ATTACHMENT B1 - CORPORATE DETAILS

COMPANY REGISTRATION NUMBER

The company registration number for Roadstone Limited at the Companies Registry Office is

11035

COMPANY DIRECTORS

The current Directors of Roadstone Limited are listed on the accompanying page.

INTEREST IN LANDS

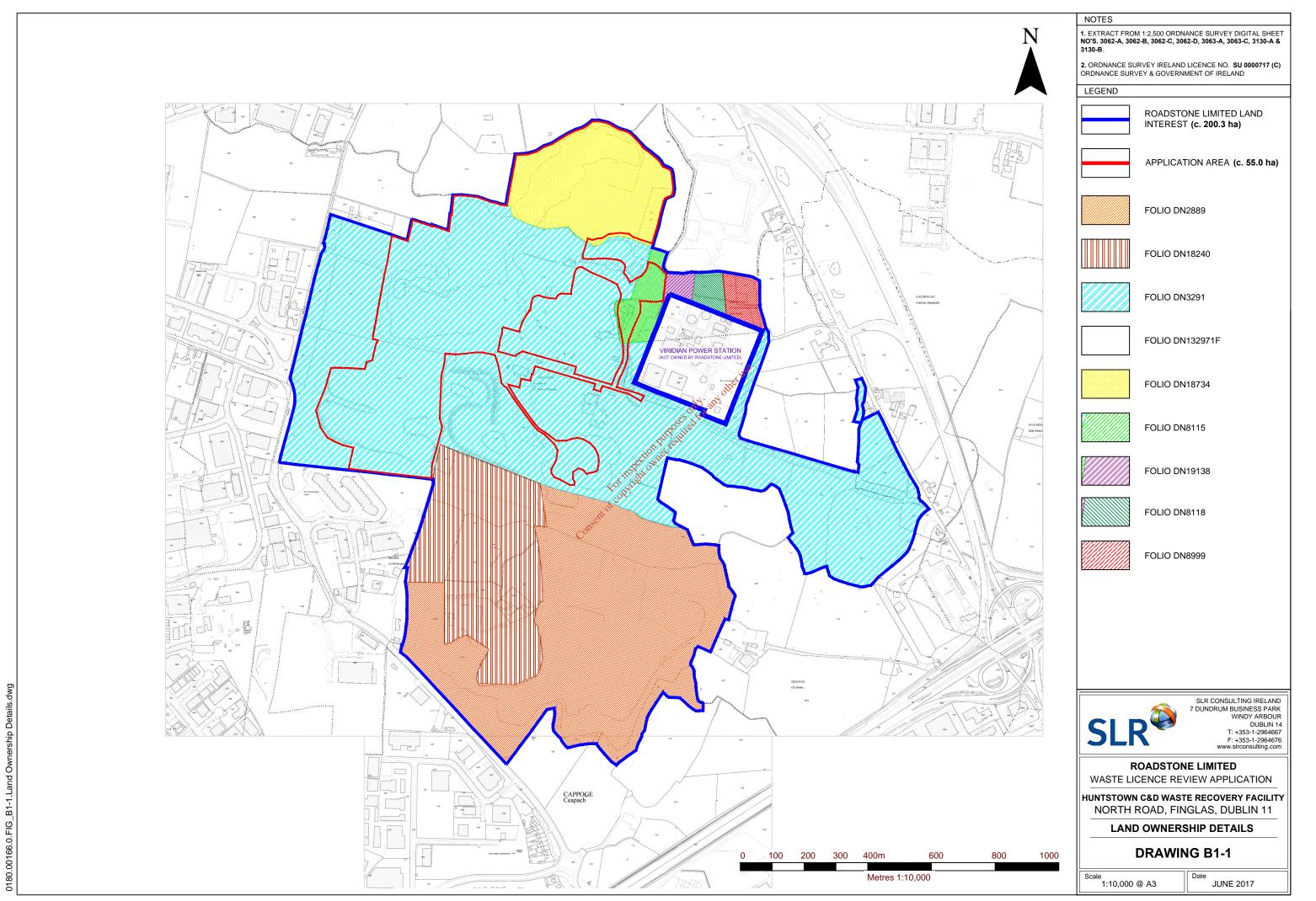
The lands within the licence application site are fully owned by Roadstone Limited. Relevant landownership and land folio details are provided on Figure B1.1.

