

***Extract from the Minutes of the 607th Licensing Meeting of the
Environmental Protection Agency, held on 2nd February 2010
at Headquarters, Johnstown Castle Estate, Co Wexford***

2. Minutes of Meeting held on 26 January 2010

The Minutes of the Meeting held on 26 January 2010 were approved with the following amendment to Item 3(ii) regarding the IPPC Licence Application relating to Rilta Environmental Limited, Register of Licence No W0192-03:

Inspector's Report on a Licence Application

The Directors noted that the proposed PFO specification recommended by the Inspector is as agreed by the Board following their discussions on issues arising from waste oil processing in Ireland at their meeting on 26 January 2010.

It was confirmed that all of the matters for clarification raised at the meeting had been clarified to the satisfaction of the Board.