

ENVIRONMENTAL PROTECTION
AGENCY WASTE LICENSING
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ATTACHMENT B1
CORPORATE DETAILS / INTEREST IN LAND

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Certificate of the Incorporation of a Company



I HEREBY CERTIFY, THAT

Roadstone Dublin Limited

(originally called Castle Sand Company, Limited

which name was changed to Roadstone Limited

on 26th day of October, 1970,

which name was changed to Roadstone Dublin Limited

on 3rd day of January, 1984

which name was changed to

on

which name was changed to

on

each change having been made by Special Resolution and with the authority of the Minister for Industry and Commerce and Tourism.

was INCORPORATED under the Companies Acts, 1908 to 1924

as a LIMITED Company, on the twelfth day of December

One Thousand Nine Hundred and forty-four

Given under my hand at DUBLIN this twenty-third day of October

One Thousand Nine Hundred and eighty-five

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Registrar of Companies

Companies Act, 1963, Sec. 370.

CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY that CASTLE SAND COMPANY, LIMITED, is this day Incorporated under the Companies Acts, 1908 to 1924, and that the Company is Limited.

GIVEN under my hand at Dublin, this Twelfth day of December, One Thousand Nine Hundred and Forty-four.

| | |
|-----------------------------|--------------|
| Fees and Deed Stamps | £7 15s. 0d. |
| Stamp Duty on Capital | £25. 0s. 0d. |

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A. K. AUSTIN

Leas-Clárathóir na gCumann gC6-Stuic
(Asst. Registrar of Joint Stock Companies).

CERTIFICATE OF CHANGE OF NAME

I HEREBY CERTIFY that CASTLE SAND COMPANY, LIMITED having, with the sanction of a Special Resolution of the said Company, and with the approval of the MINISTER FOR INDUSTRY AND COMMERCE, changed its name, is now called ROADSTONE LIMITED and I have entered such new name on the Register accordingly.

GIVEN under my hand at Dublin, this Twenty-sixth day of October, One Thousand Nine Hundred and Seventy.

M. SINSEGIN

for Registrar of Companies.

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Companies Registration Office

An Oifig um Chlárú Cuideachtaí

Short Certificate of Incorporation of a Company
(Electronic Form, for Public Service Use only)

I hereby certify

that company number 11035,

ROADSTONE DUBLIN LIMITED,

was Incorporated under the Companies Acts, 1908 to 1924,

as a Limited Company on

Tuesday, the 12th day of December, 1944.

Certified by me at Dublin, this **Friday, the 3rd day of December, 2004.**

(38342E)

Registrar of Companies

Paul Farrell

Companies Act 1963, section 370(1); Electronic Commerce Act 2000, sections 12 and 13

Note

The above certificate of incorporation is furnished free of charge by the registrar of companies and is valid solely for public service use. A process has been put in place whereby, where necessary, the certificate may be verified by a public service body on inquiry to the registrar.

The applicant for any public service who is required to produce a certificate of incorporation must certify below that the certificate has not been tampered with in any way. The certificate shall be retained by the public service organisation that requires its delivery and may be used as evidence of any wrongful use.

I, (name)

of (address)

Patrick Martin

44 CARYSFORT PARK, BUCKLEIGH, DUBLIN

hereby declare that this is one and the same as the Certificate of Incorporation of the above company that was made available electronically, for public service use, at my request, by the registrar of companies. I further declare that to the best of my knowledge, information and belief, the said Certificate has not been altered or amended in any way. I acknowledge that it is a criminal offence to forge a public document with intent to defraud or deceive, and that it is an offence to utter a forged document with intent to defraud or deceive, in each case punishable with imprisonment for a term not exceeding two years.

I make this Declaration for the benefit of

(name of public body)

THE ENVIRONMENTAL PROTECTION AGENCY

to whom I am furnishing the Certificate.

Patrick Martin
Signature of Applicant

3/12/04
Date

Forgery Act 1913, section 4 and 6

ATTACHMENT B1 – COMPANY DIRECTORS

The current Directors of Roadstone Dublin are

Chairman: A.M. O'Loughlen

Managing: F. Byrne

S. Alegre
R. O. Clarke
D.J. Dempsey
D. Doyle
M. J. Grogan
O. Mahon
P.G. Martin
M O'Connor
G. Richardson

Secretary: T. Healy

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