



# IRIS OIFISIÚIL

**Published by Authority**  
**Friday, 11th November, 2005**

## SOCIAL WELFARE REGULATIONS

Notice is hereby given that the Minister for Social and Family Affairs has made the following Regulations:

S.I. No. 633 of 2005.

### OCCUPATIONAL PENSION SCHEMES (DISCLOSURE OF INFORMATION) REGULATIONS 2005.

These Regulations have been published and copies may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller, priced at €6.60.

J. HYNES,  
 Secretary-General,  
 Department of Social and Family Affairs,  
 Dublin 1.

[5] The effect of these Regulations is to prohibit fishing for, transshipment or having on board mackerel by Irish sea-fishing boats 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 8 November 2005. However, Irish sea-fishing boats will be allowed a 3% by-catch of mackerel under these Regulations but only if it is caught as part of their horse mackerel catch.

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. 680 of 2005.

### CELTIC SEA HERRING (FISHERIES MANAGEMENT AND CONSERVATION) (No. 4) REGULATIONS 2005.

PRN A5/1802.

The effect of these Regulations is to permit duly-licensed Irish sea-fishing boats to fish for, tranship, land or have on board herring in the Celtic Sea with effect from 13 November 2005.

S.I. No. 681 of 2005.

### MACKEREL (FISHERIES MANAGEMENT AND CONSERVATION) (No. 6) REGULATIONS 2005.

PRN A5/1803.

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](http://www.dcmnr.ie)

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

[3]

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. 700 of 2005.

COD (FISHERIES MANAGEMENT AND CONSERVATION) (No. 10) REGULATIONS 2005.

These Regulations prohibit, for a period from 14 November 2005 to 14 February 2006, the deployment of a wide range of fishing gears including demersal, pelagic and shellfish fishing gears in an area bounded by the following co-ordinates off the Greencastle coast in County Donegal.

Point No.	Latitude	Longitude
1	55°.25'N	07°.07'W
2	55°.25'N	06°.58.82'W
3	55°.19.45'N	06°.50'W
4	55°.17'N	06°.50'W
5	55°.17'N	06°.52'W
6	55°.25'N	07°.07'W

These Regulations come into effect on 14 November 2005.

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](http://www.dcmnr.ie)

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

S.I. No. 687 of 2005.

DISTRICT COURT (REFUGEE ACT 1996) RULES 2005.

The District Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which prescribe the procedures in the District Court under the Refugee Act 1996.

Copies of these Rules, which come into effect on 1st December 2005, 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 €3.05.

DEPT. OF JUSTICE, EQUALITY AND LAW REFORM

November 2005.

[7]

ARTERIAL DRAINAGE ACTS 1945 AND 1995  
(No. 3 of 1945 and No. 14 of 1995)

MUNSTER BLACKWATER RIVER (FERMOY NORTH)  
DRAINAGE SCHEME

MUNSTER BLACKWATER RIVER (FERMOY SOUTH  
WEST) DRAINAGE SCHEME

MUNSTER BLACKWATER RIVER (FERMOY SOUTH  
EAST) DRAINAGE SCHEME

IN THE COUNTY OF CORK

To all whom it may concern:

Notice is hereby given, pursuant to Section 5 of the Arterial Drainage Act, 1945 and Section 5 of the Arterial Drainage (Amendment) Act, 1995, that we the Commissioners of Public Works in Ireland, being of the opinion that the execution of drainage works is expedient in respect of a part of the Munster Blackwater River at Fermoy, County Cork for the purpose of preventing or substantially reducing the periodical localised flooding of lands in the area of that watercourse, have pursuant to Section 4 of that 1945 Act, as amended, prepared 3 Drainage Schemes for the said area.

A copy of the schemes will be available for inspection by any person claiming to be interested therein from Tuesday 15th November 2005 to Friday 9th December 2005 both dates inclusive, during normal opening hours at the following place:—

Fermoy Community Youth Centre, Ashe Quay, Fermoy, Co. Cork

Fermoy Library, Connolly Street, Fermoy, Co. Cork

[22] The scheme drawings are accompanied by an Environmental Impact Statement and Non-Technical Summary which will be available for sale at the venue at a cost of €50 and €5 respectively.

The Electoral Divisions to which (or to a part of which) the scheme relates are those set out in the Schedule hereto.

Office of Public Works,  
Dublin 2.

November 2005

SCHEDULE: LIST OF ELECTORAL DIVISIONS

COUNTY CORK:

Fermoy Rural  
Fermoy Urban.

[4]

FÓGRA  
(Notice)

OFFICE OF THE REVENUE COMMISSIONERS

Pursuant to Regulation 3D (inserted by the Value-Added Tax (Invoices and Other Documents) (Amendment) Regulations 2003, S.I. No. 723 of 2003) of the Value-Added Tax (Invoices and Other Documents) Regulations 1992 (S.I. No. 275 of 1992), the Revenue Commissioners have agreed that simplified arrangements regarding VAT invoicing may be applied in relation to supplies of goods and services, which have been acquired using Corporate Purchasing Cards issued by Credit Card companies.

In accordance with these arrangements, a VAT deduction may be claimed by a taxable person in respect of VAT borne on taxable goods and services, on the basis of the monthly statement received from the relevant Credit Card company, subject to the following information being contained in the statement:

1. The date of issue of the statement.
2. The date of the transaction relating to the supply of the goods and/or services.
3. The identification of the supplier and the type of goods and/or services supplied.
4. The VAT amount, or information needed to calculate it, relating to the goods and/or services received.

The simplified invoicing arrangement has been agreed on the basis that it will assist business activity in circumstances where commercial, technical or administrative practices make it difficult to comply with general VAT invoicing requirements and where the amount on an invoice is minor.

Credit Card companies, which have Corporate Purchasing Card schemes, must satisfy their customers that the simplified VAT invoicing procedure in operation by the Company has been approved by the Revenue Commissioners.

JOSEPHINE FEEHILY,  
Revenue Commissioner.

[2]

**IRISH TAKEOVER PANEL ACT, 1997, TAKEOVER  
(AMENDMENT) RULES, 2005**

**1. CITATION, CONSTRUCTION AND COMMENCEMENT**

- 1.1 These Rules may be cited as the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2005.
- 1.2 These Rules and the Irish Takeover Panel Act, 1997 Rules, 2001 and 2002, shall be construed together as one and may be cited together as the Irish Takeover Panel Act, 1997, Takeover Rules, 2001 to 2005.
- 1.3 These Rules shall come into operation on 7 November 2005.
- 1.4 These Rules shall not apply to any transaction which is in being on the date on which these Rules come into operation.

