

**13 December 2016**

## **Authority Meeting Report**

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### **1 Declarations of Interest**

There were no conflicts of interest declared.

### **2 Board Resolution**

It was noted that the HPRA, as an owner of a building in the Earlsfort Centre, is part of the Earlsfort Centre Management Limited Company. The purpose of the company is to manage the upkeep of the centre. This includes maintaining the common areas, providing security for the car park etc. Under the new Companies Act, 2014 all existing companies must be re-constituted as a limited company or as a DAC (Designated Activity Company). The above company is being reconstituted as a limited company which requires the replacement of the existing memorandum and articles of association with a new constitution. This is a procedural matter to reflect the requirements of the Companies Act. The Authority members approved the resolution to allow the signature of the necessary documents of Earlsfort Centre Management Limited to fulfil the requirements of the Companies Act.