Roadstone Limited is the freehold owner of all lands within the area delineated in blue with the exception of lands surrounding Huntstown Power Station, as shown on Figure B1.1. These lands are registered and comprise several contiguous land folios.

contiguous land folios.

Lot inspection purposes only any other use.

Consent of copyright owner required for any other transcriptions.



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

Par Del

for Registrar of Companies

Number 11035

Certificate of Incorporation on change of name

I hereby certify that

ROADSTONE DUBLIN 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 WOOD LIMITED

and I have entered such name on the Rogister accordingly.

Given under my hand at Dublin, this

Wednesday, the 14th day of October, 2009

for Registrar of Companies



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) | A. ed offe |
| Registrar of Companies | es afor all |
| Paul Farrell | gos ized |

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 have 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.

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 exceding two years.

I make this Declaration for the benefit of

(name of public body) ENVIRONMENTAL PROTECTION AGENCY

to whom I am furnishing the Certificate.

Forgery Act 1913, section 4 and 6

Certificate of the Incorporation of a Company



| | I HEREBY CERTIFY, THAT |
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| Roadstone Dublin Limited | |
| Secretary and the second secon | *************************************** |
| | *************************************** |
| Contained the collection Constitution of the C | · h A |
| (originally called Constite Sand Company, Li | |
| | which name was changed to |
| Roadslone Limited | _ |
| | |
| | on 26th day of |
| | |
| October, 1970, | which name was changed to |
| Rosadstone Dublin Limited | ••••• |
| ofter | on 3rd day of |
| Chit's and | on. Sdayof |
| January, 1984 | which name was changed to |
| A Part equit. | |
| E WILL | *************************************** |
| · · · · · · · · · · · · · · · · · · · | on |
| The state of the s | ' |
| AL. | which name was changed to |
| - January Market | ******************** |
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| | on |
| each change having been made by Special Resolution and with the author | ity of the Minister for Industry |
| Tracle and Commerce and Tourism. | • |
| • | |
| was INCORPORATED under the Companies Ada, 199 | 28 6 1924 |
| as a LIMITED Company, on the twelfth. | day of Decamber. |
| | day or Karacaan Maden. |
| One Thousand Nine Hundred and Conty forw | |
| Given under my hand at DUBLIN this, transaction the indicate the indicate of t | 1- Cotobac |
| | day of |
| One Thousand Nine Hundred and Rolling Twee | |
| | |
| | ATA |
| Community Ass. 1000 G. 1070 | Registrar of Companies |
| Companies Act, 1963, Sec. 370. | • |
| | U : |

(CERTIFICATE NO. 6).

(641)112096. 3,000. 7-77. F.P.—G24.

County Dublin

Folio 2889

Register of Ownership of Freehold Land

Part 1(A) - The Property

For parts transferred see Part 1(B)

| No. | Description | Official Notes |
|-----|--|------------------------|
| 1 | PLANS: 1 TOWNLAND: CAPPOGE BARONY: CASTLEKNOCK AREA: 46.278 HECTARES OS REFERENCE: 14/5, 14/9 THE REGISTRATION DOES NOT EXTEND TO MINES AND MINERALS | BY INSTRUMENT LR 29278 |
| | Consent of Copyright Owner, leading the fact of the Copyright Copy | |

File Plan Issued: No Land Cert Issued: Yes Page 1 of 4

Collection No.:

