



# IRIS OIFISIÚIL

**Published by Authority**  
**Tuesday, 9th January, 2007**

## DEPARTMENT OF HEALTH AND CHILDREN

The Minister of the Department of Health and Children has made the following Statutory Instrument.

S.I. No. 633 of 2006.

### NATIONAL BREAST SCREENING BOARD (REVOCATION AND DISSOLUTION) ORDER 2006.

*(This note is not part of the Instrument and does not purport to be a legal interpretation).*

These Regulations provide for the revocation and dissolution of the National Breast Screening Board established under the National Breast Screening Board (Establishment) Order 2004, S.I. No. 891 of 2004.

The National Cancer Screening Service Board (Establishment) Order, 2006, S.I. No. 632 of 2006 provides for the transfer on 1st January 2007 of the functions of the National Breast Screening Board.

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December 2006

[1]

S.I. No. 634 of 2006.

### THE CURRAGH (CLOSURE) ORDER 2006.

Notice is hereby given that the Minister for Justice, Equality and Law Reform has made an Order dated 12 December, 2006, entitled as above.

The Order directs that the Curragh (Place of Detention) situated in the County of Kildare, being a place provided under Section 2 of the Prisons Act, 1970, shall be closed on and from 1 January, 2007.

Copies of the Order may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or through any bookseller, price €0.51.

[2]

## DEPARTMENT OF HEALTH AND CHILDREN

The Minister of State at the Department of Health and Children has made the following Statutory Instrument.

S.I. No. 642 of 2006.

## NURSING HOMES (SUBVENTION) (AMENDMENT) REGULATIONS 2006.

*(This note is not part of the Instrument and does not purport to be a legal interpretation).*

These Regulations amend the Nursing Homes (Subvention) Regulations, 1993, (S.I. No. 227 of 1993) by increasing the rate of subvention payable from €114.30 per week in respect of medium dependency, €152.40 per week in respect of high dependency and €190.50 per week in respect of maximum dependency to a single maximum rate of €300 per week, thus deleting references to all dependency levels; by increasing the threshold of principal residence value above which subvention may be refused from €300,000 or more where the residence is located outside the Dublin area) to €365,000 provided that the applicant's annual income is greater than €10,400 (this is increased from €9,000); and by inserting a limit of three years from the date of admission to a nursing home on the amount of time that the Health Service Executive may impute a 5% income of the value of the principal private residence of the applicant.

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December 2006

[3]

## DEPARTMENT OF HEALTH AND CHILDREN

The Minister of State at the Department of Health and Children has made the following Statutory Instrument.

S.I. No. 643 of 2006.

## CHILD CARE (PRE-SCHOOL SERVICES) (No. 2) (AMENDMENT) REGULATIONS 2006.

*(This note is not part of the Instrument and does not purport to be a legal interpretation).*

This Regulation amends the Child Care (Pre-School Services) (No. 2) Regulations 2006 (S.I. No. 604 of 2006) to revoke the Child Care (Pre-School Services) Regulations 2006 (S.I. No. 505 of 2006) with effect from 19 December, 2006.

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December 2006

[4]

S.I. No. 646 of 2006.

## EUROPEAN COMMUNITIES (ENFORCEMENT OF COMMUNITY JUDGMENTS ON TRADE MARKS AND DESIGNS) REGULATIONS 2006.

Micheál Martin, Minister for Enterprise, Trade and Employment, in exercise of the powers conferred on him by section 3 of the European Communities Act 1972 (No. 27 of 1972), made Regulations, entitled as above, on 14th December 2006.

The purpose of these Regulations is to ensure that decisions, accompanied by an order for costs, made by the Community Trade Mark and Industrial Design registration office better known as OHIM, can be executed in Ireland. OHIM is a Community body whose main function is to register trade marks and designs which have unitary effect throughout the Community. The regulations nominate the High Court as the competent authority before which such orders should be brought for execution.

Copies of these 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, Fax (01) 6476843. Price €1.27.

