



# IRIS OIFISIÚIL

**Published by Authority**  
**Tuesday, 23rd February, 2010**

S.I. No. 55 of 2010.

## EUROPEAN COMMUNITIES (RAILWAY INFRASTRUCTURE) REGULATIONS 2010.

The Minister for Transport has made Regulations entitled as above under Section 3 of the European Communities Act 1972 (No. 27 of 1972).

The purpose of these Regulations is to give effect to:

- (a) Directive 91/440/EC of the European Parliament and of the Council of 29 July, 1991, as amended by Directive 2001/12/EC of the European Parliament and of the Council of 26 February, 2001, and by Directive 2004/51/EC of the European Parliament and of the Council of 29 April, 2004 and by Directive 2007/58/EC of the European Parliament and of the Council of 23 October, 2007, on the development of the Community's railways. The Directive requires Member States to open up the international rail passenger service market by 1 January, 2010. The Directive also requires Member States to grant access to railway undertakings for the purposes of operating international and domestic rail freight services or international combined transport goods service.
- (b) Directive 2001/14/EC of the European Parliament and of the Council of 26 February, 2001 as amended by Commission Decision No. 2002/844/EC of 23 October, 2002 and by Council Directive 2004/49/EC of the European Parliament and of the Council of 29 April, 2004 and by Directive 2007/58/EC of the European Parliament and of the Council of 23 October, 2007.

This Order is available on the Department's website at [www.transport.ie](http://www.transport.ie) or 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.

Price: €4.06.

DEPARTMENT OF TRANSPORT.  
 18th February, 2010.

[2]

S.I. No. 54 of 2010.

## RULES OF THE SUPERIOR COURTS (CRIMINAL JUSTICE (MUTUAL ASSISTANCE) ACT 2008) 2010.

The Superior Courts Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which amend the Rules of the Superior Courts to substitute Rule 10 of Order 136, prescribing forms and procedure in relation to the Criminal Justice (Mutual Assistance) Act 2008.

Copies of these Rules, which come into effect on the 16th March, 2010, may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo.

Price: €4.06.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW  
 REFORM.

February, 2010.

[1]

THE IRISH FINANCIAL SERVICES REGULATORY  
AUTHORITY

AN ÚDARÁS RIALÁLA SEIRBHÍSÍ AIRGEADAIS NA  
hÉIREANN

CENTRAL BANK ACT 1971

Section 8(1)(a) Granting of Exemptions Notice

The Irish Financial Services Regulatory Authority has granted an exemption under Section 8(1)(a) of the Central Bank Act 1971, to the under-mentioned:

Top Ferrybank Limited

IRISH FINANCIAL SERVICES REGULATORY  
AUTHORITY

17 February, 2010.

[8]

COMHALTA DEN RIALTAS D'ÉIRÍ AS  
(Resignation of Member of the Government)

De bhun Airteagail 28.9.3<sup>o</sup> Pursuant to Article 28.9.3<sup>o</sup> of  
den Bhunreacht, tá an the Constitution, the  
Uachtarán, ag gníomhú di ar President, acting on the  
chomhairle an Taoiseach, tar advice of the Taoiseach, has  
éis glacadh le accepted the resignation of

Liam Ó Deaghaidh T.D.,  
(Willie O'Dea, T.D.)

d'éirí as oifig mar chomhalta from office as a member of  
den Rialtas le héifeacht ón 18 the Government with effect  
Feabhra, 2010. from 18 February, 2010.

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

BAILE ÁTHA CLIATH, DUBLIN,  
An 18ú lá seo de Feabhra, This 18th day of February,  
2010. 2010.

[12A]

AN ROINN COSANTA A SHANNADH  
(Assignment of Department of Defence)

I bhfeidhmiú na gcumhachtaí In exercise of the powers  
a thugtar dó le hAlt 4(1) den conferred on him by Section  
Acht Airí agus Rúnaithe 4(1) of the Ministers and  
(Leasú) 1946, tá an Taoiseach Secretaries (Amendment) Act  
tar éis an Roinn Cosanta a 1946, the Taoiseach has this  
shannadh dó fhéin. day assigned the Department  
of Defence to himself.

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

BAILE ÁTHA CLIATH, DUBLIN,  
An 18ú lá seo de Feabhra, This 18th day of February,  
2010. 2010.

[12B]

APPOINTMENT OF CHAIRPERSON TO THE BOARD OF  
IDA IRELAND.

In exercise of the powers conferred on the Minister for Enterprise, Trade and Employment by the Industrial Development Act 1993, the Tánaiste and Minister for Enterprise, Trade and Employment has appointed Mr. Liam O'Mahony as a Member of the Board of IDA Ireland and as Chairperson of that Board with effect from 3rd February, 2010.