County Dublin

Part 1(B) - Property
Parts Transferred

| No. | Prop No: | Instrument: | Date: | Area (Hectares): | Plan: | Folio No: |
|-----|-------------|-------------|-------------------|-----------------------------|-------|-----------|
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| | | | Consent of copyri | | | |
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County Dublin

Folio 2889

Part 2 - Ownership

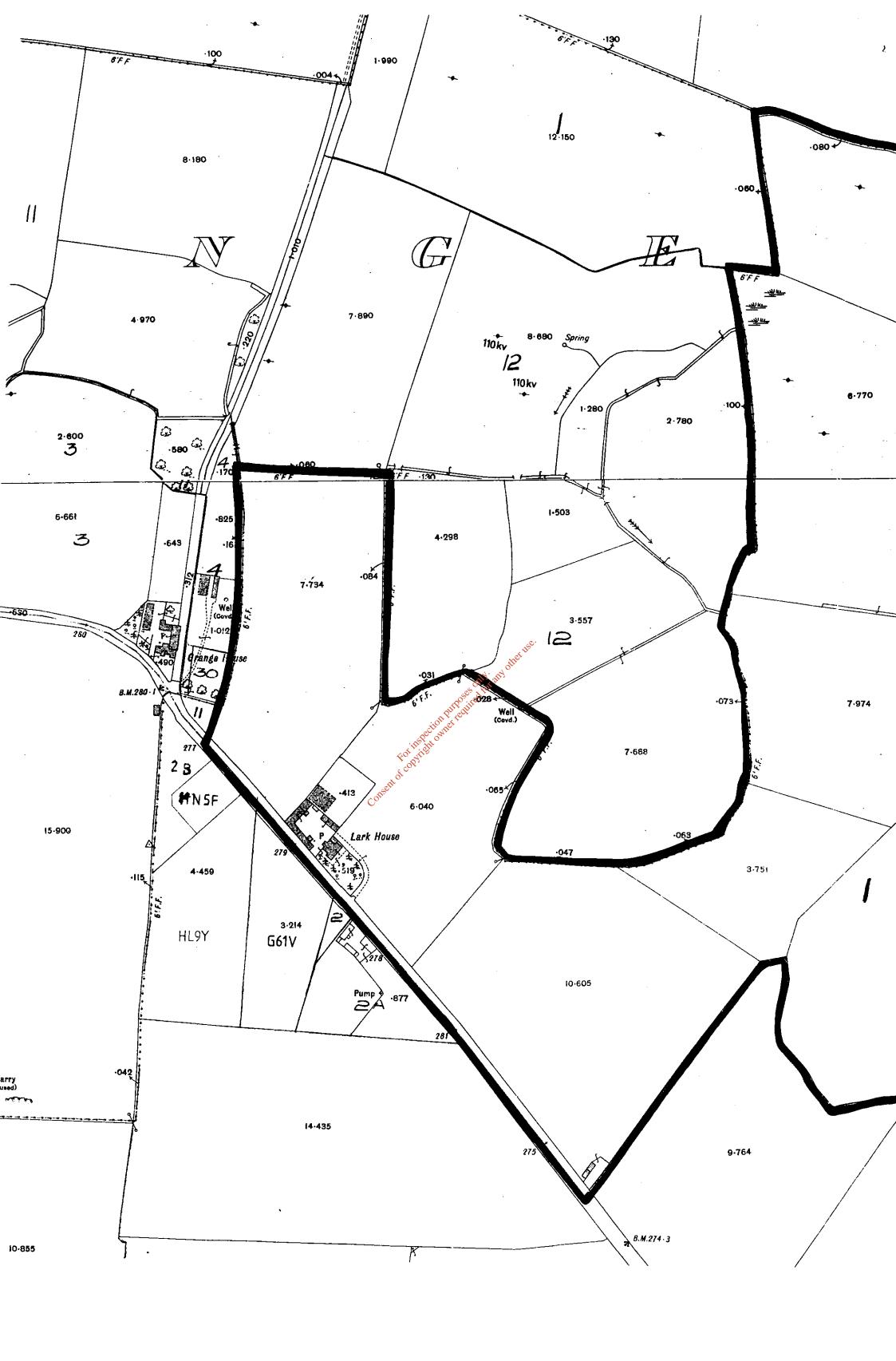
Title ABSOLUTE

