



IRIS OIFIGIÚIL

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IRIS OIFIGIÚIL

Easter Holiday Publishing Arrangements 2008

Copy for the following editions should be received in this office by the time stated:

Friday 21st March 2008 — 2 p.m. on Wednesday 19th March 2008
Tuesday 24th March 2008 — 2 p.m. on Wednesday 19th March 2008

No late notices or withdrawals will be accepted

The co-operation of advertisers is sought in keeping the number of notices in the above dates to a minimum by restricting insertions to those notices, which must be published on those days.

**The Editor,
Iris Oifigiúil,
Unit 20,
Lakeside Retail Park,
Claremorris,
Co. Mayo.**

**Telephone (01) 6476636
Fax (01) 6476843**

S.I. No. 64 of 2008

EUROPEAN COMMUNITIES (DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA) (FINANCIAL SANCTIONS) 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 Council Regulation (EC) No. 329/2007 of 27 March 2007, 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).

DAVID DOYLE
Secretary-General
Department of Finance.

[1]

S.I. No. 65 of 2008

FINANCIAL TRANSFERS (DEMOCRATIC PEOPLE'S
REPUBLIC OF KOREA) (PROHIBITION) ORDER 2008.

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. 329/2007 of 27 March 2007, 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, 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).

DAVID DOYLE
Secretary-General
Department of Finance.

[2]

S.I. No. 66 of 2008

FINANCIAL TRANSFERS (IRAN) (PROHIBITION)
ORDER 2008.

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. 423/2007 of 19 April 2007, as amended, 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, 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).

DAVID DOYLE
Secretary-General
Department of Finance.

[3]

S.I. No. 67 of 2008

EUROPEAN COMMUNITIES (IRAN) (FINANCIAL
SANCTIONS) 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 Council Regulation (EC) No. 423/2007 of 19 April 2007, as amended, 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).

DAVID DOYLE
Secretary-General
Department of Finance.

[4]

DEPARTMENT OF COMMUNICATIONS, ENERGY AND
NATURAL RESOURCES

S.I. No. 68 of 2008

ENERGY (MISCELLANEOUS PROVISIONS) ACT 2006
(COMMENCEMENT OF CERTAIN PROVISIONS)
ORDER 2008.

On 11 March 2008, the Minister for Communications, Energy and Natural Resources signed into law the above named Order, in exercise of the powers conferred on him by section 1(2) of the Energy (Miscellaneous Provisions) Act 2006 (No. 40 of 2006) (as adapted by the Communications, Marine and Natural Resources (Alteration of Name of Department and Title of Minister) Order 2007 (S.I. No. 706 of 2007)).

This Order brings into operation on 12 March 2008, sections 4, 11 and 12 and the majority of section 13 of the Energy (Miscellaneous Provisions) Act 2006, for the purpose of assigning responsibility for the regulation of electrical contractors, gas installers and gas undertakings with respect to safety and related matters to the Commission for Energy Regulation.

Copies of the Order 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. (Tel: 01 6476834/35/36/37, Fax: 01 6476843), price €1.27. The Order is also available on the Department's website at <http://www.dcenr.gov.ie>.

DEPARTMENT OF COMMUNICATIONS, ENERGY AND
NATURAL RESOURCES

March 2008

[5]

BREITHEAMH DEN ARD-CHÚIRT

Ag gníomhú dí ar chomairle an Rialtais, tá an tUachtarán tar éis.

Daniel O’Keeffe, S.C.

a cheapadh mar Bhreitheamh den Ard-Chúirt.

Mhol an Bord Comhairleach um Cheapachán Bhreithiúnacha Daniel O’Keeffe don Aire Dlí agus Cirt, Comhionannais agus Athchóirithe Dlí de bhun Alt 16 d’Acht na gCúirteanna agus na nOifigeach Cúirte 1995.

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 7ú lá seo de Mhárta, 2008.

[15]

—————
ADVERTISEMENT OF CANCELLING

Name of Society: DOONVAR LIMITED (3823R)

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 **Doonvar Limited** (Reg. No. 3823R), held at Block 1, Harcourt Centre, Harcourt Street in Dublin 2 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 10th day of March 2008.

PAUL FARRELL,
Registrar of Friendly Societies.