**2. INTERPRETATION**

In these Rules, the “**2001 Rules**” means the Irish Takeover Panel Act, 1997, Takeover Rules, 2001, as amended by the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2002.

**3. AMENDMENT OF RULES 2.2 AND 3.3 OF PART A OF THE 2001 RULES**

3.1 Rule 2.2 of Part A of the 2001 Rules is hereby amended by the deletion from the initial paragraph thereof of the words “is acting in concert with the offeror or the offeree or” and by the substitution for paragraph (f) of the following:

“(f) is (i) a director of the offeror, of the offeree or of any associate of the offeror or of the offeree described in paragraph (a), (b) or (c); (ii) the spouse or a parent, brother, sister or child of any such director; (iii) a trustee of a trust (including a discretionary trust) of which any such director or any such member of his or her family is a beneficiary or a potential beneficiary; or (iv) a company controlled by any one or more of such directors, such members of their families and the trustees of all such trusts;”.

3.2 Rule 3.3 of Part A of the 2001 Rules is hereby amended by the substitution for paragraphs (a) to (f) of the following new paragraphs (a) to (g):

“(a) a company, its holding company, its subsidiaries and subsidiaries of its holding company, every associated company of any of the foregoing companies, and every company of which any of the foregoing companies is an associated company: all with each other;

(b) a company, and each company with which the first mentioned company is presumed in accordance with paragraph (a) to be acting in concert, with (i) each of the directors of the first mentioned company; (ii) the spouse, parents, brothers, sisters and children of each such director; (iii) the trustees of every trust (including a discretionary trust) of which any such director or any such member of his or her family is a beneficiary or a potential beneficiary; and (iv) every company which is controlled by any one or more of such directors, such members of their families and the trustees of all such trusts;

(c) a company, and each company with which it is presumed in accordance with paragraph (a) to be acting in concert, with the trustees of every pension scheme (other than an industry-wide scheme) in which the first mentioned company participates;

(d) a fund manager (including an exempt fund manager) and persons controlling, controlled by or under the same control as such fund manager with any other person (including a collective investment scheme) where such fund manager manages investments on a discretionary basis on behalf of such other person, in respect of the relevant investment accounts;

(e) a financial or other professional adviser (including a stockbroker) and, subject to Rule 7.2(b) of Part B, persons controlling, controlled by or under the same control as such adviser (except in any such case in the

capacity of an exempt market-maker) with such adviser's client; provided that, in the case of an adviser which is a partnership, the presumption shall apply to those partners and professional staff who are actively engaged in relation to the transaction concerned or who are customarily engaged in the affairs of the relevant client or who have been engaged in those affairs within the period of two years prior to the commencement of the relative offer period in the case of an offer or to the time of the transaction in any other case;

- (f) during the course of an offer in respect of a relevant company, or whilst the directors of a relevant company have reason to believe that an offer in respect of that company may be made in the near future, or whilst a relevant company is in the course of redeeming or purchasing its own voting securities, or whilst the directors of a relevant company propose that that company redeem or purchase its own voting securities: directors of the company with (i) each other; (ii) the spouse, parents, brothers, sisters and children of each such director; (iii) the trustees of every trust (including a discretionary trust) of which any such director or any such member of his or her family is a beneficiary or a potential beneficiary; and (iv) every company which is controlled by any one or more of such directors, such members of their families and the trustees of all such trusts;
- (g) an individual; the spouse, parents, brothers, sisters and children of such individual; the trustee of every trust (including a discretionary trust) of which such individual or any such member of his or her family is a beneficiary or a potential beneficiary; and every company which is controlled by any one or more of such individual, such members of his or her family and the trustees of all such trusts: all with each other."

#### 4. AMENDMENT OF RULE 41 OF PART B OF THE 2001 RULES

The 2001 Rules are hereby amended as follows:

- (a) by the substitution of the following rule for Rule 41 of Part B:

##### **"RULE 41. TAKEOVERS BY SCHEME OF ARRANGEMENT**

###### 41.1 PROCEDURES IN RELATION TO TAKEOVER SCHEMES

- (a) Where, in connection with a takeover scheme of arrangement, the relevant company concerned or any other person initiates or takes any other step in any proceedings in the Court under section 201 of the Companies Act, 1963, or otherwise, the company or (as the case may be) such other person shall on each such occasion notify the Panel in writing of that fact and provide the Panel with copies of all documents furnished or to be furnished by that person to the Court.
- (b) Unless otherwise agreed by the Panel, such notification of and provision of documents to the Panel as is referred to in paragraph (a) shall be

made at the same time as or immediately following the initiation of the relevant proceedings or (as the case may be) the notification of any such other step in such proceedings to the Court or to the offices of the Court but so that in any event copies of the takeover scheme, of the notice of the scheme meeting and of every explanatory statement proposed to be sent to any of its shareholders or creditors by the relevant company concerned in accordance with section 202(1)(a) of the Companies Act, 1963, shall be received by the Panel not later than the tenth business day before the date on which it is proposed that they be considered by the Court and copies of any such other documents as are referred to in paragraph (a) shall be received by the Panel not later than the fourth business day before the date on which it is proposed that they be considered by the Court.

- (c) The Panel may seek leave of the Court to appear and be heard by the Court in the course of any such proceedings as are referred to in paragraph (a).
- (d) The Panel may make such rulings and give such directions in relation to a takeover scheme as it thinks fit, having regard to the General Principles. Where any such ruling or direction is made or given by the Panel at any time prior to the scheme taking effect, the relevant company or such other person as the Panel may specify shall, if and to the extent so directed by the Panel, notify the Court of the ruling or direction promptly following the making or giving of the ruling or direction or the initiation of the relevant proceedings (whichever is the later). The Panel shall provide the Court with such information as the Court may request concerning any ruling or direction made or given by the Panel.

