

Roadstone Wood Ltd.

W0269-01

Roadstone
WOOD

The Right Choice

Fortunestown
Tallaght,
Dublin 24

Tel: (+353 1) 404 1200
Fax: (+353 1) 404 1321
Web: www.roadstonewood.ie
Email: info@roadstonewood.ie

26th August 2010

Ms Ana Bolger
Licensing Section
Environmental Protection Agency
Johnstown Castle Estate
Wexford

Re: Name change
Roadstone Dublin Limited to Roadstone Wood Limited

Dear Ms Bolger,

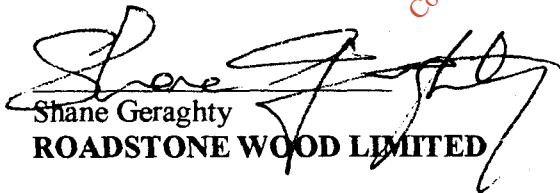
Roadstone Dublin Limited submitted 2 No. Waste Licence Applications for Soil Recovery Facilities to the EPA in 2009, both of which are still under consideration. The reference numbers for these applications are as follows –

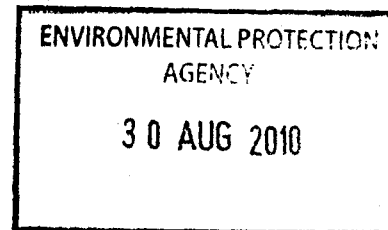
- Waste Licence No. W0269-01 – Fassaroe, Bray, Co. Wicklow.
- Waste Licence No. W0272-01 – Milverton, Skerries, Co. Dublin.

Please note that Roadstone Dublin Limited changed its name to Roadstone Wood Limited on 14th October 2009, and we enclose a copy Certificate of Incorporation of Name Change in respect of same.

If you have any queries regarding this matter please call the undersigned.

Yours sincerely,


Shane Geraghty
ROADSTONE WOOD LIMITED



Encl.

c.c: Mr Michael Owens, EPA

Direct Dial: (01) 4041307
Mobile: (087) 2138730
Email: sgeraghty@roadstonewood.ie

Number 11035

Certificate of Incorporation on change of name

I hereby certify that


ROADSTONE DUBLIN LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated
as a limited company under the name

ROADSTONE WOOD LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Wednesday, the 14th day of October, 2009


for Registrar of Companies

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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

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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