



IRIS OIFISIÚIL

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Tuesday, 8th April, 2008

S.I. No. 472 of 2004.

HARBOUR AUTHORITIES (NON-HOLDING OF ELECTIONS) ORDER 2004.

This Order may be cited as the Harbour Authorities (Non-Holding of Elections) Order 2004. It is directed that the election to be held in the election year 2004 of the elected members of a harbour authority specified in Schedule to this Order shall not be held.

Copies of the Statutory Instrument 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. (Tel: 01-6476834/35/36/37; Fax 01-6476843).

Price: €0.51

[24]

S.I. No. 86 of 2008.

WASTE MANAGEMENT (FACILITY PERMIT AND REGISTRATION) (AMENDMENT) REGULATIONS 2008.

These Regulations amend the Waste Management (Facility Permit and Registration) Regulations 2007 to correct certain typographical errors or omissions and put back the date of operation to 1 June, 2008. These Regulations also replace the Third Schedule of those Regulations (specifying the classes of activity which are subject to a Waste Facility Permit application to a Local Authority or subject to Registration with a Local Authority or the Agency).

Copies of the Regulations 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476834/35/36/37; Fax 01-6476843).

Price: €3.81

SECRETARY GENERAL,
 Department of the Environment, Heritage and Local
 Government.

[1]

S.I. No. 87 of 2008.

WASTE MANAGEMENT (COLLECTION PERMIT)
(AMENDMENT) REGULATIONS 2008.

These Regulations amend the Waste Management (Collection Permit) Regulations 2007 to correct certain typographical errors or omissions and put back the date of operation to 1 June, 2008.

Copies of the Regulations 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, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476834/35/36/37; Fax 01-6476843).

Price: €2.54

SECRETARY GENERAL,
Department of the Environment, Heritage and Local
Government.

[16]

S.I. No. 88 of 2008.

EUROPEAN COMMUNITIES (SETTLEMENT FINALITY)
REGULATIONS 2008.

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 Directive 98/26/EC of the European Parliament and of the Council of 19 May 1998, 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 or by mail order from Government Publications Postal Trade Section, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. (Tel: 01-6476834/35/36/37; Fax 01-6476843).

Price: €3.81

DAVID DOYLE,
Secretary-General,
Department of Finance.

[17]

S.I. No. 89 of 2008.

EUROPEAN COMMUNITIES (PUBLIC LIMITED
COMPANIES — DIRECTIVE 2006/68/EC) REGULATIONS
2008.

Mr. 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), as amended by Section 2 of the European Communities Act 2007 (No. 18 of 2007) has made Regulations entitled as above.

The Regulations give effect to certain requirements of Directive 2006/68/EC¹ of the European Parliament and of the Council of 6 September 2006 amending Council Directive 77/91/EEC, as regards the formation of public limited liability companies and the maintenance and alteration of their capital. Some requirements of the Directive are already provided for in national law and the purpose of these Regulations is to give effect to those requirements that are not. The Regulations amend the Companies Acts in two areas — firstly as regards objections by creditors to Court Orders confirming a reduction by a company of its issued share capital and secondly in relation to purchase by a company of its own shares.

Copies of the Regulations may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications Postal Trade Section, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo.

Price: €2.54

S. GORMAN,
Secretary General.

¹OJ L264, 25.9.2006, p.64.

[25]

APPOINTMENTS TO THE BOARD OF THE PUBLIC
APPOINTMENTS SERVICE

The Tánaiste and Minister for Finance, Mr. Brian Cowen (in consultation with the Minister for the Environment, Heritage and Local Government, the Minister for Health and Children and the Minister for Justice, Equality and Law Reform) has in accordance with the provisions of the Public Service Management (Recruitment and Appointments) Act 2004, appointed the following persons as members of the Board of the Public Appointments Service.

