



IRIS OIFISIÚIL

Published by Authority
Tuesday, 7th November, 2006

S.I. No. 478 of 2006.

EUROPEAN COMMUNITIES (PROTECTION MEASURES
 IN RELATION TO AVIAN INFLUENZA IN POULTRY
 AND OTHER CAPTIVE BIRDS) REGULATIONS 2006.

This Statutory Instrument transposes the measures set down in Council Directive 2005/94/EC in relation to suspected and confirmed outbreaks of avian influenza in poultry and other captive birds.

Copies may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2. Fax: 6476843

Price €6.60.

DEPARTMENT OF AGRICULTURE AND FOOD

August, 2006.

[1]

S.I. No. 498 of 2006.

EUROPEAN COMMUNITIES (AVIAN INFLUENZA)
 (CONTROL ON IMPORTS OF AVIAN PRODUCTS FROM
 SOUTH AFRICA) REGULATIONS 2006.

The Minister for Agriculture and Food has made Regulations under the European Communities Act 1972 (No. 27 of 1972) entitled as above. Copies of the Regulations may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Tel: 01 6476834. Fax: 01 6476843.

Price: €1.27.

T. MORAN,
 Secretary General,
 Department of Agriculture and Food.

September 2006.

[2]

COMMISSION FOR TAXI REGULATION

S.I. No. 501 of 2006.

TAXI REGULATION ACT 2003 (SMALL PUBLIC SERVICE VEHICLES) (LICENSING) (No. 2) (AMENDMENT) REGULATIONS 2006.

The Commissioner for Taxi Regulation has made Regulations under the Taxi Regulation Act 2003 entitled above.

These Regulations provide clarification in relation to the circumstances in which it is lawful to charge a booking fee in respect of a taxi or wheelchair accessible taxi service.

They provide that a booking fee may be charged where a taxi or wheelchair accessible taxi is hailed in the street or engaged at a taxi rank or, without having been pre-booked by the consumer, at an airport or other transport station or terminal.

Copies can be purchased directly from the Government Publications Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2 (Tel: 01 6476834/35/36/37; Fax: 01 6476843) or through any bookseller and can also be viewed at www.taxiregulator.ie.

[26]

S.I. No. 510 of 2006.

MERCHANT SHIPPING (WEIGHING OF GOODS VEHICLES) REGULATIONS 2006.

The Minister for Transport, Mr. Martin Cullen, T.D., has made the above Regulations.

These Regulations apply to certain types of passenger vessels and specify the weight at which goods vehicles must comply with the requirements of section 22 of the Maritime Safety Act 2005.

Copies of the Regulations may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Tel: (01) 6476834 and are also available on the Department's website; www.transport.ie

Price: €0.76.

Prn: A6/1656

MARITIME SAFETY DIRECTORATE,
Department of Transport.

November 2006.

[28]

S.I. No. 531 of 2006.

CIRCUIT COURT RULES (NATIONAL MINIMUM WAGE ACT) 2006.

The Circuit Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which prescribe Circuit Court procedures in respect of applications brought under the National Minimum Wage Act 2000.

Copies of these Rules, which come into effect on the 14th November, 2006 may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Price €1.27.

[23]

S.I. No. 532 of 2006.

CIRCUIT COURT RULES (PROTECTION OF EMPLOYEES (FIXED-TERM WORK)) 2006.

The Circuit Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which facilitate appeals to the Circuit Court under section 16 of the Protection of Employees (Fixed-Term Work) Act 2003.

Copies of these Rules, which come into effect on the 14th November, 2006 may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Price €1.27.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW REFORM

November 2006.

[23A]

S.I. No. 544 of 2006.

DISTRICT COURT (PROBATION OF OFFENDERS) RULES 2006.

The District Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which provide forms and procedures for variation and discharge of probation bonds.

Copies of these Rules, which come into effect on the 20th November, 2006 may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Price €1.27.

[23B]

S.I. No. 545 of 2006.

DISTRICT COURT (PUBLIC ORDER) RULES 2006.

The District Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which provide forms and procedures in relation to the Criminal Justice (Public Order) Act 2003.