###### 41.2 APPLICATION OF THE RULES TO TAKEOVER SCHEMES

Subject to and in accordance with the provisions of Appendix 4, the Rules (other than Rule 41 and Appendix 4) shall apply *mutatis mutandis* to takeover schemes of arrangement as they apply to offers constituting takeovers but so that for that purpose in the case of a takeover scheme the acquirer shall be treated as if it were making an offer to the holders of voting securities of the acquiree at the time at which the acquiree summons the scheme meeting, and references in the Rules (other than Rule 41 and Appendix 4) to an "offer" shall be construed accordingly.

###### 41.3 INTERPRETATION

In Rule 41 and in Appendix 4:

- (a) references to "acquiree" and "acquirer" shall be construed in accordance with subparagraphs (a) and (b) respectively of paragraph 2 in Appendix 4;

- (b) the “**Application**” means the application of the Rules (other than Rule 41 and Appendix 4) to takeover schemes, as prescribed by Rule 41.2;
- (c) “**partial takeover scheme**” means a takeover scheme of arrangement under which, if it takes effect, the acquirer and any other persons acting in concert with the acquirer will hold securities conferring in aggregate less than 100% of the voting rights in the acquiree;
- (d) “**scheme circular**” means, in relation to a takeover scheme, the notice of the scheme meeting and the explanatory statement sent or to be sent by the acquiree to the shareholders or class of shareholders of the acquiree in accordance with section 202(1)(a) of the Companies Act, 1963, together with any accompanying material directed or permitted by the Court to be sent to such shareholders;
- (e) “**scheme meeting**” means, in relation to a takeover scheme, the meeting of the shareholders or class of shareholders of the acquiree summoned or to be summoned under section 201 of the Companies Act, 1963, to vote in respect of the scheme;
- (f) “**scheme resolution**” means, in relation to a takeover scheme, the resolution to approve the scheme, proposed or to be proposed at the scheme meeting;
- (g) a takeover scheme shall be deemed to take effect at the time at which a copy of the order of the Court sanctioning the scheme is delivered to the registrar of companies for registration in accordance with section 201(5) of the Companies Act, 1963, or, if the scheme or that order specifies a later time at which the scheme shall take effect, at that later time; and
- (h) references to a takeover scheme shall include references to that scheme in any amended form.”; and

(b) by the insertion after Appendix 3 to Part B of the new Appendix 4 set out in the Schedule to these Rules.

## 5. MISCELLANEOUS AMENDMENTS OF THE 2001 RULES

The 2001 Rules are hereby amended as follows:

- (a) references to an offer in:
- (i) the expression “**an earlier offer**” in paragraph (iii) of the definition of “**course of the offer**” in Rule 2.1(a) of Part A;
- (ii) the expression in “**another offer**” in paragraph (B), and the expression “**where an offer lapses**” in paragraph (C), of the definition of “**offer period**” in Rule 2.1(a) of Part A;

(iii) the expression “**competing offer**” in sub-paragraphs (iv)(2) and (iv)(3)(B) of Rule 5.2(a); and

(iv) Rule 20.2,

shall be construed to include references to a takeover scheme and accordingly associated references in those sub-paragraphs, paragraphs or rule to “offeree”, “offeree board”, “offeror” and the “first closing date” of an offer shall be construed as references to, respectively, the relevant company to which the takeover scheme relates, the board of that company, the person or persons expected to acquire control of that company by virtue of the scheme and the date of the meeting of shareholders of that company summoned or to be summoned under section 201 of the Companies Act, 1963, to vote in respect of the scheme; and

(b) in Rule 31.4, “(a)” shall be inserted at the beginning of that rule and the following paragraph shall be inserted after paragraph (a):

“(b) Where:

- (i) during the offer period relative to an offer which has been the subject of an announcement pursuant to Rule 2.5, an announcement of a firm intention to propose a takeover scheme in respect of the same relevant company is made pursuant to Rule 2.5; or
- (ii) during the offer period relative to a takeover scheme which has been the subject of an announcement pursuant to Rule 2.5, a person announces pursuant to that rule a firm intention to make an offer in respect of the same relevant company,

the board of the relevant company concerned, the offeror and the person or persons expected to acquire control of the relevant company by virtue of the takeover scheme shall forthwith consult the Panel which may make such rulings and give such directions as it considers appropriate, having regard to the General Principles, for the purpose of ensuring that the shareholders of the relevant company shall be afforded an opportunity to consider the respective merits of the offer and the takeover scheme.”

## SCHEDULE

(Rule 4)

### APPENDIX 4

#### APPLICATION OF THE 2001 RULES TO TAKEOVER SCHEMES

The Application shall have effect subject to and in accordance with the following provisions of this Appendix.

#### 1. CERTAIN RULES NOT APPLICABLE TO TAKEOVER SCHEMES

The following rules shall not apply to takeover schemes:

Rule 5.2(a)(iv)(3);

Rules 10 and 11(e);

the proviso to Rule 15(d);

Rules 18, 22, 24.6 and 24.13;

Rules 30.2 and 30.3;

Rules 31.1 to 31.4(a) (inclusive);

Rules 31.5 to 31.10 (inclusive);

Rules 32 to 34 (inclusive);

Rules 36.3 to 36.8 (inclusive); and

Appendix 1

## 2. ADAPTATION OF CERTAIN DEFINITIONS AND EXPRESSIONS

For the purposes of the Application:

(1) a relevant company:

(i) in respect of which a takeover scheme has been or is intended to be proposed, or

(ii) in respect of which, or in connection with which, a person does any act in contemplation of proposing a takeover scheme in respect of that company

(in Rule 41 and in this Appendix referred to as the “**acquiree**”) shall be treated as if it were the offeree;

(2) a person (including persons acting in concert) who:

(i) acquires or will or may acquire control of the relevant company concerned consequent upon the takeover scheme taking effect,

or

(ii) does any act in contemplation of acquiring control of the relevant company concerned consequent upon a takeover scheme taking effect

(in Rule 41 and in this Appendix referred to as the “**acquirer**”) shall be treated as if it were the offeror;

(3) the expression “**acceptance of an offer**”, in relation to a takeover scheme, shall be construed as if it referred to the casting by a member of the acquiree of his or her vote in favour of the scheme resolution, and cognate words and expressions shall be construed accordingly;

(4) the definition of “**course of the offer**” in Rule 2.1 of Part A, in relation to a takeover scheme, shall be construed as if paragraphs (i) and (ii) were replaced by the following paragraphs:

