



# IRIS OIFISIÚIL

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**Tuesday, 20th November, 2007**

## DEPARTMENT OF HEALTH AND CHILDREN

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

S.I. No. 305 of 2007.

### THE HEALTH RESEARCH BOARD (ESTABLISHMENT) (AMENDMENT) (No. 3) ORDER 2007.

The effect of this Order is to make a number of changes to The Health Research Board (Establishment) Order 1986 (S.I. No. 279 of 1986) as amended, to achieve greater congruence in the composition of the board of the Health Research board and to reflect the changes taking place in health related research, health information systems and technology and to improve their contribution to health care, population health and the knowledge society.

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August 2007

[1]

S.I. No. 755 of 2007.

### EUROPEAN COMMUNITIES (RESTRICTIVE MEASURES) (SOMALIA) REGULATIONS 2007.

The Minister for Enterprise, Trade and Employment, Mr. Micheál Martin, in exercise of the powers conferred on him by section 3 of the European Communities Act 1972 (No. 27 of 1972), has made Regulations further amending certain restrictive measures in respect of Somalia. These Regulations give effect to Council Regulation (EC No. 631/2007 of 7 June, 2007.

Copies of the Regulations are available 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. Fax (094) 9378964, (Price €1.27).

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

November 2007

[4]

S.I. No. 756 of 2007.

EUROPEAN COMMUNITIES (FOOT AND MOUTH DISEASE) RESTRICTION ON IMPORTS FROM CYPRUS) REGULATIONS 2007.

The Minister for Agriculture and Food has made an Order which gives effect to Commission Decision No. 2007/718/EC of 6 November, 2007, concerning import restrictions placed by the European Union due to the existence of foot and mouth disease in Cyprus.

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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo. Fax (094) 9378964.

Price €3.81

DEPARTMENT OF AGRICULTURE AND FOOD

14 November 2007

[5]

S.I. No. 757 of 2007.

EUROPEAN COMMUNITIES (SOMALIA) (FINANCIAL SANCTIONS) REGULATIONS 2007.

The Minister for Finance, in exercise of the powers conferred on him by section 3 of the European Communities Act 1972 (No. 27 of 1972) and for the purpose of giving further effect to Council Regulation (EC) No. 147/2003 of 27 January, 2003, 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 €2.54.

DAVID DOYLE,  
Secretary General,  
Department of Finance.

[6]

S.I. No. 758 of 2007.

EUROPEAN COMMUNITIES (SOMALIA)  
(PROHIBITION) ORDER 2007.

The Minister for Finance, in exercise of the powers conferred on him by section 4 of the Financial Transfers Act 1992 (No. 27 of 1992) and for the purpose of giving further effect to Council Regulation (EC) No. 147/2003 of 27 January, 2003, has made an Order entitled as above.

Copies of the Order may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Price €2.54.

DAVID DOYLE,  
Secretary General,  
Department of Finance.

[7]

S.I. No. 759 of 2007.

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42(2)) (USAMA BIN LADEN, THE AL-QAIDA NETWORK AND THE TALIBAN) (FINANCIAL SANCTIONS) REGULATIONS (No. 4) 2007.

The Minister for Finance, in exercise of the powers conferred on him by section 42(2) of the Criminal Justice (Terrorist Offences) Act 2005 (No. 2 of 2005), for the purpose of giving effect to certain acts that are adopted by the institutions of the European Communities, and being of the opinion that Council Regulation (EC) No. 881/2002 of 27 May, 2002, as amended, is for the purpose of, or will contribute to, combating terrorism through the adoption of specific restrictive measures, directed at persons, groups or entities, for the identification, detection, freezing or seizure of their assets of any kind, 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 €2.54.

DAVID DOYLE,  
Secretary General,  
Department of Finance.

[8]

S.I. No. 760 of 2007.