Copies of these Rules, which come into effect on the 20th November, 2006 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 €2.54.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW REFORM

November 2006.

[23C]

S.I. No. 546 of 2006.

CREDIT UNION ACT 1997 (ALTERATION OF FINANCIAL LIMITS) REGULATIONS 2006.

The Minister for Finance, in exercise of the powers conferred on him by section 182(1)(i) of the Credit Union Act 1997 (No. 15 of 1997) (as amended by Item 121 of Part 24 of Schedule 1 to the Central Bank and Financial Services Authority of Ireland Act 2003 (No. 12 of 2003)) and after consulting the Central Bank and Financial Services Authority of Ireland and the Advisory Committee referred to in section 180 of the Credit Union Act 1997 (as amended by Item 119 of Part 24 of Schedule 1 to the said Act of 2003) and the Irish League of Credit Unions, has made Regulations entitled as above.

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

DAVID DOYLE,
Secretary-General,
Department of Finance.

[3]

S.I. No. 548 of 2006.

VALUE-ADDED TAX REGULATIONS 2006.

The Revenue Commissioners have made Regulations as above.

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

Price €8.89.

[4]

DEPARTMENT OF AGRICULTURE AND FOOD
LAND ACT 2005

The Minister for Agriculture and Food gives notice under section 8 of the Land Act 2005, that a Vesting Order has been completed in respect of the Estate of Earley, Record No. S. 30092, Barony of Ormond Lower, Townland of Faddan More, County of Tipperary.

Every person named in the Vesting Order or his or her solicitor will be served by registered post with a copy of this order.

[15]

DEPARTMENT OF THE ENVIRONMENT, HERITAGE
AND LOCAL GOVERNMENT

The Minister for the Environment, Heritage and Local Government has made the following regulations:

PLANNING AND DEVELOPMENT (STRATEGIC
INFRASTRUCTURE) ACT 2006, (COMMENCEMENT)
(No. 2) ORDER 2006.

Copies of the Regulations are on sale at the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Price €0.76.

[7]

AN tORDÚ UM AN EAGRAÍOCHT SAILLÍTE
TEILEACHUMARSÁIDE IDIRNÁISIÚNTA (ITSO)
(PRIBHLÉIDÍ AGUS DÍOLÚINTÍ) 2006
(International Telecommunications Satellite Organisation
(ITSO) (Privileges and Immunities) Order 2006)AN tORDÚ UM EAGRAÍOCHT SHATAILÍT
TEILEACHUMARSÁIDE NA hEORPA (EUTELSAT)
(PRIBHLÉIDÍ AGUS DÍOLÚINTÍ) 2006
(International Telecommunications Satellite Organisation
(EUTELSAT) (Privileges and Immunities) Order 2006)AN tORDÚ UM OIFIG CHUMARSÁIDE NA hEORPA
(ECO) (STÁDAS AGUS PRIBHLÉIDÍ) 2006
(European Communications Office (ECO) (Status and
Privileges) Order 2006)

Do rinne an Rialtas inniu
Orduithe dar teideal thuas.

The Government today made
Orders entitled as above.

Féadfar cóipeanna de na
hOrduithe seo a fháil san
Oifig Díolta Foilseachán
Rialtais, Teach Sun Alliance,
Sráid Theach Laighean, Baile
Átha Cliath 2, nó trí aon
díoltóir leabhar.

Copies of these Orders may
be obtained at the
Government Publications
Sale Office, Sun Alliance
House, Molesworth Street,
Dublin 2, or through any
bookseller.

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

BAILE ÁTHA CLIATH,
An 1ú lá seo de Samhain,
2006.

DUBLIN,
This 1st day of November,
2006.

