IRIS OIFIGIÚIL

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Tuesday, 21st October, 2025

APPOINTMENTS TO BOARD OF DIGITAL HUB DEVELOPMENT AGENCY

The Minister for Culture, Communications and Sport in exercise of the powers conferred on him by the DHDA Act 2003 has re-appointed Austin Campbell, Stephen Casey, and Darina Kneafsey as members of the DHDA Board for a two-year term commencing on the 8 August 2025 and Darach O'Connor, an officer of Dublin City Council, commencing on 27 August 2025 until 9 September 2026. The Minister has also designated Darina Kneafsey as Chairperson.

[G-1]

THE HIGH COURT
2025 No. 342 COS

IN THE MATTER OF CORE CAPITAL LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT 2014

NOTICE is hereby given that a Petition for the winding-up of the above-named company by the High Court was on the 7th day of October 2025, presented to the High Court by Joseph Howley, Collector General, of Sarsfield House, Francis Street, Limerick, a creditor of the above-named company, and that the said Petition is directed to be heard before the High Court on the 17th day of November 2025, 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.

Juliana Quaney
The Revenue Solicitor
Office of the Revenue Commissioners
Ship Street Gate
Dublin Castle
Dublin 2
Solicitor for the Petitioner

Note:
Any person who intends to appear at the hearing of the said Petition must serve on or send by post to the above-named Petitioner or his Solicitor notice in writing of his intention to do so. The notice must state the name and address of the person or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor, (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named Solicitor or the Petitioner not later than 5 o'clock in the afternoon of the 14th day of November 2025.

[G-2]

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Department of Agriculture, Food and the Marine

An Roinn Talmhaíochta, Bia agus Mara

Fisheries Management Notice No. 64 of 2025

(October North West Herring Under 20 metre Fishery Quota Management Notice)

The Minister for Agriculture, Food and the Marine, in exercise of the powers conferred on him by section 12 of the Sea-Fisheries and Maritime Jurisdiction Act 2006 (No. 8 of 2006), hereby issue the following Notice:

1.1 This Notice is the October North West Herring Quota Management Notice 2025 (Fisheries Management Notice No. 64 of 2025).

1.2 This Notice comes into force on 18.00 hours on 17 October 2025 and ceases to have effect on 1 November 2025.

2. In this Notice:

"CECAF" means the Committee for the Eastern Central Atlantic Fisheries;

"ICES" means the International Council for the Exploration of the Sea;

"Union waters" means European Union waters. Where this term is used in conjunction with an ICES or CECAF sub-area or division listed in Schedule 1, it means that only the European Union waters of that sub-area or division are included;

"length" means, in relation to a sea-fishing boat, the overall length of the boat or the distance from the forepart of the stem of the boat to the aft side of the head of the sternpost of the boat or to the foreside of the rudder stock;
"North West Herring ring-fenced group" means vessels that have fulfilled the criteria set out in Policy Directive 1 and 2 of 2012, as amended by Policy Directive 1 of 2017, concerning access to herring stocks in fishing area 6aS[1], 7b and 7c;

"north west herring authorisation" means an authorisation to fish for Herring (*Clupea harengus)* in ICES areas 6aS, 7b and 7c (HER/6AS7BC) granted under section 13 of the Sea-Fisheries and Maritime Jurisdiction Act 2006;

"catch retention and landing restrictions" means the total quantity, in tonnes by live weight, of that species of fish in column (1) a quantity of which, greater than that specified in column (3), may not be retained onboard or landed by an Irish sea-fishing boat, during October 2025;
"fishing area" means waters falling within the ICES sub-areas and divisions listed in Schedule 1 and Schedule 2 as defined in Annex III to Regulation (EC) No. 218/2009[2] of the European Parliament and of the Council of 11 March 2009, as amended.

3. During October 2025, a person on board an Irish sea-fishing boat greater than or equal to 15 metres in length overall and less than 20 metres in length overall that is **not** part of the North West Herring ring-fenced group, fishing for Herring in a fishing area listed in column (2) of Schedule (1) shall not have or retain on board or land (or cause or permit another person to have or retain on board or land), a quantity of Herring that is greater than the quantity specified in column (3) of Schedule (1), if the fish were caught in that fishing area either on a single occasion or when combined with previous landings by that boat of that species caught in the specified area in October 2025.

