



# IRIS OIFISIÚIL

**Published by Authority**  
**Tuesday, 13th November, 2007**

S.I. No. 735 of 2007.

**HEALTH ACT 2007 (COMMENCEMENT) (No. 3)**  
**ORDER 2007.**

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

This order provides for the commencement of amendments to the Civil Registration Act 2004 contained in the Health Act 2007, to coincide with the commencement of Part 6 of the Civil Registration Act 2004.

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Price: €2.54.

[1]

S.I. No. 736 of 2007.

**CIVIL REGISTRATION ACT 2004 (COMMENCEMENT)**  
**ORDER 2007.**

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

This order provides for the commencement of Part 6 of the Civil Registration Act 2004 with the associated parts of the Second Schedule to the Act with effect from 5th November, 2007.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €2.54.

[2]

S.I. No. 737 of 2007.

CIVIL REGISTRATION (MARRIAGES) (FEES)  
REGULATIONS 2007.

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

The effect of this Order is to allow certain increases in the fees payable to (a) Oifig An Ard-Chláraitheora (b) Superintendent Registrars and (c) Registrars of Births, Deaths and Marriages for searches, certificates and other registration services in the matter of the civil registration of marriages.

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Price: €2.54.

[3]

S.I. No. 738 of 2007.

MARRIAGE REGISTRATION FORM  
REGULATIONS 2007.

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

The effect of this Order is to allow for the provision of a form, to be known as the Marriage Registration Form, for the purposes of Part 6 (Marriage Provisions) of the Civil Registration Act 2004.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €2.54.

[4]

S.I. No. 739 of 2007.

REGISTER OF MARRIAGES (CORRECTION OF  
ERRORS) REGULATIONS 2007.

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

The effect of this Order is to allow for the correction of errors in the Register of Marriages.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €2.54.

[5]

S.I. No. 740 of 2007.

CIVIL REGISTRATION (FEES AND ALLOWANCES)  
REGULATIONS 2007.

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

The effect of this Order is to set fees and allowances payable to Registrars of Births, Deaths and Marriages.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €2.54.

[6]

S.I. No. 741 of 2007.

REGISTER OF SOLEMNISERS (CORRECTION OF  
ERRORS) REGULATIONS 2007.

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

The effect of this Order is to allow for the correction of errors in the Register of Solemnisers.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €1.27.

[7]

S.I. No. 742 of 2007.

CIVIL REGISTRATION (MARRIAGES) (FEES)  
(REVOCATION) REGULATIONS 2007.

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

The effect of this Order is to revoke the fees payable under the Civil Registration (Marriages) (Fees) Regulations 2005 with effect from 5th November, 2007.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €1.27.

[8]

S.I. No. 743 of 2007.

CIVIL REGISTRATION (FEES AND ALLOWANCES)  
(REVOCAION) REGULATIONS 2007.

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

The effect of this Order is to revoke the fees and allowances payable under the Civil Registration (Fees and Allowances) Regulations 2005 with effect from 5th November, 2007.

Published by the Stationery Office, Dublin. To 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476000, Fax: 094-9378964) or through any bookseller.

Price: €2.54.

[9]

S.I. No. 744 of 2007.

DELIVERY OF NOTIFICATION OF INTENTION TO  
MARRY (PRESCRIBED CIRCUMSTANCES)  
REGULATIONS 2007.

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

The effect of this Order is to allow, in certain circumstances, an exemption to either or both parties to an intended marriage from the requirement to deliver the notification of the intended marriage to a registrar of marriages in person.

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Price: €1.27.

[10]

S.I. No. 745 of 2007.

EUROPEAN COMMUNITIES (VETERINARY PRACTICE  
ACT 2005) (QUALIFICATIONS IN VETERINARY  
MEDICINE) REGULATIONS 2007.

The Minister for Agriculture, Fisheries and Food has made Regulations entitled as above which transpose Directive 2005/36/EC of the European Parliament and of the Council as regards the regime for mutual recognition of professional qualifications obtained in another Member State of the European Union, or, in certain cases, in a Third Country, by veterinary practitioners and veterinary nurses.

DEPARTMENT OF AGRICULTURE, FISHERIES AND  
FOOD

November 2007.

[29]

The Minister for Enterprise, Trade and Employment has made the following Statutory Instrument:

S.I. No. 746 of 2007.

EUROPEAN COMMUNITIES (DANGEROUS  
SUBSTANCES AND PREPARATIONS) (MARKETING  
AND USE) (AMENDMENT) REGULATIONS 2007.