[19]

NOTICE OF FIRST COURT MEETING

IN THE HIGH COURT
Record No. 2008/960 Cos

IN THE MATTER OF

ALLTRACEL PHARMACEUTICALS plc

AND IN THE MATTER OF

THE COMPANIES ACTS

NOTICE IS HEREBY GIVEN that by an Order dated 10 March 2008 made in the above matters, the High Court has directed a meeting to be convened of the holders of the Scheme Shares (other than the Management Class Shares (both as defined in the proposed scheme of arrangement referred to below) for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Section 201 of the Companies Act 1963 proposed to be made between Alltracel Pharmaceuticals plc (the “Company”) and the holders of the Scheme Shares (as defined in the said scheme of arrangement) and that such meeting will be held at Fitzpatrick’s Castle Hotel, Killiney, Co. Dublin on 4 April 2008, at 10.15 a.m. which place and time all holders of the said shares are invited to attend.

A copy of the said scheme of arrangement and a copy of the explanatory statement required to be furnished pursuant to Section 202 of the Companies Act 1963 are incorporated in the document of which this Notice forms part.

Shareholders may vote in person at the said meeting or they may appoint another person, whether a member of the Company or not, as their proxy to attend, speak and vote in their stead. A PINK Form of Proxy for use at the said meeting is enclosed with this Notice. Completion and return of a Form of Proxy will not preclude a shareholder from attending and voting in person at the said meeting, or any adjournment thereof, if that shareholder wishes to do so.

It is requested that forms appointing proxies be lodged with the Company’s Registrars, Computershare Investor Services (Ireland) Limited, at P.O. Box 954 Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18 not less than 48 hours before the time appointed for the said meeting but, if forms are not so lodged, they may be handed to the Chairman of the meeting before the start of the meeting and will still be valid.

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST Proxy Instruction must be properly authenticated in accordance with CRESTCo’s specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an

amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Computershare Investor Services (Ireland) Limited (ID 3RA50) by 10.15 a.m. on 2 April 2008. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Computershare Investor Services (Ireland) Limited is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages.

Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Companies Act 1990 (Uncertificated Securities) Regulations 1996.

In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

Entitlement to attend and vote at the meeting, or any adjournment thereof, and the number of votes which may be cast thereat, will be determined by reference to the register of members of the Company at 6.00 p.m. on 2 April 2008 or, in the event that this meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting. In each case, changes to the register of members of the Company after such time shall be disregarded.

By the said order, the High Court has appointed Padraic O'Connor or, failing him, Noel Toolan to act as Chairman of the said meeting and has directed the Chairman to report the result thereof to the High Court.

The said scheme of arrangement will be subject to the subsequent sanction of the High Court.

Dated: 12 March 2008

O'Donnell Sweeney Eversheds
One Earlsfort Centre
Earlsfort Terrace
Dublin 2
Ireland
Solicitors for the Company.

NOTICE OF SECOND COURT MEETING

IN THE HIGH COURT
Record No. 2008/960 Cos

IN THE MATTER OF

ALLTRACEL PHARMACEUTICALS plc

AND IN THE MATTER OF

THE COMPANIES ACTS

NOTICE IS HEREBY GIVEN that by an Order dated 10 March 2008 made in the above matters, the High Court has directed a meeting to be convened of the holders of the Management Class Shares (as defined in the proposed scheme of arrangement referred to below) for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Section 201 of the Companies Act 1963 proposed to be made between Alltracel Pharmaceuticals plc (the "Company") and the holders of the Scheme Shares (as defined in the said scheme of arrangement) and that such meeting will be held at Fitzpatrick's Castle Hotel, Killiney, Co. Dublin, Ireland on 4th April 2008, at 10.30 a.m. or, if later, as soon as the First Court Meeting (as defined in the proposed scheme of arrangement referred to below) has concluded or been adjourned at which place and time all holders of the said shares are invited to attend.

A copy of the said scheme of arrangement and a copy of the explanatory statement required to be furnished pursuant to Section 202 of the above-mentioned Act are incorporated in the document of which this Notice forms part.

Shareholders may vote in person at the said meeting or they may appoint another person, whether a member of the Company or not, as their proxy to attend, speak and vote in their stead. A WHITE Form of Proxy for use at the said meeting is enclosed with this Notice. Completion and return of a Form of Proxy will not preclude a shareholder from attending and voting in person at the said meeting, or any adjournment thereof, if that shareholder wishes to do so.

