

**CRO**

COMPANIES REGISTRATION OFFICE  
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



# **Gazette**

**ISSUE ID: 0002009/H/50**  
**CROSS-BORDER MERGER SUBMISSIONS**  
**RECEIVED BETWEEN**  
**29-NOV-2009 and 10-DEC-2009**

### **European Communities (Cross Border Merger) Regulations 2008**

Notice is hereby given that in accordance with Regulation 17 (2) of the European Communities (Cross Border Merger) Regulations 2008, which gives effect to Council Directive No. 2005/56/EC, a copy of a court order issued by the High Court of Ireland was received by the Registrar of Companies on 1 December 2009, concerning the proposed merger between the following companies:

Agile Investment Limited company (registered in Ireland No. 471841 and

UAB "Gres" Limited (registered in the Lithuanian Trade Register, under the registration number 302338263).

A copy of the court order is attached.

Registrar of Companies

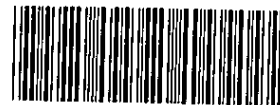
CRO GAZETTE, FRIDAY, 11<sup>th</sup> December 2009

CROSS BORDER MERGER SUBMISSIONS RECEIVED BETWEEN 04-DEC-09 AND 10-DEC-09							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
471841	Agile Investment Limited	CBM Court Order	1/12//09				

FEE PAID IN FULL	RECEIPT No.
- 1 DEC 2009 #	
COMPANIES REGISTRATION OFFICE	

THE HIGH COURT

2009 NO. 688 COS



3913612

Monday the 30<sup>th</sup> day of November 2009

BEFORE MISS JUSTICE LAFFOY

**IN THE MATTER OF THE EUROPEAN COMMUNITIES (CROSS-BORDER MERGERS)  
REGULATIONS 2008 (SI 157/2008)**

**AND**

**IN THE MATTER OF AGILE INVESTMENT LIMITED**

The Motion on behalf of Agile Investment Limited (the "Company") pursuant to Notice of Motion herein dated the 26<sup>th</sup> day of November 2009 seeking an Order pursuant to Regulation 14 of the European Communities (Cross-Border Mergers) Regulations 2008 (the "Regulations") confirming scrutiny of the legality of the proposed cross-border merger between the Company and UAB "Gres" as regards that part of the merger procedure which concerns the completion of the cross-border merger coming on for hearing this day in the presence of Counsel for the Company

And upon reading the said Notice of Motion, the Affidavit of Aurimas Zimnickas filed on the 26<sup>th</sup> day of November 2009 and the documents and exhibits therein referred to

And on hearing said Counsel

The Court doth make an order pursuant to Regulation 14 of the Regulations confirming scrutiny of the legality of the proposed cross-border merger between the Company and UAB "Gres" as regards that part of the merger procedure which concerns the completion of the cross-border merger

AND IT IS FURTHER ORDERED that the date on which the above merger is to have effect be set as 11.59 pm 30 November 2009

Matheson Ormsby Prentice  
Solicitors for the Company

*Aurimas Zimnickas*  
REGISTRAR

*15<sup>th</sup> December 2009*

A COPY WHICH I ATTEST  
*Aurimas Zimnickas*  
FOR REGISTRAR

