

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.*

Appendix B.1.1 Certificates of Incorporation

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Appendix B.1.1
Certificates of Incorporation

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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

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.

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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 to posted to~~
BY
- 7 JUL 2009
~~Signed:~~

Ice Information
17, Dame Street,
Dublin 2.

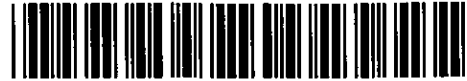
Date: _____

**Delete as appropriate*

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7239314/1

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

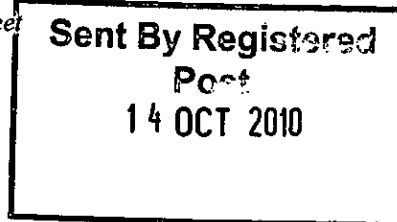
WESTLAND PEAT LIMITED

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*



Signed: _____

Date: _____

**Delete as appropriate*

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