“(i) where, in the case of a proposed or possible takeover scheme, the acquirer or the acquiree announces that the scheme will not be proposed, the time of that announcement;

(ii) the time at which the takeover scheme takes effect or lapses or is abandoned; and”;

(5) the expression “**first closing date of the offer**” in Rule 12(b)(i), in relation to a takeover scheme, shall be construed to mean the date of the scheme meeting;

(6) the expressions “**offer document**” and “**first response circular**”, in relation to a takeover scheme, shall each be construed as if it referred to the scheme circular;

(7) the definition of “**offer period**” in Rule 2.1 of Part A, in relation to a takeover scheme, shall be construed as if paragraphs (1) and (2) were replaced by the following paragraphs:

“(1) where, in the case of a proposed or possible takeover scheme, the acquirer or the acquiree announces that the scheme will not be proposed, the time of that announcement; and

(2) the time at which the acquiree announces that the requisite majority of the shareholders or class of shareholders of the acquiree has voted in favour of the scheme resolution at the scheme meeting, or at which the scheme lapses or is abandoned, whichever first occurs;”;

(8) the expression “**unconditional as to acceptances**”, in relation to a takeover scheme, shall be construed as if it meant that the acquiree has announced that the requisite majority of the shareholders or class of shareholders of the acquiree has voted in favour of the scheme resolution at the scheme meeting; and

(9) the expression “**unconditional in all respects**”, in relation to a takeover scheme, shall be construed as if it meant that the scheme has taken effect.

## 3. ADAPTATION AND REPLACEMENT OF CERTAIN RULES

For the purposes of the Application:

(1) Rule 4 of Part A shall be construed as if “Appendices 1 to 4” were substituted for “Appendices 1 to 3”;

(2) the following paragraph shall be deemed to be inserted after Rule 2.5(d):

“(e) An announcement of a firm intention to propose a takeover scheme shall not be treated as an announcement pursuant to Rule 2.5 unless it is issued jointly by the acquirer and the acquiree.”;

(3) Rule 2.6(b) shall be construed as if “**offeree**” were substituted for “**offeror**”;

(4) the following rule shall be deemed to replace Rule 2.7:

“Where an announcement of a firm intention to propose a takeover scheme has been made pursuant to Rule 2.5:—

(a) the acquirer shall, subject to the cooperation of the acquiree, proceed with the scheme unless the Panel consents otherwise;

(b) the acquiree shall consult with the Panel and comply with its requirements (if any) before withdrawing from or abandoning the scheme.”;

(5) the following rule shall be deemed to replace Rule 17:

**“RULE 17. ANNOUNCEMENTS RELATING TO TAKEOVER SCHEMES**

- (a) By 8.00 a.m. on the business day following the day on which the Court makes an order directing that a scheme meeting be convened, the acquiree shall make an appropriate announcement to the Stock Exchange and the Panel, which announcement shall state the date, time and place of the scheme meeting.
- (b) By 8.00 a.m. on the business day following the day on which the acquiree despatches a scheme circular to its shareholders or a class of its shareholders, it shall make an appropriate announcement to the Stock Exchange and the Panel, which announcement shall state the fact that the scheme circular has been so despatched and the date, time and place of the scheme meeting.
- (c) By 8.00 a.m. on the business day following the day on which a scheme meeting is held, the acquiree shall make an announcement to the Stock Exchange and the Panel, which announcement shall state:
- (i) the total number of shareholders who voted at the scheme meeting in respect of the scheme resolution and the number of shareholders who voted in favour of that resolution;
  - (ii) the total number of votes cast at the scheme meeting in respect of the scheme resolution, the numbers of votes cast in favour of the scheme resolution and the percentage of the total votes cast which are represented by the votes so cast;
  - (iii) whether the takeover scheme has lapsed or remains to be implemented subject to the satisfaction of any outstanding conditions and to the sanction of the Court;
  - (iv) if the scheme meeting was adjourned, the reason for the adjournment and the date, time and place, of the adjourned meeting, if then known.

This paragraph shall apply likewise in relation to any adjourned meeting.

- (d) By 8.00 a.m. on the business day following the concluding day of the hearing by the Court of the application by the acquiree sanction of a takeover scheme, the acquiree shall make an announcement to the Stock Exchange and the Panel, which announcement shall state:
- (i) whether the Court has sanctioned the takeover scheme;
  - (ii) if the Court has sanctioned the takeover scheme, details of any modification of or addition made to the scheme and of any condition approved or imposed by the Court;
  - (iii) if the Court has sanctioned the takeover scheme, a summary of any outstanding conditions, the date on which those conditions are expected to be satisfied, and the date on which the scheme is expected to take effect;

- (iv) if the Court has not sanctioned the takeover scheme, the reasons therefor and the consequences for the scheme, including whether the scheme has lapsed.
- (e) By 8.00 a.m. on the business day following the day on which a takeover scheme takes effect, the acquiree shall make an announcement to the Stock Exchange and the Panel, which announcement shall state the date on which the scheme took effect and the date on which it is expected that the acquiree will dispatch to shareholders of the acquiree the consideration due to them under the Scheme.”;

(6) the following rule shall be deemed to replace Rule 30.1:

“The acquiree and acquirer concerned shall announce pursuant to Rule 2.5 their firm intention to propose a takeover scheme before they initiate or take any other step in any proceedings in the Court under section 201 of the Companies Act, 1963, or otherwise in connection with the scheme.”;

(7) Rule 35 shall be construed as if references in that Rule to an offer (not being a partial offer) were references to a takeover scheme (not being a partial takeover scheme) but the restrictions in Rule 35.1(a) and (b) and in Rule 35.2 shall not be modified in any respect;

(8) the following rule shall be deemed to replace Rule 36.1:

“Except with the consent of the Panel, a person shall not propose a partial takeover scheme in respect of a relevant company.”; and

(9) Rule 36.2 shall be construed as if references in that rule to a partial offer were references to a partial takeover scheme but the restrictions in that rule shall not be modified in any respect.

