



**DIRECTORS  
DEALING WITH  
COMPANY**

**SECTION 29  
COMPANIES ACT,  
1990**

(Contd.)

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**Certificates**

1. [IT IS HEREBY CERTIFIED for the purposes of Section 29 of the Companies Act, 1990 that the transaction hereby effected has been approved by a resolution passed (at an Extraordinary General Meeting of the members of [A/B being the holding company of A]) or (as a written resolution of the members of [A/B being the holding company of A])]  
OR
2. [IT IS HEREBY CERTIFIED for the purposes of Section 29 of the Companies Act, 1990 that the [vendor/purchaser] is not a director or a person connected with a director of A or its holding company]  
OR
3. [IT IS HEREBY CERTIFIED for the purposes of section 29 of the Companies Act, 1990 that the vendor and the purchaser are not bodies corporate connected with one another in a manner which would require this transaction to be ratified by resolution of either]

**AUTOMATIC  
RENEWAL OF  
INTOXICATING  
LIQUOR LICENCE**

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**I**t is the view of this Committee that if you had been in the habit of attending to the renewal of your client's publicans' licences prior to the introduction of Section 41 (2) of the Courts (No. 2) Act, 1986 it would be prudent, even at this late stage, to write and advise your client of the consequences of failing to renew his licences. It should be pointed out to the client that he must renew his licence on an annual basis, otherwise he runs the risk of incurring the expense of applying to the Circuit Court for a new licence if he adverts to the fact that he has actually lost his licence through non-renewal provided that he does so within a period of five years. If he fails to apply to the Circuit Court for a new licence within a period of five years after the date when he last renewed it then he forfeits the right to a new licence absolutely.