

ATTACHMENT B1 – CORPORATE DETAILS

COMPANY REGISTRATION NUMBER

The company registration number for Roadstone Dublin Limited at the Companies Registry Office is

11035

COMPANY DIRECTORS

The current Directors of Roadstone Dublin are

D.J. Dempsey (Chairman)
J.L. Farrell (Managing Director)
S. Alegre
F. Byrne
A. Manifold
S. Keane
D. McCarthy
J.H. Morris
D. Rigney
G. Gowran

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ATTACHMENT B1 – INTEREST IN LANDS

The lands within the application site are fully owned by Roadstone Dublin Ltd.

Title to the majority of the Applicant's lands is registered in Folio 4320 County Wicklow.

Access to the landholding from Berryfield Lane to the north is provided by a strip of land running along the north-western property boundary. This strip of land is held by way of an Unregistered Deed of Coveyance dated 13 June 1967 between Fassaroe Estates Ltd. and Roadstone Dublin Ltd.

Landownership details are indicated on Figure B1.1.

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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 **Monday, the 9th day of February, 2009.**

(749E75)

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)

GAVIN CLARKE

of (address)

ROADSTONE DUBLIN LTD, FORETUNESTOWN, DUBLIN 24

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)

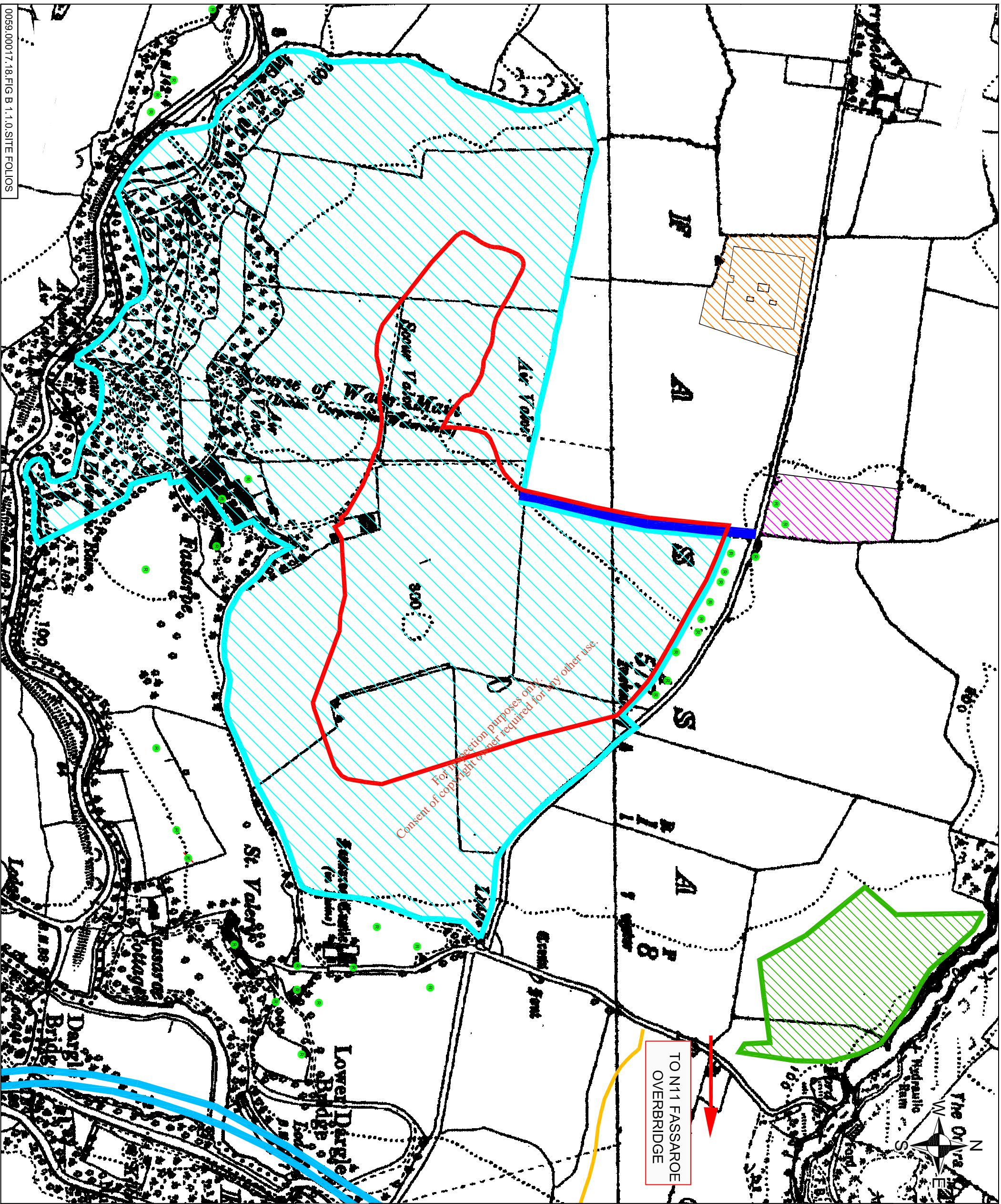
ENVIRONMENTAL PROTECTION AGENCY

to whom I am furnishing the Certificate.

minche
Signature of Applicant

10/2/09
Date

Forgery Act 1913, section 4 and 6

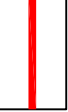
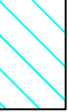




0059.00017.18.FIG B 1.1.0.SITE FOLIOS


NOTES

1. Based on OSI 6inch Sheet No. 21
2. Ordnance Survey of Ireland Licence No. SU 0000709 (c) Ordnance Survey of Ireland & Government of Ireland

LEGEND


-  Waste Licence Application Area (c. 21.4 ha)
-  Folio 4320 (Wicklow)
-  Unregistered Deed of Conveyance Dated 13/06/1967

 ROADSTONE DUBLIN LTD.
FORTUNESTOWN
TALLAGHT
DUBLIN 24



Scale 1:5,000

0m 100m 300m

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ROADSTONE DUBLIN LTD.
WASTE LICENCE APPLICATION
FASSAROE WASTE RECOVERY FACILITY
FASSAROE, BRAY, CO. WICKLOW
APPLICATION SITE: FOLIOS

FIGURE B 1.1

Scale 1:5,000 @ A3 Date APRIL 2009

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 Trade 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

Companies Act, 1963, Sec. 370.

Registrar of Companies

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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	£5. 0s. 0d.

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A. K. AUSTIN

Leas-Clárathóir na gCumann gCó-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. SINSEOIN

for Registrar of Companies.

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