It is requested that forms appointing proxies be lodged with the Company's Registrars, Computershare Investor Services (Ireland) Limited, P.O. Box 954, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18 not less than 48 hours before the time appointed for the said meeting but if forms are not so lodged they may be handed to the Chairman of the meeting before the start of the meeting and will still be valid.

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST Proxy Instruction must be properly authenticated in accordance with CRESTCo's specifications and must contain the information required for such instructions, as

described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Computershare Services (Ireland) Limited (ID3RA50) by 10.30 a.m. on 2 April 2008. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Computershare Investor Services (Ireland) Limited is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Companies Act 1990 (Uncertificated Securities) Regulations 1996.

In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

Entitlement to attend and vote at the meeting, or any adjournment thereof, and the number of votes which may be cast thereat, will be determined by reference to the register of members of the Company at 6.00 p.m. on 2 April 2008 or, in the event that this meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting. In each case, changes to the register of members of the Company after such time shall be disregarded.

By the said order, the High Court has appointed Padraic O'Connor or, failing him, Noel Toolan to act as Chairman of the said meeting and has directed the Chairman to report the result thereof to the High Court.

The said scheme of arrangement will be subject to the subsequent sanction of the High Court.

Dated: 12 March 2008
O'Donnell Sweeney Eversheds
One Earlsfort Centre
Earlsfort Terrace
Dublin 2
Ireland
Solicitors for the Company.

NOTICE OF EXTRAORDINARY GENERAL MEETING

OF

ALLTRACEL PHARMACEUTICALS plc

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of Alltracel Pharmaceuticals plc (the "Company") will be held at Fitzpatrick's Castle Hotel, Killiney, Co. Dublin, Ireland on 4 April 2008 at 10.45 a.m. (or as soon thereafter as the Second Court Meeting (as defined in the document of which this Notice forms part) shall have been concluded or adjourned) for the purpose of considering and, if thought fit, passing the following resolutions of which Resolutions 1 and 3 will be proposed as ordinary resolutions and Resolutions 2 and 4 as special resolutions:

1. Ordinary Resolution: To approve the Scheme of Arrangement

That, subject to the approval by the requisite majorities of the Scheme of Arrangement (as defined in the document of which this Notice forms part) at the Court Meetings the Scheme of Arrangement (a print of which has been produced to this meeting and for the purposes of identification signed by the Chairman thereof) in its original form or with or subject to any modification, addition or condition approved or imposed by the High Court be approved and the directors of the Company be authorised to take all such action as they consider necessary or appropriate for carrying the Scheme of Arrangement into effect.

2. Special Resolution: Cancellation of Scheme Shares

That, subject to the passing of Resolution 1 and to the confirmation of the High Court pursuant to Section 72 of the Companies Act 1963, the issued capital of the Company be reduced by cancelling and extinguishing all the Scheme Shares (as defined in the Scheme of Arrangement) but not thereby reducing the authorised share capital of the Company.

3. Ordinary Resolution: Directors' authority to allot securities and application of reserves

That, subject to and forthwith upon the reduction of capital referred to in Resolution 2 above taking effect:

- (i) the directors of the Company be and are hereby generally authorised pursuant to and in accordance with Section 20 of the Companies (Amendment) Act 1983 to give effect to this resolution and accordingly to effect the allotment of the New Alltracel Shares referred to in paragraph (ii) below provided that (i) this authority shall expire on 9 August 2008 (ii) the maximum aggregate nominal amount of shares which may be allotted hereunder shall be €625,000,000 and (iii) this authority shall be without prejudice to any other authority under the said Section 20 previously granted before the date on which this resolution is passed; and
- (ii) the reserve credit arising in the books of account of the Company as a result of the cancellation of the Scheme Shares be applied in paying up in full at par such number of Alltracel Shares as shall be equal to the aggregate of the number of Scheme Shares cancelled pursuant to Resolution 2 above, such new Alltracel Shares to be

allotted and issued to Castlerise Investments Limited and/or its nominee(s) credited as fully paid up and free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature whatsoever.