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

[5]

DEPARTMENT OF COMMUNICATIONS, ENERGY AND  
NATURAL RESOURCES

## FISHERIES ACTS 1959-2006

NORTHERN FISHERIES REGION (LOUGH GOWNA)  
CONSERVATION OF TROUT BYE-LAW NO. 869, 2010

I, Conor Lenihan, Minister of State at the Department of Communications, Energy and Natural Resources, in exercise of the powers conferred on me by Section 9 (as amended by Section 3 of the Fisheries (Amendment) Act 1962 (No. 31 of 1962)) of the Fisheries (Consolidation) Act 1959 (No. 14 of 1959), Section 33 (as amended by Section 6(2) of the Fisheries Act 1980 (No. 1 of 1980)) of the Fisheries (Amendment) Act 1962, the Fisheries (Transfer of Departmental Administration and Ministerial Functions) Order 1977 (S.I. No. 30 of 1977) (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)) and the Energy and Natural Resources (Delegation of Ministerial Functions) Order 2009 (S.I. No. 199 of 2009) and having complied with the requirements of Regulation 31 of the European Communities (Natural Habitats) Regulations 1997 (S.I. No. 94 of 1997), hereby make the following Bye-law:

1. (1) This Bye-Law may be cited as the Northern Fisheries Region (Lough Gowna) Conservation of Trout Bye-Law No. 869, 2010.

(2) This Bye-Law comes into operation on 1 March, 2010.

2. In this Bye-Law—

“specified waters” means the waters of Lough Gowna;

“trout” means all fish of the brown trout kind.

3. Subject to Article 4, notwithstanding anything contained in any Bye-Law prohibiting the taking or having in possession of more than a specified number of trout, a person shall not take, in any year, on any one day in the specified waters more than 4 trout.

4. A person shall not take from the specified waters any trout of less than 12 inches (30 cm) in length measured in a straight line from the tip of the snout to the fork of the tail.

5. Any trout taken inadvertently in contravention of Article 3 or 4 must be handled carefully and returned without avoidable injury to the specified waters from which they have been taken.

GIVEN under my hand, 18 February, 2010.

CONOR LENIHAN,  
Minister of State at the Department of  
Communications, Energy and Natural  
Resources.

## EXPLANATORY NOTE

(This is not part of the Bye-law and does not purport to be a legal interpretation.)

This Bye-Law provides for the following trout conservation measures in Lough Gowna:

- Provides for a daily bag limit of 4 trout and
- Prohibits the taking of trout less than 12 inches (30 cm).

## FOOTNOTE

Section 11 of the Fisheries (Consolidation) Act 1959 provides that any person aggrieved by this Bye-Law may within 28 days after its publication in the *Iris Oifigiúil*, appeal against same to the High Court.

[10]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

CARLOW ADVANCE FACTORY LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 1-2 Marino Mart, Dublin 3 on the 18th February, 2010, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Eamonn Leahy of 1-2 Marino Mart, Dublin 3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.”

[3]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

HEAVEN AND EARTH DAY SPA LIMITED

At a General Meeting of the Members of the said Company, duly convened and held at 12 Lower Kilmacud Road, Stillorgan, Co. Dublin on 16th February, 2010, the following Ordinary Resolutions were duly passed:

“That it has been shown to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily.”

“That Eamonn Leahy of 1-2 Marino Mart, Fairview, Dublin 3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.”

“That the Liquidator’s remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation.”

[4]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009  
AND IN THE MATTER OF

EXHIBITION SOLUTIONS AND EVENTS 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 18th February, 2010, at a General Meeting of Members. An Ordinary Resolution was also passed appointing John Barry of Barry & Partners as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Barry & Partners, 7 D’Olier Street, Dublin 2 not later than 18th March, 2010.

Dated: 18th February, 2010.

JOHN BARRY,  
Liquidator.

[6]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

GRAINTEWORKS MODULAR DESIGNS 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 16th February, 2010, at a General Meeting of Members. An Ordinary Resolution was also passed appointing John Barry of Barry & Partners as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Barry & Partners, 7 D’Olier Street, Dublin 2 not later than 17th March, 2010.

Dated: 17th February, 2010.

JOHN BARRY,  
Liquidator.

[7]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009  
AND IN THE MATTER OF  
DEMESNE FARM LIMITED  
(In Liquidation)

At a Meeting of the Members of the above Company duly held at 4th Floor, 5 Lapps Quay, Cork on 19 February, 2010, the following Resolution was duly passed:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Ciaran Desmond of 5 Lapps Quay, Cork be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute to the Members of the Company in specie the whole or any part of the assets of the Company.”

