



IRIS OIFIGIÚIL

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IRIS OIFIGIÚIL

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 Dublin 2.**

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I.R. Uimh. 126 de 2005

AN tORDÚ UM ÚDARÁS NA GAELTACHTA (AN LÁ
 VÓTAÍOCHTA) 2005

I.R. Uimh. 125 de 2005

NA RIALACHÁIN UM THOGHCHÁIN ÚDARÁS NA
 GAELTACHTA (LEASÚ) 2005

Rinne an tAire Gnóthaí Pobail, Tuaithe agus Gaeltachta na hIonstraimí Reachtúla thuasluaite ar 25 Feabhra 2005, i dtaca le toghcháin d'Údarás na Gaeltachta.

Is é an sprioc a bhaineann leis an Ordú thuasluaite ná an 2 Aibreán 2005 a shocrú mar lá vótaíochta do thoghchán Údarás na Gaeltachta.

Leis na Rialacháin thuasluaite leasaítear na Rialacháin um Thoghcháin Údarás na Gaeltachta 1979, 1994 agus 1999 (I.R. Uimh. 355 de 1979, I.R. Uimh. 103 de 1994 agus I.R. Uimh. 341 de 1999). Déantar foráil leo ach go háirithe i ndáil le córas nua ainmiúcháin do thoghcháin Údarás na Gaeltachta agus i ndáil le cleamhnacht páirtí polaitíochta agus suaitheantais, maraon le slí bheatha, a áireamh ar an bpáipéar ballóide. Déanann na Rialacháin foráil maidir le doiciméid bhreise a bheidh inghlactha i ndáil le faisnéis chéannachta do thoghthóirí agus aontaitheoirí araon. Déanann na Rialacháin leasú chomh maith ar fhorálacha ilghnéitheacha, mar shampla, cead i ndáil le compánaigh do thoghthóirí nach bhfuil in ann léamh nó scríobh go maith, laghdú ar an bpeiriméadar canbhasála ó 100 meadar go 50 meadar maidir le cur isteach ar thoghthóirí agus socrúithe ar leith i gcás boscaí ballóide le níos lú ná 50 páipéar ballóide.

Féadfar cóipeanna de na hlonstraimí a fháil ó Oifig Dhíolta Foilseachán Rialtais, Teach Sun Alliance, Sráid Theach Laighean, Baile Átha Cliath 2, ar €0.76 agus €8.89 an chóip faoi seach, nó trí aon díoltóir leabhar.

GERRY KEARNEY,
Ard-Rúnaí,
An Roinn Gnóthaí Pobail, Tuaithe agus Gaeltachta.

[1]

I.R. 126 de 2005

AN tÓRDÚ UM ÚDARÁS NA GAELTACHTA (AN LÁ VÓTAÍOCHTA) 2005

ÚDARÁS NA GAELTACHTA (POLLING DAY) ORDER 2005

<p>I bhfeidhmiú na cumhachta a thugtar dom le Rialachán 6 de na Rialacháin um Thoghcháin Údarás na Gaeltachta 1979 (I.R. Uimh. 355 de 1979), arna oiriúnú leis an Ordú Ealaíon, Oidhreacht, Gaeltachta agus Oileán (Ainm na Roinne agus Teideal an Aire a Athrú) 2002 (I.R. Uimh. 308 de 2002), déanaimse, ÉAMON Ó CUÍV, T.D., Aire Gnóthaí Pobail, Tuaithe agus Gaeltachta, leis seo an t-ordú seo a leanas:</p> <ol style="list-style-type: none"> 1. An tOrdú um Údarás na Gaeltachta (An Lá Vótaíochta) 2005 is teideal don Ordú seo. 2. Déanfar an vótaíocht i dtoghchán faoi Chuid IV den Acht um Údarás na Gaeltachta 1979 (Uimh. 5 de 1979) ar 2 Aibreán 2005 agus leanfaidh sí ar feadh na tréimhse dar tús 9 a.m. agus dar críoch 9 p.m. 	<p>I, ÉAMON Ó CUÍV, T.D, Minister for Community, Rural and Gaeltacht Affairs, in exercise of the powers conferred on me by Regulation 6 of the Údarás na Gaeltachta Elections Regulations 1979 (S.I. No. 355 of 1979), as adapted by the Arts, Heritage, Gaeltacht and the Islands (Alteration of Name of Department and Title of Minister) Order 2002 (S.I. No. 308 of 2002), hereby make the following order:</p> <ol style="list-style-type: none"> 1. This Order may be cited as the Údarás na Gaeltachta (Polling Day) Order 2005 2. The poll at an election under Part IV of the Údarás na Gaeltachta Act 1979 (No. 5 of 1979) shall be held on 2 April 2005 and shall continue for the period beginning at 9 a.m. and ending at 9 p.m.
<p>ARNA THABHAIRT faoi mo Shéala Oifigiúil, an 25 lá seo d'Fheabhra 2005</p> <p>ÉAMON Ó CUÍV, T.D. AIRE GNÓTHAÍ POBAIL, TUAITHE AGUS GAELTACHTA</p>	<p>GIVEN under my Official Seal, this 25 day of February 2005</p> <p>ÉAMON Ó CUÍV, T.D. MINISTER FOR COMMUNITY, RURAL AND GAELTACHT AFFAIRS</p>

