

ATTACHMENT B1 – CORPORATE DETAILS

COMPANY REGISTRATION NUMBER

The company registration number for Behans Land Restoration Ltd. at the Companies Registry Office is

350624

COMPANY DIRECTORS

The current Directors of Behans Land Restoration Ltd. are

John Behan
Norma Behan

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ATTACHMENT B1 – INTEREST IN LANDS

The lands within the application site are fully owned by two separate parties, the estate of Mrs Josephine Behan (deceased) and Mr. John Behan.

The estate of Mrs Josephine Behan (deceased) is the full owner of approximately 17.48 hectares of land comprising Folio 13930F in the townland of Blackhall. The lands under consideration are shown marked in green on Figure B1.1. The eastern portion of these lands are currently used for the purposes of inert waste recovery in accordance with requirements of waste permit number 305/2007 issued by Kildare County Council. The lands have been leased to Behan's Land Restoration Ltd. to facilitate restoration of the site to agricultural use.

Mr John Behan is the full owner of the approximately 12.01 hectares of the adjacent lands comprising Folio 29210F, also within the townland of Blackhall. These lands are marked in purple on Figure B1.1. These lands have been substantially restored in recent years using imported soils and stones in accordance with waste permit number 37/2001A issued by Kildare County Council. Recovery (screening and crushing) of construction and demolition waste currently takes place at the centre of this landholding.




The remainder of the application site, approximately 8.55 hectares of land comprising Folio 13931F have recently been acquired from Readymix (Manufacturing) Ltd. by Mr. John Behan. These lands are marked yellow on Figure B1.1.

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BEHAN'S LAND RESTORATION LTD.
 BLACKHALL, PUNCESTOWN
 NAAS, CO. KILDARE



