

Number 11035

Certificate of Incorporation on change of name

I hereby certify that

ROADSTONE WOOD 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 LIMITED

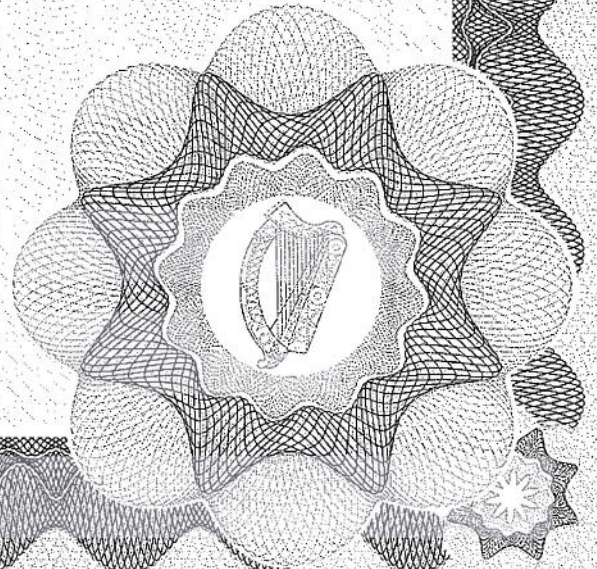
and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Monday, the 28th day of April, 2014



for Registrar of Companies

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





Short Certificate of Incorporation of a Company (Electronic Form, for Public Service Use only)

I hereby certify

that company number **11035**,

ROADSTONE DUBLIN LIMITED,

was Incorporated under the Companies Acts, 1908 to 1924,

as a Limited Company on

Tuesday, the 12th day of December, 1944.

Certified by me at Dublin, this **Monday, the 9th day of February, 2009.**

(749E75)

Registrar of Companies

Paul Farrell

Companies Act 1963, section 370(1); Electronic Commerce Act 2000, sections 12 and 13

Note

The above certificate of incorporation is furnished free of charge by the registrar of companies and is valid solely for public service use. A process has been put in place whereby, where necessary, the certificate may be verified by a public service body on inquiry to the registrar.

The applicant for any public service who is required to produce a certificate of incorporation must certify below that the certificate has not been tampered with in any way. The certificate shall be retained by the public service organisation that requires its delivery and may be used as evidence of any wrongful use.

I, (name)

GAVIN CLARKE

of (address)

ROADSTONE DUBLIN LTD, FORETUNESTOWN, DUBLIN 24

hereby declare that this is one and the same as the Certificate of Incorporation of the above company that was made available electronically, for public service use, at my request, by the registrar of companies. I further declare that to the best of my knowledge, information and belief, the said Certificate has not been altered or amended in any way. I acknowledge that it is a criminal offence to forge a public document with intent to defraud or deceive, and that it is an offence to utter a forged document with intent to defraud or deceive, in each case punishable with imprisonment for a term not exceeding two years.

I make this Declaration for the benefit of

(name of public body)

ENVIRONMENTAL PROTECTION AGENCY

to whom I am furnishing the Certificate.

