IRIS OIFIGIÚIL

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S.I. No. 513 of 2026.

GAMBLING REGULATION ACT 2024 (RECORDS AND ACCOUNTS) REGULATIONS 2026

Údarás Rialála Cearrbhachais na hÉireann (the Gambling Regulatory Authority of Ireland), in exercise of the powers conferred on it by sections 9 and 152 of the Gambling Regulation Act 2024 (No. 35 of 2024), hereby makes the above Regulations setting out the records and accounts licensees shall keep and maintain.

Copies of the above may be purchased from Government Publications, Mountshannon Road, Kilmainham, Dublin, D08 XA06. Phone: 046 942 3100. Email: publications@opw.ie

Price: €3.00

[G-2]

S.I. No. 514 of 2026.

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING UKRAINE) (NO.13) REGULATIONS 2026

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 full effect to Council Regulation (EU) No. 208/2014 of 5 March 2014 as amended, Council Regulation (EU) No. 269/2014 of 17 March 2014 as amended, Council Regulation (EU) No. 692/2014 of 23 June 2014 as amended, Council Regulation (EU) No. 833/2014 of 31 July 2014 as amended and Council Regulation (EU) No. 2022/263 of 23 February 2022 as amended, has made regulations entitled as above.

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Price: €4.50

[G-3]

S.I. No. 515 of 2026.

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42) (RESTRICTIVE MEASURES CONCERNING CERTAIN PERSONS AND ENTITIES ASSOCIATED WITH THE ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS) (NO. 8) REGULATIONS 2026

The Minister for Finance, in exercise of the powers conferred on him by subsections (2) and (6) of section 42 of the Criminal Justice (Terrorist Offences) Act 2005 (No. 2 of 2005), and for the purpose of giving further effect to Council Regulation (EC) 881/2002 of 27 May 2002, has made the regulations entitled as above.

Copies of the above may be purchased from Government Publications, Mountshannon Road, Kilmainham, Dublin, D08 XA06. Phone: 046 942 3100. Email: publications@opw.ie

Price: €6.50

[G-4]

APPOINTMENTS TO THE BOARD OF TRANSPORT INFRASTRUCTURE IRELAND

In the exercise of the powers conferred on the Minister for Transport by section 28 of the Roads Act 1993, the Minister has appointed Mr. Fiona Sweeney and Mr. Brian Madden to be Directors and members of the Board of Transport Infrastructure Ireland, with effect form 11 October 2026, for a period of three years.

[G-1]

IN THE MATTER OF BGLS LIMITED
(In Creditor's Voluntary Liquidation)

AND IN THE MATTER OF THE COMPANIES ACT 2014

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Iconic Offices, 9 Pembroke Street Upper, Dublin 2 on the 17th September 2026, the following Resolutions were passed:

1. "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 accordingly, that the Company be, and his hereby wound up voluntarily."

2. That Michael Kennedy of 109 Baggot Street Lower, Dublin 2, 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 shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation.

All claims against the Company should be sent to Irish Insolvency, 109 Baggot Street Lower, Dublin 2.

Dated this 17th September 2026.

Michael Kennedy, Liquidator, 109 Baggot Street Lower, Dublin 2
[C-2]

IN THE MATTER OF

DYNAMECH MECHANICAL SERVICES LIMITED
(In Creditor's Voluntary Liquidation)

AND IN THE MATTER OF THE COMPANIES ACT 2014

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the office of Irish Insolvency, 109 Baggot Street Lower, Dublin 2, on the 18th September 2026, the following Resolutions were passed:

1. "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 accordingly, that the Company be, and his hereby, wound up voluntarily."

2. That Diarmuid Lynam of Irish Insolvency, 109 Baggot Street Lower, Dublin 2, 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 shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation.

All claims against the Company should be sent to Irish Insolvency, 109 Baggot Street Lower, Dublin 2.

Dated this 18th September 2026.

Diarmuid Lynam, Liquidator, 109 Baggot Street Lower, Dublin 2.
[C-3]

IN THE MATTER OF EL MILAGRO LIMITED
(In Creditor's Voluntary Liquidation)

AND IN THE MATTER OF THE COMPANIES ACT 2014

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the office of Irish Insolvency, 109 Baggot Street Lower, Dublin 2, on the 25th September 2026, the following Resolutions were passed:

1. "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 accordingly, that the Company be, and his hereby, wound up voluntarily."