[1A]

DEPARTMENT OF COMMUNICATIONS, MARINE AND
NATURAL RESOURCESAN ROINN CUMARSÁIDE, MARA AGUS ACMHAINNÍ
NÁDÚRTHA

The Minister of State at the Department of Communications, Marine and Natural Resources, Mr Pat the Cope Gallagher, TD, has made the following Regulations:

S.I. No 133 of 2005

HERRING (FISHERIES MANAGEMENT AND
CONSERVATION) REGULATIONS 2005

The effect of these Regulations is to prohibit fishing for, transshipment or having on board herring by Irish sea-fishing boats in ICES sub-areas VIa North, VIa South and VIIbc with effect from 18 March 2005.

PRN A5/0382

S.I. No 134 of 2005

MACKEREL (FISHERIES MANAGEMENT AND
CONSERVATION) REGULATIONS 2005

The effect of these Regulations is to prohibit fishing for, transshipment or having on board mackerel by Irish polyvalent vessels in ICES sub-areas VI, VII, XII and XIV and divisions IIa (non EC waters) IVa, Vb (Community Waters), VIIIa, b, d and e, with effect from 18 March 2005.

PRN A5/0383

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

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

[3]

S.I. No. 124 of 2005

STATISTICS (BALANCE OF PAYMENTS AND
FINANCIAL ACCOUNTS) ORDER 2005

Minister of State at the Department of the Taoiseach, Mr. Tom Kitt, T.D., in exercise of the powers conferred on him by Sections 4 and 25(1) of the Statistics Act 1993 (No. 21 of 1993) and the Statistics (Delegation of Ministerial Functions) Order 2004 (S.I. No. 664 of 2004), has made an order as above.

Copies of the Order may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, at a price of €1.27.

DERMOT McCARTHY,
Secretary General to the Government,
Department of the Taoiseach.

[4]

AN CHUIRT CHUARDA
(THE CIRCUIT COURT)

SOUTH WESTERN CIRCUIT COUNTY OF CLARE

I, ESMOND SMYTH, President of the Circuit Court in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act, 1947 and by other powers conferred on me, and having consulted the permanent Judge of the South Western Circuit do hereby Order that a special sittings of the Circuit Court shall be held in the Courthouse, Ennis on the 18th April 2005 and thereafter for as long as it takes for the purpose of dealing with criminal and other business returned for Ennis.

Dated this 7th day of March 2005.

ESMOND SMYTH

PRESIDENT OF THE CIRCUIT COURT

[2]

IN THE MATTER OF
THE COMPANIES ACT 1963-2003

AND IN THE MATTER OF

ROBOURNE DEVELOPMENTS
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 33 Westland Square, Dublin 2 on the 4th Day of March 2005, the following Resolution was passed.