minche
Signature of Applicant

10/2/09
Date

Forgery Act 1913, section 4 and 6

JUNE 2016

ROADSTONE LIMITED

CALARY INERT SOIL WASTE RECOVERY FACILITY

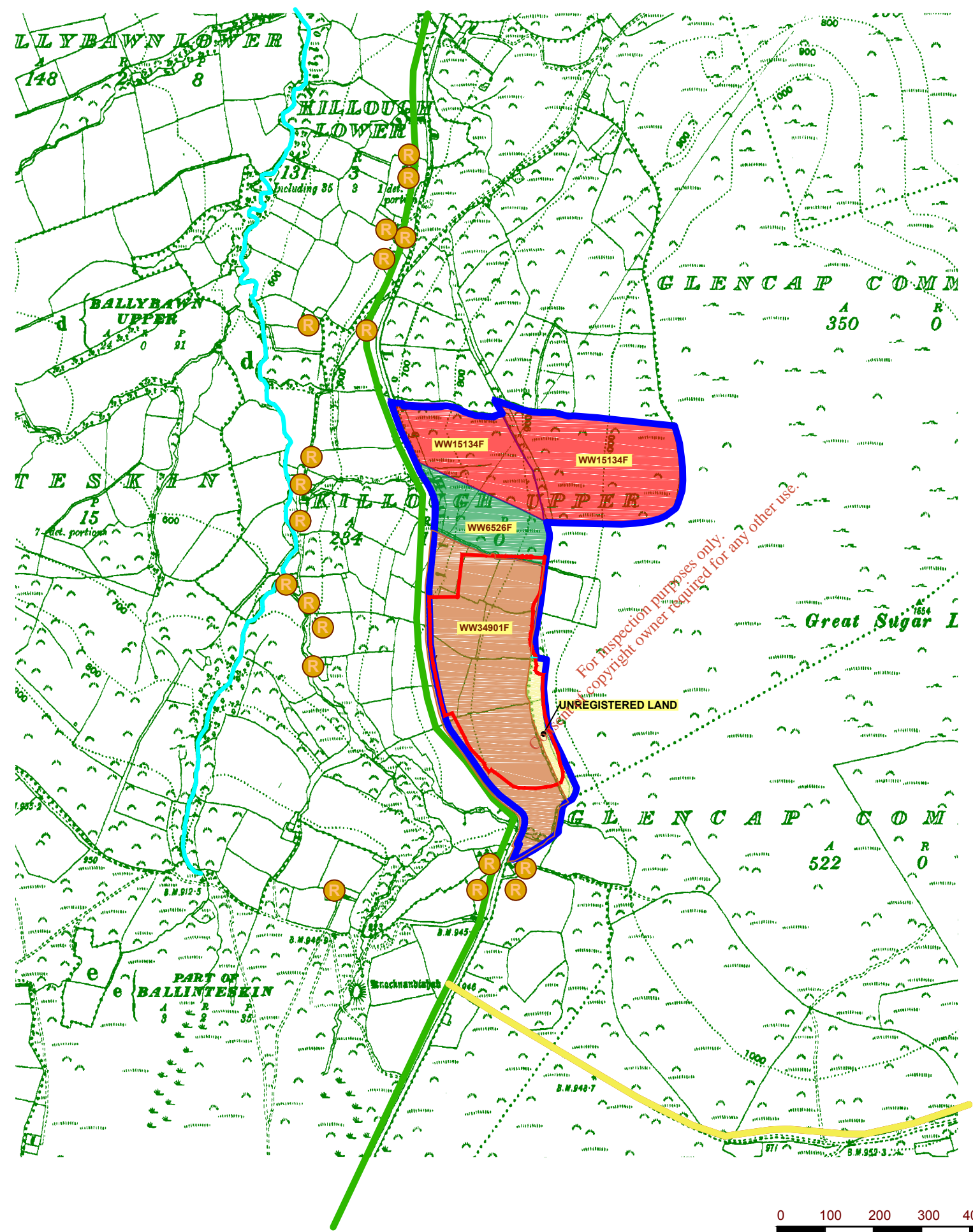
WASTE LICENCE APPLICATION

ROADSTONE LIMITED COMPANY DIRECTORS LIST

- Owen Rowley (Chairman), 31 Castleview, Athlumney, Navan, Co. Meath
- Laurence Byrne (Managing), Moyne, Tinahely, Arklow, Co. Wicklow
- Michael Buckley, Dunbhríde, Roaunmore, Ardahan, Co. Galway
- Thomas Healy, Damestown, Ballybrack, Kilcock, Co. Kildare
- James Farrell, 45 Priory Drive, Eden Gate, Delgany, Co. Wicklow
- Donal Rigney, 15 Riverwood Grove, Castleknock, Dublin 15
- Seamus Lynch, 28 York Road, Rathgar, Dublin 6
- Noel Murphy (Secretary) (Non-Director) Ballintubbert, Athy, Co. Kildare