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42(6)) (USAMA BIN LADEN, THE AL-QAIDA NETWORK AND THE TALIBAN) (FINANCIAL SANCTIONS) REGULATIONS (No. 4) 2007.

The Minister for Finance, in exercise of the powers conferred on him by section 42(6) of the Criminal Justice (Terrorist Offences) Act 2005 (No. 2 of 2005), for the purpose of giving effect to certain acts that are adopted by the institutions of the European Communities, and being of the opinion that Council Regulation (EC) No. 881/2002 of 27 May, 2002, as amended, is for the purpose of, or will contribute to, combating terrorism through the adoption of specific restrictive measures, directed at persons, groups or entities, for the identification, detection, freezing or seizure of their assets of any kind, 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 €2.54.

DAVID DOYLE,  
Secretary General,  
Department of Finance.

[9]

S.I. No. 761 of 2007.

## PATENTS (AMENDMENT) ACT 2006 (CERTAIN PROVISIONS) (COMMENCEMENT) ORDER 2007.

Michael Ahern, Minister of State at the Department of Enterprise, Trade and Employment, in exercise of the powers conferred on him by section 51(2) of the Patents (Amendment) Act 2006 (No. 31 of 2006) and the Enterprise, Trade and Employment (Delegation of Ministerial Functions) (No. 4) Order 2007 (S.I. No. 562 of 2007) made the Order, entitled as above, on 14 November, 2007.

This Order appoints 13 December, 2007, as the date on which specified provisions of the Patents (Amendment) Act 2006, arising from the revision of the European Patent Convention, come into operation. The revised Convention will enter into force on 13 December, 2007.

Copies of these Rules 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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo. Fax 094 9378964. Price €2.54.

S. GORMAN,  
Secretary General,  
Department of Enterprise, Trade and Employment.

November 2007

[10]

S.I. No. 762 of 2007.

## WIRELESS TELEGRAPHY (NATIONAL POINT-TO-POINT AND POINT-TO-MULTIPOINT BLOCK LICENCES) REGULATIONS, 2007.

The Commission for Communications Regulation, with the consent of the Minister for Communications, Energy and Natural Resources, has made a Statutory Instrument, in exercise of the powers conferred on it by subsection 6(1) of the Wireless Telegraphy Act, 1926 (No. 45 of 1926), transferred to the Commission for Communications Regulation by section 9(1) of the Communications Regulation Act 2002 (No. 20 of 2002).

These Regulations provide for the issue of Licences for apparatus for wireless telegraphy used solely for the provision of Point-to-Point and Point-to-Multipoint Block Services, for the regulation of such apparatus and for the payment of fees by persons granted Licences for that purpose.

Copies of the Statutory Instrument may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, price €3.05 or through any bookseller and can be viewed at [www.comreg.ie](http://www.comreg.ie).

MIKE BYRNE,  
Chairman,  
on behalf of the Commission for Communications Regulation.

[11]

S.I. No. 763 of 2007.

## EUROPEAN COMMUNITIES (FOOT AND MOUTH DISEASE) (RESTRICTION ON IMPORTS FROM THE UNITED KINGDOM) (No. 2) (SECOND AMENDMENT) REGULATIONS 2007.

The Minister for Agriculture and Food has made an Order which gives effect to Commission Decision No. 2007/709/EC of 31 October, 2007, concerning import restrictions placed by the European Union due to the existence of foot and mouth disease in the United Kingdom.

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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo. Fax 094 9378964, Price €1.27.

DEPARTMENT OF AGRICULTURE AND FOOD

14 November, 2007.

[12]

S.I. No. 764 of 2007.

## DISEASES OF ANIMALS ACT 1966 (RESTRICTION ON BIRD SHOWS OR OTHER EVENTS) (No. 3) ORDER 2007.

The Minister for Agriculture and Food has made an Order which restricts shows sales and similar events involving birds from the United Kingdom due to the presence of Avian Influenza in that country.

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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo. Fax 094 9378964, Price €1.27.