4. Special Resolution: Amendment to Articles

With effect from the passing of this resolution, the Articles of Association of the Company be amended by adding the following new Article 130:

130. SCHEME OF ARRANGEMENT

- (a) In these Articles, the “Scheme” means the scheme of arrangement dated 11 March 2008 between the Company and the holders of the Scheme Shares under Section 201 of the Companies Act 1963 in its original form or with or subject to any modification, addition or condition approved or imposed by the High Court and expressions defined in the Scheme and (if not so defined) in the document containing the explanatory statement circulated with the Scheme pursuant to Section 202 of the Companies Act 1963 shall have the same meanings in this Article.
- (b) Notwithstanding any other provision of these Articles, if the Company allots and issues any Ordinary Shares (other than to Castlerise Investments Limited incorporated in Ireland, (Company number 451008) (“Castlerise”) or its nominee(s) (holding on bare trust for Castlerise)) on or after the adoption of this Article and prior to 6.00 p.m. on the last day before the date on which the order of the High Court is made sanctioning the Scheme, such shares shall be allotted and issued subject to the terms of the Scheme and the holder or holders of those shares shall be bound by the Scheme accordingly.
- (c) Notwithstanding any other provision of these Articles, if any new Ordinary Shares are allotted or issued to any person (a “new member”) (other than under the Scheme or to Castlerise or any subsidiary undertaking of Castlerise or anyone acting on behalf of Castlerise (holding on bare trust for Castlerise) or any subsidiary undertaking of Castlerise) on or after 6.00 p.m. on the day before the date on which the order of the High Court is made sanctioning the Scheme, Castlerise may, provided the Scheme has become effective, have such shares transferred immediately, free of all encumbrances, to Castlerise and/or its nominee(s) (holding on bare trust for Castlerise) in consideration of and conditional on the payment by Castlerise to the new member of the amount of cash to which the new member would have been entitled under the terms of the Scheme had such share transferred to Castlerise hereunder been a Scheme Share at the Scheme Record Time.
- (d) In order to give effect to any such transfer required by this Article 130, the Company may appoint any person to execute and deliver a form of transfer on behalf of, or as attorney for, the new member in favour of Castlerise and/or its nominee(s) (holding on bare trust for Castlerise). Pending the registration of Castlerise as a holder of any share to be transferred under this Article 130, the new member shall not be entitled to exercise any

rights attaching to any such share unless so agreed by Castlerise and Castlerise shall be irrevocably empowered to appoint a person nominated by the Directors of Castlerise to act as attorney on behalf of any holder of that share in accordance with any directions Castlerise gives in relation to any dealings with or disposal of that share (or any interest in it), exercising any rights attached to it or receiving any distribution or other benefit accruing or payable in respect of it and any holders of that share must exercise all rights attaching to it in accordance with the directions of Castlerise. The Company shall not be obliged to issue a certificate to the new member for any such share.

By order of the Board Alltracel Pharmaceuticals plc
Stuart Sands Alltracel House
Company Secretary 10 Church Place
Sallynoggin

Dated: 12 March 2008 Co. Dublin

Notes:

1. A shareholder entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote on his or her behalf and may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company. Appointment of a proxy will not preclude a shareholder from attending and voting at the meeting should the shareholder subsequently wish to do so. To be effective, the form of proxy, duly completed and signed together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be deposited at the registered office of the Company or, at the shareholder’s option, with the Registrars of the Company, Computershare Investor Services (Ireland) Limited, P.O. Box 954, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, (“Computershare”) no later than 10.45 a.m. on 2 April 2008.
2. In the case of a corporation the Form of Proxy must be either under its Common Seal or under the hand of an officer or attorney, duly authorised.
3. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other registered holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
4. The completion and return of the Form of Proxy will not preclude a member from attending and voting at the meeting in person.
5. The Company, pursuant to Regulation 14 of the Companies Act 1990 (Uncertificated Securities) Regulations 1996 (the “Regulations”), specifies that only those shareholders registered in the Register of Members of the Company as at 6.00 p.m. on 2 April 2008 (or in the case of an adjournment as at 48 hours before the time of the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at the time. Changes to entries in the register after that time will be disregarded in determining the right of any person to attend and/or vote at the meeting.
6. The Form of Proxy is issued only to the addressee(s) and is specific to the unique PIN and Shareholder Reference Number (SRN) printed at the top of this Form of Proxy. The

personalized form is not transferable between (i) different account holder(s) or (ii) the unique PIN and SRN. The Company and Computershare accept no responsibility for any instruction that does not comply with these conditions.

7. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST Proxy Instruction must be properly authenticated in accordance with CRESTCo's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Computershare Investor Services (Ireland) Limited (ID 3RA50) by 10.45 a.m. on 2 April 2008. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Computershare Investor Services (Ireland) Limited is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Regulations.

8. Terms shall have the same meaning in this document as they have under the Scheme and/or the Scheme Document.

9. Any alteration to the Form of Proxy must be initialled by the person who signs it.

[6A]

IN THE MATTER OF
H. IVORY & COMPANY LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

Notice is hereby given that on 26th February, 2008 the following Resolutions were passed (Resolutions (1) and (3) being Special Resolutions and Resolution (2) being an Ordinary Resolution):

1. That the Company be voluntarily wound up as a Members' Voluntary Winding Up.
2. That Maurice Lenihan ACA, Moore Stephens Patrick McNamara, Pamdohlen House, Dooradoyle Road, Limerick be and is hereby appointed Liquidator for the purpose of winding up the Company.
3. That the Liquidator be and is hereby authorised to distribute to the 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 and to determine how such distribution should be carried out.

MAURICE LENIHAN ACA
Liquidator
H. Ivory & Company Limited (In Voluntary Liquidation).

Dated this day 10th March, 2008.

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

[7]

COMPANIES ACTS 1963-2006

NOTICE OF APPOINTMENT OF RECEIVER

TEAGMHÁIL CHEILTEACH TEORANTA
(In Receivership)

Notice is hereby given that on 12 March 2008, Údarás na Gaeltachta under the powers conferred upon it by an Indenture of Charge dated 7 October 2004 between Teagmháil Cheilteach Teoranta whose registered office is at Gweedore Business Park, Derrybeg, County Donegal of the one part and Údarás na Gaeltachta of Na Forbacha, County Galway of the other part has appointed Declan Taite of FGS, Molyneux House, Bride Street, Dublin 8, to be Receiver and Manager of all the assets of Teagmháil Cheilteach Teoranta referred to, comprised in and charged by the said Indenture of Charge dated 7 October 2004.

McCANN FITZGERALD
Solicitors for the Receiver and Manager,
Riverside One,
Sir John Rogerson's Quay,
Dublin 2.

[8]

COMPANIES ACTS 1963-2006

NOTICE OF APPOINTMENT OF RECEIVER

TEAGMHÁIL AN DAINGIN TEORANTA
(In Receivership)

Notice is hereby given that on 12 March 2008, Údarás na Gaeltachta under the powers conferred upon it by an Indenture of Charge dated 19 July 2005 between Teagmháil An Daingin Teoranta whose registered office is at Moore Stephens Caplin Meehan, Caplin Meehan House, Blackhall Green, Blackhall Place, Dublin 7 of the one part and Údarás na Gaeltachta of Na Forbacha, County Galway of the other part has appointed Declan Taite of FGS, Molyneux House, Bride Street, Dublin 8, to be Receiver and Manager of all the assets of Teagmháil An Daingin Teoranta referred to, comprised in and charged by the said Indenture of Charge dated 19 July 2005.

McCANN FITZGERALD
Solicitors for the Receiver and Manager,
Riverside One,
Sir John Rogerson's Quay,
Dublin 2.

[9]

COMPANIES ACTS 1963-2006

NOTICE OF APPOINTMENT OF RECEIVER

TEAGMHÁIL ACLA TEORANTA
(In Receivership)

Notice is hereby given that on 12 March 2008, Údarás na Gaeltachta under the powers conferred upon it by an Indenture of Charge dated 29 November 2006 between Teagmháil Acla Teoranta whose registered office is at Achill Service Centre, Achill, County Mayo of the one part and Údarás na Gaeltachta of Na Forbacha, County Galway of the other part has appointed Declan Taite of FGS, Molyneux House, Bride Street, Dublin 8, to be Receiver and Manager of all the assets of Teagmháil Acla Teoranta referred to, comprised in and charged by the said Indenture of Charge dated 29 November 2006.

McCANN FITZGERALD
Solicitors for the Receiver and Manager,
Riverside One,
Sir John Rogerson's Quay,
Dublin 2.

