



IRIS OIFISIÚIL

Published by Authority
Tuesday, 25th December, 2007

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006
 AND IN THE MATTER OF
 CULLANDAWN LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Ayresfield, Granges Road, Kilkenny, on the 9th day of December, 2007, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Eamonn Leahy of 1-2 Marino Mart, Fairview, Dublin 3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum & Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.”

[1]

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006
 AND IN THE MATTER OF
 TANA INVESTMENTS LIMITED
 (In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 70 Sir John Rogerson’s Quay, Dublin 2 on the 4th December, 2007, the following Resolution was passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. David Van Dessel of Kavanagh Fennell be appointed Liquidator for such winding up and that the Liquidator be empowered to distribute the assets in specie.”

Date: 4th December, 2007.

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

[2]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
DANVILLE LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 70 Sir John Rogerson's Quay, Dublin 2 on the 4th December, 2007, the following Resolution was passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. David Van Dessel of Kavanagh Fennell be appointed Liquidator for such winding up and that the Liquidator be empowered to distribute the assets in specie.”

Date: 4th December, 2007.

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

[3]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
HUNT INVESTMENTS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 70 Sir John Rogerson's Quay, Dublin 2 on the 4th December, 2007, the following Resolution was passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. David Van Dessel of Kavanagh Fennell be appointed Liquidator for such winding up and that the Liquidator be empowered to distribute the assets in specie.”

Date: 4th December, 2007.

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

[4]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
SIRIUS FINANCE 2000 PUBLIC LIMITED COMPANY
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 70 Sir John Rogerson's Quay, Dublin 2 on 28 November, 2007, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Tom Rogers of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2 be appointed Liquidator for the purpose of such winding up and that the said 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.”

Dated this 12th day of December, 2007.

TOM ROGERS,
Liquidator,,
McStay Luby,
Dargan House,
21-23 Fenian Street,
Dublin 2.

[5]

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

ATI TECHNOLOGIES (EUROPE) LIMITED
(In Voluntary Liquidation)

Pursuant to Reg. 9 European Communities (Single-Member Private Limited Companies) Regulations 1994. The following Special Resolution was passed:—

“That the Company be and is hereby wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Jim Luby of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2, be and is hereby appointed as Liquidator of the Company for the purpose 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 to the Members in specie the whole or any part of the assets of the Company.”

JIM LUBY,
Liquidator.

14 December, 2007.

[6]

IN THE MATTER OF
PROCTER & GAMBLE HOLDINGS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

At an Extraordinary General Meeting of the above named Company duly convened and held at 58 boulevard Grande-Duchesse Charlotte, Luxembourg on 14 December, 2007, the following Resolutions were duly passed:

1. That the Company be wound up voluntarily.
2. That Mr. Yannick Deschamps, 8-10 avenue Marie Thérèse, L-2132 Luxembourg is hereby appointed as Liquidator for the purpose of of the assets winding up the Company.
3. That the Liquidator has the power 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) including by way of interim distribution at the outset of the Liquidation and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out as between the Members.

Dated this 14 day of December, 2007.

HERWIG HESKENS,
Director.

[7]



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