S. GORMAN,  
Secretary General.

December 2006

[5]

## DEPARTMENT OF HEALTH AND CHILDREN

The Minister of the Department of Health and Children has made the following Statutory Instrument.

S.I. No. 649 of 2006.

## HEALTH (CHARGES FOR IN-PATIENT SERVICES) (AMENDMENT) REGULATIONS 2006.

*(This note is not part of the Instrument and does not purport to be a legal interpretation).*

These regulations amend the Health (Charges for In-Patient Services) Regulations 2005 to exclude people receiving services for the diagnosis and treatment of diseases prescribed under Part IV of the Health Act, 1947 from charges under the regulations.

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth St., Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller, Price €0.76.

December 2006

[6]

## DEPARTMENT OF HEALTH AND CHILDREN

The Minister of the Department of Health and Children has made the following Statutory Instrument.

S.I. No. 651 of 2006.

## HEALTH ACT 2004 (COMMENCEMENT) ORDER 2006.

*(This note is not part of the Instrument and does not purport to be a legal interpretation).*

This Order brings Part 9 of the Health Act 2004 into operation on and from 1 January, 2007.

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth St., Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller, Price €0.51.

December 2006

[7]

## DEPARTMENT OF HEALTH AND CHILDREN

The Minister of the Department of Health and Children has made the following Statutory Instrument.

S.I. No. 652 of 2006.

## HEALTH ACT 2004 (COMPLAINTS) REGULATIONS 2006.

*(This note is not part of the Instrument and does not purport to be a legal interpretation).*

These Regulations, made under Part 9 of the Health Act 2004 (No. 42 of 2004), make provision for complaints by persons to the Health Service Executive and service providers and require the establishment and operation of procedures and arrangements intended to achieve a fair and reasonable resolution of such complaints.

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth St., Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller, Price €2.54.

December 2006

[8]

## GOVERNMENT NOTICE

## EUROPEAN COMMUNITIES ACT 1972

The Minister for Justice, Equality and Law Reform, in exercise of his power under section 3 of the above Act has made an Order entitled:

S.I. No. 656 of 2006.

## EUROPEAN COMMUNITIES (FREE MOVEMENT OF PERSONS) (No. 2) REGULATIONS 2006.

This Order was made for the purpose of giving effect in Irish law to the Directive on the rights of citizens of the Union and their family members to move and reside freely within the territory of the Member States (Directive 2004/38/EC). It replaces the European Communities (Free Movement of Persons) Regulations 2006 (S.I. No. 226 of 2006) consequent upon the enlargement of the European Union on 1 January, 2007.

Copies of the Order may be 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 (Tel: 01 647 6834/35/36/37; Fax: 01 647 6843) price €3.05 postage Nil.

SEÁN AYLWARD,  
Secretary General,  
Department of Justice, Equality and Law Reform.

December 2006

[9]

## GOVERNMENT NOTICE

## IMMIGRATION ACT 2004

The Minister for Justice, Equality and Law Reform, in exercise of his power under section 17 of the above Act has made an order entitled:

S.I. No. 657 of 2006.

## IMMIGRATION ACT 2004 (VISAS) (No. 2) ORDER 2006.

This Order specifies the classes of non-nationals who are exempt from Irish visa requirements and those who are required to be in possession of a valid Irish transit visa when transiting within a port within the State. The principal change effected by the Order is that nationals of Bulgaria and Romania are, from the date of accession of those countries to the EU, no longer subject to an Irish visa requirement. The Order also specifies that holders of travel documents under the 1951 Geneva Convention relating to the Status of Refugees issued by certain states are not required to hold an Irish visa when visiting the State for periods of 3 months or less.

Copies of the Order may be 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 (Tel: 01 647 6834/35/36/37; Fax: 01 647 6843) price €0.76 postage Nil.

SEÁN AYLWARD,  
Secretary General,  
Department of Justice, Equality and Law Reform.

December 2006

[10]

DEPARTMENT OF ENTERPRISE, TRADE  
AND EMPLOYMENT

S.I. No. 667 of 2006.

