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**APPLICATION FOR A LEASE/LICENCE/CONSENT UNDER THE FORESHORE ACT  
1933 (AS AMENDED)**

- Applications for Offshore renewable energy (ORE) projects should use an ORE specific form.
- Please complete the form electronically. Type details in the boxes provided, space will expand as you type.
- The enclosures checklist should also be completed
- Tá an leagan Gaeilge den fhoirm seo ar fáil ar iarratas.

**BEFORE FILLING OUT THIS FORM PLEASE READ THE DECLARATION AND  
CONSENT ON PAGE 9:**

**IT IS IMPORTANT TO NOTE THAT A CHANGE IN APPLICANT NAME WILL REQUIRE  
A NEW APPLICATION.**

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**Applicant Name and Address:**

**Full Name of Applicant (not Agent):** Angus Norman

**Company/Organisation:** Greenlink Interconnector Limited

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**Eircode:**

**Applicant Contact Details:**

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**E-mail address:** [angus.norman@greenlink.ie](mailto:angus.norman@greenlink.ie)

**Agent (if any) Address/Contact Details:**

<b>Person/Agent acting on behalf of the Applicant:</b> Anna Farley
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<b>Eircode:</b>
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**Applicant's Legal Advisor:**

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**Part 1: Proposal Details (Attach additional documents as required)**

**1.1****Description of proposed works/activity.**

Greenlink is a proposed subsea and underground electricity interconnector cable between the existing electricity grids in the Republic of Ireland and Great Britain with a nominal capacity of 500 megawatts. Greenlink will provide a new interconnector between EirGrid's Great Island substation in County Wexford (Ireland) and the National Grid's Pembroke substation in Pembrokeshire (Wales). The power will be able to flow in either direction at different times, depending on supply and demand in each country.

The Proposed Development comprises:

- Two high voltage direct current (HVDC) electricity power cables;
- A smaller fibre-optic cable for control and communication purposes;
- All associated works required to install, test and commission the aforementioned cables; and
- All associated works required to operate, maintain, repair and decommission the aforementioned cables, including five repair events over the 40 year lifetime of Greenlink.

The Proposed Development is approximately 36km long and generally 500m wide, between Baginbun Beach, County Wexford and the 12nm limit. A small part of this width will be required for installation (of the order of 10-20m) once the final cable route within this corridor is agreed. It is proposed to finalise the precise position of the submarine cables within the corridor after permits are granted but before installation has commenced. This will allow for optimisation of the final laid submarine cables to minimise engineering and environmental challenges. Cables will be bundled together as a pair with no separation between the cables.

The programme is expected to take approximately 36 months from start to finish. The project is envisaged to commence on-site construction in late 2020 and be fully operational in 2023.

The project description includes the deposit and burial of the cables in the seabed; a horizontal direction drill (HDD) underneath the beach at Baginbun Beach; the contingency for the deposit of two areas of external cable protection (each 20m x 5.2m by 0.7m high) at the HDD exit points; and the contingency for one unexploded ordnance detonation.

The Project Description includes up to five discrete repairs of the submarine cables, including as a worst case deposition of external cable protection, should it be required.

The Project Description also includes a horizontal direction drill under the Campile Estuary associated with the Greenlink onshore cables. All works associated with this activity are above the Foreshore and will be covered by a Planning Application to An Bord Pleanála. Only the ducts beneath the River Campile are included in this Foreshore Licence application.

A detailed project description of the Proposed Development and Campile River is provided in Chapter 4 of the attached Greenlink Marine Environmental Impact Assessment Report (EIAR) – Ireland.

**1.2 Describe the nature and scale of any structure to be erected on the foreshore. Is the structure proposed to be temporary or permanent?**

Permanent deposit of two high voltage directional current power cables and a fibre optics cable under the seabed.

Contingency for the Permanent deposit of external cable protection (up to two deposits of concrete mattresses and/or rock berm approximately 20m x 5.2m x 0.7m high)

Contingency for permanent deposits associated with 5 discrete cable repair works over the lifetime of the Proposed Development (should they be required)

Temporary presence of vessels, including jack-up barge, associated with seabed preparation, cable installation, repair and maintenance and eventual decommissioning.

A detailed project description of the Proposed Development and Campile River is provided in Chapter 4 of the attached Greenlink Marine Environmental Impact Assessment Report (EIAR) – Ireland.

**1.3 Indicative timing of the works/activity: (i) Start date (ii) Duration (iii) Any other information relevant to timing.**

The programme is expected to take approximately 36 months from start to finish. The project is envisaged to commence on-site construction in late 2020 and be fully operational in 2023. The table below presents an indicative programme of marine works for Greenlink.