4. In the period 18.00 hours on 17 October to 01 November 2025, a person on board an Irish sea-fishing boat less than 15 metres in length overall that is **not** part of the North West Herring ring-fenced group, fishing for Herring in a fishing area listed in column (2) of Schedule (2) shall not have or retain on board or land (or cause or permit another person to have or retain on board or land), a quantity of Herring that is greater than the quantity specified in column (3) of Schedule (2), if the fish were caught in that fishing area either on a single occasion or when combined with previous landings by that boat of that species caught in the specified area in in the period 18.00 hours on 17 October to 01 November 2025.

Schedule 1

Catch retention and landing restrictions in relation to an Irish sea-fishing boat greater than or equal to 15 metres in length overall and less than 20 metres in length overall, that is not part of the North West Herring ring-fenced group

Species of fish (1)	Fishing area (2)	Limit for boats greater than or equal to 15 metres in length overall and less than 20 metres in length overall (3)
HERRING (*Clupea harengus*)	6aS, 7b, 7c	0.50 tonnes

[1] Reference is to the herring stock in 6a south of 56° N and west of 07° 00' W.

[2] O.J. L 87, 31.3.2009, pp. 70-108

Schedule 2 Catch retention and landing restrictions in relation to an Irish sea-fishing boat less than 15 metres in length overall, that is <u>not</u> part of the North West Herring ring-fenced group		
Species of fish (1)	**Fishing area (2)**	**Limit for boats less than 15 metres in length overall (3)**
HERRING (*Clupea harengus*)	6aS, 7b, 7c	0 tonnes*

*During October 2025, a person on board an Irish sea-fishing boat, targeting Herring in ICES Subareas 6aS, 7b and 7c, that is in receipt of an authorisation issued pursuant to section 13 of the Sea-Fisheries and Maritime Jurisdiction Act 2006 for that boat to operate in the 2025 North West Herring Fishery, will be subject to the quantity of Herring in ICES Subareas 6aS, 7b and 7c set out in that authorisation and not subject to the quantity of Herring in ICES Subareas 6aS, 7b and 7c set out in this Fisheries Management Notice.

5. ADVANCE NOTICE OF LANDINGS

The master of an Irish sea-fishing boat or his agent shall give not less than 1 hour notification of his intention to enter port for quantities of Herring over 250kg.

For landings in a port in the Republic of Ireland notification should be made to the IRISH FISHERIES MONITORING CENTRE by telephone (T) 00 353 21 4378752 by e-mail fmcireland@defenceforces.ie or for landings outside Ireland to the Competent Authorities of the Member State in which the landing is to be made. Furthermore, for landings in third countries, notifications should be made to the competent authorities of that third country in which the landing is to be made.

The notification shall include:

- the name of the boat;
- the designated port of landing;
- the estimated time of arrival in the designated port;
- the intended time of landing the catch;
- the quantities in kilograms live weight of all species retained on board;
- the management area where the catch was taken;
- contact details;

Fishing boats with fully functioning ERS should submit these requirements via PNO.

6. Fisheries Management Notice No. 61 of 2025 October North West Herring Under 20 metre Fishery Quota Management Notice is hereby revoked.

GIVEN under the Official Seal of
the Minister for Agriculture, Food and the Marine

16 October 2025 at 18.00 hours

Sinéad McPhillips

A person authorised to authenticate the Official Seal of the Minister for Agriculture, Food and the Marine.

EXPLANATORY NOTE

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

This Notice sets restrictions on the catching, retaining on board or landing of Herring in ICES areas 6aS, 7b and 7c (HER/6AS7BC) by boats greater than or equal to 15 meters in length overall and less than 20 metres in length overall that are not part of the North West Herring ring-fenced group, fishing during October 2025 and closes the fishery for boats less than 15meters in length overall that are not part of the North West Herring ring-fenced group, for the period 18.00 hours on 17 October to 01 November 2025.