- 1) That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that PJ Lynch of PJ Lynch & Company of 33 Westland Square, Dublin 2 be and is hereby appointed Liquidator of the Company for the purposes of such Winding Up.
- 2) That the Liquidator be and is hereby authorised in accordance with the Memorandum and Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.

Dated this 4th Day March 2005.

PJ LYNCH,
Liquidator.

[5]

IN THE MATTER OF THE
COMPANIES ACT 1963-2003
AND IN THE MATTER OF
CASHERE LIMITED
(In Liquidation)

BY RESOLUTION IN WRITING of the Single Member of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005

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

[6]

IN THE MATTER OF
CASHERE 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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005

JIM HAMILTON,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”.

[6A]

IN THE MATTER OF
THE COMPANIES ACT 1963-2003
AND IN THE MATTER OF
IRISH PERMANENT LIFE AND PENSIONS LIMITED
(In Liquidation)

BY RESOLUTION IN WRITING of the Single Member of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005.

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

[7]

IN THE MATTER OF
IRISH PERMANENT LIFE AND PENSIONS 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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005.

JIM HAMILTON,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”

[7A]

IN THE MATTER OF
THE COMPANIES ACT 1963-2003

AND IN THE MATTER OF
IRISH PROGRESSIVE LIFE ASSURANCE
COMPANY LIMITED
(In Liquidation)

BY RESOLUTION IN WRITING of the Single Member of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005.

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

[8]

IN THE MATTER OF
IRISH PROGRESSIVE LIFE ASSURANCE
COMPANY 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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005.

JIM HAMILTON,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”

[8A]

IN THE MATTER OF
THE COMPANIES ACT 1963-2003

AND IN THE MATTER OF
I.P. TECHNOLOGIES LIMITED
(In Liquidation)

BY RESOLUTION IN WRITING of the Single Member of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005

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

[9]

IN THE MATTER OF
I.P. TECHNOLOGIES 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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005.

JIM HAMILTON,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”.

[9A]

IN THE MATTER OF
THE COMPANIES ACT 1963-2003

AND IN THE MATTER OF

TRINITY TRUST AND AGENCY COMPANY LIMITED
(In Liquidation)

BY RESOLUTION IN WRITING of the Single Member of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005

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

[10]

IN THE MATTER OF

TRINITY TRUST AND AGENCY COMPANY 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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005.

JIM HAMILTON,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”

[10A]

IN THE MATTER OF
THE COMPANIES ACT 1963-2003

AND IN THE MATTER OF

IRISH PERMANENT TREASURY PUBLIC
LIMITED COMPANY
(In Liquidation)

BY RESOLUTION IN WRITING of the Members of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005.

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

[11]

IN THE MATTER OF

IRISH PERMANENT TREASURY PUBLIC
LIMITED COMPANY
(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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005.

JIM HAMILTON,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”

[11A]

IN THE MATTER OF
 THE COMPANIES ACT 1963-2003
 AND IN THE MATTER OF
 CRESENT VALE LIMITED
 (In Liquidation)

BY RESOLUTION IN WRITING of the Single Member of the above named Company dated 1st March 2005, the following was duly passed as a Special Resolution:

“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: 1st day of March 2005.

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

[12]

IN THE MATTER OF
 CRESENT VALE 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 25th April 2005 at 4.00 p.m.

DATED: 9th March 2005

JIM HAMILTON,
 Liquidator.

NOTE: “This is a Members’ Voluntary Winding Up”.

[12A]

Record No. 2005 25COS

IN THE HIGH COURT
 IN THE MATTER OF
 TRINITY PRODUCTS (LIMERICK) LIMITED
 (In Liquidation)

AND IN THE MATTER OF
 THE COMPANIES ACTS 1963-2001

By an Order made in the above matter dated the 28th day of February 2005, on the Petition of Marion Foam Limited of Unit 2B Annacotty Business Park in the County of Limerick, it was ordered that Trinity Products (Limerick) Limited be wound up by the Court and that Brian Boland of BM Boland & Co., Chartered Accountants, 5 Pery Square, Limerick be appointed Liquidator.

Dated this 18th day of March 2005.

For and on behalf of
 TRINITY PRODUCTS (LIMERICK) LIMITED
 (In Liquidation)

BRIAN BOLAND,
 Official Liquidator.