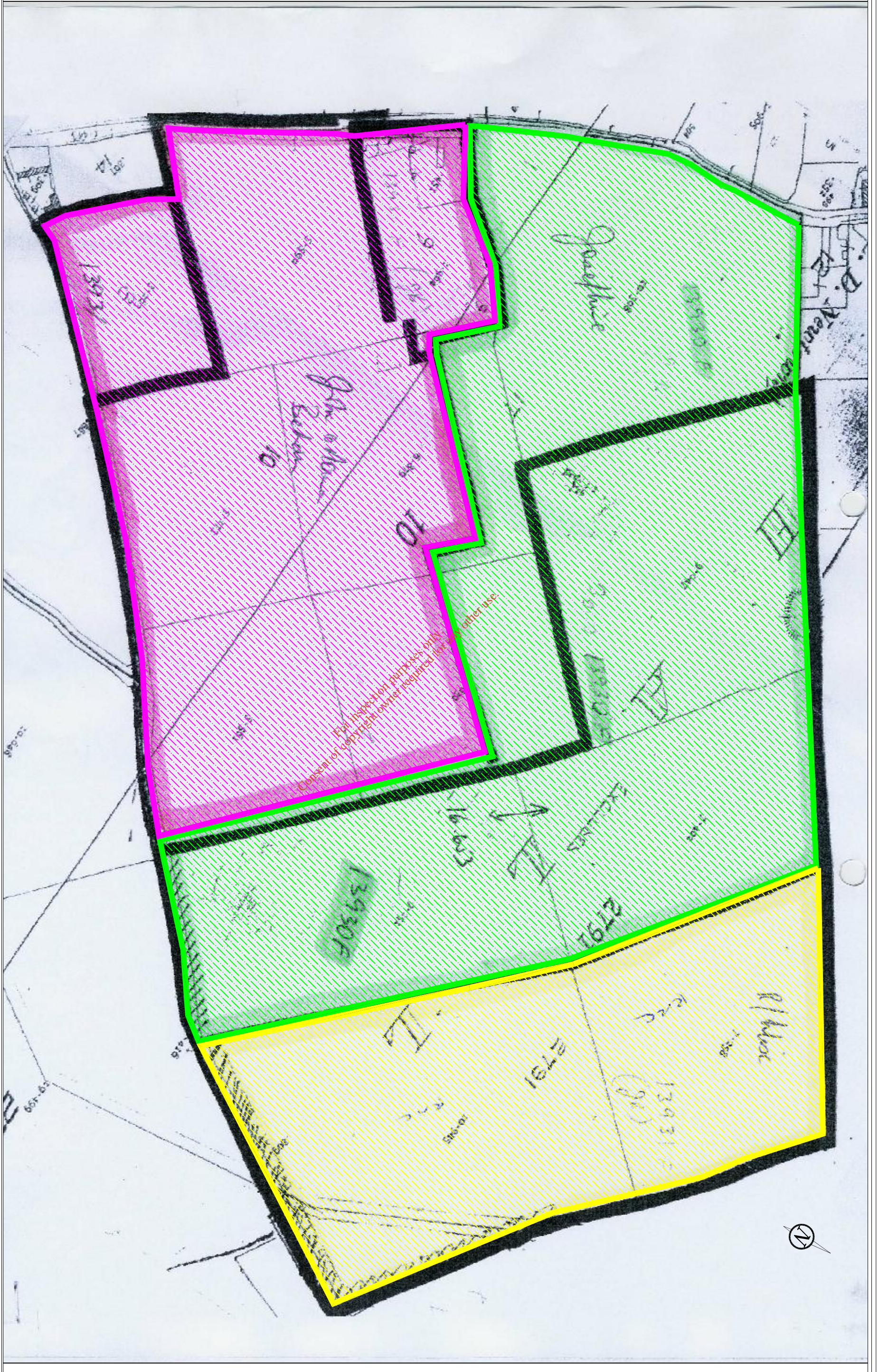
JOHN BARNETT & ASSOCIATES
 7 DUNDRUM BUSINESS PARK
 WINDY ARBOUR
 DUBLIN 14

LEGEND & NOTES:
 John Behan Landholding
 Josephine Behan (deceased) Landholding
 John Behan Landholding (previously Readymix Ltd)

Rev.	Date	By	Description
1	FEB 08	MK	
0	FEB 08	LMC	

Site:	LANDS AT BLACKHALL, CO. KILDARE
Project:	RESTORATION OF FORMER GRAVEL PIT
Title:	APPLICATION SITE: LANDHOLDINGS
Drawn:	MK
Scale:	1:2500
Date:	March 2008
Job. No.:	3746

FIGURE B1.1



Short Certificate of Incorporation of a Company

(Electronic Form, for Public Service Use only)

I hereby certify

that company number **350624**,

BEHAN'S LAND RESTORATION LIMITED,

was Incorporated under the Companies Acts, 1963 to 2001,

as a Limited Company on

Tuesday, the 27th day of November, 2001.

Certified by me at Dublin, this **Thursday, the 8th day of May, 2008.**

(9BDB6)

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) _____

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) _____

to whom I am furnishing the Certificate.

Signature of Applicant Date

COMPANIES ACTS, 1963 TO 2001

COMPANY LIMITED BY SHARES

MEMORANDUM & ARTICLES OF ASSOCIATION

-of-

BEHAN'S LAND RESTORATION LIMITED

Date of Incorporation: 27th November, 2001

Company Number: 350624

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COMPANIES ACTS, 1963 TO 2001

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

-of-

BEHAN'S LAND RESTORATION LIMITED

1. The name of the Company is **BEHAN'S LAND RESTORATION LIMITED**.
2. The objects for which the Company is established are:-
 - (1) To carry on the business or businesses of waste transport and disposal of all kinds of waste; the businesses of waste disposal contractors, waste removers, skip hire and waste recyclers in respect of all forms of domestic, industrial and commercial waste, including dealing with specialised forms of waste, medical waste, asbestos, radio active material, toxic waste and all and any other forms of solid, chemical or liquid waste and to use, operate, sub-contract for, hire, or manage all forms of technologies required to treat any kinds of waste and associated by-products requiring special treatment; to treat, prepare, or manage land set aside for waste disposal, including waste dumps, or related waste disposal areas; to operate, hire, lease, rent, purchase or sell lorries, trucks, incinerators, bins, skips, waste containers, cranes, or other vehicles or equipment, suitable for waste collection and disposal, or waste clearance, whether under private or municipal or local authority licence, contract, or otherwise; to operate a waste collection service to remove and clear waste whether for recycling, or disposal; and to dispose of such waste on land or sea or by export, in accordance with legal, statutory, environmental or safety precautions and the requirements of governments, councils or other governing bodies, local, regional, national, or international.