DEPARTMENT OF AGRICULTURE AND FOOD

14 November, 2007.

[13]

S.I. No. 765 of 2007.

DISEASES OF ANIMALS ACT 1966 (CONTROL ON ANIMAL AND POULTRY VACCINES) (AMENDMENT) ORDER 2007.

The Minister for Agriculture, Fisheries and Food has made an Order entitled as above which provides for the removal of certain diseases from the First Schedule of the Diseases of Animals Act 1966 (Control on animal and Poultry Vaccines) Order 2002 (S.I. No. 528 of 2002) and the insertion of certain diseases in Part 1 of the Second Schedule of the Diseases of Animals Act 1966 (Control on Animal and Poultry Vaccines) Order 2002 (S.I. No. 528 of 2002)

Price: €1.27

DEPARTMENT OF AGRICULTURE, FISHERIES AND FOOD

November, 2007.

[30]

DEPARTMENT OF AGRICULTURE, FISHERIES AND FOOD

An Roinn Talmhaíochta, Iascaigh agus Bia

FISHERIES MANAGEMENT NOTICE No. 34 of 2007  
(Crab Fisheries Management and Conservation Notice)

I, Mary Coughlan, Minister for Agriculture, Fisheries and Food, in exercise of the powers conferred on me by section 12 of the Sea-Fisheries and Maritime Jurisdiction Act 2006 hereby issue the following notice:

1. This Notice may be cited as Fisheries Management Notice No. 34 of 2007.
2. This Notice comes into force at 00.01 hours on 18 November, 2007.
3. Fisheries Management Notice No. 31 of 2007 is revoked.



GIVEN under my Official Seal, 16 November 2007 at 12.00 hours.

MARY COUGHLAN,  
Minister for Agriculture, Fisheries  
and Food.

EXPLANATORY NOTE.

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

The effect of this notice is to re-open the Biologically Sensitive Area for fishing for, transshipment or having on board edible crab or spider crab by Irish sea-fishing boats over 10 metres with effect from 18 November, 2007.

[16]

CIRCUIT COURT

MIDLAND CIRCUIT

I, Matthew Deery, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947, and by other powers conferred on me, and having consulted the permanent Judge of the Midland Circuit, do hereby Order the following:

1. That a special sitting of Tullamore Circuit Court shall be held on Tuesday 4th December 2007 and shall continue for as long as it takes to deal with criminal and other business returned for Tullamore.

Dated this 14th day of November 2007.

MATTHEW DEERY,  
President of the Circuit Court.

[17]

AN CHÚIRT CHUARDA

CUAIRD LÁR TÍRE

De bhun na gcomhachtaí a dílsíodh dom faoi Alt 10 d'Acht Cúirteanna Breithiúnais 1947, agus trí chumhachtaí eile a bronnadh orm, agus tar éis dul i gcomhairle le Buanbhreitheamh an Chuaire Lár Tíre, ordaímse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfaidh suí speisialta Cúirte Cuarda Tulach Mór Dé Máirt 4 Nollaig 2007 agus leanfaidh sé ar aghaidh ar feadh pé tréimhse a bheidh ag teastáil chun dul i ngleic le gnó coiriúil nó le haon ghnó eile a chuirtear chuig an Tulach Mór.

Arna dhátú an 14ú lá de mhí Samhain 2007.

MATTHEW DEERY,  
Uachtarán na Cúirte Cuarda.

[17A]

CIRCUIT COURTMIDLAND CIRCUIT

I, Matthew Deery, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947, and by other powers conferred on me, and having consulted the permanent Judge of the Midland Circuit, do hereby Order the following:

1. That a special sitting of Longford Circuit Court shall be held on Tuesday 18th December 2007 and shall continue for as long as it takes to deal with criminal and other business returned for Longford.

Dated this 23rd day of October 2007.

MATTHEW DEERY,  
President of the Circuit Court.