Role	Name & Title	Date of Appointment	Duration
Chairperson	Mr. Eddie Sullivan, Chairman, former Secretary General, Public Service Management and Development, Department of Finance	20th February 2008	three years
Ex-officio member	Mr. Bryan Andrews, Chief Executive, Public Appointments Service	20th February 2008	three years
Ordinary members	Mr. Michael Errity, Assistant Secretary, Department of Finance	20th February 2008	three years
	Ms Breda Power, Assistant Secretary, Department of Enterprise, Trade and Employment	20th February 2008	three years
	Mr. Des Dowling, Assistant Secretary, Department of the Environment, Heritage and Local Government	20th February 2008	three years
	Mr. Bernard Carey, Assistant Secretary, Department of Health and Children	20th February 2008	three years
	Mr. Dan Murphy, General Secretary, Public Service Executive Union	20th February 2008	three years
	Ms Bernie Gray, Independent HR Consultant	20th February 2008	three years
	Ms Michelle Shannon, National Director, Irish Youth Justice Service	20th February 2008	three years

[20]

PUBLIC SERVICE MANAGEMENT (RECRUITMENT
AND APPOINTMENTS) ACT 2004

Notice is hereby given that the Commission for Public Service Appointments has, under section 8(2) of the Act, made, in relation to the unestablished position mentioned in column (1) of the Schedule hereto, an order declaring that the said position shall be an excluded position for the purposes of the Act and have provided therein that the said order is to remain in force for the period commencing on the date mentioned in column (2) and ending on the day mentioned in column (3) of the said Schedule.

SCHEDULE

Position	Commencement date of order	Day on which period for which the order is to remain in force ends
(1)	(2)	(3)
Temporary Field Supervisor in the Central Statistics Office	2 April, 2008	31 August, 2008
Temporary Field Enumerator in the Central Statistics Office	2 April, 2008	31 August, 2008

[26]

AN tORDÚ TALMHAÍOCHTA, IASCAIGH AGUS BIA
(FEIDHMEANNA AIRE A THARMLIGEAN) 2008
(Agriculture, Fisheries and Food (Delegation of Ministerial Functions) Order 2008

AN tORDÚ TALMHAÍOCHTA, IASCAIGH AGUS BIA
(FEIDHMEANNA AIRE A THARMLIGEAN)
(UIMH. 2) 2008

(Agriculture, Fisheries and Food (Delegation of Ministerial Functions) (No. 2) Order 2008

AN tORDÚ TALMHAÍOCHTA, IASCAIGH AGUS BIA
(FEIDHMEANNA AIRE A THARMLIGEAN)
(UIMH. 3) 2008

(Agriculture, Fisheries and Food (Delegation of Ministerial Functions) (No. 3) Order 2008

Do rinne an Rialtas inniu
Ordaithe dar teideal thuas.

The Government today made
Orders entitled as above.

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

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

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

BAILE ÁTHA CLIATH,
An 2ú lá seo d'Aibreán, 2008.

DUBLIN,
This 2nd day of April, 2008.

[2]

CIRCUIT COURTEASTERN 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 Eastern Circuit, do hereby Order the following:

1. That a special sitting of Naas Circuit Court shall be held on Tuesday, 22nd April, 2008 and shall continue for as long as it takes to deal with criminal and other business returned for Naas.
2. That this Order shall be published as soon as possible in "*Iris Oifigiúil*" and in "The Nationalist" newspaper.

Dated this 2nd day of April 2008.

MATTHEW DEERY,
President of the Circuit Court.

[9A]

AN CHÚIRT CHUARDACUAIRD OIRTHIR

De bhun na gcumhachtaí 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 Oirthir, ordáimse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfar suí speisialta Cúirte Cuarda Nás na Ríogh Dé Máirt, 22 Aibreán, 2008 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 Nás na Ríogh.
2. Go bhfoilseofar an tOrdú seo chomh luath agus is féidir san "*Iris Oifigiúil*" agus sa nuachtán "The Nationalist".

Arna dhátú an 2ú lá seo de mhí Aibreán 2008.

MATTHEW DEERY,
Uachtarán na Cúirte Cuarda.

[9B]

RE: GLENSTATE LIMITED
(In Voluntary Liquidation)

"That the Company be wound up as a Members' Voluntary Winding-Up and that Brian Gannon of Gannon Kirwan & Company, 85 Upper George's Street, Dun Laoghaire, Co. Dublin be and is hereby appointed Liquidator for such purpose and that he be and is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company."

W. BRIAN GANNON, FCA, AITI,
Liquidator,
Glenstate Limited,
(In Voluntary Liquidation).

[3]

IN THE MATTER OF

A.P. TOBIN CONSTRUCTION LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

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 28th March, 2008 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 such 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: Friday, 28th March, 2008.