Activity	Duration (months)	2021				2022			
		Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Landfall preparations - Ireland*	3	■	■						
Landfall preparations - Wales*	5		■	■	■				
Pre-lay survey	1		■	■	■				
Route preparation	1						■		
Cable lay & burial	3						■	■	
External cable protection installation	1							■	

<p><b>1.4</b></p>	<p><b>Primary usage for proposed development (please tick)</b></p> <table border="1" data-bbox="384 315 1235 607"> <tr> <td><b>Use</b></td> <td></td> </tr> <tr> <td><b>Industrial</b></td> <td></td> </tr> <tr> <td><b>Commercial</b></td> <td></td> </tr> <tr> <td><b>Within Fishery Harbour Centre</b></td> <td></td> </tr> <tr> <td><b>Sea Fisheries</b></td> <td></td> </tr> <tr> <td><b>Local Authority</b></td> <td></td> </tr> <tr> <td><b>Community/Co Op scheme</b></td> <td></td> </tr> <tr> <td><b>Other(specify) - Electricity interconnector</b></td> <td>✓</td> </tr> </table>	<b>Use</b>		<b>Industrial</b>		<b>Commercial</b>		<b>Within Fishery Harbour Centre</b>		<b>Sea Fisheries</b>		<b>Local Authority</b>		<b>Community/Co Op scheme</b>		<b>Other(specify) - Electricity interconnector</b>	✓
<b>Use</b>																	
<b>Industrial</b>																	
<b>Commercial</b>																	
<b>Within Fishery Harbour Centre</b>																	
<b>Sea Fisheries</b>																	
<b>Local Authority</b>																	
<b>Community/Co Op scheme</b>																	
<b>Other(specify) - Electricity interconnector</b>	✓																
<p><b>1.5</b></p>	<p><b>Do the proposed works provide for public use, commercial use, restricted use or strictly private use? Provide Details</b></p> <p>Greenlink will have key strategic importance providing significant additional interconnection between Ireland, the UK and onwards to mainland Europe. It will provide additional transmission network capacities, reinforcing the existing electricity grids in south-east Ireland and south Wales and contributing to each country's strategic interconnection objectives. The development and construction of Greenlink will deliver increased security of supply, fuel diversity, greater competition and ultimately provide significant benefits to consumers in Ireland, Wales, Great Britain as a whole and mainland Europe. Greenlink is designated as a European Union Project of Common Interest (PCI project number 1.9.1) under the provisions of European Union Regulation No. 347/2013 on guidelines for Trans-European Network for Energy (TEN-E Regulations).</p>																
<p><b>1.6</b></p>	<p><b>Might the proposed works restrict public use/enjoyment of the foreshore? Provide details.</b></p> <p>There will be no works between mean high water springs and the low water mark at Baginbun Beach. Access to the Foreshore in this area will not be restricted.</p> <p>Vessels will temporarily be positioned at the closest point approximately 300-400m from the shore. Mariners will be requested to stay a minimum of 500m radial distance from project vessels.</p> <p>The EIAR concluded that vessels will have to make minor diversions to avoid the installation activity. However, individual occasions will be brief to temporary with cumulative effects from repeated project activities short-term.</p> <p>The EIAR has considered the potential for effects on recreation, shipping (including recreational boating and fishing) and Project Specific Mitigation has been proposed including:</p> <ul style="list-style-type: none"> <li>• There will be no intrusive works undertaken on Baginbun Beach between mean high water springs and the low water mark.</li> <li>• All works in the nearshore will be avoided during July and August.</li> <li>• GIL will liaise with the local councillors with regards the Anglo-Norman commemoration event to confirm location and viewing points. Efforts will be made to reduce presence of vessels within the nearshore area during the selected weekend.</li> </ul>																

1.7	<p><b>Has the applicant held or does the applicant hold any previous Foreshore Licences, Leases or applications over the area sought or over any other area including pending applications? (Give details including Department's file reference number(s)).</b></p> <p>Yes – Foreshore Licence FS0006582 for marine survey activities associated with the Greenlink Interconnector.</p>
1.8	<p><b>Status of planning permission application: Pending/granted/not required.</b></p> <p><b>Consent type</b> – Planning Approval – Strategic Infrastructure Development  <b>Consent Authority:</b> An Bord Pleanála  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>Consent type</b> – Authorisation to Construct  <b>Consent Authority:</b> Commission for the Regulation of Utilities  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>Consent type</b> – Consent to Lay Electricity Lines Across Lands  <b>Consent Authority:</b> Commission for the Regulation of Utilities  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>Consent type</b> – Consent to Lay Electricity Lines Under the Public Road  <b>Consent Authority:</b> Commission for the Regulation of Utilities  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>Consent type</b> – Special Order  <b>Consent Authority:</b> Commission for the Regulation of Utilities  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>(Please provide copies of consents granted)</b> No consents have been granted to date</p>

