of P. Boland & Co., Chartered Certified Accountants, 59 Upper George’s Street, Dun Laoghaire, Co. Dublin, be appointed Liquidator for such winding up;

Dated this 24th day of June, 2005.

LUKE RAFFERTY,
Chairman.

[15A]



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

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BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR

Dé Máirt agus Dé hAoine

Le ceannach díreach ón
OIFIG DHÍOLTA, FOILSEACHÁN RIALTAIS, TEACH SUN
ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
CLIATH 2
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