

Appendix 5.

Acceptance Letters

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Greenstar Limited
Unit 6, Ballyogan Business Park,
Ballyogan Road, Sandycroft, Dublin 18

Tel: +353 1 294 7900
Fax: +353 1 294 4131

V.A.T. No. IE6345120M

CHI Environmental
Grannagh
Waterford

Dear Sir,

We wish to advise that we will accept cardboard, plastic and timber from your premises.

Regards


John Cottrell

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KILKENNY COUNTY COUNCIL
ENVIRONMENT SECTION
1 - JUN 2007



Ballysimon Road,
Limerick
Ireland

Tel: 061 418153
Fax (Ferrous Dept.): 061 418202
Fax (Non-Ferrous Dept.): 061 400242

www.hegartymetals.com

Pat Murphy
CHI Environmental
Grannagh
Kilmacow,
Co. Kilkenny

15 May 2007

To whom it may concern:

I wish to confirm that Hegarty Metal Recycling of Ballysimon Road, Limerick, Waste Permit 05-04 will accept metals and metal compounds from CHI Environmental, Grannagh, Kilmacow, Co. Kilkenny. The European Waste Catalogue accepted by Hegarty Metal Recycling is outlined below:

- 17 04 05 Iron and steel from Construction and Demolition Waste
- 17 04 07 Mixed Metals from Construction and Demolition Waste

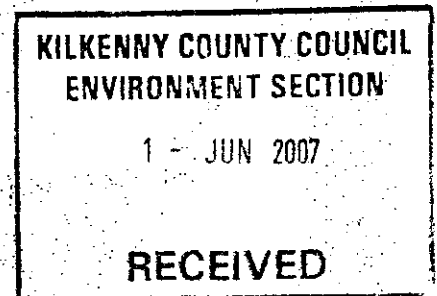
If the above materials are transported to Limerick facility under a current waste collection permit, it will be processed in accordance with Limerick City Council Waste Permit WP05-04.

I trust this is to your satisfaction, if you require any further information please do not hesitate to contact me.

Regards,

Karen Fahy
EHS Manager

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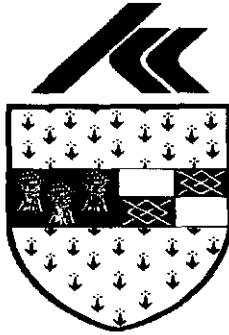
Hegarty Metals Processors Ltd. t/a Hegarty Metal Recycling,
Munster Metal Recycling & Shannonside Galvanizing
V.A.T. No: IE 4787704P
Directors: J. Hegarty, T. Donlan



**Appendix 6.
Waste Permit No. KK/023/2007**

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Kilkenny County Council
Comhairle Chontae Chill Chainnigh



**WASTE PERMIT UNDER WASTE MANAGEMENT (PERMIT)
REGULATIONS 1998 (S.I. No. 165 of 1998)**

Permit Holder: - Crystalhill Inns Limited
Site Location: - Granny,
Kilmacow,
Co. Kilkenny.

Permit Reference: - WMP023/2007

Kilkenny County Council in the exercise of the powers conferred on it by Article 5 of the Waste Management (Permit) Regulations 1998 hereby grants a permit for the recovery of waste (other than hazardous) at a facility (other than a facility for the composting of waste where the amount of compost and waste held at the facility exceeds 1000 cubic metres at any time) to : -

**Crystalhill Inns Limited
Dunbrinn
Kilmacow
Co. Kilkenny**

in accordance with the plans and particulars furnished with the application WMP 023/2007 received on the 1st June 2007 and 1st October 2007 & 12th October 2007, subject to 11 no. conditions per the attached schedule of conditions.

Dated this 26th day of Nov., 2007


Delegated Officer

Order No. 603

**Appendix 7.
Articles of Association
&
Company Registration**

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Certificate No : 304224

Companies Acts 1963 to 2001.

Company Limited By Shares

*Memorandum and Articles
of
Association
of
Crystalhill Inns
Limited.*

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Incorporated in Dublin, Ireland this 25th day of March, 1999

Company Consultants Ltd.

6 Lower Hatch Street, Dublin 2, Ireland

Tel. : (01) 6785678 / 6785529. Fax : 01 6624593

Confidential Express Companies Registration Agents - First in The Field

Number
304224

Certificate of Incorporation

I hereby certify that

CRYSTALHILL INNS LIMITED

is this day incorporated under
the Companies Acts 1963 to 1990
and that the company is limited.