**IRISH TAKEOVER PANEL ACT, 1997, SUBSTANTIAL ACQUISITION (AMENDMENT) RULES, 2005**

**1. CITATION, CONSTRUCTION AND COMMENCEMENT**

- 1.1 These Rules may be cited as the Irish Takeover Panel Act, 1997, Substantial Acquisition (Amendment) Rules, 2005.
- 1.2 These Rules and the 2001 Rules shall be construed together as one and may be cited together as the Irish Takeover Panel Act, 1997, Substantial Acquisition Rules, 2001 and 2005.
- 1.3 These Rules shall come into operation on 7 November 2005.
- 1.4 These Rules shall not apply to a transaction which is in being on the date on which these Rules come into operation.

**2. INTERPRETATION**

In these Rules, the “2001 Rules“ means the Irish Takeover Panel Act, 1997, Substantial Acquisition Rules, 2001.

**3. AMENDMENT OF THE 2001 RULES**

Rule 2(a) of the 2001 Rules is hereby amended, in the definition of “Takeover Rules”, by the insertion after “2001” of “, as amended by the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2002, and the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2005”.

INDUSTRIAL AND PROVIDENT SOCIETIES ACTS  
1893-1978

CANCELLATION OF REGISTRY OF CERTAIN  
SOCIETIES

Notice is hereby given that the Registrar of Friendly Societies has pursuant to Section 9 of the Industrial and Provident Societies Act 1893, by writing under his hand dated the 24th day of October, 2005, CANCELLED THE REGISTRY of the following Societies.

Reg. No.	Name
3743R	COMHARCHUMANN FEIRM THAISPEANTAIS CHIARRAÍ THÍAR TEORANTA
3819R	CROGHAN CO-OPERATIVE SOCIETY LIMITED
4141R	FAIRGREEN FLAGS AND BANNERS SOCIETY LIMITED
4275R	MILLSTREET COMMUNITY ENTERPRISES CO-OPERATIVE SOCIETY LIMITED
4481R	BALLYFERMOT YOUTH FEDERATION CO-OPERATIVE SOCIETY LIMITED
4565R	DUNCANNON FISHERMANS CO-OPERATIVE SOCIETY LIMITED
4628R	NORTH CONNEMARA MARINE CO-OPERATIVE SOCIETY LIMITED
4692R	DOWN TO EARTH THEATRE CO-OPERATIVE SOCIETY LTD.
4749R	WEST CLARE FORESTRY CO-OPERATIVE SOCIETY LIMITED
4804R	SHANNONVALE CO-OPERATIVE SOCIETY LIMITED
4813R	NORTH WEST MAYO RURAL DEVELOPMENT CO-OPERATIVE SOCIETY LIMITED
4883R	COMHARCHUMANN OILEAN GHABHLA TEORANTA
4891R	CROI NA LAOI RURAL DEVELOPMENT CO-OPERATIVE SOCIETY LIMITED
4902R	IRISH MEAT ASSOCIATION SOCIETY LIMITED
4903R	IRISH LOBSTER ASSOCIATION SOCIETY LIMITED
4908R	SMK INDUSTRIAL AND PROVIDENT SOCIETY LIMITED
4916R	C.C.K. LOBSTER FISHERMEN'S CO-OPERATIVE SOCIETY LIMITED
4965R	COMHLACHAS NA GCOMHARCHUMANN GAELTACHTA TEORANTA
4972R	TONEGURRANE/DUNGRIFFIN GWS SOCIETY LIMITED
4985R	CO-OPERATIVE FOUR HOUSING SOCIETY LIMITED
4996R	DUNMANUS SEA URCHIN GROWERS SOCIETY LIMITED
5004R	NORTH CONNEMARA SHELLFISH PRODUCERS GROUP SOCIETY LIMITED
5025R	BALLYDUFF CO-OPERATIVE DEVELOPMENT SOCIETY LIMITED
5056R	GLENNAGALT GROUP WATER CO-OPERATIVE SOCIETY LIMITED
5073R	KILLYBEGS FISHERMANS CO-OPERATIVE SOCIETY LIMITED
5075R	CLOONLEE GROUP WATER SCHEME SOCIETY LIMITED
5076R	FOCUS ON FERBANE ENVIRONMENTAL GROUP CO-OPERATIVE SOCIETY LIMITED
5085R	THE CONTEMPORARY FURNITURE DESIGN CO-OPERATIVE SOCIETY LIMITED
5097R	DRUMLOMMAN CO-OPERATIVE SOCIETY LIMITED
5100R	WEXFORD WIND ENERGY CO-OPERATIVE SOCIETY LIMITED
5106R	PRIVATE A1 GROUPS SOCIETY LIMITED
5126R	THE HEIR ISLAND CO-OPERATIVE SOCIETY LIMITED
5139R	CLEGGAN RENVYLE AND ISLANDS FISHERMEN'S CO-OPERATIVE SOCIETY LIMITED
5150R	GALWAY RURAL TOURISM CO-OPERATIVE SOCIETY LIMITED

For failure to send annual returns to the Registrar.

The societies (subject to the rights of appeal given by the said Act) cease to enjoy the privileges of registered societies, but without prejudice to any liability incurred by the societies, which may be enforced against them as if such cancelling had not taken place.

PAUL FARRELL,  
Registrar of Friendly Societies.

October 2005.

THE HIGH COURT

2005 No. 309 COS

IN THE MATTER OF

CERISE GLEN LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

By Order dated the 7th day of November, 2005, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Cerise Glen Limited be wound up under the provisions of the Companies Acts 1963-2003, and that George Maloney, Messrs Baker Tilly O'Hare, Accountants and Business Advisers, 27/30 Merchants Quay, Dublin 8 be appointed Official Liquidator.

Dated this 8th day of November, 2005.