(FMN 2025/64)

[G-3]

IN THE MATTER OF

TAYLOR MADE GLASS & SYSTEMS LIMITED
(IN VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACT, 2014

On 16 October 2025, the following resolutions were passed in writing:

"THAT the Company be wound up as a member's voluntary winding-up";

"THAT Colm Dolan and Paul Walsh of Grant Thornton be appointed as the liquidators of the Company for the purpose of such winding-up (the "Joint Liquidators") and that the Joint Liquidators be authorised, in accordance with the constitution of the Company, to distribute the whole or part of the assets of the Company to its sole member either in cash or in specie or both";

And

"THAT the Joint Liquidators be and are hereby authorised in accordance with section 640 of the Companies Act 2014 (the "Act") to do anything and/or perform any action required or authorised by the Act to be done by the Joint Liquidators either alone or jointly and there shall be no requirement for any such action or thing to be done or performed by both of them jointly".

Signed: Paul Walsh Date: 16/10/2025
Signed: Colm Dolan Date: 16/10/2025

Paul Walsh
Joint Liquidator
13 -18 City Quay
Dublin 2
Dublin

Colm Dolan
Joint Liquidator
13 -18 City Quay
Dublin 2
Dublin

Note: This is a Member's Voluntary Winding Up. All admitted Creditors have been or will be paid in full. Any outstanding creditors should send their claims in writing to the liquidator within 28 days of his appointment.

[C-1]

COMPANIES ACT 2014

NOTICE OF APPOINTMENT OF RECEIVERS

WAVEBAND POINT LIMITED
(in Receivership)
(the "Company")

NOTICE IS HEREBY GIVEN that on 17 October 2025, RELM Loan Opportunities 4 Designated Activity Company of Rocktwist House, Block 1, Western Business Park, Shannon, County Clare (the "**Lender**"), under powers conferred upon it by a debenture dated 8 June 2022 made between (1) Waveband Point Limited and (2) the Lender (the "**Security Document**") appointed Ken Fenell and Brendan O'Reilly of Interpath Advisory, Riverside Two, Sir John Rogerson's Quay, Dublin 2 as receivers of the assets of the Company charged by the said Security Document.

Dated 20 October 2025

McCann FitzGerald LLP
Solicitors for the Lender
Riverside One
Sir John Rogerson's Quay
Dublin 2

[C-13]

THE HIGH COURT
Record No: H COS 2025.347

IN THE MATTER OF

DOUGLAS AND STEWART LIMITED

AND IN THE MATTER OF

IN THE MATTER OF

THE COMPANIES ACT, 2014

NOTICE IS HEREBY GIVEN that a Petition was on the 9th day of October 2025 presented to the High Court by J.G. Martin Plant Hire Limited, a Private Limited Company with its registered office at 95 Orbiston Street, Motherwell, ML1 1 PX, Scotland, a creditor of the said company for the winding up by the High Court of the above-named company (the 'Company').

The sad Petition is directed to be heard before a Judge on the 17th day of November 2025 @ 10.30am. Any creditor or contributory of the company who wishes to support or oppose the making of an Order on the 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.

Ivor Fitzpatrick & Co
Solicitors for the Petitioner,
44-45 St Stephen's Green,
Dublin 2.

NOTE: Any person who intends to appear at the hearing of the said Petition must serve or send by post to the 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 five o'clock in the afternoon of the 14th day of November 2025.

[C-2]

IN THE MATTER OF

THE COMPANIES ACTS 2014

AND IN THE MATTER OF

THE HARBOUR MILL PROPERTY RENTALS LIMITED
(In Voluntary Liquidation)

Pursuant to Section 193 (1) of the Companies Act 2014 the following Special Resolutions were passed in writing on 16 October 2025:

That the Company be voluntarily wound up as a Members Voluntary Liquidation, and that Anthony Glennon of Friel Stafford, 44 Fitzwilliam Place, Dublin 2 be appointed Liquidator for the purpose of such a winding up and that he be and is hereby authorised, in accordance with the constitution of the Company to distribute the whole or any part of the assets of the Company amongst the members in specie.

All claims against the company should be sent to Anthony Glennon no later than 12 November 2025. All admitted creditors of the company have been, or will be, paid.

