



IRIS OIFISIÚIL

Published by Authority
Tuesday, 29th August, 2006

S.I. No. 451 of 2006.

FIREARMS ACT 1925 (SURRENDER OF FIREARMS AND OFFENSIVE WEAPONS) ORDER 2006.

Notice is hereby given that the Minister for Justice, Equality and Law Reform has made an Order entitled as above. This Order has been made under section 25A (inserted by section 46 of the Criminal Justice Act 2006 (No. 26 of 2006) of the Firearms Act 1925 (No. 17 of 1925).

Copies of this Order may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 (price €0.76) or through any bookseller.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW
REFORM

August 2006

[1]

REVOCATION OF AUTHORISATION OF COLLECTIVE INVESTMENT SCHEME

The Irish Financial Services Regulatory Authority (the "Financial Regulator") has revoked the authorisation of the following Collective Investment Scheme, under the provision of Section 258 of the Companies Act 1990 for the purpose of re-authorisation under the UCITS 2003 Regulations:

Name and Type of Scheme

Forsyth Funds plc
(Designated Investment
Company)

Revocation Requested by:

Forsyth Funds plc

[2]

IRISH TAKEOVER PANEL ACT, 1997, TAKEOVER
(CERTAIN RELEVANT COMPANIES) RULES, 2006

The Irish Takeover Panel, in exercise of the powers conferred on it by section 8 of the Irish Takeover Panel Act, 1997 (No. 5 of 1997), hereby makes the following Rules:

1. CITATION, CONSTRUCTION AND COMMENCEMENT

- 1.1 These Rules may be cited as the Irish Takeover Panel Act, 1997, Takeover (Certain Relevant Companies) Rules, 2006.
- 1.2 These Rules and the Certain Relevant Companies Rules (as defined below) shall be construed together as one.
- 1.3 These Rules shall come into operation immediately after the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2006, come into operation.
- 1.4 These Rules shall not apply to an offer made before these Rules come into operation.

2. INTERPRETATION

- (a) In this Rule, the following words and expressions shall have the following meanings unless the context otherwise requires:

“**Certain Relevant Companies Rules**” means the Irish Takeover Rules in so far as they apply to relevant companies which are not Directive companies;

“**Directive**” means Directive 2004/25/EC of the European Parliament and of the Council of 21 April 2004 on takeover bids;

“**Directive Company**” means a company a takeover bid (as defined in the Regulations) in respect of which the Panel has, by virtue of the Regulations, jurisdiction to supervise;

“**Irish Takeover Rules**” means the Irish Takeover Panel Act, 1997, Takeover Rules, 2001 to 2006;

“**Regulations**” means the European Communities (Takeover Bids (Directive 2004/25/EC)) Regulations 2006 made under the European Communities Act, 1972, for the purpose of giving effect to the Directive;

“**relevant company**” has the meaning assigned to it by section 2 of the Irish Takeover Panel Act, 1997 (as that section has effect apart from the operation of the Regulations).

- (b) In these Rules, a reference to a Rule shall be construed as a reference to a Rule contained in the Irish Takeover Panel Act, 1997, Takeover Rules, 2001 (in so far as they form part of the Certain Relevant Companies Rules) and, unless otherwise indicated, shall be construed as a reference to a Rule in Part B of those Rules.

3. AMENDMENT OF THE CERTAIN RELEVANT COMPANIES RULES

The Certain Relevant Companies Rules are amended as follows:

- (1) Rule 2.1 in Part A is amended as follows:

- (a) by the deletion from paragraph (a) of that Rule of the definitions of “acting in concert” and “Member State”;
- (b) by the insertion into paragraph (a) of that Rule, in alphabetical order, of the following definitions:

“**EEA**” means the European Economic Area;

“**EEA Agreement**” means the Agreement on the EEA signed at Oporto on 2 May 1992, as amended for the time being;

“**EEA State**” means a state which is a contracting party to the EEA Agreement;