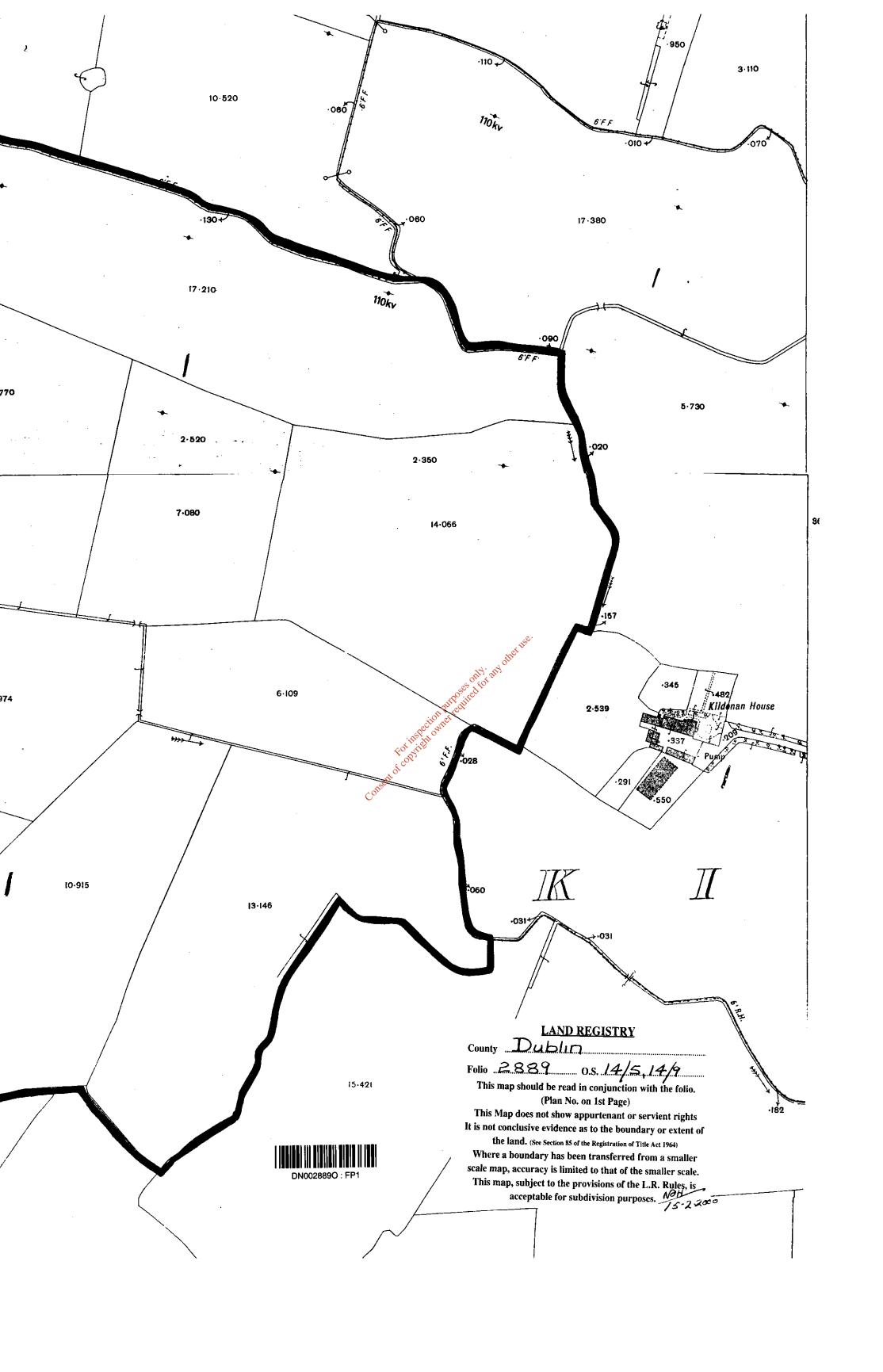
| No. | The devolution | of the property is subject to the provisions of Part II of the Succession Act, 1965 |
|-----|-------------------------|--|
| 001 | 17-JAN-1978 R 765/78 | ROADSTONE LIMITED (LIMITED LIABILITY COMPANY) 12/14 COLLEGE GREEN DUBLIN IS FULL OWNER |
| | | Land Cert Req No.: 501 Date: Issued to: GERRARD SCALLAN & DERIEN Address: HAINAULT HOUSE 69 ST STEPHEN'S GREEN DUBLIN 2 (Duplicates Land Cert. ROB Vol 31 No.20) |