2. That Diarmuid Lynam of Irish Insolvency, 109 Baggot Street Lower, Dublin 2, 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 shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation.

All claims against the Company should be sent to Irish Insolvency, 109 Baggot Street Lower, Dublin 2.

Dated this 25th September 2026.

Diarmuid Lynam, Liquidator, 109 Baggot Street Lower, Dublin 2.
[C-4]

IN THE MATTER OF LORETO PLAYGROUP CLG
(In Creditor's Voluntary Liquidation)

AND IN THE MATTER OF THE COMPANIES ACT 2014

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the office of Irish Insolvency, 109 Baggot Street Lower, Dublin 2, on the 29th September 2026, the following Resolutions were passed:

1. "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 accordingly, that the Company be, and his hereby, wound up voluntarily."

2. That Diarmuid Lynam of Irish Insolvency, 109 Baggot Street Lower, Dublin 2, 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 shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation.

All claims against the Company should be sent to Irish Insolvency, 109 Baggot Street Lower, Dublin 2.

Dated this 29th September 2026.

Diarmuid Lynam, Liquidator, 109 Baggot Street Lower, Dublin 2.
[C-5]

IN THE MATTER OF

THE COMPANIES ACTS 2014

AND

LIGHT COMMERCIAL SPECIALISTS LIMITED

Notice is hereby given that an Extraordinary General Meeting of the members of the said company, duly convened at 109 Lower Baggot Street, Dublin 2, on the 19th of August 2026, the following special resolutions were duly passed:

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

2. That Michael Kennedy, 109 Lower Baggot Street, Dublin 2, 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 memorandum and articles of association of the company, to distribute the whole or any part of the assets of the company amongst the members in specie.

Michael Kennedy
Liquidator

19th August 2026

[C-6]

IN THE MATTER OF

THE COMPANIES ACTS 2014

AND

STIHL CONSULTING LIMITED

Notice is hereby given that an Extraordinary General Meeting of the members of the said company, duly convened at 109 Lower Baggot Street, Dublin 2, on the 18th of September 2026, the following special resolutions were duly passed:

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

2. That Michael Kennedy, 109 Lower Baggot Street, Dublin 2, 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 memorandum and articles of association of the company, to distribute the whole or any part of the assets of the company amongst the members in specie.

Michael Kennedy
Liquidator

18th September 2026

[C-7]

IN THE MATTER OF

COMPANIES ACT 2014

AND IN THE MATTER OF

M.L.C. PROPERTIES LIMITED
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 581 of the Companies Act 2014 that at an Extraordinary General Meeting of the above-named Company, duly held on 8th. day of October, 2026, the following Special Resolutions were duly passed:

1. "That the Company be wound up as a members voluntary winding up."

2. "That for the purpose of the winding-up, Mr. James Clancy, FCA, of JAMES CLANCY & ASSOCIATES, 93 Upper George's Street, Dun Laoghaire, Co. Dublin, A96V1K8, be and he is hereby appointed Liquidator."

3. "That the Liquidator be and he is hereby authorised, where applicable, to divide among the members of the Company in specie the whole or any part of the Assets of the Company."

4. That the Liquidator be and he is hereby authorised in accordance with the provisions of Section 627, Companies Act 2014 (the "Act"), to exercise the powers contained in the said Section."

5. "That as the said members voluntary winding up will constitute a Restricted Activity within the meaning of the Act, it is hereby sanctioned in accordance with the Summary Approval Procedure pursuant to Sections 202 and 207 of the Act."

Mr. James Clancy FCA
Liquidator

Dated the 8th. October, 2026

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

JAMES CLANCY & ASSOCS,
93 Upper George's Street,
Dun Laoghaire,
CO. DUBLIN

[C-1]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND

SURECLAD CONSTRUCTION LIMITED
(IN VOLUNTARY LIQUIDATION)

Special Resolution of the members passed pursuant to the Constitution of the company on 9TH October 2026

"That the company be would up voluntarily as a Members' Voluntary Winding up and that Mr. Brendan Delaney of Avonlea, Demesne, Lucan, Co. Dublin, 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 Constitution of the company, to distribute all or any of the surplus assets of the company amongst the members in specie."