[5]

EUROPEAN COMMUNITIES (UNDERTAKINGS FOR
COLLECTIVE INVESTMENT IN TRANSFERABLE
SECURITIES) REGULATIONS 2003, AS AMENDED

Under the powers conferred on the Irish Financial Services Regulatory Authority (the "Financial Regulator") by the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2003, the Financial Regulator has authorised the following company as a management company:

Name of Management Company	Date of Authorisation
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GE Asset Management (Ireland) Limited	17 October 2006
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IRISH FINANCIAL SERVICES REGULATORY
AUTHORITY

2 November 2006.

[9]

THE HIGH COURT 2006 No. 44 SA

IN THE MATTER OF

ROSALYN KELLY A SOLICITOR PRACTISING AS
ROSALYN KELLY SOLICITORS AT THE OLD
PAROCHIAL HOUSE, COOLE, CO. WESTMEATH

AND IN THE MATTER OF

THE SOLICITORS ACTS 1954-2002

Take notice that by order of the President of the High Court made the 27 October, 2006, it was ordered that the practising certificate of Rosalyn Kelly be suspended.

JOHN ELLIOT,
Registrar of Solicitors,
Law Society of Ireland.

31 October 2006

THE HIGH COURT

Record No: 2006 No. 44 SA

Friday the 27th day of October 2006

BEFORE THE PRESIDENT

IN THE MATTER OF

ROSALYN KELLY A SOLICITOR

IN THE MATTER OF

THE SOLICITORS ACTS 1954-2002

LAW SOCIETY OF IRELAND
APPLICANT

AND ROSALYN KELLY
RESPONDENT

Upon motion of Counsel for the Applicant made pursuant to Notice dated the 26th day of October 2006 pursuant to the provisions of the Solicitors Acts 1954 to 2002 and in particular to the Solicitors (Amendment) Act 1960 Section 20 as substituted by Section 28 of the Solicitors Amendment Act 1994.

And on hearing Counsel for the Applicant and Counsel for the Respondent it is ordered that

1. No bank shall, without leave of the Court, make any payment out of an account in the name of the respondent solicitor or her firm.
2. The practising certificate of the respondent solicitor be suspended.
3. That the respondent solicitor shall not, without leave of the Court, dispose of or direct or facilitate the disposal of any assets in her possession or control or within her procurement below €150,000.
4. The Respondent (on demand) to deliver up to Jim O Dowd nominee of the Law Society of Ireland Books of Accounts, Ledger Cards and Bank Statements relating to the practice.

Liberty to either party to apply on 24 hours notice to each other Reserve costs.

P. HEALY,
Registrar.

Joan O'Neill,
Solicitor for Law Society,
Groarke & Partners,
Solicitors for Respondent.

A copy which I Attest

P. HEALY,
For Registrar.

Number of Order on Index

The 27th day of October 2006

LAW SOCIETY

V

KELLY
and the Solicitors Acts

[21]

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

DEKA FIXED INCOME DIVERSIFIED Q FUND plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened, constituted and held at 30 Herbert Street, Dublin 2 on 24th October, 2006, the following Resolution was passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that David van Dessel of Kavanagh Fennell, 14 Pembroke Road, Ballsbridge, Dublin 4 be appointed Liquidator for the purposes of such winding up and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit”.

Date: 24th October, 2006.

DAVID VAN DESSEL,
Liquidator,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[6]

SPECIAL RESOLUTION
(Pursuant to Section 141 of the Companies Act 1963)

OF KENNERVILLE HOMES LIMITED

Passed on 3 November, 2006.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 101 Furry Park Road, Dublin 5 on the 3rd day of November, 2006, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. John Mair, F.C.A. of 69 Fitzwilliam Square, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up, and furthermore that the Liquidator is hereby authorised to distribute, in whole or in part, as may be required, all or any of the assets of the Company in cash or in specie amongst the Members of the Company, in accordance with the Articles of Association.”

Signature: JOSEPH KENNY,
Director.

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

[11]

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

CONROY & FAHERTY DEVELOPMENTS 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 27th October, 2006, at Lehenagh, Cashel, Co. Galway, the following Special Resolution was passed.

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Thomas Grealy be appointed Liquidator of the Company.”

Signed: THOMAS GREALY,
Liquidator.

Date: 27th October, 2006.

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

[12]

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

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at The Ballymascannon House Hotel, Dundalk, Co Louth on 2 November, 2006, the following Resolutions were passed as Ordinary Resolutions:

“That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily”.

“That Jim Stafford of Friel Stafford Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding up”

All claims against the Company should be sent to Jim Stafford no later than 3 December, 2006.

