

Roadstone Wood Ltd.

Fortunestown  
Tallaght,  
Dublin 24

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Email: [info@roadstonewood.ie](mailto:info@roadstonewood.ie)

**Roadstone**  
**WOOD**  
The Right Choice

W0272-01

26<sup>th</sup> 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,

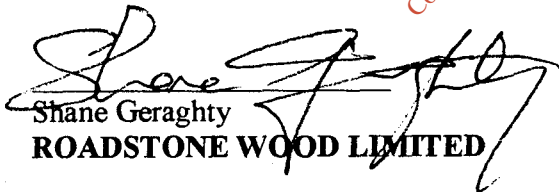
Roadstone Dublin Limited submitted 2 No. Waste Licence Applications for Soil Recovery Facilities to the EPA in 2009, both of which are still under consideration. The reference numbers for these applications are as follows –

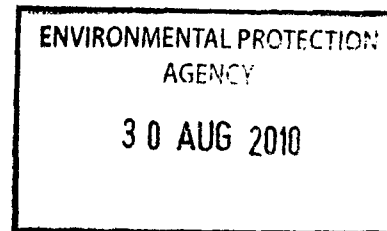
- Waste Licence No. W0269-01 – Fassaroe, Bray, Co. Wicklow.
- Waste Licence No. W0272-01 – Milverton, Skerries, Co. Dublin.

Please note that Roadstone Dublin Limited changed its name to Roadstone Wood Limited on 14<sup>th</sup> 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](mailto: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

For inspection purposes only.  
Consent of copyright owner required for any other use.

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 26<sup>th</sup> day of  
October, 1970, .....

..... which name was changed to  
Roadstone Dublin Limited .....

..... on 3<sup>rd</sup> 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 .....

One Thousand Nine Hundred and forty four

Given under my hand at DUBLIN this, twenty-third .....

One Thousand Nine Hundred and eighty-five

Companies Act, 1963, Sec. 370.

Registrar of Companies

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