9th October 2026

[C-8]

IN THE MATTER OF

NEOTOPE NEUROSCIENCE LIMITED
(IN VOLUNTARY LIQUIDATION)
(THE "COMPANY")
(CRO NO: 660578)

AND IN THE MATTER OF

THE COMPANIES ACT 2014

Notice is hereby given that on 5 October 2026, in accordance with Section 196(4) of the Companies Act 2014, the following special resolutions were passed:

i. THAT, in accordance with the summary approval procedure set out in section 202 of the Act, the Company be wound-up voluntarily as a members' voluntary winding-up and that Damien Murran and Julian Moroney of Teneo, 3rd Floor, 20 On Hatch, Hatch Street, Dublin 2, Ireland, be appointed joint liquidators for the purposes of such winding up and that the joint liquidators be empowered to distribute the Company's assets in specie and execute any and all documentation on behalf of the Company immediately upon or following such appointment as the joint liquidators see fit.

Dated: 9 October 2026

Damien Murran and Julian Moroney
Teneo Financial Advisory Ireland Limited
3rd Floor, 20 On Hatch
Hatch Street Lower
Dublin 2
D02 XH02

Note: This is a Members' Voluntary Liquidation. All admitted creditors have been or will be paid in full. Any outstanding creditors should send their claims in writing to the Joint Liquidators within 28 days of their appointment.

[C-9]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND IN THE MATTER OF

KOOP SALES DISTRIBUTION LIMITED
(In Voluntary Liquidation)

Notice is hereby given that a resolution for the winding up of the above-named company by means of a member's voluntary liquidation was passed on 7 October 2026 by written resolution of the members of the company. A Resolution was also passed appointing Ciaran Moore FCCA of Copsey Murray, Chartered Accountants, as Liquidator for the purpose of such winding up. All claims against the company should be sent to Copsey Murray Chartered Accountants, Charter House, 5 Pembroke Row, Dublin D02 FW61.

Dated: 12 October 2026

Ciaran Moore
Liquidator

[C-14]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND IN THE MATTER OF

POWERSCOURT FINANCE LIMITED
(In Voluntary Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at Liscara Business Centre, 51 Fitzwilliam Square West, Dublin 2 on 9 October 2026 the following Ordinary Resolutions were duly passed:

1. "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 accordingly that the company be wound up voluntarily."

2. "That Jaye McCarthy of McCarthy Walsh, Chartered Certified Accountants is hereby appointed Liquidator of the Company for the purposes of the winding up."

All claims against the company should be sent to McCarthy Walsh, Chartered Certified Accountants, 51 Fitzwilliam Square West, Dublin 2, D02 X504 not later than 10 November 2026.

Dated: 9 October 2026

JAYE McCARTHY
Liquidator

[C-10]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND IN THE MATTER OF

VYRA LIMITED
(In Voluntary Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at Liscara Business Centre, 51 Fitzwilliam Square West, Dublin 2 on 8 October 2026 the following Ordinary Resolutions were duly passed:

1. "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 accordingly that the company be wound up voluntarily."

2. "That Jaye McCarthy of McCarthy Walsh, Chartered Certified Accountants is hereby appointed Liquidator of the Company for the purposes of the winding up."

All claims against the company should be sent to McCarthy Walsh, Chartered Certified Accountants, 51 Fitzwilliam Square West, Dublin 2, D02 X504 not later than 10 November 2026.

Dated: 8 October 2026

JAYE McCARTHY
Liquidator

[C-13]

IN THE MATTER OF

H.S.S. UNLIMITED COMPANY
(IN LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACTS, 2014

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 706 of The Companies Acts 2014, that the Final Meeting of the Creditors of the Company will be held remotely by telephone and/or video conferencing facilities on 6th November 2026 at 11.30 a.m. for the purpose of submitting to the meeting an account of the acts and dealings of the Liquidator.