Given under my hand at Dublin, this
Thursday, the 25th day of March, 1999

m. Reilly
for Registrar of Companies

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No. 372155

Registration of Business Names Act, 1963

CERTIFICATE OF REGISTRATION

Business Name:

CHI ENVIRONMENTAL

Principal Place of Business:

**DUNBRINN
GRENAGH
VIA WATERFORD**

Person(s) who has registered this Business Name:

CRYSTALHILL INNS LIMITED

I HEREBY CERTIFY that a Statement of Particulars in respect of the above Business Name pursuant to Section 4 of the above mentioned Act was registered on **29th October, 2008**



Registrar of Business Names:

Dated this: **29th October, 2008**

The above Act requires the display of this certificate (section 8(2)), that any changes in the registered particulars be notified to the Registrar (section 7) and the cessation of the registration of the business name if the person registered in respect of the name ceases to carry on business under that name (section 12(1)). The relevant forms may be obtained from the Registrar of Business Names, Parnell House, 14 Parnell Square, Dublin 1 or at www.cro.ie.

Companies Acts 1963 to 2001

Company Limited by Shares

*Memorandum of Association
of
Crystalhill Inns
Limited*

1. The name of the Company is :

CRYSTALHILL INNS LIMITED.

2. The objects for which the Company is established are :-

(a) (i) To carry on business as property dealers, developers and managers undertaking the management of property, real or personal, or of any interest therein as owners, trustees, agents, or otherwise; as improvers, preparers for sale or lessors of and dealers in rooms, buildings, land and estates and to turn the same to account as may seem expedient and by consolidating or connecting or sub-dividing properties and by leasing and disposing of the same by advancing money to and entering into contracts with builders, tenants and others, to act as suppliers of catering, security, maintenance and other services and amenities, to collect rents and income and to carry on business as builders and decorators, estate agents, surveyors, valuers and auctioneers, mortgage brokers and agents; to act as a holding company, as financiers, concessionaires and guarantors of any contract or agreement and to purchase or otherwise acquire, hold as an investment and turn to account shares, debentures, stocks, bonds, loans, annuities, scrip or other securities, and such other property real or personal and any rights or interest therein.

(ii) To carry on any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company, or further any of its objects.

P.2.

- (b) To carry on any other business of any description which may be capable of being advantageously carried on in connection with or ancillary to the objects of the Company or any of them.
- (c) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof.
- (d) To apply for, purchase or otherwise acquire any patents, licences or concessions which may be capable of being dealt with by the Company, or to be deemed to benefit the Company, and to grant rights thereout.
- (e) To invest in, hold and develop land and to build, erect, construct, lay down, enlarge, alter and maintain any shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.
- (f) To invest and deal with the moneys of the Company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined.
- (g) To enter into partnerships or into any arrangement for sharing profits, union of interests, co-operation, reciprocal concessions or otherwise, with any person or company, carrying on business within the objects of this Company.
- (h) To sell or otherwise dispose of the whole or any part of the business or property of the Company.
- (i) To purchase, or otherwise acquire all or any part of the business or assets of any person, firm or company carrying on or formed to carry on any business which the Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and to pay cash or to issue any shares, stocks debentures or debenture stock of this Company as the consideration for such purchase or acquisition and to undertake any liabilities or obligations relating to the property or business so purchased or acquired.
- (j) To lend and advance money or give credit to any persons, firms, or companies, and to give guarantees or become security for any persons, firms or companies.
- (k) To borrow and raise money in such manner as the Company shall think fit and in particular by the issue of debenture and debenture stock, mortgages, charges, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) and undertaking, including its uncalled capital.
- (l) To draw, make, accept, endorse, discount, execute and issue negotiable or transferable instruments of all kinds.

P.3.

- (m) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place any of the shares in the Company's capital or any debentures, debenture stock or other securities of the Company or in or about the formation of the Company or the conduct of its business.
- (n) To grant pensions, allowances, gratuities and bonuses to officers, or ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependants of such persons and to establish and maintain or concur in maintaining trusts, funds or schemes (whether contributory or non-contributory), with a view to providing pensions or other funds for any such persons as aforesaid or their dependants.
- (o) To promote or aid in the promotion of any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to advance the interests of this Company.
- (p) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (q) To pay out of the funds of the Company all costs and expenses of or incidental to the formation and registration of the Company and the issue of its capital and debentures including brokerage and commission.
- (r) To procure the Company to be registered or recognised in any country or place abroad.
- (s) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.
- (t) To do all such other things as are incidental or conducive to the above objects or any of them.

It is hereby expressly declared that each Sub-Clause of this Clause shall be construed independently of the other Sub-Clauses hereof, and that none of the objects mentioned in any Sub-Clause shall be deemed to be merely subsidiary to the objects mentioned in any other Sub-Clause.

3. The liability of the members is limited.

4. The share capital of the Company is €1,269,738.80, divided into 1,000,000 shares of €1.269738 each with power to increase the share capital. The shares in the original or any increased share capital may be divided into several classes and there may attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions.