[17B]

AN CHÚIRT CHUARDACUAIRD LÁR TÍRE

De bhun na geumhachtaí a dílsíodh dom faoi Alt 10 d'Acht Cúirteanna Breithiúnais 1947, agus trí chumhachtaí eile a bronnadh orm, agus tar éis dul i gcomhairle le Buanbhreitheamh an Chuaire Lár Tíre, ordaímse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfar suí speisialta Cúirte Cuarda Longfort Dé Máirt 18 Nollaig 2007 agus leanfaidh sé ar aghaidh ar feadh pé tréimhse a bheidh ag teastáil chun dul i ngleic le gnó coiriúil nó la haon ghnó eile a chuirtear chuig Longfort.

Arna dhátú an 23ú lá de mhí Deireadh Fomhair 2007.

MATTHEW DEERY,  
Uachtarán na Cúirte Cuarda.

[17C]

## THE HIGH COURT

2007 No. 366 COS.

IN THE MATTER OF

MARHUG ENGINEERING SERVICES LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2006.

By Order dated the 12th day of November, 2007, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Marhug Engineering Services Limited be wound up under the provisions of the Companies Acts 1963-2006, and that Mr. Brian McEnery of Horwath Bastow Charleton, Horwath House, The Red Church, Henry Street, Limerick, be appointed Official Liquidator.

**Dated this 15th day of November, 2007.**

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

[18]

APPOINTMENTS TO AN BORD PINSEAN  
— THE PENSIONS BOARD

The Minister for Social and Family Affairs, in exercise of the powers conferred on him by paragraph 2 of the First Schedule to the Pensions Act 1990 (No. 25 of 1990) has appointed Niall Walsh to be a member of An Bord Pinsean — The Pensions Board for the period commencing on the 12th day of October, 2007 and ending on the 20th December, 2010.

B. LACEY,  
Secretary-General,  
Department of Social and Family Affairs,  
Dublin 1.

[14]

APPOINTMENT OF MEMBERS TO THE BOARD OF  
THE IRISH NATIONAL STUDD COMPANY

The Minister for Agriculture, Fisheries and Food re-appointed the following persons to be members of the Board of the Irish National Stud Company with effect from 18 October, 2007.

Chryss Lady O'Reilly

Mr. Dermot Weld

[15]

IN THE MATTER OF  
COMPANIES ACTS 1963-2006  
AND IN THE MATTER OF  
NAMDALE 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 14th day of November, 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 and 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(1)(d), (e) and (f) of the said Act."

MR. JAMES CLANCY ACIS,  
Liquidator.

Dated the 14th 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.

[19]

IN THE MATTER OF  
COMPANIES ACTS 1963-2006  
AND IN THE MATTER OF  
ROBARK (IRELAND) 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 6th day of November, 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 and 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(1)(d), (e) and (f) of the said Act."

MR. JAMES CLANCY ACIS,  
Liquidator.

Dated the 14th 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.

[20]

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

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors' Voluntary Liquidation was passed on 16 November, 2007, at a General Meeting of Members. An Ordinary Resolution was also passed appointing Tom Murray of Friel Stafford Chartered Accountants as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Friel Stafford, Chartered Accountants, 44 Fitzwilliam Place, Dublin 2, not later than 16 December, 2007.

Dated: 16 November, 2007.

TOM MURRAY,  
Liquidator.

[21]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2005  
AND IN THE MATTER OF  
ELBA OFFICE PRODUCTS LIMITED  
(In Voluntary Liquidation)

The following Special Resolution was duly passed in writing on the 13 November, 2007:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up, that Paul McCleary of 24-26 City Quay, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up, that the remuneration of Mr. Paul McCleary be fixed in relation to his time, costs, charges and expenses and that Liquidator be and is hereby authorised under the provisions of section 276 of the Companies Act 1963 to exercise the powers laid down in section 231(1)(a)-(f) of the same Act.”

Signed: PAUL McCLEARY,  
Liquidator.