In order to make suitable arrangements to ensure that all those wishing to participate are able to take part, creditors are requested to submit their proxy form in advance of the meeting to my colleague Sean McDaid at smcdaid@rsmireland.ie and indicate that they wish to be sent details by email of how they may participate in the meeting at the required time.

George Maloney
Liquidator

Dated this 9th October 2026

NOTE: Any Creditor entitled to vote may appoint a Proxy to speak and vote on his behalf.

A Proxy need not be a creditor of the Company. Proxies should reach the Liquidator at smcdaid@rsmireland.ie or via post at RSM Ireland, Block D, Iveagh Court, Harcourt Road, before 4 pm on 5th November 2026.

[C-11A]

IN THE MATTER OF

H.S.S. UNLIMITED COMPANY
(IN LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACTS, 2014

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 680 of The Companies Acts 2014, that an Annual Meeting of the Creditors of the Company will be held remotely by telephone and/or video conferencing facilities on 6th November 2026 at 11.00 a.m. for the purpose of submitting to the meeting an account of the acts and dealings of the Liquidator.

In order to make suitable arrangements to ensure that all those wishing to participate are able to take part, creditors are requested to submit their proxy form in advance of the meeting to my colleague Sean McDaid at smcdaid@rsmireland.ie and indicate that they wish to be sent details by email of how they may participate in the meeting at the required time.

George Maloney
Liquidator

Dated this 9th October 2026

NOTE: Any Creditor entitled to vote may appoint a Proxy to speak and vote on his behalf.

A Proxy need not be a creditor of the Company. Proxies should reach the Liquidator at smcdaid@rsmireland.ie or via post at RSM Ireland, Block D, Iveagh Court, Harcourt Road, before 4 pm on 5th November 2026.

[C-11B]

IN THE MATTER OF

EBOOKERS.IE LIMITED
(IN VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF

THE COMPANIES ACT, 2014

On 02 October 2026 the following resolutions were passed in writing:

"THAT as contemplated by the declaration by the directors of the Company dated 30 September 2026 made under section 207 of the Act, the Company be wound up by way of members' voluntary winding up in accordance with section 579 of the Act;"

and

"THAT the Liquidator be and is hereby authorised to distribute to the sole 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 or she deems fair upon any property to be distributed as aforesaid;"

and

"THAT Paul Walsh of Grant Thornton be and is hereby appointed liquidator (the "Liquidator") for the purpose of winding up the Company;"

and

"THAT firstly the terms of the Liquidator's entitlement to remuneration as outlined in the Letter of Engagement dated 17 September 2026 from the Liquidator to the Company (the "Letter of Engagement") and secondly his or her remuneration in accordance with the Letter of Engagement be and are hereby approved".

Signed: Paul Walsh **Date: 12/10/2026**

Paul Walsh
Liquidator
Grant Thornton
13-18 City Quay
Dublin 2

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 their appointment.

[C-12]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND

BRANDON VIEW BUILDING COMPANY LTD
(In Members Voluntary Liquidation)

Notice is hereby given that the following special resolutions were passed in writing pursuant to Section 193(1) of the Companies Act 2014 on 31st August 2026,:

1. That the company be voluntarily wound up as a Member's Voluntary Winding Up.
2. That Flavien Keily of Irish Liquidations, 7 Fitzwilliam St lower, Dublin 2, 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 (by interim distribution or otherwise) the whole or any part of the assets of the company to the members in specie or otherwise to the members as the liquidator thinks fit.
4. That the fees of the liquidator plus vat as agreed with her are hereby approved.

Dated: 09th September, 2026

Flavien Keily F.C.A
Liquidator

NOTE: This is a Member's Voluntary Winding Up. All admitted Creditors have been or will be paid in full. All outstanding Creditors should send their claims in writing to the Liquidator no later than 30th November, 2026.

[C-15A]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND

GANNET AIRCRAFT 4 LTD
(In Members Voluntary Liquidation)

Notice is hereby given that the following special resolutions were passed in writing pursuant to Section 196(4) of the Companies Act 2014 on 23rd September, 2026:

1. That the company be voluntarily wound up as a Member's Voluntary Winding Up.
2. That Flavien Keily of Irish Liquidations, 7 Fitzwilliam St lower, Dublin 2, 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 (by interim distribution or otherwise) the whole or any part of the assets of the company to the members in specie or otherwise to the members as the liquidator thinks fit.
4. That the fees of the liquidator plus vat as agreed with her are hereby approved.