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

| <i>Names, Addresses & Descriptions of Subscribers</i> | <i>Number of Shares taken by each Subscriber</i> |
|---|--|
| <p>John Edward Nolan 21 Yale Ardilea, Dublin 14 Ireland.</p> <p>Company Director.</p> <p>Breda Colette Nolan 21 Yale Ardilea Dublin 14 Ireland.</p> <p>Company Director.</p> | <p>One</p> <p>One</p> |
| <i>Total Shares Taken</i> | <i>Two</i> |

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Dated this 18th. day of February, 1999.

Witness to the above Signatures :

Deirdre Walsh
68 Admiral Park
Dublin 13
Ireland

Company Director.

Companies Acts, 1963 to 2001

Company Limited by Shares

*Articles of Association
of
Crystalhill Inves
Limited*

Preliminary

1. The Company is a private Company within the meaning of Section 33 of the Companies Acts 1963, and subject as hereinafter provided, the regulations contained in Part II of Table A in the First Schedule to the Companies Acts 1963 to 1986 (hereinafter called " Table A "), with the exceptions of Regulations 1 and 7 thereof, shall apply to the Company.
2. Regulations 8, 24, 51, 54, 75, 79, 84, 86, 91 and 92-96 inclusive of Part 1 of Table A shall not apply to the Company but the remaining Regulations of Part 1 of Table A as hereinafter modified, together with the following articles, shall be the regulations of the Company.

LIEN

3. The lien conferred by Regulation 11 of Part 1 of Table A shall apply to all shares of the Company whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole registered holder thereof or shall be one of several joint holders. Regulation 11 of Part I of Table A shall be varied accordingly.

GENERAL MEETINGS

4. The words "one member" shall be substituted for the words "two members" in Regulation 50 of Part 1 of Table A

P.6.

5. The word "two" shall be substituted for the word "three" in Regulation 59(b) of Part 1 of Table A

DIRECTORS

6. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall be not less than two nor more than seven.

7. The first Directors of the Company shall be the persons named in the Statement delivered pursuant to Section 3 of the Companies (Amendment) Act, 1982

8. Provided that he shall declare his interest in any contract or transaction a Director may vote as a Director in regard to any such contract or transaction in which he is interested or in respect of his appointment to any office or place of profit or upon any matter arising thereout and if he shall so vote his vote shall be counted. This Article is in substitution for regulation 7 of Part II of Table A.

9. The office of Director shall be vacated -

- (a) If by notice in writing to the Company he resigns the office of Director ;
- (b) If he becomes bankrupt or enters into any arrangement with his creditors ;
- (c) If he becomes of unsound mind ;
- (d) If he is prohibited from being a Director by any order made under Section 184 of the Act ;
- (e) If he is removed from office by a resolution duly passed under Section 182 of the Act .

10. The Directors of the Company shall not be required to retire by rotation and Regulations 97-100 inclusive, of Part 1 of Table A shall be amended accordingly.

BORROWING POWERS

11. The Directors may from time to time at their discretion borrow from any person or persons (including the Directors) any sum or sums of money for the purposes of the Company and there shall be no limit to the amount that may be borrowed.

Names, Addresses & Descriptions of Subscribers

John Edward Nolan

21 Yale
Ardilea
Dublin 14
Ireland.

Company Director.

Breda Colette Nolan

21 Yale
Ardilea
Dublin 14
Ireland.

Company Director.

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Dated this 18th. day of February, 1999.

Witness to the above Signatures :

Deirdre Walsh
68 Admiral Park
Dublin 13
Ireland

Company Director.

Appendix 8. Sewerage Acceptance Letter

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Ballinalacken, Attanagh,
via Portlaoise, Co. Kilkenny

tel. 056 8830300 fax. 056 8830310
email. malle@ormondeorganics.ie
www.ormondeorganics.ie

Ballinalacken,
Attanagh,
Via Portlaoise,
Co. Kilkenny

13th January 2009

Bob,

Following our recent conversation, we Ormonde Organics, Kilkenny agree to desludge the on-site septic tank as and when requested by a member of the CHI Environmental, Waterford.

This job will be completed and disposed of in accordance with all environmental regulations and will be followed up with all the relevant documentation to satisfy local authorities' requirements.

If you have any further queries regarding any issues mentioned please do not hesitate in contacting me on (086) 8075653.