Directors who have been Directors of another body corporate in the previous 10 years

- Larry Byrne - Clogrennane Lime
- Tom Healy – Multiple
- Seamus Lynch - Irish Cement
- Owen Rowley - Roadstone Provinces
- Michael Buckley - Roadstone Provinces



NOTES

1. ORDNANCE SURVEY IRELAND LICENCE NO. SU 0000716 (C) ORDNANCE SURVEY IRELAND & GOVERNMENT OF IRELAND
2. MAPPING FROM ORDNANCE SURVEY 6INCH MAPPING

LEGEND

	ROADSTONE LIMITED LAND INTEREST (c.25.4 Hectares)
	PLANNING APPLICATION AREA (c.9.1 Hectares)
	REGIONAL ROAD (R755)
	LOCAL ROAD
	KILLOUGH RIVER
	RESIDENTIAL PROPERTIES

For inspection purposes only.
Copyright owner required for any other use.

SLR SLR CONSULTING IRELAND
7 DUNDUM BUSINESS PARK
WINDY ARBOUR
DUBLIN 14
T: +353-1-2964667
F: +353-1-2964676
www.slrconsulting.com

ROADSTONE LIMITED
WASTE LICENCE APPLICATION
INERT SOIL WASTE RECOVERY FACILITY
CALARY QUARRY,
KILMACANOGE, CO. WICKLOW
LAND INTEREST DETAILS

DRAWING B1-1

Scale 1:10,000 @ A3	Date JUNE 2016
------------------------	-------------------

00180.00109.0.B1-1.Land Interest Details.dwg

Land Registry

County Wicklow

Folio 6526F

Register of Ownership of Freehold Land

Part 1(A) - The Property

Note: Unless a note to the contrary appears, neither the description of land in the register nor its identification by reference to the Registry Map is conclusive as to boundaries or extent

No.	For parts transferred see Part 1(B) Description	Official Notes
1	<p>The property shown coloured RED as Plan(s) 20 on the Registry Map, containing 2.833 Hectares, situate in the Townland of KILLOUGH UPPER, in the Barony of RATHDOWN, in the Electoral Division of POWERSCOURT.</p> <p>The registration does not extend to the mines and minerals.</p> <p><i>For inspection purposes only. Consent of copyright owner required for any other use.</i></p>	From Folio WW11506

Land Registry

County Wicklow

Folio 6526F

Part 1(B) - Property

Parts Transferred

No.	Prop No:	Instrument:	Date:	Area (Hectares):	Plan:	Folio No:

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

Land Registry

County Wicklow

Folio 6526F

Part 2 - Ownership

Title POSSESSORY

No.	The devolution of the property is subject to the provisions of Part II of the Succession Act, 1965
1	16-JUL-1992 ROADSTONE DUBLIN LIMITED of FORTUNESTOWN, TALLAGHT, DUBLIN 24 B4923/92 is full owner. <i>For inspection purposes only. Consent of copyright owner required for any other use.</i>

Land Registry

County Wicklow

Folio 6526F

Part 3 - Burdens and Notices of Burdens

No.	Particulars
1	The property is subject to the provisions prohibiting letting, subletting or subdivision specified in Section 12 of the Land Act, 1965, and to the provisions restricting the vesting of interests specified in Section 45 of the said Act in so far as the said provisions affect same.
2	The property is subject to the fishing rights and fisheries (if any) excepted by Orders of the Land Commission. L.R.1/49515 L.R.211/51790 L.R.35/57575 L.R.118/51790

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

Land Registry

County Wicklow

Folio 15134F

Register of Ownership of Freehold Land

Part 1(A) - The Property

Note: Unless a note to the contrary appears, neither the description of land in the register nor its identification by reference to the Registry Map is conclusive as to boundaries or extent

For parts transferred see Part 1(B)