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

[1]

## FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 9 Samhain 2005

For the week ended 9 November 2005

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
<b>BILL/05/25a</b>	Social Welfare Consolidation Bill 2005 — As amended in the Standing Joint Committee on Consolidation Bills	0755781325	700	27.68
<b>BILL/05/26b</b>	Employees (Provision of Information and Consultation) Bill 2005 — As passed by Dáil Éireann	0755782100	50	3.81
<b>D/B/05/10/18</b>	Dáil Debate, Tuesday, 18 October 2005 — Vol. 607 — No. 5.	075578040x	750	6.35
<b>D/B/05/10/25</b>	Dáil Debate, Tuesday, 25 October 2005 — Vol. 608 — No. 3.	0755780760	650	6.35
<b>D/B/05/10/26</b>	Dáil Debate, Wednesday, 26 October 2005 — Vol. 608 — No. 4.	0755780779	350	6.35
<b>D/B/05/10/27</b>	Dáil Debate, Thursday, 27 October 2005 — Vol. 608 — No. 5.	0755780787	450	6.35
<b>EI/18/08</b>	Religious Education Leaving Cert Guidelines for Teachers.	0755713788	1200	3.81
<b>I/O/05/088</b>	Iris Oifigiúil, Friday, 4th November 2005 — No. 88.		60	5.71
<b>I/O/05/089</b>	Iris Oifigiúil, Tuesday, 8th November 2005 — No. 89.		50	5.71
<b>I/O/S/05/166</b>	Iris Oifigiúil Supplement, Friday, 4th November, 2005 — Companies Strike Off: CRO 157/2005.		50	5.72
<b>I/O/S/05/167</b>	Iris Oifigiúil Supplement, Friday, 4th November, 2005 — Companies Strike Off: CRO 158/2005.		50	5.72
<b>I/O/S/05/168</b>	Iris Oifigiúil Supplement, Friday, 4th November, 2005 — Companies Strike Off: CRO 159/2005.		50	5.71
<b>I/O/S/05/169</b>	Iris Oifigiúil Supplement, Friday, 4th November, 2005 — Companies Strike Off: CRO 160/2005.		50	5.72
<b>I/O/S/05/170</b>	Iris Oifigiúil Supplement, Friday, 4th November, 2005 — Companies Notification: CRO 10/2005.		50	5.72
<b>O/R/05/298</b>	Joint Committee on Social and Family Affairs — Tuesday, 4 October 2005 — 29JSFA 1, No. 33	0755799976	50	2.54
<b>O/R/05/299</b>	Joint Committee on Arts, Sport, Tourism, Community, Rural and Gaeltacht Affairs — Wednesday, 28 September 2005 — 29JASTRCRGA 1, No. 38	0755799801	50	2.54
<b>O/R/05/300</b>	Joint Committee on Agriculture and Food — Thursday, 13 October 2005 — 29JFA 1, No. 67.	0755780590	50	2.54
<b>O/R/05/301</b>	Joint Committee on European Affairs — Thursday, 13 October 2005 — 29JEA 1, No. 139.	0755780558	50	1.27
<b>O/R/05/302</b>	Joint Committee on Health and Children — Thursday, 13 October 2005 — 29JHC 1, No. 66.	0755780574	50	1.27
<b>O/R/05/303</b>	Joint Committee on Finance and the Public Service — Wednesday, 19 October 2005 — 29JFPS 1, No. 65.	0755780744	50	2.54
<b>O/R/05/304</b>	Houses of the Oireachtas Statement of Estimates of the amount of Moneys required in respect of ongoing Expenditure for the period beginning on 1 January 2006 and ending on 31 December 2006.	0755772962	10	1.00
<b>S/I/05/10/19</b>	Seanad Debate, Wednesday, 19 October, 2005 — Vol. 181 — No. 8.	0755780434	130	5.08
<b>S/D/05/10/20</b>	Seanad Debate, Thursday, 20 October, 2005 — Vol. 181 — No. 9.	0755780442	100	5.08
<b>S/D/05/10/26</b>	Seanad Debate, Wednesday, 26 October 2005 — Vol. 181 — No. 11.	0755780809	200	5.08
<b>S/D/05/10/27</b>	Seanad Debate, Thursday, 27 October 2005 — Vol. 181 — No. 12.	0755780817	100	5.08
<b>S/D/05/11/02</b>	Seanad Debate, Wednesday, 2 November, 2005 — Vol. 181 — No. 13.		150	5.08
<b>S/I/04/274</b>	Taxes Consolidation Act 1997 (Qualifying Town Renewal Areas) (Tullow, County Carlow) Order 2004.	075576224X	20	2.54
<b>S/I/04/332</b>	Taxes Consolidation Act 1997 (Qualifying Town Renewal Areas) (Foxford, County Mayo) Order 2004.	0755762908	20	2.54
<b>S/I/05/130</b>	The Rules of the Superior Courts (Competition Proceedings) 2005.	0755792300	60	6.09
<b>S/I/05/167</b>	District Court (Summonses) Rules 2005.	075579348X	20	2.03
<b>S/I/05/182</b>	Social Welfare and Pension Act 2005 (Sections 16, 24, 25 and 26) (Commencement) Order 2005.	0755796594	10	1.02
<b>S/I/05/183</b>	Social Welfare (Occupational Injuries) (Prescribed Diseases) (Amendment) Regulations 2005.	0755796608	10	1.02
<b>S/I/05/184</b>	Social Welfare (Consolidated Payments Provisions) (Amendment) (Capital Assessment and Carers) Regulations 2005.	0755796616	20	2.03
<b>S/I/05/185</b>	Social Welfare (Consolidated Payments Provisions) (Amendment) (No. 1) (Treatment Benefit) Regulations 2005.	0755796624	30	3.56
<b>S/I/05/186</b>	Social Welfare (Consolidated Payments Provisions) (Amendment) (No. 2) (Homemakers) Regulations 2005.	0755796632	10	1.02
<b>S/I/05/200</b>	District Court (Criminal Justice Act 1994) Rules, 2005.	0755793633	20	2.54
<b>S/I/05/202</b>	District Court (Domestic Violence) Rules, 2005.	0755793617	30	3.05