[22]

IN THE MATTER OF  
PUERTO  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2006

Notice is hereby given that, at an Extraordinary General Meeting of the above named Company held on 8th day of November, 2007, the following Special Resolution was passed:—

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that John Meskill of O’Connell Meskill & Company, Station House, Railway Square, Waterford, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up and that the Liquidator be and is hereby authorised to distribute the whole or any part of the assets of the Company amongst the Members in specie and that the Memorandum and Articles of Association be so construed as to permit such distribution in specie”.

B. W. BENZER,  
Company Secretary.

NOTE: This is a Members’ Voluntary Liquidation. All Creditors have been or will be paid in full.

[23]

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Riverside One, Sir John Rogerson’s Quay, Dublin 2 on 14 November, 2007, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily.”

and the following Ordinary Resolution was passed:—

“That Jim Luby of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company.”

McCANN FITZGERALD,  
Solicitors for the Company,  
Riverside One,  
Sir John Rogerson’s Quay,  
Dublin 2.

[24]

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

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened and held at Fowlerstown, Stamullen, County Meath on 9th November, 2007, the following Special Resolution was passed:

“That the Company be wound-up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Ronan Cassidy of 18 Bloomfield Avenue, Dublin 8 be and is hereby appointed Liquidator for the purpose of this winding-up.”

Dated this 16th November, 2007.

RONAN CASSIDY,  
Liquidator.

[25]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

AN APPLICATION UNDER SECTION 212, 213(A), 213(E)  
AND 226 OF THE COMPANIES ACTS 1963, AS  
AMENDED

AND IN THE MATTER OF

SOUTH MIDLAND CONSTRUCTION COMPANY  
LIMITED

THE HIGH COURT

SOUTH MIDLAND CONSTRUCTION COMPANY  
LIMITED

Notice is hereby given that a petition for the winding up of the above-named Company by the High Court was on the 9th day of November, 2007, presented to the High Court by the said Company whose registered office is at 517 Grants Rise, Greenogue Industrial Estate, Rathcoole, County Dublin and that the said petition is directed to be heard before the High Court sitting at the Four Courts, Inns Quay, Dublin 7 at 11 o'clock 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. FURTHER NOTICE is hereby given that, by order of the High Court made on 9 November, 2007, Mr. Jim Luby of McStay Luby, Dargan House, Fenian Street, Dublin 2 was appointed provisional Liquidator of the above Company.

MARTIN E. MARREN SOLICITORS,  
Solicitors for the Petitioner,  
10 Northumberland Road,  
Dublin 4.

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.

[26]

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

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Longboat, 56 Sir John Rogerson's Quay, Dublin 2, on the 8th day of November, 2007, the following Special Resolutions were duly passed:

- (i) That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
- (ii) That Paul Wyse of Oliver Freaney & Company, Paramount Court, Corrig Road, Sandyford, Dublin 18, be appointed Liquidator of the Company for the purposes of such winding up.
- (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 any part of the assets of the Company amongst the Members in specie.

Dated this 16th day of November, 2007.

PAUL WYSE,  
Liquidator.

[27]

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

At a General Meeting of the Members of the said Company, duly convened, and held at Merchants Court, Merchants Quay, Dublin 8 on the 12 November, 2007, the following Ordinary Resolution was duly passed:

It was resolved that under Section 251 of the Companies Act 1963 that the Company be wound up voluntarily and that Mr. Karl McDonald, 21 Belvedere Place, Dublin 1 be and is hereby appointed Liquidator.

JIM McCABE,  
Director.

[29]

FINAL MEETING  
 IN THE MATTER OF  
 GROVEWAY LIMITED  
 (In Member's Voluntary Liquidation)  
 AND IN THE MATTER OF  
 THE COMPANIES ACTS 1963-2006

Notice is hereby given pursuant to section 263(2) of the Companies Act 1963 that a General Meeting of the above mentioned Company's Members will be held at the offices of J.P. Rundle & Co., Moore Hall, Ardee, Co. Louth on 21st December, 2007, at 9.00 a.m. for the purpose of having an account laid before it showing the manner which the Company has been disposed and hearing any explanation which may be given by the Liquidator and further, pursuant to section 305 of the Companies Act 1963 for the purpose of directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 20th November, 2007.