Dated: 17 October 2025

Anthony Glennon
Liquidator
The Harbour Mill Property Rentals Limited

[C-3]

ADVERTISEMENT OF PETITION.

CREATIVE COLLISIONS LIMITED

Notice is given that a petition was on the 5 day of September 2025 presented to the High Court by the company, Global VAT Compliance BV, whose registered office is at Loire 192, 2491AM, The Hague, The Netherlands, a creditor of the company for the winding up by the High Court of the above named company (the "Company") in main proceedings, (in accordance with Article 3(1) of Council Regulation (EC) No 848/2015).

The petition is directed to be heard on the 10 day of November 2025. Any creditor or contributory of the company who wishes to support or oppose the making of an order on the 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.

Browne Jacobson Ireland LLP
Solicitor for the petitioner
2 Hume Street
Dublin 2
D02 FT82

NOTE:—Any person who intends to appear at the hearing of the petition must serve on or send by post to the 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 7 day of November 2025.

[C-4]

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

TEMPLEBOROUGH LIMITED ("THE COMPANY")

I, the undersigned, being the sole member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Special Resolutions and agree that the said Resolutions shall, pursuant to Section 196(4) of the Companies Act 2014 and the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED THAT the following resolutions be passed as special resolutions of the Company:-

1. "That the Company be wound up voluntarily."

2. "That Myles Kirby of Kroll Advisory (Ireland) Ltd, 18 Leeson Street Lower, Dublin 2 be and is hereby appointed liquidator for the purposes of winding up the Company."

Signed:-

DECLAN MULDOON
SHAREHOLDER

Dated:- 14th October 2025
Time:- 11.00a.m.

[C-5]

IN THE MATTER OF

STREETRUGBY LIMITED
(IN VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACT 2014

Notice is hereby given pursuant to Section 586 (4) of the Companies Act 2014 that at an Extraordinary General Meeting of the above Company convened and held on 23 September 2025, the following 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 as a creditors' voluntary winding up".

2. "That the company would opt not to nominate a person to be liquidator for the purposes of winding up the company, instead leaving the option to the creditors at their meeting in accordance with the provisions of section 588(1) Companies Act 2014"

NOTE: At a subsequent meeting of Creditors, a written copy of the above resolutions was furnished to the Creditors, and they were subsequently approved. The creditors opted not to nominate a person to be liquidator for the purposes of winding up the company in accordance with the provisions of section 588(1) Companies Act 2014

Padraig Shanley – Chairman

Date: 7th October 2025

[C-6A]

IN THE MATTER OF

IMOBILE APPLICATIONS LIMITED
(IN VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACT 2014

Notice is hereby given pursuant to Section 586 (4) of the Companies Act 2014 that at an Extraordinary General Meeting of the above Company convened and held on 23 September 2025, the following 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 as a creditors' voluntary winding up".

2. "That the company would opt not to nominate a person to be liquidator for the purposes of winding up the company, instead leaving the option to the creditors at their meeting in accordance with the provisions of section 588(1) Companies Act 2014"

NOTE: At a subsequent meeting of Creditors, a written copy of the above resolutions was furnished to the Creditors, and they were subsequently approved. The creditors opted not to nominate a person to be liquidator for the purposes of winding up the company in accordance with the provisions of section 588(1) Companies Act 2014

Padraig Shanley – Chairman

Date: 7th October 2025

[C-6B]

IN THE MATTER OF

PULSE MARKETPLACE LIMITED

AND IN THE MATTER OF

PART 10A OF THE COMPANIES ACT 2014

AND IN THE MATTER OF

THE COMPANIES (RESCUE PROCESS FOR SMALL AND MICRO COMPANIES) ACT 2021

Public notice of the appointment of a process advisor pursuant to section 558J of the Companies Act 2014.

Pursuant to the passing of a resolution of the board of directors of Pulse Marketplace Limited, Company Number 687522, on 15 October 2025, and being satisfied that Conor Noone of Azets Ireland is qualified in accordance with section 633 of the Companies Act 2014 ('the Act') for appointment as a process adviser, Conor Noone has been appointed as process adviser for the company, in accordance with section 558E of the Act for the purpose of preparing a rescue plan in accordance with the provisions of Part 10A of the Act.