County Dublin

Part 3 - Burdens and Notices of Burdens

| No. | Particulars |
|-----|---|
| 01 | 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 INTEREST SPECIFIED IN SECTION 45 OF THE SAID ACT IN SO FAR AS THE SAID PROVISIONS AFFECT SAME. |
| | Consent of copyright owner results for him other use. |
| | |
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County Dublin

Folio 3291

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 | The property shown coloured Red as plan(s) 1, C9840 on the Registry Map, situate in the Townland of HUNTSTOWN, in the Barony of CASTLEKNOCK, in the Electoral Division of THE WARD. | SEE NOTE |
| | THE REGISTRATION DOES NOT EXTEND TO MINES AND MINERALS | |
| | NOTE: FROM FOLIO 761, LR 1/26541 Map amended and description altered 23-May-2014 (Ref.) Q2013LR011946N. Plan C9840 has been added to Folio lands under the D2015LR091672Q. The property shown coloured Red as plants 4 on the Registry | |
| 2 | The property shown coloured Red as plants 4 on the Registry Map, situate in the Townland of COLDWINTERS, in the Barony of CASTLEKNOCK, in the Electoral Division of THE WARD. THE REGISTRATION DOES NOT EXTEND TO MINES AND MINERALS | FROM FOLIO 2596 |
| | Description altered 23-May 2014 Q2013LR011946N. | |

Land Cert Issued: No

Page 1 of 7

Collection No.:

County Dublin

Part 1(B) - Property
Parts Transferred

| NT - | D | T | Data | 3 (TI) . | D1 | T-14- M- |
|-------------|-------------|----------------|-------------|-------------------------------|-------|-----------|
| No. | Prop No: | Instrument: | Date: | Area(Hectares): | Plan: | Folio No: |
| | | | | | | |
| 1 | 1 | 94DN25582 | 07-DEC-1995 | | F7TY | DN106655F |
| 2 | 2 | 94DN25582 | 07-DEC-1995 | | GJ8A | DN106655F |
| 3 | 1 | D1999DN033079N | 30-NOV-1999 | use. | A08PJ | DN132971F |
| 4 | 1 | D2003DN009965M | 25-MAR-2003 | other | A72PJ | DN161172F |
| 5 | 1 | D2008DN005008C | 25-JAN-2008 | Othy and | CHNK5 | DN186846F |
| 6 | 1 | D2013LR062699T | 01-AUG-2013 | Putposes only, any other use. | C8M0Y | DN200744F |
| | | | ios | or tour | | |
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County Dublin

Folio 3291

Part 2 - Ownership

Title ABSOLUTE

| No. | The devo | lution of the property is subject to the provisions of Part II of the Succession Act, 1965 |
|-----|------------------------|--|
| 001 | 05-DEC-1972 J275/72 | ROADSTONE LIMITED (LIMITED LIABILITY COMPANY) NAAS ROAD, DUBLIN 12 IS FULL OWNER |
| | | Consent of copyright owner leading for hay other tase. |

2 28-MAY-1969 1654/7/69

NO DEALING BY THE REGISTERED OWNER OF THE PROPERTY IS TO BE REGISTERED UNTIL NOTICE HAS BEEN SERVED ON THE HIBERNIAN INSURANCE COMPANY LIMITED OF HAWKINS HOUSE, HAWKINS STREET, DUBLIN 2.