Date: 2 November, 2006.

JIM STAFFORD,
Liquidator.

[13]

ADVERTISEMENT OF PETITION

IN THE MATTER OF
NATURE'S BEST LIMITED
AND IN THE MATTER OF
THE COMPANIES ACT 1963

Notice is hereby given that a Petition for the winding up of the above named Company by the High Court was on the 1st day of November, 2006, presented to the High Court by B. Vincent Hoey & Co., Solicitors, Fair Street, Drogheda, Solicitors for the Petitioner, Roy Cooney Transport Limited of Clatterstown, Ardath, Co. Meath and the said Petition is directed to be heard before Ms Justice Laffoy on Monday the 20th day of November, 2006, 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 and payment of the registered charge for same.

Signed: B. Vincent Hoey & Co.,
Solicitors for the Petitioner
Fair Street,
Drogheda,
Co. Louth.

NOTE: Any person who wishes to appear at the hearing of the said Petition must serve on or send by post to the above named Petitioner or its Solicitors notice in writing of his intention to do so. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm or by his or their Solicitor (if any) and must be served if posted must be served by post in sufficient time to reach the above named Solicitor or Petitioner not later than 5 o'clock on the afternoon of Friday the 17th day of November, 2006.

[14]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005
AND IN THE MATTER OF
SATYA SOLUTIONS LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 18 Sycamore Crescent, The Park, Cabinteely, Dublin 18, on the 26th day of October, 2006, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Brendan Delaney of Avonlea, Demesne, Lucan, Co. Dublin, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.”

[16]

IN THE MATTER OF
EXXONMOBIL IRELAND FINANCE LTD
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACT 1963-2005

At an Extraordinary General Meeting of the above named Company, duly convened and held on 26 October, 2006, the following Special Resolution was duly passed:

“That the Company be wound up voluntary under Section 258 of the Companies Act 1963 by way of a Members’ Voluntary Winding-Up.

That the Joint Liquidators be and are hereby authorised in accordance with the Memorandum and Articles of Association of the Company to distribute all or any part of the assets of the Company in specie or in kind amongst the Shareholders in such proportion as they mutually agree.

That George Maloney of Baker Tilly O’Hare, Merchants House, 27/30 Merchants Quay, Dublin 8 and Andrew White of Baker Tilly, International House, Queens Road, Brighton BN1 3XE be and hereby appointed Joint Liquidators under Section 258 of the Companies Act 1963 for the purposes of such winding-up.

That Liquidators be jointly and severally authorised under the provisions of Section 258 of the Companies Act 1963 to exercise the powers laid down in the Companies Acts 1963-2005.”

GEORGE MALONEY,
Joint Liquidator.

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

[17]

IN THE MATTER OF
MOBIL OIL IRELAND LTD.
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACT 1963-2005

At an Extraordinary General Meeting of the above named Company, duly convened and held on 26 October, 2006, the following Special Resolution was duly passed:

That the Company be wound up voluntarily under Section 258 of the Companies Act 1963 by way of a Members' Voluntary Winding-Up.

That the Joint Liquidators be and are hereby authorised in accordance with the Memorandum and Articles of Association of the Company to distribute all or any part of the assets of the Company in specie or in kind amongst the Shareholders in such proportion as they mutually agree.

That George Maloney of Baker Tilly O'Hare, Merchants House, 27/30 Merchants Quay, Dublin 8 and Andrew White of Baker Tilly, International House, Queens Road, Brighton BN1 3XE be and hereby appointed Joint Liquidators under Section 258 of the Companies Act 1963 for the purposes of such winding-up.

That Liquidators be jointly and severally authorised under the provisions of Section 258 of the Companies Act 1963 to exercise the powers laid down in the Companies Acts 1963-2005.

GEORGE MALONEY,
Joint Liquidator.