These Regulations amend Schedule 1 to the European Communities (Dangerous Substances and Preparations) (Marketing and Use) Regulations, 2003 (S.I. No. 220 of 2003), as last previously amended by the European Communities (Dangerous Substances and Preparations) (Marketing and Use) (Amendment) Regulations 2006 (S.I. No. 364 of 2006).

The Regulations transpose—

- (i) Commission Directive 2006/139/EC of 20 December 2006 amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of arsenic compounds for the purpose of adapting its Annex I to technical progress, and
- (ii) Directive 2006/122/EC of the European Parliament and of the council of 12 December, 2006, amending for the 30th time Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations (perfluorooctane sulfonates).

Copies of this Regulation may be obtained from Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo, Fax: 094-9378964.

Price: 3.05.

SEAN GORMAN,  
Secretary-General,  
Department of Enterprise, Trade and Employment.

[11]

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

S.I. No. 747 of 2007.

EUROPEAN COMMUNITIES (GENERAL FOOD LAW)  
REGULATIONS 2007.

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

These Regulations are intended to give further effect to Articles 10, 12, 14, 16, 17, 18, 19 and 54 of Regulation (EC) 178/2002 of the European Parliament and of the Council of 28 January, 2002, laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety, insofar as those provisions relate to food.

These Regulations may be cited as the European Communities (General Food Law) Regulations 2007.

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Price: €4.06.

November 2007.

[19]

SOCIAL WELFARE REGULATIONS

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

S.I. No. 748 of 2007.

SOCIAL WELFARE (TEMPORARY PROVISIONS)  
REGULATIONS 2007.

These Regulations have been published and copies may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller, each priced at €2.54.

BERNADETTE LACEY,  
Secretary-General,  
Department of Social and Family Affairs.

[25]

THE IRISH FINANCIAL SERVICES REGULATORY  
AUTHORITY  
AN ÚDARÁS RIALÁLA SEIRBHÍSí AIRGEADAIS  
NA hÉIREANN

CENTRAL BANK ACT 1997  
Section 27B(5) Notice 2007

I, Patrick Neary, Chief Executive of the Irish Financial Services Regulatory Authority (“the Financial Regulator”), for and on behalf of the Members of the Financial Regulator, in exercise of the powers conferred on the Financial Regulator by Section 27B of the Central Bank Act 1997 (as amended by the Central Bank and Financial Services Authority of Ireland Act 2004) and Section 33C of the Central Bank Act 1942 (as amended by the Central Bank and Financial Services Authority of Ireland Act 2003), hereby issue the following notice:

1. The following are hereby declared to be prescribed enactments for the purpose of Section 27B of the Central Bank Act 1997 (as amended by Section 26 of the Central Bank and Financial Services Authority of Ireland Act 2004):

- Regulation 144 of the European Communities (Markets in Financial Instruments) Regulations 2007 (S.I. No. 60 of 2007);
- Regulation 46 of the European Communities (Reinsurance) Regulations, 2006 (S.I. No. 380 of 2006); and
- Section 118 of the Credit Union Act 1997.

2. This Notice takes effect from the date of publication hereof.

Signed on this the 8th day of November 2007.

PATRICK NEARY  
Chief Executive  
of the  
IRISH FINANCIAL SERVICES  
REGULATORY AUTHORITY

Explanatory Note

(Note: this declaration adds the outlined provisions to a list of provisions in the Central Bank Act 1997 that require the auditor of a regulated financial service provider to report to the Irish Financial Services Regulatory Authority. The effect of this addition will require such auditors to report annually to the Irish Financial Services Regulatory Authority on whether any circumstances requiring a report have arisen.)

[14]

THE HIGH COURT

2007 No. 438 COS

IN THE MATTER OF

McCAFFERTY DEVELOPMENTS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

NOTICE is hereby given that a Petition for the winding-up of the above-named Company by the High Court was on the 2nd day of November, 2007, presented to the High Court by Gerard Harrahill, Collector General, of Sarsfield House, Francis Street, Limerick, a creditor of the above-named Company, and that the said Petition is directed to be heard before the High Court on the 26th day of November, 2007, 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 hearing by himself or his Counsel for that purpose, and a copy of the Petition will be furnished to any creditor or contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

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

NOTE: Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above-named Petitioner or his Solicitor notice in writing of his intention to do so. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor, (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named Solicitor or the Petitioner not later than 5 o'clock in the afternoon of the 23rd day of November 2007.