“**Member State**” means a Member State of the European Communities or an EEA State;

“**transferable voting security**” means, in relation to a company, a voting security which is transferable:

- (c) by substituting “recognised market” for the existing expression “regulated market” in paragraph (a) of that Rule and by substituting “recognised market” for the words “regulated market” in the definition of that expression and so that a like substitution shall be made wherever else those words appear in the existing Rules; and

- (d) in paragraph (b) of that Rule, by the substitution of “salary;” for “salary.” and by the insertion, after subparagraph (v), of the following sub-paragraphs:

“(vi) a reference to persons acting in concert shall be construed in accordance with section 1(3) of the Act;

(vii) Except where the context otherwise requires, references to shares, including when used in other expressions such as shareholders (but excluding equity share capital), shall include securities.”

- (2) Rule 2.5 in Part A is amended by the substitution for subparagraph (i) in paragraph (a) of the following sub-paragraph:

“(i) the registered address of such holder being in a country or territory outside the EEA to which the transmission or delivery of the material is precluded by the laws of a Member State or of such country or territory;”

- (3) Rule 3.2 in Part A is amended by the deletion of “and” at the end of paragraph (m) and by the substitution for paragraph (n) of the following:

“(n) a person acting in concert with the offeree, the directors of the offeree, the holders of securities of the offeree or the directors of the offeror; and

- (o) any person acting as an adviser to any of the persons specified in paragraphs (a) to (n) in relation to the takeover or other relevant transaction concerned.”

(4) Rule 2.5 is amended as follows:

(a) by the substitution for paragraph (a) of the following paragraph:

“(a) An offeror may announce a firm intention to make an offer only when the offeror and its financial adviser are satisfied, after careful and responsible consideration, that the offeror is able and will continue at all relevant times to be able to implement the offer. Subject thereto, an offeror shall announce without delay its firm intention to make an offer.”; and

(b) by the substitution in paragraph (d) of “Where the offer is for cash or includes an element of cash, the announcement of a firm intention to make an offer” for “The announcement of an obligation to make an offer under Rule 9 or Rule 37”.

(5) Rule 2.6 is amended as follows:

(a) by the deletion of “and” at the end of paragraph (a);

(b) by the substitution for paragraph (b) of the following paragraph:

“(b) if the announcement initiating the offer period is not an announcement pursuant to Rule 2.5, the offeror shall, after the announcement is made, promptly despatch a copy of the announcement, if any, pursuant to Rule 2.5 to each shareholder of the offeree.”; and

(c) by the insertion after paragraph (b) of the following paragraph:

“(c) where, following an announcement made pursuant to Rule 2.5, a circular summarising the terms and conditions of the offer is sent to shareholders, the offeree shall make the full text of the Rule 2.5 announcement readily and promptly available to them.”

(6) Rule 9.1 is amended as follows:

(a) by the substitution of “the holders of each other class of transferable voting securities of the company” for “the holders of each class of non-equity share capital of the company conferring voting rights of which such person or, in the case of persons acting in concert, any of those persons held shares”; and

(b) by the insertion at the end of that Rule of the following paragraph:

“An offer shall not be required under this Rule where control of a relevant company is acquired as a result of a voluntary offer made in accordance with the Rules (including Rules 14 and 15) to all the holders of equity share capital conferring voting rights and other transferable voting securities of that company in respect of their entire holdings.”