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
<b>SI/05/203</b>	National Minimum Wage Act 2000 (National Minimum Hourly Rate of Pay) Order 2005.	0755794435	10	1.02
<b>SI/05/221</b>	Criminal Evidence Act 1992 (Section 13) (Commencement) Order 2005.	0755794559	10	1.02
<b>SI/05/248</b>	Rules of the Superior Courts (Personal Injuries) 2005.	0755795725	40	4.06
<b>SI/05/252</b>	Valuation Act 2001 (Global Valuation) (Apportionment) (O2 Ireland) Order 2005.	075579785X	10	1.02
<b>SI/05/255</b>	Valuation Act 2001 (Global Valuation) (Apportionment) (Bord Gáis Éireann) Order 2005.	0755797884	10	1.02
<b>SI/05/276</b>	Health (Charges for In-Patient Services) Regulations 2005.	0755797825	10	1.02
<b>SI/05/322</b>	Health Insurance (Amendment) Act 2001 (Commencement) Order 2005.	0755798309	10	1.02
<b>SI/05/332</b>	Health Insurance Act 2001 (Open Enrolment) Regulations 2005.	0755798317	20	2.03
<b>SI/05/333</b>	Health Insurance Act 1994 (Minimum Benefit) (Amendment) Regulations, 2005.	0755798325	10	1.02
<b>SI/05/334</b>	Risk Equalisation (Amendment) Scheme, 2005.	0755798333	20	2.03
<b>SI/05/335</b>	Health Insurance Act 1994 (Registration) (Amendment) Regulations 2005.	0755798414	10	1.02
<b>SI/05/336</b>	Civil Liability and Courts Act 2004 (Bodies Prescribed under Section 15) (No. 2) Order 2005.	0755798171	10	1.02
<b>SI/05/338</b>	Civil Liability and Courts Act 2004 (Section 40(4)) Order 2005.	0755798198	20	2.03
<b>SI/05/370</b>	Garda Síochána Act 2005 (Commencement) Order 2005.	0755798600	10	1.02
<b>SI/05/633S</b>	Occupational Pension Schemes (Disclosure of Information) Regulations, 2005.		360	6.60
<b>SI/05/653S</b>	Enterprise, Trade and Employment (Delegation of Ministerial Functions) (No. 2) Order 2005.		30	0.76
<b>SI/05/660S</b>	Hake (Fisheries Management and Conservation) (No. 10) Regulations 2005.		50	1.27
<b>SI/05/661S</b>	Monkfish (Fisheries Management and Conservation) (No. 19) Regulations 2005.		30	0.76
<b>SI/05/662S</b>	Ling (Fisheries Management and Conservation) (No. 5) Regulations 2005.		50	1.27
<b>SI/05/663S</b>	Monkfish (Fisheries Management and Conservation) (No. 20) Regulations 2005.		30	0.76
<b>SI/05/664S</b>	Norway Lobster (Fisheries Management and Conservation) (No. 9) Regulations 2005.		50	1.27
<b>SI/05/665S</b>	Norway Lobster (Fisheries Management and Conservation) (No. 10) Regulations 2005.		50	1.27
<b>SI/05/667S</b>	Orange Roughy (Fisheries Management and Conservation) (No. 14) Regulations 2005.		30	0.76
<b>SI/05/668S</b>	Roundnose Grenadier (Fisheries Management and Conservation) (No. 2) Regulations 2005.		30	0.76
<b>SI/05/674S</b>	Rules of the Superior Courts (Commission to Inquire into Child Abuse Act 2000) 2005.		30	0.76
<b>SI/05/677S</b>	Diseases of Animals Act 1966 (Registration of Poultry Premises) Order 2005.		30	0.76
<b>SI/05/678S</b>	European Communities (Avian Influenza) (Precautionary Measures) Regulations 2005.		70	2.54
<b>SI/05/686S</b>	Companies (Auditing and Accounting) Act 2003 (Commencement) Order 2005.		30	0.76
<b>SI/05/687S</b>	District Court (Refugee Act, 1996) Rules 2005.		100	3.05
<b>Z/165</b>	Drug Use in Ireland and Northern Ireland 2002/2003 Drug Prevalence Survey	0755772903	170	1.00

Is féidir na foilseacháin seo a cheannach ó Oifig Dhíolta Foilseachán Rialtais, Teach Sun Alliance, Sráid Theach Laighean, Baile Átha Cliath 2, nó trí aon díoltóir leabhar. Is féidir, freisin, foilseacháin a ordú tríd an bpost ón Rannóg Post-Tráchtá, Foilseacháin Rialtais, 51 Faiche Stiabhna, Baile Átha Cliath 2. Ba cheart uimhir catalóige an fhoilseacháin a lua san ordú.

These publications may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller. Publications may also be purchased by mail order from Postal Trade Section, Government Publications, 51 St. Stephen's Green, Dublin 2. The Catalogue Number of the publication should be stated when ordering.

“IN THE MATTER OF  
NMD SOLUTIONS LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005

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 17th day of October, 2005. An Ordinary Resolution was also passed by the Members appointing Mr. Barry Walsh of McLaughlin Walsh, as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Mr. Barry Walsh of:

McLAUGHLIN WALSH,  
Accountants & Business Advisers,  
Solomons House,  
42a Pearse Street,  
Dublin 2.

And be received no later than 2 December, 2005

Dated this 2 day of November, 2005.

BARRY WALSH  
Liquidator

Note: This is a Members' Voluntary Liquidation and all admitted Creditors have been or will be paid in full.”

[8]

—————  
“CREDITORS CALL  
IN THE MATTER OF  
NMD SOLUTIONS LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005

Notice is hereby given that all Creditors of the above Company (In Voluntary Liquidation) should send details of any outstanding claims to the Liquidator, Mr. Barry Walsh, of McLaughlin Walsh, Accountants & Business Advisers, Solomons House, 42a Pearse Street, Dublin 2 to be received no later than the 2 day of December, 2005.

Dated this 2 day November, 2005.

BARRY WALSH  
Liquidator

Note: This is a Members Voluntary Liquidation and all admitted Creditors have been or will be paid in full.”

[9]

2005 No. 408 COS

THE HIGH COURT  
IN THE MATTER OF  
IRP HOLDINGS LIMITED  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005  
AND IN THE MATTER OF AN  
APPLICATION UNDER SECTION 72  
OF THE COMPANIES ACT 1963

Notice is hereby given that a Petition was presented to the High Court of Ireland on 1st November 2005 for an Order confirming a reduction of the share capital of IRP Holdings Limited (the “Company”) by the cancellation of 299,365 issued shares of €1,000 each and by the repayment of an amount of €299,365,000 to the company's sole shareholder, SCOR. The said Petition is directed to be heard before the High Court on the 28th November 2005 at 11.00 a.m. at the Four Courts, Inns Quay, Dublin 7, Ireland.

Please note, any member or creditor of the Company who desires to obtain a copy of the Petition and Grounding Affidavit should contact the Solicitors for the Petitioner. Any member or creditor of the Company who wishes to appear at the hearing of the Petition can do so personally or be represented by Solicitor or by Counsel.