[12]

THE HIGH COURT

2007 No. 437 COS

IN THE MATTER OF

THE MEZZANINE FLOOR COMPANY LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

NOTICE is hereby given that a Petition for the winding-up of the above-named Company by the High Court was on the 2nd day of November, 2007, presented to the High Court by Gerard Harrahill, Collector General, of Sarsfield House, Francis Street, Limerick, a creditor of the above-named Company, and that the said Petition is directed to be heard before the High Court on the 26th day of November, 2007, 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 hearing by himself or his Counsel for that purpose, and a copy of the Petition will be furnished to any creditor or contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

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

NOTE: Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above-named Petitioner or his Solicitor notice in writing of his intention to do so. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor, (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named Solicitor or the Petitioner not later than 5 o'clock in the afternoon of the 23rd day of November 2007.

[12A]

DEPARTMENT OF TRANSPORT.

Mr. Noel Dempsey, T.D., Minister for Transport has appointed on 6 November, 2007, under section 41 of the Merchant Shipping (Salvage and Wreck) Act 1993 the following Officer of the Revenue Commissioners as a Receiver of Wreck for the district specified:

EDWIN DALY,  
Staff Officer,  
New Custom House,  
Promenade Road,  
Dublin 3.

District: From Poolbeg to Killoughter Strand, Co. Wicklow.

[13]

## ADVERTISEMENT OF DISSOLUTION BY INSTRUMENT

Name of Society: Kilconnell Co-operative Society Limited  
(4592R)

Notice is hereby given that Kilconnell Co-operative Society Limited, Register No. 4592R, held at Kilconnell, Ballinasloe in the county of Galway is dissolved by Instrument, registered at this Office, the 24th day of October, 2007, unless within three months from the date of the "*Iris Oifigiúil*" in which this advertisement appears proceedings be commenced by a member or other person interested in or having any claim on the funds of the Society to set aside such dissolution, and the same is set aside accordingly.

PAUL FARRELL,  
Registrar of Friendly Societies,  
Parnell House,  
14 Parnell Square,  
Dublin 1.

Dated the 24th day of October, 2007.

[24]

—————  
IN THE MATTER OF

ALLSOP AIRCRAFT LEASING 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 on 23rd October, 2007, the following Special Resolutions were duly passed:

"That the Company be wound-up voluntarily by way of a Members' Voluntary Winding-Up and that Mr. George Maloney of Baker Tilly Ryan Glennon, be and is hereby appointed Liquidator of the Company for the purpose of winding up the Company and that the Liquidator be and is hereby authorised, to distribute among the Members, the whole or any part of the assets of the Company in specie or kind 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."

GEORGE MALONEY,  
Liquidator.

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

[15]

IN THE MATTER OF  
ALLSOP AIRCRAFT LEASING LTD.  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2006

Notice is hereby given that the Creditors of the above named Company, which is being wound up voluntarily, are required on or before 5th December, 2007, to send their names and addresses and particulars of their debts or claims to Mr. George Maloney, Baker Tilly Ryan Glennon, Trinity House, Charleston Road, Ranelagh, Dublin 6, the Liquidator of the said Company, and that they should, if so required by notice from the said 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 to comply with the provisions of the Companies Acts 1963 to 2006. The above is a Members' Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

Dated this 6th day of November, 2007.

GEORGE MALONEY,  
Liquidator,  
Baker Tilly Ryan Glennon.

[15A]

—————  
THE COMPANIES ACTS 1963-2006  
SPECIAL RESOLUTION  
OF  
BENGOWER  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2701 Spruce Street, Quincy, Illinois, USA, on 24 October, 2007, 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 distribute (by interim distribution or otherwise) to the sole Member 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 distributed as aforesaid."

As an Ordinary Resolution:

"That Mr. Michael Sargent of Michael Sargent & Company be and is hereby appointed Liquidator for the purpose of winding up the Company."

Dated this 6th day of November, 2007.

MICHAEL SARGENT,  
Liquidator,  
Michael Sargent & Co.,  
10 Lad Lane,  
Lower Baggot Street,  
Dublin 2.

[16]

## THE COMPANIES ACTS 1963-2006

## RESOLUTION

OF

CK CATERING LIMITED  
(In Creditors' Voluntary Liquidation)

At a General Meeting of the Members of the above named Company, duly convened and held at Keadeen Hotel, Newbridge, Co. Kildare on 31 October, 2007, the following Resolution was duly passed:

“It was resolved that, as the Company cannot by reason of its liabilities continue its business, that it be wound up voluntarily and that Michael Sargent of Michael Sargent & Company, Chartered Accountants, 10 Lad Lane, Lower Baggot Street, Dublin 2 be appointed Liquidator for the purposes of the said winding up”.

