Appendix B.1

APPLICATION DETAILS

IPPC Licence Application Westland Horticulture Ltd.

Project Ref: OES1182_01

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

EPA Export 23-02-2011:12:17:46

Appendix B.1.1 Certificates of Incorporation

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

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Appendix B.1.1
Certificates of Incorporation

For inspection purposes only.
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NI27321

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

EDHAM LIMITED

was incorporated as a limited company under the Companies (Northern Ireland) Order 1986 on the SIXTEENTH day of MARCH 1993

AND WHEREAS by special resolution of the Company it has changed its name;

NOW THEREFORE I hereby certify that the Company is a limited company incorporated under the name of

WESTLAND HORTICULTURE LIMITED

Given under my hand at Belfast, this TWENTY-THIRD day of SEPTEMBER Two Thousand and TWO

F. Brown

for Registrar of Companies for Northern Ireland

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

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6570900/1

Number **472805**

DUPLICATE FOR THE FILE

1167385

Certificate of Incorporation

I hereby certify that

HINTERVILLE LIMITED

is this day incorporated under
the Companies Acts 1963 to 2006,
and that the company is limited.

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

Given under my hand at Dublin, this
Tuesday, the 7th day of July, 2009

for Registrar of Companies

~~Certificate handed/posted to*~~

-7 JUL 2009

Signed: _____ *Date:* _____

Icc Information
17, Dame Street,
Dublin 2.

**Delete as appropriate*

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For inspection purposes only.
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7239314/1

DUPLICATE FOR THE FILE

Number 472805

1275187

Certificate of Incorporation on change of name

I hereby certify that

HINTERVILLE 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

WESTLAND PEAT LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Thursday, the 14th day of October, 2010

for Registrar of Companies

Certificate handed to/posted to:* *John Turley*
Marlborough House
Victoria Street
Belfast
Bt1 3gg

Sent By Registered Post
14 OCT 2010

Signed: _____ *Date:* _____

**Delete as appropriate*

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

EPA Export 23-02-2011:12:17:47