Extract from the Minutes of the 650th Licensing Meeting of the Environmental Protection Agency, held on 1 March2011 at Headquarters, Johnstown Castle Estate, Co Wexford

(v) Indaver Ireland (Branch of Indaver NV) - Reg No W0167-02

5.

The Directors noted that there was no objection submitted against the Proposed Decision on a review of a Waste Licence for Indaver Ireland's facility at Carranstown, Duleek, County Meath, Register of Licence No. W0167-02, issued by the Agency on 12 January 2011. The waste licence was therefore issued on 16 February 2011 in accordance with Section 43(1) of the Waste Management Acts 1996 to 2008.