Dated this 5th day of November, 2007.

MICHAEL SARGENT,  
Liquidator,  
Michael Sargent & Company,  
10 Lad Lane,  
Lower Baggot Street,  
Dublin 2.

[17]

## IN THE MATTER OF

## THE COMPANIES ACTS 1963-2006

## AND IN THE MATTER OF

## LOUGHMAN WASTE SOLUTIONS LIMITED

At a General Meeting of the Creditors of the said Company, duly convened and held at 5 Parnell Road, Enniscorthy, Co. Wexford on 2nd November, 2007, the following Ordinary Resolution was duly passed:

“That the Company be wound up as a Creditors' Voluntary Winding-Up and that Mr. Kieran McCarthy of Hughes Blake be and is hereby appointed as Liquidator for the purpose of such winding up.”

Dated this 2nd day of November, 2007.

KIERAN McCARTHY,  
Liquidator,  
Hughes Blake,  
Joyce House,  
22/23 Holles Street,  
Dublin 2.

[18]

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at KSI House, 10 Whitefriars, Aungier Street, Dublin 2 on the 25th October, 2007, the following Resolutions were passed:

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

Date: 6th November, 2007.

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

[20]

IN THE MATTER OF  
WINSTON PRINT LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF

## THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts 1963-2006 that an Extraordinary General Meeting of the above Company was duly convened and held on 6 November, 2007, 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 Road, 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 Road, Dublin 4 was appointed Liquidator.

Dated this: Tuesday, 6 November, 2007.

KEN FENNELL,  
Kavanagh Fennell,  
14 Pembroke Road,  
Dublin 4.

[21]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

AON MULTI-MANAGER PORTFOLIOS PUBLIC  
LIMITED COMPANY  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 33 Sir John Rogerson's Quay, Dublin 2 on the 25th day of October, 2007, the following Special Resolutions were duly passed:—

1. That the Company be wound up voluntarily as a Members' Voluntary Winding-Up; and
2. That Mr. Tom Rogers of McStay Luby be appointed Liquidator for the purposes of such winding up.

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

7 November, 2007.

[22]

NOTICE

Notice is hereby given to the Creditors of Corona Extensions Limited trading as Corona Construction Pursuant to Companies Act 1963 of a Meeting of the Creditors for the purpose of appointing a Liquidator at the Ramada Hotel, Cork Road, Waterford on the 30th November, 2007, at 2 p.m.

[23]

IN THE MATTER OF  
COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

CLONLOST LIMITED  
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above-named Company, duly held on 18th day of October, 2007, the following Special Resolution was duly passed:

1. "That the Company be wound up voluntarily."
2. "That for the purpose of the winding-up, Mr. James Clancy, ACIS, of James Clancy & Associates, 13 Clarinda Park North, Dun Laoghaire, Co. Dublin, be and he is hereby appointed Liquidator."
3. "That the Liquidator be and he is hereby authorised to divide among the Members of the Company in specie the whole or any part of the Assets of the Company."
4. "That the Liquidator be and he is hereby authorised in accordance with the provisions of section 276, Companies Act 1963, to exercise the powers laid down in section 231(l)(d), (e) and (f) of the said Act."

MR. JAMES CLANCY ACIS,  
Liquidator.

Dated the 8th November, 2007.

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

JAMES CLANCY & ASSOCS.,  
13 Clarinda Park North,  
Dun Laoghaire,  
Co. Dublin.

[26]

THE COMPANIES ACTS 1963-2006

SPECIAL RESOLUTION

OF

TITAN FINANCIAL SERVICES OF IRELAND LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 2701 Spruce Street, Quincy, Illinois, USA, on 25 October, 2007, 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 distribute (by interim distribution or otherwise) to the sole Member 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 distributed as aforesaid.”

As an Ordinary Resolution:

“That Mr. Michael Sargent of Michael Sargent & Company be and is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 8th day of November, 2007.

Michael Sargent,  
Liquidator,  
Michael Sargent & Co.,  
10 Lad Lane,  
Lower Baggot Street,  
Dublin 2.

[27]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

THE RETREAT BEAUTY SALON (LIMERICK) LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Seafield House, Donabate, Co. Dublin, on the 31st day of October, 2007, 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.”

[28]



# IRIS OIFIGIÚIL

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