(7) Rule 9.4 is amended as follows:

(a) by the substitution of the following sentences for the first two sentences in paragraph (a):

“Except with the consent of the Panel and subject as otherwise provided by this Rule 9.4, an offer made under Rule 9 shall in respect of each class of shares the subject of the offer be in cash, or be accompanied by a cash alternative offer, at a price per share which shall not be less than the highest value of the consideration per share paid by the offeror or any person acting in concert with it for shares of the offeree of that class during the period (in Rule 9.4 referred to as the “**relevant period**”) beginning 12 months prior to the announcement by the offeror of a firm intention to make that offer and ending on the date on which the offer closes for acceptance. Accordingly, if after the time of the announcement of the offeror’s firm intention to make the offer but before the offer closes for acceptance, the offeror or any person acting in concert with it acquires shares in the offeree of a class the subject of the offer at a price per share higher than the offer price, the offeror shall increase the offer price in respect of that class of shares to not less than the highest price per share paid for any of the shares so acquired.”; and

(b) by the substitution of the following paragraphs for paragraph (f):

“(f) In certain circumstances, the Panel may, having regard to the General Principles, determine that the highest price calculated under paragraph (a) shall be adjusted. Circumstances which the Panel may take into account when considering such an adjustment are:

(i) the size and timing of the relevant purchases;

(ii) the attitude of the offeree board;

(iii) where securities had been purchased from directors or other persons closely connected with the offeror or the offeree, the price at which such securities were purchased;

(iv) the number of securities purchased in the preceding 12 months, and the pattern of such purchases, by number of securities and prices paid, over that period;

(v) if an offer is required in order to enable a company in serious financial difficulty to be rescued;

(vi) if an offer is required as a result of a person acquiring securities by way of bona fide gift or inheritance; and

(vii) if the market prices of the securities have been manipulated or affected by exceptional occurrences.

In any case in which the highest price is adjusted under this Rule, the Panel will publish its decision.

(g) The consent of the Panel under paragraph (a) to an offer consideration which does not consist of cash or include a cash alternative will not be granted where:

- (i) the consideration does not consist of liquid securities admitted to trading on a recognised market; or
- (ii) the offeror or persons acting in concert with the offeror have purchased for cash during the relevant period securities carrying 5% or more of the voting rights in the offeree.”

(8) Rule 10 is amended by the substitution of the following paragraph for the first paragraph:

“Except with the consent of the Panel, it shall be a condition of any voluntary offer for equity share capital conferring voting rights or for other transferable voting securities which, if accepted in full, could result in the offeror holding securities conferring more than 50% of the voting rights in the offeree that the offer shall not become unconditional as to acceptances unless the offeror has acquired or agreed to acquire (either pursuant to the offer or otherwise) securities conferring more than 50% of the voting rights in the offeree.”

(9) Rule 19.7 is amended as follows:

(a) by the insertion in paragraph (a), after “any advertisement or other material (including any notes to editors) shall” of “, subject to the exception in paragraph (b) below,”;

(b) by the insertion after paragraph (a) of the following paragraph:

“(b) An offeror shall deliver a copy of the offer document and any revised offer document to the Panel prior to releasing it pursuant to paragraph (a).”; and

(c) by the renumbering of existing paragraphs (b) and (c) as paragraphs (c) and (d) respectively and by the insertion in paragraph (d) (as so renumbered) after “Stock Exchange” of “, which announcement, in the case of an offer document, a revised offer document, a first response circular or a response circular in relation to a revised offer, shall state where that document is available for inspection in accordance with Rule 26”.

(10) Rule 21.1 is amended as follows:

(a) by the substitution of “frustrating action;” for “frustrating action (as defined in paragraph (c)); or” at the end of sub-paragraph (ii) in paragraph (a);

(b) by the substitution for sub-paragraph (iii) in paragraph (a) of the following paragraphs:

“(iii) with the consent of the Panel where the holders of securities carrying more than 50% of the voting rights in the offeree state in writing that they approve the action proposed and would vote in favour of any resolution to that effect proposed at a general meeting of the offeree;

(iv) with the consent of the Panel in pursuance of a contract entered into prior to the announcement of the offer or (as the case may be) to any such earlier time as is referred to below; or

(v) with the consent of the Panel where a decision to take the proposed action was made prior to the announcement of the offer or (as the case may be) to any such earlier time as is referred to below and such decision: (1) has been partly or fully implemented before that time; or (2) has not been partly or fully implemented before that time but is in the ordinary course of business,”;

(c) by the substitution for sub-paragraph (6) in paragraph (a) of the following sub-paragraph:

“(6) take any action, other than seeking alternative offers, which may result in frustration of an offer or possible offer or in offeree shareholders being denied the opportunity to decide on the merits of such an offer or possible offer.”; and

(d) by the deletion of paragraph (c).