NATIONAL MINIMUM WAGE ACT 2000 (NATIONAL  
MINIMUM HOURLY RATE OF PAY) ORDER 2006.

Notice is hereby given that Mr. Tony Killeen, TD, Minister of State at the Department of Enterprise, Trade and Employment, has made an Order entitled as above.

This Order sets the national minimum hourly rate of pay 1 January, 2007 at €8.30 and from 1 July, 2007 at €8.65.

Copies of the Order may be 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 (Price €0.76).

S. GORMAN,  
Secretary General.

[11]

TAXES (ELECTRONIC TRANSMISSION OF  
PARTNERSHIP TAX RETURNS) (SPECIFIED  
PROVISIONS AND APPOINTED DAY) ORDER 2006.

Notice is given that on 15th December, 2006, the Revenue Commissioners, in exercise of the powers conferred on them by section 917E of the Taxes Consolidation Act 1997 (No. 39 of 1997), made an Order entitled the Taxes (Electronic Transmission of Partnership Tax Returns) (Specified Provisions and Appointed Day) Order 2006 (S.I. No. 636 of 2006). This Order provides for the electronic transmission of partnership tax returns.

The Order has been published and copies may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, through any bookseller, or can be downloaded from the Revenue website: [www.revenue.ie](http://www.revenue.ie)

REVENUE COMMISSIONERS,  
Dublin Castle.

[19]

THE HIGH COURT

2007 No. 418 COS.

IN THE MATTER OF

JASON DAVIS SECURITY MANAGEMENT  
SERVICES LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003.

**By Order** dated the 18th day of December, 2006, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Jason Davis Security Management Services Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Mr. Aidan Heffernan of Hitchmough Kinnear, Sheraton Court, Glasheen Road, Cork be appointed Official Liquidator.

**Dated this 8th day of January, 2007.**

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

[30]

ADVERTISEMENT OF CANCELLING

Name of Society: BANDON ONION PRODUCERS CO-  
OPERATIVE SOCIETY LIMITED

Notice is Hereby Given that the Registrar of Friendly Societies has, pursuant to the Industrial and Provident Societies Acts, 1893 to 1978, this day CANCELLED the Registry of Bandon Onion Producers Co-operative Society Limited, (Reg. No. 5046R), held at Watergate Street, Bandon, Co. Cork at it's request.

The Society (subject to the right of appeal given by the said Acts) ceases to enjoy the privileges of a registered Society, but without prejudice to any liability incurred by the Society, which may be enforced against it as if such cancelling had not taken place.

Dated the 21st day of December 2006.

PAUL FARRELL,  
Registrar of Friendly Societies.

[12]

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

At a Meeting of the Members of the above Company duly held at RBK House, Irishtown, Athlone, Co. Westmeath on the 3rd January, 2007 the following Resolutions were duly passed.

- “1. That the Company be wound up voluntarily.
2. That Mr. David Gleeson, Russell Brennan Keane Accountants, RBK House, Athlone, Co. Westmeath be and is hereby appointed Liquidator for the purposes of such winding up.
3. That, in accordance with the provisions of the Company’s Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the assets of the Company”.

Signed: DAVID GLEESON,  
Liquidator,  
Russell Brennan Keane Accountants,  
RBK House,  
Irishtown,  
Athlone,  
Co. Westmeath.

Note: This is a Members’ Voluntary Winding-Up and all admitted debts have/will be paid in full.

[13]

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Fleming Court, Flemings Place, Dublin 4 on the 22nd December, 2006, the following Resolutions were passed:

- (i) That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up.
- (ii) That Mr. David Van Dessel of Kavanagh Fennell, 14 Pembroke Road, Ballsbridge, Dublin 4 be and is hereby appointed Liquidator for the purpose of winding up the Company,
- (iii) 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 part of the assets of the Company amongst the Members in specie.