- (2) To carry on business and to act as merchants, financiers, investors (in properties or securities) traders, shipowners, carriers, agents, brokers, commission agents, concessionaries, distributors, importers, or exporters or in any other capacity in Ireland or in any other part of the world and whether alone or jointly with others.
- (3) To import, export, buy, sell, barter, exchange, pledge, make advances on, take on lease or hire or otherwise acquire, alter, treat, work, manufacture, process, dispose of, let on lease, hire or hire purchase, or otherwise deal in and turn to account as may seem desirable goods, articles, equipment, machinery, plant, merchandise and wares of any description.
- (4) To carry on any other business (whether manufacturing or otherwise), except the issuing of policies of insurance, which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights.
- (5) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorised to carry on or which is capable of being conducted so as to benefit the company directly or indirectly or which is possessed of property suitable for the purposes of the company.
- (6) To take or otherwise acquire and to hold shares and securities of any company and to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
- (7) Generally to purchase, take on lease, rent or in exchange or otherwise acquire any real and personal property and rights or privileges.
- (8) To develop and turn to account any land acquired by the Company or in which it is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up and improving buildings, and conveniences, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
- (9) To construct, maintain and alter any buildings or works necessary or convenient for any of the purposes of the Company or for the benefit of its employees.
- (10) To lend money to such persons or companies, either with or without security and upon such terms as may seem expedient, and in particular to customers and others having dealings with the Company.
- (11) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem or pay off any such securities.

- (12) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition or works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
- (13) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
- (14) To amalgamate with any other company.
- (15) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purpose.
- (16) To guarantee, support or secure, whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company, or by both such methods, the performance of the obligations of and the repayment or payment of the principal amounts of and premiums, interest and dividends on any securities of any person, firm or company, including (without prejudice to the generality of the foregoing) any company which is for the time being the Company's holding company as defined by Section 155 of the Companies Act, 1963 or another subsidiary as defined by the said Section of the Company's holding company or otherwise associated with the Company in business.
- (17) To apply for, purchase or otherwise acquire any patents, brevets d'invention, licences, trade marks, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used, for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights or information so acquired.
- (18) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this company.
- (19) To enter into any arrangement with any government or authority, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and carry out exercise and comply with any such arrangements, rights, privileges and concessions.
- (20) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debenture stock or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.

- (21) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, letters of credit and other negotiable or transferable instruments.
- (22) To undertake and execute any trusts the undertaking whereof may seem desirable, whether gratuitously or otherwise.
- (23) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular of shares, debentures, or securities, of any other company having objects altogether or in part similar to those of this Company.
- (24) To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary, or who are or were at any time Directors or officers of the Company or of any such other Company as aforesaid, or any persons in whose welfare the Company or any such other company as aforesaid is or has been at any time interested and the wives, widows, families and dependants of any such persons, and also to establish and subsidise or subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well being of the Company or of any other such company as aforesaid or any such persons as aforesaid and to make payments for or towards the insurance of any such persons as aforesaid and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful object, and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
- (25) To obtain any Order or Act of the Oireachtas for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- (26) To procure the Company to be registered or recognised in any county or place.
- (27) To promote freedom of contract and to resist, insure against, counteract and discourage interference therewith to join any lawful Federation, Union or Association, or do any other lawful act or thing with a view to preventing or resisting directly or indirectly any interruption of or interference with the Company's or any other trade or business, or providing or safeguarding against the same or resisting or opposing any strike movement or organisation which may be thought detrimental to the interests of the Company or its employees and to subscribe to any association or fund for any such purposes.
- (28) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- (29) To distribute any of the property of the Company in specie among the members.

- (30) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

PROVISO: So that nothing herein contained shall empower the Company to carry on the business of insurance within the meaning of the Insurance Acts, 1909 to 1964 as amended.

NOTE: It is hereby declared that the word "Company" in this Clause (except where it refers to this Company) shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated and whether domiciled in the Republic of Ireland, Northern Ireland, Great Britain or elsewhere, and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in no wise limited or restricted by reference to, or inference from, the terms of any other paragraph.

3. The liability of the members is limited.
4. The Capital of the Company is Euro 100,000 divided into 100,000 Ordinary Shares of one Euro each.