(11) Rule 24.1 is amended by the substitution therefor of the following:

“24.1 INTENTIONS REGARDING THE OFFEREE, THE OFFEROR AND THEIR EMPLOYEES

An offeror shall inform the shareholders of the offeree of the following matters in the offer document:

(a) its intentions regarding the future business of the offeree and its subsidiaries;

(b) its strategic plans for the offeree and their likely repercussions on employment and on the locations of the offeree’s places of business;

(c) its intentions regarding any redeployment of the fixed assets of the offeree and its subsidiaries;

(d) the long-term commercial justification for the offer; and

(e) its intentions with regard to safeguarding the employment of the employees and management of the offeree and of its subsidiaries, including any material change in the conditions of employment.

Where the offeror is a company and insofar as it is affected by the offer the offeror shall also disclose in the offer

document the information set out in paragraphs (a), (b) and (e) in relation to itself.”

(12) Rule 24.2 is amended by the substitution for paragraph (b) of the following paragraph:

“(b) the offer document (including, where relevant, any revised offer document) shall include:

- (i) a heading stating “If you are in doubt about this offer, you should consult an independent financial adviser who, if you are taking advice in Ireland, is authorised or exempted under the Investment Intermediaries Act, 1995”;
- (ii) the date when the document is despatched, the name and address of the offeror, including where the offeror is a company, its type and the address of its registered office, and, if appropriate, of the person making the offer on behalf of the offeror;
- (iii) the identity of every person acting in concert with the offeror or, to the extent that this is known to the offeror, with the offeree, including, in the case of a company, its type, the address of its registered office and its relationship with the offeror or, to the extent that this is known to the offeror, with the offeree, as applicable;
- (iv) details of each class of securities for which the offer is made, including whether those securities will be transferred “cum” or “ex” any dividend and the maximum and minimum percentages of those securities which the offeror undertakes to acquire;
- (v) the terms of the offer, the total consideration offered including the consideration offered for each class of security and particulars of the way in which the consideration is to be paid in accordance with Rule 31.8;
- (vi) in the case of an offer under Rule 9, the information required under sub-paragraph (b)(v) shall include the method employed under Rule 9.4 in calculating the consideration offered;
- (vii) all conditions to which the offer is subject;
- (viii) particulars of all documents required, and procedures to be followed, for acceptance of the offer;
- (ix) the market price quotations for the securities the subject of the offer, and (in the case of a securities exchange offer) the securities offered, for the first business day in each of the six months immediately before the date of the offer document, for the last business day before the commencement of the offer period and for the latest practicable date before the despatch of the offer document. Price quotations stated in respect of securities quoted on a recognised market shall be the closing dealt price on the relevant day as published by that market. Where

securities the subject of the offer or securities offered as consideration under the offer are quoted on more than one recognised market, the relevant quotations on each such market shall be included. If there have been no dealings in the securities on any relevant day, the price to be quoted shall be the midpoint between the high and low market guide prices, or the market guide price if only one is quoted. If any of the securities are not quoted on a recognised market, any information available as to the number and price of transactions which have taken place during the preceding six months shall be stated together with the source, or an appropriate negative statement;

- (x) in the case of a securities exchange offer, full particulars of the securities being offered, including the rights attaching to them, the first dividend or interest payment in which the new securities to be issued as consideration under the offer will participate and how the securities will rank for dividends or interest, capital and redemption; a statement indicating the effect of acceptance on the capital and income position of the offeree’s shareholders; and a statement specifying whether an application for quotation for the securities has been or will be made to a recognised market and whether a quotation on any other stock exchange or market has been or will be sought;
- (xi) in the case of a securities exchange offer, the effect of full acceptance of the offer upon the offeror’s assets, profits and business which may be significant for a proper appraisal of the offer; and
- (xii) the national law which will govern contracts concluded between the offeror and the holders of securities of the offeree as a result of the offer, and the competent courts.”