Signed: CIARAN DESMOND,  
Liquidator.  
5 Lapps Quay,  
Cork.

[9]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009  
AND IN THE MATTER OF  
WESTILE 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 16 February, 2010, the following Ordinary Resolution was duly passed:

“That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same and that, accordingly, the Company be wound up voluntarily and that Michael Cosgrove FCA, of Michael Cosgrove & Partners, Chartered Accountants, Breaffy Road, Castlebar, County Mayo be appointed Liquidator for the purpose of such winding up. At a subsequent Creditors Meeting, Ciaran Kirk, of KPMG, Stokes Place, St. Stephen’s Green, Dublin 2 was appointed Liquidator”.

Dated the 19th day of February, 2010.

CIARAN KIRK,  
Liquidator,  
KPMG,  
Stokes Place,  
St. Stephen’s Green,  
Dublin 2.

[11]

COMPANIES ACTS 1963-2009

NOTICE OF APPOINTMENT OF RECEIVER

WATERCOURSE PROPERTIES LIMITED  
(In Receivership)

Notice is hereby given that on 16 February, 2010, Anglo Irish Bank Corporation Limited (the “Bank”), under powers conferred upon it by Mortgage Debenture dated 10 September, 2004 and made between (1) the above Company and (2) the Bank, has appointed Kieran Wallace of KPMG, 1 Stokes Place, St. Stephen’s Green, Dublin 2 to be Receiver and Manager of all the assets of the above Company charged by the said Mortgage Debenture.

Dated 19 February, 2010.

McGUIRE DESMOND,  
Solicitors,  
5 Lapps Quay,  
Cork.

[13]

IN THE MATTER OF  
DELTA TRAVEL LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009

At a General Meeting of the above-named Company duly convened and held at One Spencer Dock on 28 January, 2010, the following Resolution was duly passed as an Ordinary Resolution:

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily and that Mr. William O’Riordan FCA of PricewaterhouseCoopers, One Spencer Dock, North Wall Quay, Dublin 1, be and he is hereby appointed Liquidator for such purpose”.

Dated this 28 day of January, 2010.

SEAMUS KENNA,  
Chairman.

[14]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009  
AND IN THE MATTER OF  
AUGHABOY CONSTRUCTION LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 16th day of February, 2010, the following Ordinary Resolutions were passed:

1. “That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily.
2. That Derek Scanlon of FGS, 2 Church Street, Longford, be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 16th day of February, 2010.

Signed: pp MICHELLE DUGGAN,  
DEREK SCANLON,  
Liquidator.

[15]

IN THE MATTER OF  
THE COMPANIES ACTS 1963-2009  
AND IN THE MATTER OF  
ORRISTOWN CONSTRUCTION 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 15th February, 2010, at a General Meeting of Members. An Ordinary Resolution was also passed appointing John Barry of Barry & Partners as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Barry & Partners, 7 D'Olier Street, Dublin 2 not later than 15th March, 2010.

Dated: 18th February, 2010.

JOHN BARRY,  
Liquidator.

[16]

IN THE MATTER OF  
MATRIX CONTRACTING 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 1963-2009 that an Extraordinary General Meeting of the above Company was duly convened and held on 18th February, 2010, 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 David Van Dessel, of Kavanagh Fennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, 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, David Van Dessel, of Kavanagh Fennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Thursday, 18 February, 2010.

DAVID VAN DESSEL,  
Kavanagh Fennell,  
Simmonscourt House,  
Simmonscourt Road,  
Ballsbridge,  
Dublin 4.

[17]

IN THE MATTER OF  
CSM ESSENTIALS LIMITED  
(In Voluntary Liquidation)  
AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

Notice is hereby given to Section 252 of the Companies Acts 1963-2009 that an Extraordinary General Meeting of the above Company was duly convened and held on 17th February, 2010, 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 David Van Dessel, of Kavanagh Fennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, 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, David Van Dessel, of Kavanagh Fennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Wednesday, 17th February, 2010.

DAVID VAN DESSEL,  
Kavanagh Fennell,  
Simmonscourt House,  
Simmonscourt Road,  
Ballsbridge,  
Dublin 4.

[18]

IN THE MATTER OF  
COMPANIES ACT 1963  
AND IN THE MATTER OF  
REGIONAL DEVELOPMENTS LIMITED

At a General Meeting of Regional Developments Limited duly convened and held at Carrickobrien Road, Golden Island, Athlone on the 5th February, 2010, the following Resolution was duly passed as an Ordinary Resolution:

“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 same and that accordingly the Company be and is hereby wound-up voluntarily and that Mr. Peter Coyne of Peter Coyne & Co., Aengus House, Dock Street, Galway, be nominated Liquidator for the purpose of such winding up”

At a Meeting of the Creditors held at the Menlo Park Hotel, Menlo, Co. Galway on the 9th February, 2010, the following Resolution was duly passed:

“That Mr. Peter Coyne be and is hereby appointed Liquidator for the purpose of winding up the Company”.