NOTE: CANCELLED, 18/08/94, INST. NO. 94DN16836

3 14-JUL-2015 D2015LR091672Q No Dealing by the registered owner affecting the part of the property shown as Plan C9840 is to be registered except after notice to Huntstown Bioenergy Limited, Carraig House, Brookfield, Blackrock, County Dublin.

County Dublin

Part 3 - Burdens and Notices of Burdens

| No. | Particulars | | | | | |
|-----|---|---|--|--|--|--|
| 01 | 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 INTEREST SPECIFIED IN SECTION 45 OF THE SAID ACT IN SO FAR AS THE SAID PROVISIONS AFFECT SAME. Cancelled D2001DN034401U 12-DEC-2001 | | | | | |
| 002 | | THE PROPERTY NO. 2 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 | | | | |
| 3 | 30-NOV-1999 D1999DN033079N | The right of way and other easements specified in Instrument no. D1999DN033079N in favour of CRH Estates Limited the registered owners of folio DN132971F and others as specified therein affecting the part of the property nos. 1 & 2 herein shown coloured yellow on the plan thereof on the registry map (0. S. 14/5, 14/6 (14/10). | | | | |
| 4 | 12-DEC-2001 D2001DN034401U | to Tachermone to D2001DN024401H made between D02DDDDDDDDDDDDD | | | | |
| 5 | 12-DEC-2001 D2001DN034401U | A wayleave for intake gas pipeline and such other easements as specified in Instrument no. D2001DN034401U in favour of Huntstown Power Company Limited the registered owner(s) of the property comprised in folio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown coloured by a blue line and lettered 5c on Plan No.1, Lands No. 1 and Plan No. 4 on Lands No.2 on the Registry Map. | | | | |

County Dublin

Folio 3291

The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

6 | 12-DEC-2001 | D2001DN034401U A wayleave for intake gas procline and such other easements as specified in Instrument no. D2001DN034401U in favour of Huntstown Power Company Limited the registered owner(s) of the property comprised in tolio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown by a blue limit and lettered 5d on Plan No.1, Lands No. 1 on the Registry Map

The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

12-DEC-2001 D2001DN034401U

7

The right to enter for the purpose of landscaping and such other easements as specified in Instrument no. D2001DN034401U in favour of Huntstown Power Company Limited the registered owner(s) of the property comprised in folio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown coloured yellow and lettered 5e on Plan No.1 on the Registry Map.

County Dublin

Folio 3291

The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

8 | 12-DEC-2001 | D2001DN034401U The right of way and such other easements as specified in Instrument no. D2001DN0344010 in favour of Huntstown Power Company Limited the registered owner(s) of the property comprised in folio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown coloured yellow and lettered 5f on Plan No.1 on the Registry Map.

The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

9 | 12-DEC-2001 D2001DN034401U A wayleave for E.S.B. supply cables and such other easements as specified in Instrument no. D2001DN034401U in favour of Huntstown Power Company, the registered owner(s) of the property comprised in folio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown by a purple line and lettered 5a on Plan No. 1, Lands No.1 and Plan No.4, Lands No.2 on the Registry Map.

County Dublin

Folio 3291

The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

12-DEC-2001 10 D2001DN034401U A wayleave for water intake pipes and telecommunication cables and such other easements specified in Instrument no. D2001DN034401U in favour of Huntstown Power Company, the registered owner(s) of the property comprised in folio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown by a purple line and lettered 5b on Plan No. 1, Lands No.1 and Plan No.4, Lands No.2 on the Registry Map.