(13) Rule 24.6 is amended by the insertion, after “The offer document shall” of “state the time allowed for acceptance of the offer and any alternative offer and shall”.

(14) Rule 25.1 is amended by the substitution of “opinion” for “views” wherever that word appears in that Rule, including its title.

(15) Rule 25.2 is amended by the substitution of “OFFEREE” for “COMPANY” in its title and by the substitution for that Rule of the following:

“The opinion referred to in Rule 25.1(a)(i) shall include the views of the offeree board on:

- (a) the effects of implementation of the offer on all the offeree’s interests including, specifically, employment; and
- (b) the offeror’s strategic plans for the offeree and their likely repercussions on employment and on the locations of the offeree’s places of business,

as set out in the offer document pursuant to Rule 24.1;

and shall state the offeree board's reasons for forming its opinion."

(16) Rule 30 is amended by the substitution for Rule 30.3 of the following:

"Except with the consent of the Panel, the offeree board shall advise the shareholders of the offeree of its opinion on the offer in a circular (the "**first response circular**") which it shall despatch to those shareholders within 14 days after the date of despatch of the offer document."

(17) Rule 31.2 is amended as follows:

(a) by the insertion after paragraph (c) of the following:

"(d) Where an offer remains open for acceptance beyond the 70th day following the despatch of the offer document, the offeror shall despatch to offeree shareholders who have not accepted the offer a notice specifying the date beyond which the offer will not be open for acceptance, such date not being less than 14 days after the despatch of such notice."; and

(b) by the renumbering of existing paragraph (d) as paragraph (e).

(18) Rule 32 is amended as follows:

(a) in paragraph (a) of Rule 32.1, by the substitution for the words "If an offer is revised, the offeror" of the words "If an offer is revised, the offeror shall despatch to the shareholders of the offeree a revised offer document, drawn up in accordance with Rules 24 and 27. The offeror"; and

(b) by the insertion after Rule 32.4 of the following:

"32.5 THE OFFEREE BOARD'S OPINION

The offeree board shall despatch to the shareholders of the offeree a response circular containing its opinion under Rule 25.1(a)(i) on a revised offer, drawn up in accordance with Rules 25 and 27."

(19) Rule 36.4 is amended by the deletion from that Rule of "Except with the consent of the Panel".

[12]

IRISH TAKEOVER PANEL ACT, 1997, TAKEOVER (AMENDMENT) RULES, 2006

The Irish Takeover Panel, in exercise of the powers conferred on it by section 8 of the Irish Takeover Panel Act, 1997 (No. 5 of 1997), hereby makes the following Rules:

1. CITATION, CONSTRUCTION AND COMMENCEMENT

- 1.1. These Rules may be cited as the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2006.
- 1.2. These Rules and the Irish Takeover Panel Act, 1997, Takeover Rules, 2001 to 2005, shall be construed together as one and may be cited together as the Irish Takeover Panel Act, 1997, Takeover Rules, 2001 to 2006.
- 1.3. These Rules shall come into operation immediately after the European Communities (Takeover Bids (Directive 2004/25/EC)) Regulations 2006 come into operation.
- 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, Takeover Rules, 2001 as amended by the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2002, and the Irish Takeover Panel Act, 1997, Takeover (Amendment) Rules, 2005.

