Extract from the Minutes of the 761st Licensing Meeting of the Environmental Protection Agency, held on 14 January 2014 at EPA Headquarters, Johnstown Castle Estate, Co Wexford.

4. Decision & Reasons for Decision

Country Clean Recycling Limited - Reg No. W0257-01

The Directors considered a recommendation from the Office of Climate, Licensing and Resource Use that the Agency approve the inclusion of additional text in the Decision & Reasons for Decision of the licence that is to be granted to Country Clean Recycling Limited – Register of Licence No W0257-01. Brian Meaney gave a verbal presentation. The Directors noted the proposed text to be inserted in the Decision and Reasons for Decision of the licence. The Directors further noted that the proposed activity, if managed, operated and controlled in accordance with the licence will not result in the contravention of any relevant environmental quality standards or cause environmental pollution. Following discussion, the Directors noted and approved the recommendation as detailed in the Memorandum dated 8 January 2014.