Dated: 8th November 2005

Signed: WILLIAM FRY  
Solicitors for the Petitioner,  
Fitzwilton House,  
Wilton Place,  
Dublin 2,  
Ireland.  
(Ref: CLP/BWB)

[10]

## NOTICE OF APPOINTMENT OF RECEIVER

## TAIRGEOIRI BIAMARA ATLANTACH TEORANTA

The Governor and Company of the Bank of Ireland of Lower Baggot Street in the City of Dublin give notice that on the 2nd day of November, 2005, they appointed Derek Earl, FCA of RSM Robinson Rhodes, RSM House, Herbert Street, Dublin 2 as Receiver and Manager of the whole or substantially the whole of the property of Tairgeoiri Biamara Atlantach Teoranta, a Company incorporated in the State, under powers contained in a Deed of Debenture dated the 20th day of January, 1999, made between Tairgeoiri Biamara Atlantach Teoranta and The Governor and Company of the Bank of Ireland.

Dated the 3rd day of November, 2005.

RORY HARMAN,  
Solicitor,  
Legal Services,  
Bank of Ireland,  
Retail Operations Centre,  
Cabinteely,  
Dublin 18.

[11]

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 IN THE MATTER OF

## THE COMPANIES ACTS 1963-2003

## AND IN THE MATTER OF

 COASTLINE LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at West End, Kilkee, Co. Clare on the 2nd of November, 2005, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation, and that the Liquidator, James O’Donovan, of O’Donovan Caulfield Lavin, Chartered Accountants, 1 Mount Kennett Place, Henry Street, Limerick, 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.”

JAMES O’DONOVAN,  
Liquidator.

Dated: 7th November, 2005.

[12]

## IN THE MATTER OF

 COINBRA INTERNATIONAL LIMITED  
(In Voluntary Liquidation)

## MEMBERS’ VOLUNTARY WINDING-UP

## AND IN THE MATTER OF

## THE COMPANIES ACTS 1963-2003

Notice is hereby given that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 1 December, 2005, being the day for that purpose fixed by the undersigned, Aidan Brophy of Brophy Gillespie, St. Gall’s House, St. Gall’s Gardens South, Milltown, Dublin 14 the Liquidator of the said Company, to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and if so required by notice in writing from the said Liquidator, or by their Solicitors, or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of November, 2005.

AIDAN BROPHY,  
Liquidator,  
Brophy Gillespie,  
St. Gall’s House,  
St. Gall’s Gardens South,  
Milltown,  
Dublin 14.

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

[13]

THE HIGH COURT

2005 No. 370 COS

IN THE MATTER OF

WELLINGFORD CONSTRUCTION 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 13th day of October 2005, presented to the High Court by Tom Hayes Limited of Killaloe County Clare, a creditor of the above named Company, and that the said Petition is directed to be heard before the High Court on the 21st day of November 2005, at 11 o'clock in the forenoon 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 the 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 same.

McMAHON ENGLISH

Solicitors  
5 Killoran Terrace  
Catherine Place  
Limerick  
Solicitors 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 the 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 18th day of November, 2005.

[14]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

HINDE LIVESTOCK EXPORTS LIMITED  
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above named Company duly convened and held on 4th November, 2005, the following Ordinary 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. Fergus Fitzpatrick, of Fergus Fitzpatrick & Company, 14 Fitzwilliam Place, Dublin 2 be and he is hereby appointed Liquidator”.

“That the Liquidator be authorised to draw remuneration by reference to the time given and the expenses properly incurred by the Liquidator and his staff in attending to all matters arising in the winding-up”.

MR. FERGUS FITZPATRICK

Liquidator.

Dated this 4th day of November, 2005.

Note: At a Creditors Meeting held following the above mentioned Meeting, Mr. Fergus Fitzpatrick was appointed Liquidator of the Company.

FERGUS FITZPATRICK & COMPANY

Chartered Certified Accountants & Registered Auditors  
14 Fitzwilliam Place,  
Dublin 2.

[15]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

GLENEAVY INVESTMENTS LIMITED  
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above Company duly convened and held on 28th October, 2005, at Galway Retail Park, Headford Road, Galway the following Special Resolution was passed.

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Thomas Grealy be appointed as Liquidator for the purposes of such winding up”.

Signed: THOMAS GREALY,  
Liquidator.

Date: 28th October, 2005.

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

[16]

IN THE MATTER OF  
D & A SHEEHAN CONSULTANCY SERVICES LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001

D & A SHEEHAN CONSULTANCY SERVICES LIMITED

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 28th October, 2005. An Ordinary Resolution was also passed appointing James Byrne of James Byrne and Company as Liquidator for the purpose of such winding up. All claims against the Company should be sent to James Byrne of James Byrne & Company, Chartered Accountants, 25 Bank Place, Mallow, Co. Cork and be received no later than 10th December, 2005.

Dated this day: 8th November, 2005

JAMES BYRNE,  
Liquidator,  
D & A Sheehan Consultancy Services Limited.

[17]

IN THE MATTER OF  
ELARA COMPUTER SYSTEMS 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 28 October, 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 Ken Fennell, of Kavanagh Fennell, 14 Pembroke Rd., 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: Friday, 28 October, 2005.

KEN FENNELL  
Kavanagh Fennell,  
14 Pembroke Rd.,  
Ballsbridge,  
Dublin 4.

[18]

FINAL MEETING  
IN THE MATTER OF  
CRESTHILL DEVELOPMENTS LIMITED  
(In Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2003

Notice is hereby given pursuant to Section 263(2) and 305 of the Companies Act 1963 that a Final Meeting of the above mentioned Company's Members will be held at the offices of O'Boyle & Associates, Mayoralty House, Flood St., Galway on the 5th December, 2005, at 10.00 a.m. for the purpose of receiving the Liquidators report etc. All admitted Creditors have or will be paid in full.

[23]

2005 No. 370 COS

THE HIGH COURT  
IN THE MATTER OF  
WELLINGFORD CONSTRUCTION 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 13th day of October, 2005, presented to the High Court by Tom Hayes Limited of Killaloe, County Clare, a creditor of the above-named company, and that the said Petition is directed to be heard before the High Court on the 21st day of November, 2005, at 11 o'clock in the forenoon 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 the 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.

McMAHON ENGLISH,  
Solicitors,  
5 Killoran Terrace,  
Catherine Place,  
Limerick.  
Solicitors 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 of the 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 18th day of November, 2005.

[24]





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