Dated this 16 October 2025

Signed: Conor Noone
Azets Ireland
Third Floor
40 Mespil Road
Dublin 4

[C-7]

IN THE MATTER OF

THE COMPANIES ACTS 2014

AND IN THE MATTER OF

PAUL TROY FARM LIMITED
(In Voluntary Liquidation)

Pursuant to Section 196 (4) of the Companies Act 2014 the following Special Resolutions were passed in writing on 03 October 2025:

That the Company be voluntarily wound up as a Members Voluntary Liquidation, and that Tom Murray and Anthony Glennon of Friel Stafford, 44 Fitzwilliam Place, Dublin 2 be appointed Joint Liquidators for the purpose of such a winding up and that he be and is hereby authorised, in accordance with the constitution of the Company to distribute the whole or any part of the assets of the Company amongst the members in specie.

All claims against the company should be sent to Tom Murray or Anthony Glennon no later than 17 November 2025. All admitted creditors of the company have been, or will be, paid.

Dated: 17 October 2025

Tom Murray & Anthony Glennon
Joint Liquidators
Paul Troy Farm Limited

[C-8]

IN THE MATTER OF

ENGCO RESOURCES LIMITED

(IN VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACTS 2014

By written resolution of the Members of the above said company dated 15th October 2025 pursuant to Section 196 (4), the following Special Resolutions were passed:

"That the Company be wound up Voluntarily as a Members' Voluntary Winding Up and that Mr. Mícheál Leydon of Outlook Accountants, 4a Broomhill Business Complex, Broomhill Road, Tallaght, Dublin 24, 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 part of the assets of the Company amongst the members in specie."

All claims against the Company should be sent to Mícheál Leydon no later than 17th January 2026. All admitted Creditors of the Company have been, or will be, paid.

Mícheál Leydon
Liquidator
17th October 2025

[C-9]

IN THE MATTER OF

THE COMPANIES ACTS 2014

AND IN THE MATTER OF

SOVEREIGN RETAIL LIMITED
(In Voluntary Liquidation)

Notice is hereby given that on the 8th day of October 2025 at 3 pm, the following Special Resolutions were duly passed in writing pursuant to Section 196(4) of the Companies Act 2014

1. That the company be voluntarily wound up as a Member's Voluntary Winding Up.

2. That, Pauline Atkinson of 1 Kingsland Parade, Portobello, Dublin 8, be and is hereby appointed as liquidator of the company for the purposes of such winding up.

3. That the liquidator be and is hereby authorised, in accordance with the Constitution of the company, to distribute the whole or any part of the assets of the company amongst the members in specie.

Dated this the 15th day of October 2025

Pauline Atkinson
LIQUIDATOR
1 Kingsland Parade
Portobello
Dublin 8

NOTE: This is a Members Voluntary Winding Up; all admitted creditors have been, or will be paid in full

[C-10]

IN THE MATTER OF

TUPPERWARE INTERNATIONAL CAPITAL DESIGNATED ACTIVITY COMPANY
(In Creditors' Voluntary Liquidation)
(the "Company")

AND IN THE MATTER OF

THE COMPANIES ACT 2014

NOTICE is hereby given that, pursuant to section 196(4) of the Companies Act 2014, the sole member for the time being of the above named Company entitled to attend and vote at general meetings of the Company passed the following resolution:-

1. "THAT the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind it up, and that accordingly the Company be wound up by creditors' voluntary liquidation."

At a subsequent Creditors' Meeting held on 17 October 2025 at 9:30am, Shane McCarthy of KPMG, 1 Stokes Place, St. Stephen's Green, Dublin 2 was nominated by the majority of creditors in value to be liquidator and accordingly, Shane McCarthy is liquidator of the Company.