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

[17A]

IN THE MATTER OF
EXXONMOBIL IRELAND FINANCE LTD
(In Voluntary Liquidation)

AND IN THE MATTER OF
MOBIL OIL IRELAND LTD
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

Notice is hereby given that the Creditors of the above named Companies, that are being wound up voluntarily, are required on or before 7th December, 2006, to send their names and addresses and particulars of their debts or claims to George Maloney, Baker Tilly O'Hare, Merchants House, 27/30 Merchants Quay, Dublin 8, Joint Liquidator of the said Companies, and that they should, if so required by notice from the said Joint Liquidator, come in and prove their said debts or claims at such time and place as shall be specified in any such notice or in default thereof, they may be excluded from the benefit of any distribution made before such debts are proved.

NOTE: This Notice is inserted as a formality to comply with the provisions of the Companies Act 1963-2005. The above is a Members' Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

Dated this 7th day of November, 2006.

GEORGE MALONEY,
Joint Liquidator,
Baker Tilly O'Hare.

[17B]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

IN THE MATTER OF
T.M.V. MOTORS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held on the 26th day of October, 2006, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Barry Caldwell, Barry Caldwell & Co., Chartered Accountants, 135 Hillside, Greystones, Co. Wicklow, be and he is hereby appointed Liquidator of the Company 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 and that the Liquidator be authorised to exercise the powers contained in Section 231(1)(d)-(f) of the Companies Act 1963”.

BARRY CALDWELL,
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.

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
IN THE MATTER OF
WILROCK CATERING LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held on the 26th day of October, 2006, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Barry Caldwell, Barry Caldwell & Co., Chartered Accountants, 135 Hillside, Greystones, Co. Wicklow, be and he is hereby appointed Liquidator of the Company 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 and that the Liquidator be authorised to exercise the powers contained in Section 231(1)(d)-(f) of the Companies Act 1963”.

BARRY CALDWELL,
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.

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
IN THE MATTER OF
BAYMONT TAVERNS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held on the 26th day of October, 2006, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Barry Caldwell, Barry Caldwell & Co., Chartered Accountants, 135 Hillside, Greystones, Co. Wicklow, be and he is hereby appointed Liquidator of the Company 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 and that the Liquidator be authorised to exercise the powers contained in Section 231(1)(d)-(f) of the Companies Act 1963”.

BARRY CALDWELL,
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.

[20]

IN THE MATTER OF THE
COMPANIES ACT 1963-2005
AND IN THE MATTER OF
AUDA CLASSIC plc
(In Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held on 20th October, 2006, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily and that the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out as between the Members”

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held on 20th October, 2006, the following Ordinary Resolution was duly passed:

“That Jim Hamilton of BDO Simpson Xavier be and is hereby appointed Liquidator for the purpose of winding up the Company”

Dated: 2nd November, 2006.

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

[22]

IN THE MATTER OF
AUDA CLASSIC plc
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

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 1st December, 2005, at 4.00 p.m.

Dated: 2nd November, 2006.

JIM HAMILTON,
Liquidator.

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

[22A]

COMPANIES ACT 1963-2005

SPECIAL RESOLUTION

OF

KCC PROPERTIES Ltd.

Passed on 24th October, 2006.

At the Extraordinary General Meeting of KCC Properties Ltd., which was duly convened and held at Unit 6 Glenrock Business Park, Ballybane, Galway at 11:00 a.m. the following Special Resolution was passed by the Shareholders:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Gerard Gallagher of Gallagher & Co. Accountants, Unit 6 Glenrock Business Park, Ballybane, Galway be appointed Liquidator for the purpose of such winding up and to distribute all or part of the surplus assets of the Company in specie or otherwise as he may think fit”.

Dated this: 24th October, 2006.

THOMAS CURRAN,
Director.

JAMES KEANE,
Director.

WILLIAM CAMPBELL,
Director.

[25]

IN THE MATTER OF

THE COMPANIES ACT 1963-2005

AND IN THE MATTER OF

BLANCARN LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 1 Clonskeagh Square, Clonskeagh, Dublin 14 on 2nd November, 2006, the following Resolution was passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Liquidation, and that Jeremiah C. McCarthy, 1 Clonskeagh Square, Clonskeagh, Dublin 14 be appointed as Liquidator for the purpose of such a winding up.”

All admitted Creditors have been paid in full.

Date: 2nd November, 2006.

JEREMIAH C. McCARTHY,
Liquidator.

[27]



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