> The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

County Dublin

Folio 8115

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 | PLANS: 1 TOWNLAND: JOHNSTOWN BARONY: CASTLEKNOCK AREA: 2.656 HECTARES OS REFERENCE: 14/5 | BY INSTRUMENT LR 60463 |
| | THE REGISTRATION DOES NOT EXTEND TO MINES AND MINERALS | 00403 |
| | | |
| | Consent of confunding tredition by the red first and other use. | |
| | ses of the any o | |
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Land Cert Issued: No Page 1 of 6

Collection No.: 7/10/21047

County Dublin

Folio 8115

1

THERE IS APPURTENANT TO THE PROPERTY A RIGHT TO PASS AND REPASS AS IS NECESSARY FOR THE USE AND ENJOYMENT THEREOF OVER PART OF THE TOWNLAND OF JOHNSTOWN BY THE WAY COLOURED YELLOW AND LETTERED "AB" ON THE REGISTRY MAP (O.S. 14 (AS REVISED))

NOTE: RIGHT OF WAY AMENDED. SEE INSTRUMENT NO. D1999DN033079N. The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

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County Dublin

Part 1(B) - Property
Parts Transferred

| No. | Prop | Instrument: | Date: | Area(Hectares): | Plan: | Folio No: |
|-----|------|----------------|-------------------------|-------------------------------|-------|-----------|
| 1 | 1 | D1999DN033079N | 30-NOV-1999 | 14. 14 Other tise. | A08PN | DN132971F |
| | | | Consent of copyright or | Purposes only, and other use. | | |
| | | | | | | |
| | | | | | | |

County Dublin

Folio 8115

Part 2 - Ownership

Title ABSOLUTE

| No. | The deve | olution of the property is subject to the provisions of Part II of the Succession Act, 1965 |
|-----|--------------------------|--|
| 001 | 17-AUG-1972 R 3420/72 | ROADSTONE LIMITED (LIMITED LIABILITY COMPANY) BELGARD CASTLE, CLONDALKIN, CO DUBLIN IS FULL OWNER |
| | | Consent of constitution of the constitution of the consent of the constitution of the constitution of the constitution of the constitution of the consent of |

2 05-DEC-1972 R 5043/72 NO REGISTRATION UNDER A DISPOSITION BY THE REGISTERED OWNER IS TO BE MADE WITHOUT NOTICE TO THE HIBERNIAN INSURANCE COMPANY LIMITED, HAWKINS HOUSE, HAWKINS STREET, DUBLIN 2.

County Dublin

Part 3 - Burdens and Notices of Burdens

| No. | | Particulars | | | | |
|---------------|---|--|--|--|--|--|
| 01 | 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 INTEREST SPECIFIED IN SECTION 45 OF THE SAID ACT IN SO FAR AS THE SAID PROVISIONS AFFECT SAME. | | | | | |
| | | Cancelled Other D2001DN034401U 12-DEC-2001 | | | | |
| 02 | | THE PROPERTY IS SUBJECT TO THE FISHING RIGHTS AND FISHERIES | | | | |
| 003 | LR 60463 | THE PROPERTY IS REBJECT TO THE FISHING RIGHTS AND FISHERIES (IF ANY) RESERVED TO THE LAND COMMISSION BY ITS ORDER. | | | | |
| 4 | 12-DEC-2001 D2001DN034401U | The property is subject to the rights and convenants specified in Instrument no. D2001DN034401U made between ROADSTONE DUBLIN LIMITED of the one part and HUNTSTOWN POWER COMPANY LIMITED of the other part relating to the use and enjoyment of the property. | | | | |
| 5 | 12-DEC-2001 D2001DN034401U | The right to enter for the purpose of landscaping and such other easements as specified in Instrument no. D2001DN034401U in favour of Huntstown Power Company Limited the registered owner(s) of the property comprised in folio DN132971F, its heirs and assigns and others as specified therein affecting the part of the property shown coloured yellow and lettered 5e on Plan No.1 on the Registry Map. | | | | |
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County Dublin

Folio 8115

The description of the land affected by the above right is as set out on the Registry Map. In the event that the above entry includes lettering or other alpha numeric references as part of the description of the subject lands, where such lettering or alpha numeric references are not now shown on the Registry Map, the description on the Registry Map prevails and is deemed to be the description of the affected property for the purposes of the Registration of Deeds and Title Acts 1964 and 2006.