Thanking you,

Nicholas Downey
Contracts Manager
Ormonde Organics



**Appendix 9.
Reference from Kilkenny County Council**

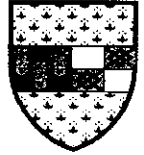
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Comhairle Chontae Chill Chainnigh

Halla an Chontae Sraid Eoin Cill Chainnigh

Kilkenny County Council

County Hall John Street Kilkenny



24th September 2008

Patrick Murphy
Crystalhill Inns Limited
Dunbrinn
Kilmacow
(via Waterford)
Co. Kilkenny

Re: Waste Permit site at Granny, Kilmacow, Co Kilkenny, WMP 023/2007

A Chara,

I write to confirm that Kilkenny County Council's Environment Section has carried out routine annual inspections at the waste permit facility operated by Crystalhill Inns Limited, WMP23/2007 and the previous permit held by the same management, WMP22/2003 in Granny, Kilmacow, Co. Kilkenny. These inspections were carried out to ensure compliance with conditions as set out in the waste facility permit. These inspections have not revealed the management to be in breach of any of their permit conditions.

Mise, le meas,

A handwritten signature in black ink, appearing to read 'Michael Nugent', written over a horizontal line.

Michael Nugent
Graduate Environmental Scientist
Environment Section
Kilkenny County Council

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Appendix 10. Site Notice

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SITE NOTICE
**APPLICATION TO THE ENVIRONMENTAL
PROTECTION AGENCY FOR A WASTE LICENCE**

CHI ENVIRONMENTAL LTD, GRANNAGH, KILMACOW, CO KILKENNY intends to apply to the Environmental Protection Agency for a waste licence for the continued operation of its existing waste facility on lands at Grannagh, Kilmacow, Co Kilkenny (National Grid Reference 5216N, 0709W) the waste licence provides for:

- (i) Use of Approximately 1.2 million tons of imported inert natural materials, principally excess soil, stones and broken and/ or broken rock to backfill and restore a large existing void created by rock extraction.
- (ii) Recovery of approximately 700,000 tonnes of imported inert construction materials (including stones, granular fill, concrete, blocks, bricks and ceramic tiles) using crushing and screening equipment to generate secondary (recycled) aggregate.
- (iii) Separation of any non-inert construction and demolition waste unintentionally imported to the site prior to the removal off-site to appropriately licensed waste disposal or recovery facilities
- (iv) Use secondary aggregate to construct internal haul roads within the application site and to backfill existing ground water ponds
- (v) Export of secondary aggregate off-site for re-use by others.
- (vi) Phased restoration of the backfilled void (including the placement of cover soils and seeding) and return to former use as agricultural grassland.
- (vii) Temporary stockpiling of topsoil and subsoil pending re-use as cover material for phased restoration of the site
- (viii) Environmental monitoring of noise, dust, surface water and ground water for the duration of the restoration works

The principal activity is Class 4 of the Fourth Schedule (recycling or reclamation of inorganic materials). Other activities included Class 13 of the Fourth Schedule (temporary storage pending recycling or reclamation) and Class 2 of the Fourth Schedule-Recycling and reclamation of organic substances which are not used as solvents (including composting and other biological processes)

A copy of the Waste Licence Application, and further information relating to the Application that may be furnished to the Agency in the course of its consideration of the application will, as soon as practicable

after receipt by the agency, be available for the inspection or purchase at the headquarters of the Agency.

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**Appendix 11.
Letter of Notice
to
Kilkenny County Council**

*For inspection purposes only.
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The County Secretary,
Kilkenny County Council,
County Hall,
Johns Green,
Kilkenny.

13th February 2009

Dear Sirs

**Re: Restoration of Former Quarry at Grannagh, Kilmacow, Co Kilkenny
Application to the Environmental Protection agency for Waste Licence**

We write to formally advise that we have today forward an application to the Environmental protection agency for a waste licence for the continued operation of its existing waste facility at Grannagh, Kilmacow, Co Kilkenny (National Grid Reference 5216N, 0709W)

The principal activity is Class 4 of the Fourth Schedule (recycling or reclamation of organic materials). Other activities include Class 13 of the Fourth Schedule (temporary storage pending recycling) and Class 2 of the Fourth Schedule-Recycling and Reclamation of organic substances which are not used as solvents (Including composting and other biological processes) .

A copy of

- (i) The Waste Licence Application.
- (ii) Further information relating to the application that may be furnished to the Agency in the course of its consideration of the licence application

will, as soon as practicable after receipt by the agency, be available for inspection or purchase at the headquarters of the agency.

This letter constitutes formal written notice of the Waste Licence Application as required by Section9(1) of the Waste Management (Licensing) Regulations 2004 (S.1. of 2004).

Yours Faithfully

Robert Murphy
Director

Appendix 12.

Current on site Record Sheet

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| No: | Haulier | Haulier Permi | Vehicle Reg No | 8x4 | RECORD SHEET | | Origin of Load | Date: | Driver Signature: |
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