No.	Description	Official Notes
1	<p>The property shown coloured RED as Plan(s) 26 on the Registry Map, containing 6.708 Hectares, situate in the Townland of KILLOUGH UPPER, in the Barony of RATHDOWN, in the Electoral Division of POWERSCOURT.</p> <p>The registration does not extend to the mines and minerals.</p>	From Folio WW11506
2	<p>The property shown coloured RED as Plan(s) 25 on the Registry Map, containing 3.966 Hectares, situate in the Townland of KILLOUGH UPPER, in the Barony of RATHDOWN, in the Electoral Division of POWERSCOURT.</p> <p>The registration does not extend to the mines and minerals.</p>	From Folio WW11506

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

Land Registry

County Wicklow

Folio 15134F

Part 1(B) - Property

Parts Transferred

No.	Prop No:	Instrument:	Date:	Area (Hectares):	Plan:	Folio No:

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

Land Registry

County Wicklow

Folio 15134F

Part 2 - Ownership

Title ABSOLUTE

No.	The devolution of the property is subject to the provisions of Part II of the Succession Act, 1965
1	<p>10-MAR-1993 ROADSTONE DUBLIN LIMITED of FORTUNESTOWN, TALLAGHT, DUBLIN 24 D93KW01836K is full owner.</p> <p><i>For inspection purposes only. Consent of copyright owner required for any other use.</i></p>

Land Registry

County Wicklow

Folio 15134F

Part 3 - Burdens and Notices of Burdens

No.	Particulars
1	The property is subject to the provisions prohibiting letting, subletting or subdivision specified in Section 12 of the Land Act, 1965, and to the provisions restricting the vesting of interests specified in Section 45 of the said Act in so far as the said provisions affect same.
2	The property is subject to the fishing rights and fisheries (if any) excepted by Order of the Land Commission. L.R.51790 L.R.57575

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

Land Registry

County Wicklow

Folio 34901F

Register of Ownership of Freehold Land

Part 1(A) - The Property

Note: Unless a note to the contrary appears, neither the description of land in the register nor its identification by reference to the Registry Map is conclusive as to boundaries or extent

No.	For parts transferred see Part 1(B) Description	Official Notes
1	<p>The property shown coloured Red as plan(s) 12 on the Registry Map, situate in the Townland of KILLOUGH UPPER, in the Barony of RATHDOWN, in the Electoral Division of POWERSCOURT.</p> <p>The Registration does not extend to the mines and minerals</p> <p><i>For inspection purposes only. Consent of copyright owner required for any other use.</i></p>	From Folio WW5723N

Land Registry

County Wicklow

Folio 34901F

Part 1(B) - Property

Parts Transferred

No.	Prop No:	Instrument:	Date:	Area (Hectares):	Plan:	Folio No:

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

Land Registry

County Wicklow

Folio 34901F

Part 2 - Ownership

Title ABSOLUTE

No.	The devolution of the property is subject to the provisions of Part II of the Succession Act, 1965
1	<p>19-OCT-2009 ROADSTONE DUBLIN LIMITED of Fortunestown, Tallaght, Dublin 24 D2009LR190686H is full owner.</p> <p><i>For inspection purposes only. Consent of copyright owner required for any other use.</i></p>

Land Registry

County Wicklow

Folio 34901F

Part 3 - Burdens and Notices of Burdens

No.	Particulars
1 L.R.39/38393	The property is subject to the fishing rights and fisheries (if any) reserved by Section 45 of the Land Act, 1923, as amended by Section 3 of the Land Act, 1929.
2 27-AUG-1993 D93KW05776V	A right in favour of Geoffrey Francis Seymour and Ethni Seymour the registered owners of folio 14886F at all times with or without workmen to enter upon that part of the property shown by a blue line on plan 12 of the Registry Map (O.S. 7/12) for the purposes of relaying, repairing and maintaining said pipeline as specified in Instrument D93KW05776V.

For inspection purposes only.
Consent of copyright owner required for publication.