[13]

IN THE MATTER OF
R.S.T. CONTROLS 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 9th March 2005 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 Proinsias Kitt of DKHN Chartered Accountants, Galway Financial Services Centre, Moneenageisha Road, Galway 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, David Van Dessel, of KAVANAGH FENNELL, 14 Pembroke Rd, Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Wednesday, 9 March 2005.

David Van Dessel,
KAVANAGH FENNELL,
14 Pembroke Rd,
Ballsbridge,
Dublin 4.

[14]

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

At an Extraordinary General Meeting of the above Company, duly convened and held at 21 Upper Mount Street, Dublin 2 on 11th March 2005 the following Resolutions were passed:

- i. That the Company be Wound Up Voluntarily,
- ii. That Tim O'Mahony of O'Brien Curran O'Mahony be appointed Liquidator for the purpose of Winding Up the Company. Any Creditors of the above Company are required, on or before 8th April 2005 to send their names and addresses and the particulars of their debts or claims to Tim O'Mahony, the Liquidator of the said Company at 3-4 Fairview, Dublin 3.

[15]

—————
THE HIGH COURT
Record No. 2005 No. 85 COS
IN THE MATTER OF
GILL'S BAKERY LIMITED
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

By an order made in the above matter dated 14 March 2005 on the Petition of Robert Gill a shareholder of the above Company having its registered office at 1 Terenure Place, Terenure, Dublin 6W, it was ordered that the above Company remain under the protection of the Court and that Barry Forrest, Chartered Accountant of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross, Dublin 6W be confirmed as Examiner of the said Company in accordance with the Companies (Amendment) Act, 1990 (as amended).

MATHESON ORMSBY PRENTICE,
Solicitors for the Examiner,
30 Herbert Street,
Dublin 2.
Ref: TOG/614571/2.

[16]

IN THE MATTER OF
THE EUROPEAN COMMUNITIES (BRANCH
DISCLOSURES) REGULATIONS 1993

GLOBAL TURBINE SERVICES, INC.

Notice is hereby given pursuant to Part IV Regulation 10 of the European Communities (Branch Disclosures) Regulations 1993 (“the Regulations”) that on 8 March 2005, all the documentation and particulars required by Regulation 7 of the Regulations were sent to the Companies Registration Office in respect of the registration of Global Turbine Services, Inc. as a branch in Ireland.

Notice is further given that on 11 March 2005, the Companies Registration Office confirmed that the branch named Global Turbine Services, Inc. had been registered on the external companies register under reference number 905238.

Dated this 15 March 2005.

GLOBAL TURBINE SERVICES, INC.,
Clonshaugh Industrial Estate,
Dublin 17.

[17]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
BARRICK CAPITAL CORPORATION
(In Voluntary Liquidation)

PASSED BY WRITTEN RESOLUTION of all Members of the said Company, (the “Company”) entitled to attend and vote at general meetings of the Company, in accordance with Section 141 (8) of the Companies Act, 1963 and the Articles of Association of the Company.

At 4 p.m. on the 31st Day of January 2005.

the following Special Resolution(s) were duly passed: Please see attached annex.

1. That the Company be wound up voluntarily.
2. That John Greenwood and William Tacon of Lex Caribbean be appointed Liquidator for the purpose of Winding Up the Company.
3. That the Liquidator be 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.

Dated 8th February 2005.

JOHN GREENWOOD & WILLIAM TACON,
Joint Liquidators

[18]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-1999
AND IN THE MATTER OF
OCTAGON MANAGEMENT LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act, 1963 that an Extraordinary General Meeting of the Members of the above Company was held on 9 March 2005 and the following Resolutions were passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation and that Sophie Dillon be appointed Liquidator and that the Liquidator be authorised under the provisions of S276 Companies Act 1963 to exercise the powers laid down in S231 (1) (d)-(f) Companies Act 1963.

SOPHIE DILLON,
Liquidator,
4 Clarinda Park North,
Dun Laoghaire,
Co Dublin.

[19]



IRIS OIFIGIÚIL

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