[10]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

SEAMUS ALLARD HEATING & PLUMBING 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 convened and held on the 15th of February 2008, the following Ordinary Resolution was duly passed:

“That the Company cannot, by reason of its liabilities, continue in business and that it would be wound up voluntarily and that Mr. J. Arkins, Arkins, Kenny & Co., Nationwide House, 11 Eyre Square, Galway be and he is hereby appointed Liquidator.”

Dated the 7th day of March 2008.

BARRY DONOHUE
Liquidator.

Note: At a creditors meeting held following the above mentioned meeting Mr. Barry Donohue, KPMG, 90 South Mall, Cork was appointed Liquidator of the Company.

KPMG
90 South Mall
Cork.

[11]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

H.S.W. LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to section 256 of the Companies Act 1963 that a final meeting of the members of the above named Company will be held at the offices of J.J. Noonan & Co., Catherine Street, Youghal, Co. Cork on 3rd April 2008 at 11.30 a.m. for the purpose of having an account laid before it detailing as to how the liquidation has been conducted and of determining the manner in which the books and records of the Company are to be disposed of.

All admitted creditors have been paid in full.

Dated this 7th day of March 2008.

J.J. NOONAN
Liquidator.

[12]

THE HIGH COURT

BANKRUPTCY

APPROVAL OF COMPOSITION

In the matter of Thomas Kelly of 7 Orlagh Pines, Knocklyon Road, Knocklyon, County Dublin and formerly of 1 The Manor, Cypress Downs, Templeogue, Dublin 6 — A Bankrupt — No. 2075

By Order of Court dated the 14th January 2008 a total composition of €5,789.94 representing a dividend of 10 cent in the euro has been approved on debts amounting to €57,899.35. By Order of Court dated the 3rd March 2008 the bankruptcy is discharged.

GERALDINE HURLEY
Deputy Official Assignee.

[13]

NOTICE OF SITTING FOR DISTRIBUTION OF ESTATE
AND OF FILING OF DOCUMENTS

No. 1971

THE HIGH COURT

BANKRUPTCY

In the matter of John McCoy (Deceased) formerly of 34 Dundela Avenue, Sandycove, Co. Dublin — A bankrupt

A sitting of the Court will be held at The Four Courts, Dublin 7 on the 7th day of April 2008 at the hour of 11 o'clock in the forenoon, for the purpose of a final distribution of the estate of the above-named, the documents required by statute having been filed by me in the matter.

Dated this 12 day of March 2008.

GERALDINE HURLEY
Deputy Official Assignee,
Phoenix House,
Dublin 7.

[14]

THE HIGH COURT

RECORD NO: 2008 NO. 25 COS

IN THE MATTER OF

ASHCOIN LIMITED

In Examination (Under the Companies (Amendment) Act 1990)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

TAKE NOTICE that by order of the High Court dated 7th March 2008 the hearing to consider the Examiner's Report under Section 18 of the Companies (Amendment) Act 1990 ("The Act") in relation to the above Company pursuant to Section 24 of the Act has been set down for 10.30 a.m. on 14th March 2008 at The Four Courts, Inns Quay, Dublin 7.

Copies of the Examiner's Report are available on request from The Examiner at FGS Partnership, Molyneaux House, Bride Street, Dublin 8.

ARTHUR COX
Solicitors for the Examiner,
Earlsfort Centre,
Earlsfort Terrace,
Dublin 2.

[16]

IN THE MATTER OF

O'MAHONY & COMPANY LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

At an Extraordinary General Meeting of the Members of the Company held on 11 March 2008 the following Special Resolution was passed:

"That the Company be wound up voluntarily as a Members Voluntary Liquidation and that John A. McGuigan of RiverPoint, Bishops Quay, Limerick be appointed Liquidator of the Company for the purposes of such winding up, and that the Liquidator be authorised to distribute all or part of the surplus assets of the Company in specie or otherwise as he may think fit, among the members of the Company".

Dated 11 March 2008.

JOHN A. MCGUIGAN
Liquidator.

This is a Members Voluntary Winding Up. All admitted creditors have been or will be paid in full.