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WE, the several persons whose names and addresses are subscribed, wish to be formed into a company in pursuance of this Memorandum of Association, and we agree to take the number of shares in the capital of the company set opposite our respective names:

Name, Address and Description
of Subscriber

Number of Shares taken
by each Subscriber

James Anthony Clancy,
19 Rectory Slopes,
Herbert Road,
Bray,
Co. Wicklow.

One

Chartered Secretary.

Ms. Suzanne Clancy
19 Rectory Slopes,
Herbert Road,
Bray,
Co. Wicklow.

One

Secretarial Assistant.

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Dated this 19th. day of November, 2001.

Witness to the above signatures:-

Ms. Therese Bermingham
170 Ballinlea Heights
Killiney
CO. DUBLIN

Taxation Consultant.

COMPANIES ACTS, 1963 TO 2001

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

-of-

BEHAN'S LAND RESTORATION LIMITED

PRELIMINARY

1. The Company shall be a private Company within the meaning of the Companies Act, 1963, and the Regulations contained in Part II of Table A in the First Schedule of the Act (hereinafter called "Table A") shall apply to the company save in so far as they are excluded or varied hereby.

SHARE CAPITAL

2. The Nominal Share Capital of the Company is Euro 100,000 divided into 100,000 Ordinary Shares of one Euro each.
3. The directors shall have power to allot all or any of the unissued Shares in the Authorised Capital of the Company at the date of incorporation, at any time or times during the period of five years from that date. So however, that this authority may be renewed thereafter by an Ordinary Resolution of the Company.

Regulation 5 of Part 1 of Table A shall be modified accordingly.

4. When shares are being allotted pursuant to Regulation 5 of Table A Part 1, it shall not be necessary to offer the shares pro rata to existing shareholders and for the purpose of these Articles, existing shareholders of the company at the time of the allotment shall not have a right of pre-emption, as defined by Section 23 of the Companies (Amendment) Act, 1983.

LIEN

5. The lien conferred by Regulation 11 of Part I of Table A shall attach to all shares whether fully paid or not and the said Regulation shall be modified accordingly.

TRANSFER OF SHARES

6. Any share of a deceased member may be transferred by his executor or administrator to the Widow or Widower, child or grandchild of such deceased member and Regulation 3 of Part II of Table A shall be modified accordingly.
7. An instrument of transfer of share (other than a partly paid share) need not be attested and Regulation 22 of Part I of Table A shall be modified accordingly.

RESOLUTIONS

8. Any such resolution in writing as is referred to in Regulation 6 of Part II of Table A may consist of several documents in the like form each signed by one or more of the members (or their duly authorised representatives) in that Regulation referred to.

PROCEEDINGS AT GENERAL MEETINGS

9. The following words shall be added to the end of Regulation 53 of Part I of Table A "and fixing the remuneration of Directors".

BORROWING POWERS

10. The Directors may exercise all the powers conferred upon them by Regulation 79 of Part I of Table A without any limit on the amount for the time being remaining undischarged of money so borrowed or secured and the proviso limiting such amount contained in that Regulation shall not apply.

DIRECTORS

11. The first Board of Directors shall be appointed in writing by the Subscribers to the Memorandum of Association.
12. Unless and until the Company in general meeting shall otherwise determine the number of the Directors shall be not less than two nor more than seven, and Regulation 75 of Part I of Table A shall not apply.

MANAGING DIRECTOR

13. The Directors may from time to time appoint one or more of their body to hold any executive office in the management of the business of the Company including the office of Chairman or Deputy Chairman or Managing or Joint Managing or Deputy or Assistant Managing Director as the Directors may decide, and on such terms as they think fit, and if no period or terms are fixed, then such executive shall comply with such directions as may be given to him by the Directors from time to time, and appointment shall be automatically determined (without prejudice to any claim he may have for damages for breach of any contract of service between him and the Company) if he shall cease to be a Director, and Regulation 110 of Part I of Table A shall be modified accordingly.

Names, Addresses and Descriptions of Subscribers

James Anthony Clancy,
19, Rectory Slopes,
Herbert Road,
Bray,
Co. Wicklow

Chartered Secretary.

Ms. Suzanne Clancy,
19 Rectory Slopes,
Herbert Road,
Bray,
Co. Wicklow.

Secretarial Assistant.

Dated this 19th. day of November, 2001.

Witness to the above signatures:-

Ms. Therese Bermingham
170 Ballinlea Heights
Killiney
CO. DUBLIN.

Taxation Consultant.

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