Dated: 02nd October, 2026

Flavien Keily F.C.A
Liquidator

NOTE: This is a Member's Voluntary Winding Up. All admitted Creditors have been or will be paid in full. All outstanding Creditors should send their claims in writing to the Liquidator no later than 30th November, 2026.

[C-15B]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND

ALL STAR SPORTING AND RECREATION CLG
(In Members Voluntary Liquidation)

Notice is hereby given that the following special resolutions were passed in writing pursuant to Section 196(4) of the Companies Act 2014 on 13th September, 2026:

1. That the company be voluntarily wound up as a Member's Voluntary Winding Up.
2. That Flavien Keily of Irish Liquidations, 7 Fitzwilliam St lower, Dublin 2, 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 (by interim distribution or otherwise) the whole or any part of the assets of the company to the members in specie or otherwise to the members as the liquidator thinks fit.
4. That the fees of the liquidator plus vat as agreed with her are hereby approved.

Dated: 23rd September, 2026

Flavien Keily F.C.A
Liquidator

NOTE: This is a Member's Voluntary Winding Up. All admitted Creditors have been or will be paid in full. All outstanding Creditors should send their claims in writing to the Liquidator no later than 30th November, 2026.

[C-15C]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND

ECO-FRIENDLY ENERGY SOLOUTIONS LTD
(In Members Voluntary Liquidation)

Notice is hereby given that the following special resolutions were passed in writing pursuant to Section 193(1) of the Companies Act 2014 on 31st August, 2026:

1. That the company be voluntarily wound up as a Member's Voluntary Winding Up.
2. That Flavien Keily of Irish Liquidations, 7 Fitzwilliam St lower, Dublin 2, 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 (by interim distribution or otherwise) the whole or any part of the assets of the company to the members in specie or otherwise to the members as the liquidator thinks fit.
4. That the fees of the liquidator plus vat as agreed with her are hereby approved.

Dated: 11th September, 2026

Flavien Keily F.C.A
Liquidator

NOTE: This is a Member's Voluntary Winding Up. All admitted Creditors have been or will be paid in full. All outstanding Creditors should send their claims in writing to the Liquidator no later than 30th November, 2026.

[C-15D]

IN THE MATTER OF

THE COMPANIES ACT 2014

AND

GERARD RYAN FINANCIAL SERVICES LTD
(In Members Voluntary Liquidation)

Notice is hereby given that the following special resolutions were passed in writing pursuant to Section 193(1) of the Companies Act 2014 on 30th September, 2026:

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

2. That Flavien Keily of Irish Liquidations, 7 Fitzwilliam St lower, Dublin 2, 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 (by interim distribution or otherwise) the whole or any part of the assets of the company to the members in specie or otherwise to the members as the liquidator thinks fit.

4. That the fees of the liquidator plus vat as agreed with her are hereby approved.

Dated: 09th October, 2026

Flavien Keily F.C.A
Liquidator

NOTE: This is a Member's Voluntary Winding Up. All admitted Creditors have been or will be paid in full. All outstanding Creditors should send their claims in writing to the Liquidator no later than 30th November, 2026.

[C-15E]

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IN THE MATTER OF

COMPANIES ACT 2014

AND THE MATTER OF

CASEY O'ROURKE ASSOCIATES LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the members duly convened and held on 7th October 2026 at 13:00 pm at MGI Ryan, 5 Clarinda Park North, Dún Laoghaire, County Dublin that the following resolution was passed.

1. That the Company be wound up by way of a Members' Voluntary Winding-Up and that Derek Ryan FCA, Chartered Accountant, MGI Ryan, 5 Clarinda Park North, Dún Laoghaire, Co. Dublin be and is hereby appointed Liquidator for such purpose and

2. That he be and is hereby authorised, in accordance with the Memorandum and Articles of Association, to distribute the whole or any part of the assets of the Company or otherwise to institution or institutions having objects similar to the objects of the "Company".

Note - This is a Members' 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.

Dated: 12th October 2026

Derek Ryan
Liquidator

[C-16]

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