

Edgar Filing: RYANAIR HOLDINGS PLC - Form 6-K

RYANAIR HOLDINGS PLC  
Form 6-K  
September 04, 2007

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

For the month of September, 2007

RYANAIR HOLDINGS PLC  
(Translation of registrant's name into English)

c/o Ryanair Ltd Corporate Head Office  
Dublin Airport  
County Dublin Ireland  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ..... No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Embargoed for 2.30pm - 4/9/07

RYANAIR ISSUES NOTICE TO REQUISITION EGM  
OF AER LINGUS SHAREHOLDERS

Ryanair Holdings plc announced today (Tuesday, 4th September 2007) that Ryanair Ltd, a wholly owned subsidiary, had issued a Notice of Requisition of an Extraordinary General Meeting of Aer Lingus Group plc. The resolution of the said meeting shall be to consider, and if thought fit, pass the following resolution as an ordinary resolution;

"In view of the recently announced 58% decline in the Company's interim

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profits, that the Directors of the company, be and are hereby directed to take such actions as may be required to preserve the Company's existing profitable Shannon-Heathrow services and explore the EUR4m p.a. of additional cost reductions recently identified by the Shannon Airport Authority to enhance shareholder returns".

This requisition is made pursuant to Article 55 of the Articles of Association of the Company and Section 132 of the Companies Act, 1963 (the "Act").

Ends.

Tuesday, 4th September 2007

For further information please contact:

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Pauline McAlester

Ryanair Holdings Plc

Murray Consultants

Tel: 353 1 812 1212

Tel: 353 1 498 0300

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

RYANAIR HOLDINGS PLC

Date: 04 September, 2007

By:\_\_\_/s/ James Callaghan\_\_\_

James Callaghan  
Company Secretary & Finance Director