The property for the purpose of the Registration of Deeds and Title Acts 1964 and 2006.

The property for the purpose of the Registration of Deeds and Title Acts 1964 and 2006.

Page 6 of 6

County Dublin

Folio 18734

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 | PLANS: 31 TOWNLAND: KILLSHANE BARONY: CASTLEKNOCK AREA: .304 HECTARES OS REFERENCE: 14/5 | FROM FOLIO 3719 |
| | THE REGISTRATION DOES NOT EXTEND TO MINES AND MINERALS | |
| 2 | PLANS: 32 TOWNLAND: KILLSHANE BARONY: CASTLEKNOCK AREA: 18.299 HECTARES OS REFERENCE: 14/1, 14/5 | FROM FOLIO 3720 |
| | THE REGISTRATION DOES NOT EXTEND TO MINES AND MINERALS Consent of consent of the | |

Land Cert Issued: No

County Dublin

Part 1(B) - Property
Parts Transferred

| No. | Prop No: | Instrument: | Date: | Area(Hectares): | Plan: | Folio No: |
|-----|-------------|-------------|---------------|---|-------|-----------|
| 1 | 2 | 88DN16233 | 28-NOV-1988 | 3.9580 | B27C | DN75219F |
| 1 | 2 | 88DN16233 | 28-NOV-1988 | 3.9580 | B27D | DN75219F |
| | | | For inspector | 3.9580 Ruthoses only in any other use. Retredited for in any other use. | | |

County Dublin

Folio 18734

Part 2 - Ownership

Title ABSOLUTE

| ADSTONE LIMITED (LIMITED LIABI IN 12 IS FULL OWNER | |
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| | Consent of copyright owner required for any |

1 20-MAY-1971 Q 805/71

ALL DEALINGS BY THE REGISTERED OWNER ARE INHIBITED WITHOUT NOTICE TO THE SECRETARY, HIBERNIAN INSURANCE COMPANY LIMITED OFHAWKINS HOUSE, HAWKINS STREET, DUBLIN

NOTE: CANCELLED 28.11.88 88DN16233

County Dublin

Part 3 - Burdens and Notices of Burdens

| No. | | Particulars |
|---------------|-------------------------------|---|
| 01 | | 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 INTEREST SPECIFIED IN SECTION 45 OF THE SAID ACT IN SO FAR AS THE SAID PROVISIONS AFFECT SAME. |
| | | Cancelled Out D2001DN034401U 12-DEC-2001 The property is subject to the covenants specified in Instrument |
| 2 | 12-DEC-2001 D2001DN034401U | The property is subject to the covenants specified in Instrument no. D2001DN034401U made between ROADSTONE DUBLIN LIMITED of the one part and HUNTSTOWN HOWER COMPANY LIMITED of the other part relating to the use the enjoyment of the property. |

SEPTEMBER 2017

ROADSTONE LIMITED

HUNTSTOWN QUARRY INERT CONSTRUCTION AND DEMOLITION WASTE RECOVERY FACILITY

WASTE LICENCE REVIEW APPLICATION (WASTE LICENCE NO. W0277)

ROADSTONE LIMITED COMPANY DIRECTORS LIST

- For inspection purposes only and other use. J. Oliver Mahon (Chairman)
- Laurence Byrne (Managing
- Michael Buckley
- **Thomas Healy**
- **Donal Rigney**
- Noel Murphy (Secretary)

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

- Oliver Mahon Multiple
- Larry Byrne Multiple
- Tom Healy Multiple
- Michael Buckley Multiple