Dated: 21 October 2025

Shane McCarthy
Liquidator

[C-11]

IN THE MATTER OF

LIMBERS KENNEDY INVESTMENTS LIMITED
(IN VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACTS 2014

By written resolution of the Members of the above said company dated 8th October 2025 pursuant to Section 196 (4), the following Special Resolutions were passed:

"That the Company be wound up Voluntarily as a Members' Voluntary Winding Up and that Mr. Mícheál Leydon of Outlook Accountants, 4a Broomhill Business Complex, Broomhill Road, Tallaght, Dublin 24, 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 part of the assets of the Company amongst the members in specie."

All claims against the Company should be sent to Mícheál Leydon no later than 20th January 2026. All admitted Creditors of the Company have been, or will be, paid.

Mícheál Leydon
Liquidator
20th October 2025

[C-14]

THE HIGH COURT
Record Number: H.COS.2025.332

IN THE MATTER OF SWIFT SCAN LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2014

TAKE NOTICE that by Order of the High Court made on the 20th day of October 2025, upon the petition of Swift Scan Limited (in liquidation) having its registered address at Interpath Advisory, Riverside Two, Sir John Rogerson's Quay, Dublin 2, Dublin, D02 KV60 (the "**Company**"), it was ordered that the Company be wound up pursuant to the Companies Act 2014 and Regulation (EU) 2015/848 of the European Parliament and of the Council of 20 May 2015 on Insolvency Proceedings and that Messrs Kieran Wallace and Andrew O'Leary, both of Interpath Advisory, Riverside Two, Sir John Rogerson's Quay, Dublin 2, Dublin, D02 KV60 be appointed as Joint Official Liquidators of the Company

Arthur Cox LLP
Solicitors for the Petitioner
Ten Earlsfort Terrace
Dublin 2
Ireland

[C-15A]

THE HIGH COURT
Record Number: H.COS.2025.333

IN THE MATTER OF

BROGAN CAPITAL VENTURES LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2014

TAKE NOTICE that by Order of the High Court made on the 20th day of October 2025, upon the petition of Brogan Capital Ventures Limited (in liquidation) having its registered address at Interpath Advisory, Riverside Two, Sir John Rogerson's Quay, Dublin 2, Dublin, D02 KV60 (the "**Company**"), it was ordered that the Company be wound up pursuant to the Companies Act 2014 and Regulation (EU) 2015/848 of the European Parliament and of the Council of 20 May 2015 on Insolvency Proceedings and that Messrs Kieran Wallace and Andrew O'Leary, both of Interpath Advisory, Riverside Two, Sir John Rogerson's Quay, Dublin 2, Dublin, D02 KV60 be appointed as Joint Official Liquidators of the Company

Arthur Cox LLP
Solicitors for the Petitioner
Ten Earlsfort Terrace
Dublin 2
Ireland

[C-15B]

IN THE MATTER

MIZEN WINDOWS LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACT 2014

Notice is hereby given pursuant to Section 581 of the Companies Act 2014 that by resolution in writing of the Members of the above-named Company passed on 13th October 2025 9.30am the following Special Resolutions were duly passed:

As a Special Resolution - "That as contemplated by the declaration made by the director of the Company on 13th October 2025 at 8.45am made under the provisions of Section 207 Companies Act 2014, the Company be and is hereby wound-up voluntarily as a members voluntary liquidation pursuant to the provisions of Section 579 of the Companies Act 2014."

It is Hereby Resolved

As a Special Resolution - "That Conor Pyne & Barry Donohue of O'Connor Pyne & Co. Limited, Joyce House, Barrack Square, Ballincollig, Cork be and they are hereby appointed Joint Liquidators for the purpose of winding up the Company."

It is Hereby Resolved

As a Special Resolution - "That the Joint Liquidators be and they are hereby authorised to distribute assets, if any, by way of distribution in specie in accordance with the provisions of Section 618 (3) of the Companies Act 2014."

Notice is further given that all claims against the company must be filed with the Joint Liquidators no later than 28 days from the date of appearance of this notice and that if any claimant is required to prove their claim then they shall attend on the Joint Liquidators at such time and place as the Joint Liquidators shall give them notice thereof. Any admitted claims have been or will be settled in full.

Dated this 17th October 2025

Signed; Barry Donohue
Joint Liquidator

O'Connor Pyne & Co
Joyce House
Barrack Square
Ballincollig
Cork

[C-12]

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