Dated: 9th February, 2010.

Signed: SEAMUS DONOGHUE.

[19A]

IN THE MATTER OF  
COMPANIES ACT 1963  
AND IN THE MATTER OF

NOEL LARKIN CARPENTRY SERVICES LIMITED

At a General Meeting of Noel Larkin Carpentry Services Limited duly convened and held at Meelick, Eyrecourt, Co. Galway on the 2nd February, 2010, the following Resolution was duly passed as an Ordinary Resolution:

“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 same and that accordingly the Company be and is hereby wound-up voluntarily and that Mr. Peter Coyne of Peter Coyne & Co., Aengus House, Dock Street, Galway be nominated Liquidator for the purpose of such winding up”

At a Meeting of the Creditors held at the Menlo Park Hotel, Menlo, Co. Galway, on the 9th February, 2010, the following Resolution was duly passed:

“That Mr. Peter Coyne be and is hereby appointed Liquidator for the purpose of winding up the Company”

Dated: 9th February, 2010.

Signed: TERESA LARKIN.

[19B]

THE HIGH COURT  
RECORD No. 2010/34 COS

IN THE MATTER OF  
FIROZA LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

Notice is hereby given that a Petition for the winding-up of the above-named Company by the High Court was on the 14th day of January, 2010, presented to the High Court by P. Elliott & Company Limited of Century Business Park, Dublin Road, Cavan a Creditor of the said Company and that the said Petition is directed to be heard on the 8th day of March 2010 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.

NOEL SMYTH & PARTNERS,  
22 Fitzwilliam Square,  
Dublin 2.  
Solicitor for the Petitioner.

NOTE: Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above named Petitioner or his Solicitor, notice in writing of his intention to do so. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor, (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named Solicitor or the Petitioner not later than 5 o'clock in the afternoon of the 5th day of March, 2010.

[20]

## IN THE MATTER OF

B & R HOMES LIMITED  
(In Voluntary Liquidation)

## AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

Notice is hereby given pursuant to Section 252 of the Companies Acts 1963-2009 that at an Extraordinary General Meeting of the above named Company which was duly convened and held at The Ardmore Hotel, Tolka Valley, Finglas, Dublin 11, on Wednesday 10th February, 2010, the following Resolutions were passed:

1. "That it has been shown to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily."
2. "That Michael Fitzpatrick FCS, FCCA, of Fitzpatrick & Associates, Chartered Accountants, E2 Nutgrove Office Park, Rathfarnham Dublin 14, be and is hereby appointed Liquidator of the Company for the purposes of the winding-up."

Note: At a subsequent Meeting of the Creditors of the Company, Michael Fitzpatrick FCA, FCCA, of Fitzpatrick & Associates, Chartered Accountants, E2 Nutgrove Office Park, Rathfarnham Dublin 14, was confirmed as Liquidator.

Dated this 10th day of February, 2010.

MICHAEL FITZPATRICK,  
Fitzpatrick & Associates,  
E2 Nutgrove Office Park,  
Rathfarnham,  
Dublin 14.

[21]

“Following the Authorisation to Merge issued by the Luxembourg Commissariat Aux Assurances on the behalf of the Ministry of Finance on December 24th, 2009 and the General Meetings dated February 16th, 2010, Altraplan Luxembourg S.A., a Life Insurance Company having its legal seat 38 Parc d’activités de Capellen, Luxembourg (the Absorbed Company) has been merged with Commercial Union International Life S.A., a Life Insurance Company having its legal seat 38 Parc d’activités de Capellen, Luxembourg (the Absorbing Company).

The merger is effective as from February 16th, 2010.

The terms of the Merger will be given free of charge to any person who request one by sending a written request to the attention of the General Manager of Altraplan Luxembourg S.A. 38 Parc d’activités de Capellen, Luxembourg.”

[22]

## IN THE MATTER OF

REFRICON 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 12th February, 2010, 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 William Flynn, of Thistlewaite House, Enfield, Co. Meath, be appointed Liquidator for the purpose of said winding up."

Note: At a subsequent Creditors Meeting, William Flynn, of Thistlewaite House, Enfield, Co. Meath was appointed Liquidator.

Dated this 17th February, 2010.

WILLIAM FLYNN,  
Thistlewaite House,  
Enfield,  
Co. Meath.

[23]





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