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COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Gazette

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SOCIETAS EUROPAEA SUBMISSIONS

RECEIVED BETWEEN

20-JUL-2009 AND 28-JUL-2009

COUNCIL REGULATION (EC) NO. 2157/2001 ON THE STATUTE FOR A EUROPEAN COMPANY (SE) AND EUROPEAN COMMUNITIES (EUROPEAN PUBLIC LIMITED-LIABILITY COMPANY) REGULATIONS 2007.

Notice is hereby given pursuant to Article 21 of the above Regulation that draft terms of merger were filed in the CRO on 22 July 2009, indicating that Undershaft (AE No.1) Public Limited Company (a company formed and registered in England and Wales with registered number 6925851) will be merged into Aviva Holdings (Europe) Public Limited Company (a company formed and registered in Ireland with registered number 473271) under Article 2(1) of the council regulation thereby forming a Societas Europaea, which will be registered in Ireland. The following particulars, having been supplied to the Registrar of Companies with the said draft terms of merger, are hereby published by him as required by Article 21 of Council Regulation (EC) No. 2157/2001:

- A. Aviva Holdings (Europe) Public Limited Company is registered in Ireland with registered number 473271 and registered office at 1 Park Place, Hatch Street, Dublin 2.

Undershaft (AE No. 1) Public Limited Company. is registered in Companies House, The United Kingdom, with registered number 6925851 and registered office at St. Helens, 1 Undershaft, London EC3P 3DQ, England.

- B. Aviva Holdings (Europe) Public Limited Company maintains its company filings in the Companies Registration Office in accordance with Article 3(2) of Directive 68/151/EEC.

Undershaft (AE no.1) Public Limited Company maintains its company filings in the United Kingdom Companies House under registered number 6925851 in accordance with Article 3(2) of directive 68/151/EEC

- C. Aviva Holdings (Europe) Public limited company does not have any creditors.

Undershaft (AE No.1) Public Limited Company does not have any creditors.

- D. Aviva Holdings (Europe) Public Limited Company does not have any minority share holders.

Undershaft (AE No. 1) Public Limited Company does not have any minority shareholders.

Full information on the arrangements made for the exercise of the rights of creditors and of any minority share holders of the merging companies, may be obtained free of charge from the following address:

1 Park Place, Hatch Street, Dublin 2

E. Once the merger is complete the resulting Societas Europaea, Aviva Holdings (Europe) SE, will have a registered office at 1 Park Place, Hatch Street, Dublin 2.

Registrar of Companies

CRO GAZETTE, WEDNESDAY, 29th July 2009

SOCIETAS EUROPAEA (SE) SUBMISSIONS RECEIVED BETWEEN 20-JUL-09 AND 28-JUL-09							
Company Number	Company Name	Document	Date of Receipt	Company Number	Company Name	Document	Date of Receipt
473271	Aviva Holdings (Europe) Public Limited Company	SE18	22/07/09				