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

[4]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005
AND IN THE MATTER OF
SMC NATIONAL TRAFFIC MANAGEMENT LIMITED
(In Voluntary Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at The Dublin Chamber of Commerce, 7 Clare Street, Dublin 2 on the 20th March, 2008, the following Ordinary Resolutions were duly passed:

1. "That it has been proven to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it be advisable to wind up same and that accordingly, the Company be, and is hereby wound up voluntarily."
2. "That Jim Luby of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2 be appointed Liquidator."
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 costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation."

JIM LUBY,
Liquidator.

31 March, 2008.

[5]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005
AND IN THE MATTER OF
SMC SPECIALIST SURFACES LIMITED
(In Voluntary Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at The Dublin Chamber of Commerce, 7 Clare Street, Dublin 2 on the 20th March, 2008, the following Ordinary Resolutions were duly passed:

1. "That it has been proven to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it be advisable to wind up same and that accordingly, the Company be, and is hereby wound up voluntarily."
2. "That Jim Luby of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2 be appointed Liquidator."
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 costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation."

JIM LUBY,
Liquidator.

31 March, 2008.

[6]

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

Notice is hereby given that at a Meeting of Members of the above named Company duly convened and held on 20th March, 2008, 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 accordingly that the Company be wound up voluntarily and that Barry Caldwell of Barry Caldwell & Co., Chartered Accountants, 135 Hillside, Greystones, Co. Wicklow be and is hereby appointed Liquidator for the purposes of such winding up."

NOTE: At a subsequent Meeting of Creditors Barry Caldwell of Barry Caldwell & Co., 135 Hillside, Greystones, Co. Wicklow was appointed Liquidator.

BARRY CALDWELL,
Liquidator.

[7]

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

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 2nd April, 2008 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 such 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: Wednesday, 2nd April, 2008.

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

[8]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

STRANDBAIR
STRANDBAIR HOLDINGS
NATCOMME HOLDINGS
BRIARCRANE
MEN-HOM LIMITED
MEN-PRO LIMITED
MENOLLY BUILDERS LIMITED
RATHALOPE LIMITED
(All in Voluntary Liquidation)

By Written Resolution of the Members of the said Company dated 7th April, 2008, the following Special Resolutions were passed:

1. That the Companies be and are hereby wound up as a Members' Voluntary Liquidation.
2. That Mr. Peter Cannon be and is hereby appointed as Liquidator of the Companies (the "Liquidator"); and
3. That the Liquidator be and is hereby authorised to distribute the whole or any part of the assets of the Companies to the Members in specie in accordance with the provisions of the Articles of Association.

All claims against the Companies should be sent to Peter Cannon no later than 14 May, 2008. All admitted Creditors of the Companies have been, or will be, paid.

Dated: 3 April, 2008.

PETER CANNON,
222/224 Harold's Cross Road,
Dublin 6W,
Liquidator.

[10]

SECTION 10 LIMITED PARTNERSHIPS ACT, 1907

NOTICE OF GENERAL PARTNER BECOMING A
LIMITED PARTNER IN THE HAZEL ELLIOTT
LIMITED PARTNERSHIP

With effect from the date of publication of this notice, Hazel Elliott of Lisduff, Virginia, County Cavan being a General Partner in the Hazel Elliott Limited Partnership became a Limited Partner in the Partnership.

[11]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

FINECO FINANCE LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the above Company duly convened and held at AIB International Centre, I.F.S.C., Dublin 1 on 28th March, 2008, the following Resolutions were duly passed as Special Resolutions:

That the Company be wound up voluntarily by way of a Members' Voluntary Winding-Up and that Mr. Neale O'Hanlon of The Gables, Torquay Road, Dublin 18, Ireland be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie.

Dated this 3rd day of April, 2008.

NEALE O'HANLON,
Liquidator.

[12]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

ALL STARS LIMITED
(In Voluntary Liquidation)

The following Special Resolution was duly passed in writing on 20 March, 2008:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up, that Paul McCann of Grant Thornton, 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 McCann be fixed in relation to his time, costs, charges and expenses and that the 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 and that the Liquidator be empowered to distribute the assets of the Company in specie."

Signed: PAUL McCANN,
Liquidator.