PAUL RUNDLE,  
 Liquidator.

[31]

LEGAL NOTICE

IN THE HIGH COURT OF JUSTICE (CHANCERY  
 DIVISION)  
 COMPANIES COURT CLAIM NO. 7517/07 OF 2007  
 IN THE MATTER OF  
 ST. PAUL REINSURANCE COMPANY LIMITED  
 AND IN THE MATTER OF  
 ST. PAUL TRAVELERS INSURANCE COMPANY  
 LIMITED  
 AND IN THE MATTER OF  
 UNIONAMERICA INSURANCE COMPANY LIMITED  
 AND IN THE MATTER OF  
 THE FINANCIAL SERVICES AND MARKETS ACT 2000

NOTICE IS HEREBY GIVEN that St. Paul Reinsurance Company Limited ("SPRe"), St. Paul Travelers Insurance Company Limited ("STIC") and Unionamerica Insurance Company Limited ("UIC") presented an application to the High Court of England and Wales (the "Application") pursuant to Part VII of the Financial Services and Markets Act 2000 for an order sanctioning the transfer (the "Transfer") to UIC of (i) all of the insurance/reinsurance and retrocession business carried on by SPRe as insurer/reinsurer or retrocessionaire, and (ii) the London market insurance/reinsurance and retrocession

business carried on by STIC as insurer/reinsurer or retrocessionaire before 1 January 1994 (other than certain intra-group reinsurances) including business written under the St. Katherine name, such transferring business together known as the "Transferring Business".

A copy of the report (the "Report") prepared by an independent expert, Michael Barkham, a Fellow of the Institute of Actuaries, of Ernst & Young LLP on the effects of the Transfer on the policyholders of SPRe, STIC and UIC, and a copy of a statement setting out the terms of the Transfer and a summary of the Report (the "Summary") will be available on [www.unionamericainsurancecompany.com](http://www.unionamericainsurancecompany.com). These documents will also be made available free of charge to anyone requesting such copies from the date of publication of this notice until the date on which the Transfer will be heard before the Court by contacting St. Paul Travelers Special Services Limited ("STSSL") in writing at 23-27 Alie Street, London, E1 8DS (for the attention of the Part VII Team) or by email on [partvii@spt.com](mailto:partvii@spt.com).

All claims in relation to the Transferring Business are currently being dealt with by STSSL on behalf of SPRe and/or STIC and will, after the proposed transfer, continue to be handled by STSSL on behalf of UIC in the same manner. Future claims arising under the policies included in the Transferring Business will be similarly dealt with by STSSL on behalf of UIC. The proposed transfer will secure the continuation by or against UIC of any legal proceedings commenced by or against SPRe and/or STIC that relate to rights and obligations in respect of the Transferring Business.

The Application is directed to be heard before a Judge of the Chancery Division at the Royal Courts of Justice, Strand, London WC2A 2LL on or about 13 December 2007 and any person, including any employee of UIC, SPRe or STIC, who claims to be adversely affected by the Transfer may appear at the time of the hearing in person or by Counsel and/or by making written representations. Any person who intends so to appear, and any person who dissents from the Transfer but does not intend so to appear, is requested to give not less than five clear business days' notice prior to the hearing date in writing of such intention or dissent, and the reasons relating thereto, to the Solicitors named below.

NORTON ROSE LLP,  
 of 3 More London Riverside, London SE1 2AQ,  
[uapartvii@nortonrose.com](mailto:uapartvii@nortonrose.com),  
*Solicitors to SPRe, STIC and UIC (Reference RAXH/LN05792)*

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