Date: 22nd December 2006

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

[14]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005  
AND IN THE MATTER OF  
DAWNVIEW CONSTRUCTION LIMITED

At a General Meeting of the Members of the said Company, duly convened and held at Wynn’s Hotel, 35-39 Lower Abbey Street, Dublin 1 on 21st December, 2006, the following Ordinary Resolution was duly passed:

“That it has been proved to the satisfaction of this Meeting that the Company can not by reasons of its liabilities continue in business and that it is advisable to wind up same and accordingly that the Company be wound up voluntarily and that Neil Hughes of Hughes Blake, is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 2nd January, 2007.

NEIL HUGHES,  
Liquidator,  
Hughes Blake,  
22-23 Holles Street,  
Dublin 2.

[15]

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

Notice is hereby given that at an Extraordinary General Meeting of the Member of the said Company, duly convened and held at Riverside Two, Sir John Rogerson’s Quay, Dublin 2 on 27th September, 2006, the following Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members’ Voluntary Winding-Up.
2. That Mr. Anthony Weldon of Kieran Ryan & Co., 20 Upper Mount Street, Dublin 2, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.
3. That the Liquidator be authorised under the provisions of Section 276, Companies Act 1963 to exercise the powers laid down in section 231(1)(d)-(f) Companies Act 1963.
4. 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.

Dated this 2nd October, 2006.

Signed: ANTHONY WELDON,  
Liquidator.

[16]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005  
AND IN THE MATTER OF  
EUROPEAN DATA PROCESSING LIMITED  
(In Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 90 South Mall, Cork on the 19th December, 2006, the following Special Resolution was passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Michael Nolan of Welch & Co., 6 South Bank, Crosses Green, Cork be and hereby is appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, to distribute to the holders of the Ordinary Shares in the capital of the Company in specie, the whole or any part of the assets of the Company and to determine how such division should be carried out between the Members”.

Dated 19 December, 2006.

MICHAEL NOLAN,  
Liquidator.

[17]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005  
AND IN THE MATTER OF  
GLOBAL REFUND HOLDINGS LIMITED  
(In Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 90 South Mall, Cork on the 19th December, 2006, the following Special Resolution was passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Michael Nolan of Welch & Co., 6 South Bank, Crosses Green, Cork be and hereby is appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, to distribute to the holders of the Ordinary Shares in the capital of the Company in specie, the whole or any part of the assets of the Company and to determine how such division should be carried out between the Members”.

Dated 19 December, 2006.

MICHAEL NOLAN,  
Liquidator.

[18]

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

Notice is hereby given that an Extraordinary General Meeting of the above Company was duly convened and held at Cavan Crystal Hotel, Dublin Road, Cavan on 22 December, 2006, at 10.00 a.m., the following Ordinary Resolution was duly passed:

“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 that, accordingly, the Company be wound up voluntarily, that Paul McCann of Grant Thornton, 24-26 City Quay, Dublin 2 be appointed Liquidator for the purposes of such winding up, 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.”

Signed: PAUL McCANN,  
Liquidator.

Dated 4 January, 2007.

[20]

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

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 1 Terenure Place, Terenure, Dublin 6W on the 28th day of December, 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 Mr. Barry Forrest, of UHY O’Connor, Leddy & Holmes, Century House, Harold’s Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie”.

Mr. BARRY FORREST,  
Liquidator,  
UHY O’Connor, Leddy & Holmes,  
Chartered Accountants,  
Century House,  
Harold’s Cross Road,  
Dublin 6W.

Dated this 28th day of December, 2006.

Note: This notice is inserted to comply with the provision of the Companies Act 1963. All admitted Creditors have been or will be paid in full.

[21]

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

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 2 Lee Road, Dublin Industrial Estate, Glasnevin, Dublin 11 on the 28th day of December, 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 Mr. Barry Forrest, of UHY O’Connor, Leddy & Holmes, Century House, Harold’s Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie”.

Mr. BARRY FORREST,  
Liquidator,  
UHY O’Connor, Leddy & Holmes,  
Chartered Accountants,  
Century House,  
Harold’s Cross Road,  
Dublin 6W.

Dated this 28th day of December, 2006.