[13]

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

Notice is hereby given that, at an Extraordinary General Meeting of the above Company duly convened and held at Glenside Hotel, Dublin Road, Drogheda, County Louth on 25th March, 2008, the following Resolutions were passed:

1. "That the Company cannot, by reason of its liabilities continue in business and that it is advisable to wind up same and accordingly, the Company be, and is hereby wound up voluntarily."
2. "That Ms. Triena Holcroft, Certified Public Accountant of Bridge View, Hand Street, Drogheda, County Louth be appointed as Liquidator for the purpose of said winding up."

Signed: TRIENA HOLCROFT.

Date: Tuesday, 25th March, 2008.

[14]

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

Notice is hereby given that, at an Extraordinary General Meeting of the above Company duly convened and held at Glenside Hotel, Dublin Road, Drogheda, County Louth on 31st March, 2008, the following Resolutions were passed:

1. "That the Company cannot, by reason of its liabilities continue in business and that it is advisable to wind up same and accordingly, the Company be, and is hereby wound up voluntarily."
2. "That Ms. Triena Holcroft, Certified Public Accountant of Bridge View, Hand Street, Drogheda, County Louth be appointed as Liquidator for the purpose of said winding up."

Signed: TRIENA HOLCROFT.

Date: Monday, 31st March, 2008.

[15]

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

Notice is hereby given that at an Extraordinary General Meeting of the Company, duly convened and held at Kea Lew Business Park, Tea Lane, Portlaoise, Co. Laois on the 25th day of March, 2008 at 11 a.m., the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Ms. Maeve Walsh of Reddy Charlton McKnight Services Limited be appointed Liquidator for such winding up.
3. 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 4th day of April, 2008.

MAEVE WALSH,
Liquidator,
12 Fitzwilliam Place,
Dublin 2.

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
ADVANCED COSMETIC SURGERY LIMITED
(In Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at the Lansdowne Hotel, 27/29 Pembroke Road, Ballsbridge, Dublin 4 on 3 April, 2008, the following Ordinary Resolutions were duly passed:

1. "That the Company cannot by reason of its liabilities, continue its business and that it be wound up voluntarily."
2. "That Liam Dowdall of BDO Simpson Xavier be and is hereby appointed Liquidator for the purpose of winding up the Company."
3. "That the Liquidator's remuneration be fixed by reference to the time spent 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 completion of the liquidation."

Date: 3 April, 2008.

LIAM DOWDALL,
Liquidator,
BDO Simpson Xavier,
Beaux Lane House,
Mercer Street Lower,
Dublin 2.

[19]

IN THE MATTER OF

STANTA 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 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 1st April, 2008 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, 1 April, 2008.

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

[21]

IN THE MATTER OF

STANTA EXTERNAL INSULATION SYSTEMS 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 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 1st April, 2008 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, 1 April, 2008.

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

[22]

THE COMPANIES ACTS 1963-2006

SPECIAL RESOLUTION OF

KBC DUBLIN CAPITAL plc
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Sandwith Street, Dublin 2 on 27 March, 2008, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Michael Sargent of 10 Lad Lane, Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up and that the said Liquidator be and is hereby authorised to distribute the assets in specie.”

Dated this 2 day of April, 2008.

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

[23]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

GRANTS NEWSAGENT LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting, held at 28 Fairview Strand, Dublin 3 on the 4th April, 2008, at 10.00 a.m. the following Special Resolution was duly passed:

“That the Company be wound up voluntarily by way of a Members' Voluntary Winding-Up. That Mr. Tim O'Mahony, O'Brien Curran O'Mahony, 28 Fairview Strand, Dublin 3, be and is hereby appointed Liquidator of the Company for the purposes of such winding up. 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.”

TIM O'MAHONY,
Liquidator.

8th April, 2008.

[27]



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Ba cheart comhfhreagras maidir leis an Iris Oifigiúil a sheoladh chuig: An tEagarthóir, Iris Oifigiúil, Oifig an tSoláthair, Aonad 20 Páirc Miondíola Cois Locha, Clár Chlainne Mhuiris, Contae Mhaigh Eo.

Teil.: (01) 6476636, Faics: (01) 6476843, ríomhphost: irisoifigiuil@opw.ie. Ní foláir fógraí le cur isteach san Iris Oifigiúil bheith faighte ag Oifig an tSoláthair ar 2.00 p.m. ar a dhéanaí ar an lá roimh fhoilsiú. Is iad na rátaí ná €20.00 ar 10 líne, nó níos lú, agus €11.00 ar gach 5 líne, nó níos lú, sa bhreis.

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