3. AMENDMENT OF RULE 37 OF THE 2001 RULES

Rule 37 of the 2001 Rules is amended as follows:

(a) by the substitution, in paragraph (a), of "each other class of transferable voting securities of the company" for "each class of non-equity share capital of the company conferring voting rights of which such person or, in the case of persons acting in concert, any of those persons held shares"; and

(b) by the substitution for sub-paragraph (ii) of paragraph (b) of the following sub-paragraph:

"(ii) paragraphs (a) and (f) of Rule 9.4 shall be replaced by the following paragraphs:

"(a) Except with the consent of the Panel and subject as otherwise provided by these paragraphs (a) to (f), an offer made under Rule 37 shall in respect of each class of shares the subject of the offer be in cash, or be accompanied by a cash alternative offer, at a price per share which shall not be less than either (i) the highest price per share at which the offeree redeemed or purchased shares in the offeree of that class during the period beginning 12 months prior to the announcement by the offeror of a firm intention to make the offer and ending on the date of the redemption or (as the case may be) purchase by the offeree of its own securities as a result of which the obligation to make the offer arose or (ii) the highest

price per share paid by the offeror or any person acting in concert with it for shares in the offeree of that class during the period (in these paragraphs (a) to (f) referred to as the “**relevant period**”) beginning 12 months prior to the announcement by the offeror of a firm intention to make the offer and ending on the date on which the offer closes for acceptance. Accordingly, if, after the time of the announcement of the offeror’s firm intention to make the offer and before the offer closes for acceptance, the offeror or any person acting in concert with it acquires shares in the offeree of the class the subject of the offer at a price per share higher than the offer price, the offeror shall increase the offer price in respect of that class of shares to not less than the highest price per share paid for any of the shares so acquired. Immediately after any such acquisition, the offeror shall announce that a revised offer will be made in accordance with this paragraph (a). Such announcement shall also state the number of shares so acquired and the price per share paid for them and shall include the details prescribed by Rule 2.5(b). After the offer has become unconditional as to acceptances, the cash offer or (as the case may be) the cash alternative offer shall remain open for not less than 14 days after the date on which it would otherwise have expired. The offeror shall consult the Panel if it is making offers for more than one class of shares of the offeree.”

“(f) If in any circumstances the Panel is of opinion that, having regard to the General Principles, it is just and proper so to direct in respect of an offer under Rule 37, then the Panel may, notwithstanding any other provision of this Rule 37, direct that such offer be made at such price as the Panel shall determine to be a fair price.”;

and paragraph (g) of Rule 9.4 shall be deleted.”

[13]

TO WHOM IT CONCERNS

The Revenue Commissioners hereby give notice pursuant to Section 142 of the Finance Act 2001 that on 4th day of April 2006, one Ford Escort motor vehicle, bearing identification mark IIL 7698 was seized by Officers of the Revenue Commissioners under Section 141(1) of the Finance Act 2001 on the grounds that it was liable to forfeiture under Section 139(6) of the Finance Act 1992.

Your attention is drawn to the Provisions of Section 143 of the Finance Act 2001 which states as follows:

- (1) *A person who claims that anything seized as liable to forfeiture is not so liable (referred to in this Section as the “claimant”) shall, within one month of the date of the notice of seizure or, where no such notice has been given to the claimant, within one month of the date of the seizure, give notice in writing of such claim to the Commissioners.*
- (2) *A notice under sub-section (1) shall specify the name and address of the claimant and, in the case of a claimant who is outside the State, the name and address of a Solicitor in the State who is authorised to accept service of any document required to be served on the claimant and to act on behalf of the claimant.*

Any such claim should be directed to the Investigations & Prosecution Division, Aras Ailigh, Bridgend, Co. Donegal, quoting above Ref. No.06B/01/294.

[3]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

IN THE MATTER OF

PIONEER AMERICA FUND Plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 18th day of August, 2006, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Aidan O’Connell, Chartered Accountant of Deloitte be appointed Liquidator of the Company for the purpose of such winding”.

AIDAN R. O’CONNELL,
Liquidator.

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

[5]

IN THE MATTER OF
MOBILE RELATIONSHIP MARKETING LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

Notice is hereby given to Section 252 of the Companies Acts, 1963-2005 that an Extraordinary General Meeting of the above Company was duly convened and held on 23rd August, 2006, 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: Wednesday, 23 August, 2006.