[17]

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

At an Extraordinary General Meeting of the said Company, duly convened and held at KPMG, Russell Court, St. Stephen's Green, Dublin 2 on 10 March 2008 at 12.00 p.m. and the following Resolution was duly passed:

“That the Company be wound up voluntarily as a Members Voluntary Winding Up and that Mr. Kieran Wallace of KPMG, Russell Court, St. Stephen's Green, Dublin 2 be appointed Liquidator for the purpose of such winding up and 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 11th day of March 2008.

KIERAN WALLACE
 Liquidator.

KPMG,
 Russell Court,
 St. Stephen's Green,
 Dublin 2.

[18]

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 20 Upper Mount Street, Dublin 2 on 15th February 2008 the following Special Resolution was passed:

“That the Company be wound-up voluntarily and that Cliff Byrne of 7 Grangepark Rise, Raheny, Dublin 5 be appointed Liquidator of the Company for the purpose of winding up the Company and 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 10th March 2008.

Signed: CLIFF BYRNE
 Liquidator.

[20]

IN THE MATTER OF
 WINDFIELD INVESTMENTS LIMITED
 (In Members Voluntary Liquidation)
 AND IN THE MATTER OF
 THE COMPANIES ACTS 1963-2003

At an Extraordinary Meeting of the Members of the said Company, duly convened and held at FGS, Molyneux House, Bride Street, Dublin 8 on 5 March 2008, the following Special Resolutions were duly passed:—

1. “That the Company be wound up by way of Members' Voluntary Liquidation and that Mr. Declan Taite of FGS, Molyneux House, Bride Street, Dublin 8 be appointed Liquidator.”
2. “That the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie, or otherwise to the members as he may think fit”.

Dated this 5 March 2008.

Signed: EOGHAN O'MARA WALSH
 Chairman.

[21]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

IN THE MATTER OF
DURIAN PROPERTIES LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 3rd March 2008, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding Up and that Aidan O’Connell of Deloitte & Touche, Deloitte & Touche House, Earlsfort Terrace, Dublin 2 be appointed Liquidator for the purposes of such winding up and that the Liquidator be empowered to distribute the assets in specie.”

AIDAN R. O’CONNELL
Liquidator.

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

[22]

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

At an Extraordinary General Meeting of the members of the said Company, duly convened and held at 70 Sir John Rogerson’s Quay, Dublin 2 on 29 February 2008, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members Voluntary Winding Up and that Tom Rogers of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2 having consented to so act, be appointed and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit.”

TOM ROGERS
Liquidator.

6 March 2008.

Note: This is a Members Voluntary Liquidation. All admitted creditors have been or will be paid in full.

[23]

IN THE MATTER OF
PILBARA LIMITED
(In Members Voluntary Liquidation)

AND IN THE MATTER OF
COMPANIES ACT 1963-2003

NOTICE is hereby given that a Special Resolution for the winding up of the above named Company by means of a Members’ Voluntary Liquidation was passed on the 15th of February 2008. An Ordinary Resolution was also passed appointing Liam McGailey of 3rd Floor, Quayside Business Park, Mill Street, Dundalk, Co. Louth as Liquidator for the purposes of such winding up. All claims against the Company should be sent to Liam McGailey of Connolly, Fee & McGailey, 3rd Floor, Quayside Business Park, Mill Street, Dundalk, Co. Louth and to be received no later than the 31st of March 2008.

Dated this the 5th March 2008.

LIAM McGAILEY, F.C.C.A.,
Liquidator,
Pilbara Limited.

[24]

THE HIGH COURT

Record No. 2008/110 Cos

IN THE MATTER OF

ECW LIMITED

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

NOTICE is hereby given that pursuant to an order of the High Court made on 12 March 2008 it was ordered that:

- (i) Kieran Wallace of KPMG, Russell Court, St. Stephens Green, Dublin 2 be appointed Interim Examiner of the above mentioned Company (the “Company”); and
- (ii) a petition presented to the High Court on 12th March 2008 for an order appointing the said Kieran Wallace as Examiner of the Company pursuant to section 2(1) of the Companies (Amendment) Act 1990 be heard before the High Court on Wednesday, 2 April 2008, at 11.00 clock in the forenoon at The Four Courts, Dublin 7.

GARY DALY AND COMPANY
Solicitors,
Arran House,
2nd Floor,
35 Arran Quay,
Dublin 7.
(Ref: GD/LH)
Solicitors for the Petitioners.

[25]



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ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
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