Note: This notice is inserted to comply with the provision of the Companies Act 1963. All admitted Creditors have been or will be paid in full.

[22]

THE COMPANIES ACTS 1963-2005  
SPECIAL RESOLUTION  
OF  
MARLESTOWN LIMITED  
(In Members’ Voluntary Liquidation)

At an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 20 Riverwalk, Citywest Business Campus, Dublin 24 on 20 December, 2006, the following Resolutions were duly passed:

As a Special Resolution:

“That the Company be wound up voluntarily.”

As a Special Resolution:

“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 and to make such interim distribution to the Members as he sees fit.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lower Baggot Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 22 day of December, 2006.

MICHAEL SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lower Baggot Street,  
Dublin 2.

[23]

THE COMPANIES ACTS 1963-2005

SPECIAL RESOLUTION

OF

ELIDA GIBBS (IRELAND) LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary meeting of the Members of the above named Company, duly convened and held at 20 Riverwalk, Citywest Business Campus, Dublin 24 on 20 December, 2006, the following Resolutions were duly passed:

As a Special Resolution:

“That the Company be wound up voluntarily.”

As a Special Resolution:

“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 and to make such interim distribution to the Members as he sees fit.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lower Baggot Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 22nd day of December, 2006.

MICHAEL SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lower Baggot Street,  
Dublin 2.

[24]

THE COMPANIES ACTS 1963-2005

SPECIAL RESOLUTION

OF

UNILEVER HOME & PERSONAL CARE  
(IRELAND) LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 20 Riverwalk, Citywest Business Campus, Dublin 24 on 20 December, 2006, the following Resolutions were duly passed:

As a Special Resolution:

“That the Company be wound up voluntarily.”

As a Special Resolution:

“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 and to make such interim distribution to the Members as he sees fit.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lower Baggot Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 22nd day of December, 2006.

MICHAEL SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lower Baggot Street,  
Dublin 2.

[25]

THE COMPANIES ACTS 1963-2005

## SPECIAL RESOLUTION

OF

NATIONAL ADHESIVES (IRELAND) LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 20 Riverwalk, Citywest Business Campus, Dublin 24 on 20 December, 2006, the following Resolutions were duly passed:

As a Special Resolution:

“That the Company be wound up voluntarily.”

As a Special Resolution:

“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 and to make such interim distribution to the Members as he sees fit.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lower Baggot Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 22 day of December, 2006.

MICHAEL SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lower Baggot Street,  
Dublin 2.

[26]

THE COMPANIES ACTS 1963-2005

## SPECIAL RESOLUTION

OF

DD LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 20 Riverwalk, Citywest Business Campus, Dublin 24 on 20 December, 2006, the following Resolutions were duly passed:

As a Special Resolution:

“That the Company be wound up voluntarily.”

As a Special Resolution:

“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 and to make such interim distribution to the Members as he sees fit.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lower Baggot Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 22 day of December, 2006.

MICHAEL SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lower Baggot Street,  
Dublin 2.

[27]

THE COMPANIES ACTS 1963-2005

SPECIAL RESOLUTION

OF

W & C McDONNELL (WAREHOUSING) LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary Meeting of the Members of the above named Company, duly convened and held at 20 Riverwalk, Citywest Business Campus, Dublin 24 on 20 December, 2006, the following Resolutions were duly passed:

As a Special Resolution:

“That the Company be wound up voluntarily.”

As a Special Resolution:

“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 and to make such interim distribution to the Members as he sees fit.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Brennan Governey & Co., Kildress House, Pembroke Row, Lower Baggot Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 22 day of December, 2006.

MICHAEL SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lower Baggot Street,  
Dublin 2.

[28]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

WAL MART NEWSAGENTS LIMITED

At a Meeting of the Creditors of the above named Company, duly held on the 4 July, 2007, pursuant to Section 266 of the Companies Acts 1963 to 2003, it was resolved that John Murray of Murray Murphy & Co. be appointed Liquidator of the Company.

JOHN MURRAY,  
Liquidator.

5 January, 2007.

[29]





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