

FORM 1

Originating Notice of Motion for section 150 Order
in a voluntary liquidation

THE HIGH COURT

NOTICE OF MOTION

In the matter of (insert full name of company)(In voluntary liquidation)

and in the matter of Section 150 of The Companies Act 1990
and Section 56 of the Company Law Enforcement Act 2001

Between

_____ Applicant

and

_____ and _____ Respondents

TAKE NOTICE that on Monday the _____ day of _____ 2003 at the hour of _____ o'clock in the forenoon or at the first available opportunity thereafter Counsel on behalf of the applicant will apply to this Honourable Court sitting at the Four Courts, Inns Quay in the City of Dublin for the following reliefs:

1. A declaration that _____ and _____, the respondents hereto, being persons to whom Chapter 1 of Part VII of the Companies Act, 1990 applies, shall not for a period of 5 years be appointed or act in any way, whether directly or indirectly, as a director or secretary or be concerned or take part in the promotion or formation of any company unless that company meets the requirements set out in subsection (3) of section 150 of the Companies Act 1990 (as amended).
2. Such further or other Orders as to this Honourable Court may seem just
3. An Order for the costs of this application

[Where necessary]

An order pursuant to section 56(2) of the Company Law Enforcement Act 2001 extending the time for the making of the above application

WHICH SAID APPLICATION will be grounded upon this Notice of Motion together with the Affidavit of service thereof the Affidavit of _____ sworn on the _____ day of 200 together with the exhibits referred to therein the nature of the case and the reasons to be offered

Dated this _____ day of _____ 2003

Signed: _____
Solicitors for the Applicant

To: The Registrar
High Court
Four Courts
Dublin 7

To: [Names and addresses of the respondents]