

CRO

COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Gazette

ISSUE ID: 0000/2022/J/21

CROSS BORDER MERGER GAZETTE

19 October 2020

CRO GAZETTE, WEDNESDAY, 19 October 2022

CROSS BORDER MERGER SUBMISSIONS RECEIVED BETWEEN 12-OCT-22 AND 18-OCT-22							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
800020	Aviva Europe Services EEIG	IG6	11/10/2022				

COUNCIL REGULATION (EEC) No. 2137/85 OF 25 JULY 1985 ON THE EUROPEAN ECONOMIC INTEREST GROUPING (EEIG) (THE COUNCIL REGULATION) AND S.I. NO. 191/1989 EUROPEAN COMMUNITIES (EUROPEAN ECONOMIC INTEREST GROUPINGS) REGULATIONS 1989 AS AMENDED BY S.I. NO. 839/2004 EUROPEAN COMMUNITIES (COMPANIES) REGULATIONS 2004

Aviva Europe Services EEIG (in Voluntary Liquidation) (AES)

Notice is hereby given pursuant to Article 9(2) of S.I. No. 191/1989, as amended by Article 7 of S.I. No. 839/2004, that a document referred to in Article 7(f) and (g) of the Council Regulation was delivered to the Registrar of Companies on 10 October 2022.

Date: Wednesday 19th October 2022

A&L Goodbody LLP, Solicitors for AES, 3 Dublin Landings, North Wall Quay, IFSC, Dublin 1.

EUROPEAN ECONOMIC INTEREST GROUPING

SR 1402307.

**Notice of documents and
particulars required to be filed-**

Council Regulation (EEC) No. 2137/85 and
European Communities (European Economic
Interest Groupings) Regulations 1989

Registration fee
stamp to be affixed
above

Regulation 27 of the 1989
Regulations

Grouping registration number in
Ireland

IG6

IR 800020



7521708

Please complete using
black block capitals or
typewriting

Name of grouping *in full*
AVIVA EUROPE SERVICES EEIG

Official address of grouping
ONE PARK PLACE, HATCH STREET, D02E651, IRELAND

Certified copy(ies) of the following document(s) is/are* attached:

*Delete as
appropriate

Please tick appropriate box(es):

- an amendment to the grouping's formation contract
- a document evidencing a judicial decision regarding nullity
- an assignment of all/part* of a member's participation
- a document evidencing a judicial decision/members' order or decision* to wind up the grouping
- liquidator's appointment/termination of appointment*
- a document evidencing the conclusion of liquidation
- an exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission to membership of a grouping

Where the document(s) above is/are* not written in Irish or English a certified translation thereof must be attached.

Presenter's Name
A&L Goodbody LLP

Address
25-28 North Wall Quay, D01H105

Telephone Number + 353 1 649 2900

Reference TRN/01438008

Number of continuation
sheets attached

One (1)



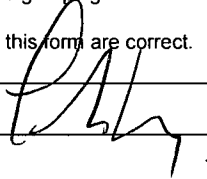
Declaration

I, Charles Ashby

- a member of the above grouping
- a person authorised on behalf of a member of the above grouping
- a manager of the above grouping

declare that the particulars on this form are correct.

Signature of Declarant



Date 28 September 2022



WRITTEN RESOLUTIONS

OF

AVIVA EUROPE SERVICES EEIG

Grouping Registration No: 800020

(the EEIG)

Pursuant to clause 11.7 of the Formation Contract of the EEIG

We, the undersigned, being the members of the EEIG for the time being entitled to attend and vote on resolutions of the EEIG, **HEREBY RESOLVE** to approve of and pass the following resolutions unanimously:

- 1 "THAT the EEIG be wound-up voluntarily by way of a members' voluntary liquidation".
- 2 "THAT Aengus Burns of Grant Thornton, Merchants Square, Merchants Road, Galway, H91 ETN2, Ireland be and is hereby appointed liquidator for the purpose of winding up the EEIG."
- 3 "THAT the liquidator be and is hereby authorised to distribute (by interim distribution or otherwise) to the members in specie or kind the whole or any part of the assets of the EEIG (whether they shall consist of property of the same kind or not) and for such purpose to set such value as they deem fair upon any property to be distributed as aforesaid."
- 4 "THAT the fees of the liquidator plus VAT and outlay as agreed with them are hereby approved."

SIGNED by the following, being the members of the EEIG for the time being entitled to attend and vote on the resolutions at general meetings of the EEIG (or being a body corporate by its duly authorised representatives).


.....
Stephen McCarthy, for and on behalf of Aviva Insurance Ireland Designated Activity Company

Dated: 28/9/22 2022 at 2:30 a.m./p.m.


.....
Virginia Lawlor, for and on behalf of Aviva Life & Pensions Ireland Designated Activity Company

Dated: 28/9/22 2022 at 2:30 a.m./p.m.