KEN FENNELL,
KAVANAGH FENNELL,
14 Pembroke Rd.,
Ballsbridge,
Dublin 4.

[4]

IN THE MATTER OF
COMPANIES ACTS 1963-2005
AND IN THE MATTER OF
NOVA PROPERTIES LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 4 Broomhill Road, Tallaght, Co. Dublin, on the 23rd day of August, 2006, the following Special Resolution was passed:—

- A. That the Company be voluntarily wound up as a Members' Voluntary Liquidation.
- B. That Brendan O'Donoghue CPA, of McStay Luby, Chartered Accountants, Dargan House, 21-23 Fenian Street, Dublin 2, be appointed as Liquidator of the Company.
- C. That the Liquidator be and is hereby authorised in accordance with the Articles of Association of the Company to distribute the whole or any part of the assets of the Company among the Members in specie.

Signed: BRENDAN O'DONOGHUE CPA,
Liquidator.

23 August, 2006.

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

[6]

IN THE MATTER OF
MERRILL LYNCH JAPAN ENHANCED
PERFORMANCE Plc
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 25-28 North Wall Quay, Dublin 1, on 15 August, 2006, the following Resolution was passed:

1. "That the Company be wound up by way of Members' Voluntary Liquidation and that Michael McAteer of Foster McAteer, 32 Upper Mount St., Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up.
2. That the Liquidator be authorised to distribute all or part of the surplus assets of the Company in specie or otherwise to the Members as he may think fit."

Signed: MICHAEL McATEER

Date: 15 August, 2006.

[7]

IN THE MATTER OF

MAYSTEEL TEORANTA
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

By Resolutions in writing of the sole Member of the above Company on the 23rd day of August, 2006, the following Special Resolutions were duly passed:

1. "That the Company be wound up by way of Members' Voluntary Liquidation and that Michael McAteer of Foster McAteer, 32 Upper Mount St., Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up.
2. That the Liquidator be authorised to distribute all or part of the surplus assets of the Company in specie or otherwise to the Members as he may think fit."

Signed: MICHAEL McATEER

Date: 23 August, 2006.

[8]

IN THE MATTER OF

HAZELWOOD CONTRACTORS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

COMPANIES ACTS 1963-2001

HAZELWOOD CONTRACTORS 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 24th day of August, 2006. An Ordinary Resolution was also passed appointing Eugene O'Brien of O'Brien & Co. as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Eugene O'Brien of 1st Floor, Leader House, Dublin Road, Longford and be received no later than the 29th day of September, 2006.

Dated this day 25th August, 2006.

[9]

THE HIGH COURT

2006 No 281 COS

IN THE MATTER OF

APPLIED OPTOTECH LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

By Order dated the 23rd day of August, 2006, on the Petition of Tony Herbert, of Glanville, 21 Summerhill North, Cork it was ordered that Applied Optotech Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Edmond P. Cahill, Chartered Accountant, Messrs O'Brien Cahill & Company, Grattan Court, 29/31 Washington Street West, Cork be appointed Official Liquidator.

Dated this 25th day of August, 2006.

RONAN DALY JERMYN,
Solicitors for the Petitioner,
12 South Mall,
Cork.

[10]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

GILCO LIMITED
(In Voluntary Liquidation)

At a Meeting of the Members of the above named Company convened and held at 71 O'Connell Street, Limerick on the 22nd day of August, 2006, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Michael Minehane, Chartered Accountant of Minehane Chartered Accountants and Registered Auditors, Ballyduvane, Clonakilty, Co. Cork be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie".

MICHAEL MINEHANE,
Liquidator,
Gilco Limited,
(In Voluntary Liquidation).

NOTE: This is a Members' Voluntary Liquidation. This notice is inserted to comply with the provisions of the Companies Act 1963. All admitted Creditors have been or will be paid in full.

[11]



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