1.9	<p><b>Are any other consents required for this proposal? Please detail.</b></p> <p><b>WALES</b></p> <p><b>Consent type</b> - Marine Licence for cable installation, external cable protection and repair and maintenance  <b>Consent Authority:</b> National Resource Wales  <b>Reference Number:</b> CML1929  <b>Status of application:</b> Submitted June 2019</p> <p><b>Consent type</b> – Full Planning Application [Major Development]  <b>Consent Authority:</b> Pembrokeshire Coast National Park Authority  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>Consent type</b> – Full Planning Application [Major Development]  <b>Consent Authority:</b> Pembrokeshire County Council  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>Consent type</b> – Outline Planning Application [Major Development]  <b>Consent Authority:</b> Pembrokeshire County Council  <b>Reference Number:</b> TBC  <b>Status of application:</b> Not submitted</p> <p><b>(Please provide copies of consents granted)</b> No consents have been granted to date</p>
1.10	<p><b>Employment Implications (if any)</b>  Greenlink will employ approximately 250 persons during construction and will create approximately 20 permanent jobs during operation.</p>
1.11	<p><b>Capital cost of proposed works (€ - Euro)</b> 25 million Euro</p>
1.12	<p><b>Do the proposed works involve the draw down of European Union or State funding?</b>  <b>If “Yes” give details, including any time restrictions, etc. applying</b>  No. However, GIL may seek debt funding from the European Investment Bank as part of its debt financing strategy for the construction phase.</p>

**Part 2: Proposed Site. (Attach additional documents as required)**

2.1	<p><b>County:</b> County Wexford</p>
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**2.2****Location name and nearest townland name:**

Greenlink Marine component landfall is Baginbun Beach. Closest settlement Ramstown, County Wexford

Campile Estuary component closest settlement is Dunbrody, County Wexford

**2.3**

**Geographic co-ordinates of the area under application in degrees minutes and seconds WGS84 for offshore developments and where the area can also be identified on the Ordnance Survey map and /or is connected to the seashore/mainland , specify Ordnance Survey map no and Irish National Grid co-ordinates**

**Greenlink Marine area**

Coordinates provided are in WGS 1984 Decimal Degrees (EPSG 42347) and in IRENET95 (Irish Transverse Mercator EPSG 2157)

Admiralty chart number: 1410

Ordnance survey map: Baginbun Beach - Discovery Series 76 4<sup>th</sup> Edition. S 034 802.

Id	WGS 1984 Latitude (°)	WGS 1984 Longitude (°)	ITM Eastings (m)	ITM Northings (m)
1	51° 54' 32.960" N	6° 38' 24.536" W	693562	573876
2	52° 1' 48.220" N	6° 43' 54.361" W	687024	587211
3	52° 1' 53.017" N	6° 44' 39.189" W	686167	587345
4	52° 3' 39.469" N	6° 46' 45.167" W	683711	590593
5	52° 8' 50.021" N	6° 47' 7.332" W	683128	600182
6	52° 10' 2.678" N	6° 48' 16.186" W	681782	602406
7	52° 10' 22.757" N	6° 48' 22.507" W	681652	603024
8	52° 10' 49.568" N	6° 48' 11.146" W	681854	603856
9	52° 10' 57.889" N	6° 48' 17.953" W	681720	604111
10	52° 11' 2.379" N	6° 48' 34.325" W	681407	604245
11	52° 10' 51.304" N	6° 49' 6.304" W	680805	603893
12	52° 10' 43.517" N	6° 49' 49.035" W	679997	603639
13	52° 10' 35.141" N	6° 49' 48.661" W	680009	603380
14	52° 10' 36.575" N	6° 48' 56.009" W	681008	603441
15	52° 9' 55.573" N	6° 48' 40.210" W	681329	602179
16	52° 8' 37.458" N	6° 47' 29.378" W	682715	599787
17	52° 3' 33.747" N	6° 47' 9.716" W	683246	590409
18	52° 1' 38.341" N	6° 44' 50.249" W	685964	586888
19	52° 1' 34.452" N	6° 44' 8.154" W	686768	586781
20	51° 54' 34.090" N	6° 38' 54.129" W	692996	573900

**Greenlink Campile Estuary area**

All coordinates to ITM.

Point	Easting	Northing
1	671016.291	615473.591
2	670981.650	615519.779
3	671003.094	615541.223
4	671190.900	615480.457
5	671060.005	615550.709
6	671112.379	615477.302
7	671045.159	615503.283

2.4	<p><b>Please indicate the size of the Foreshore area (Ha<sup>2</sup>) or (M2) or (KM2)</b></p> <p>Greenlink Marine component = 1756.42 ha (17.5462 km<sup>2</sup>) Campile Estuary component = 0.5006 hectares (5006 m<sup>2</sup>)</p>
2.5	<p><b>If offshore please indicate distance from shore (Km):</b></p> <p>N/A – Greenlink marine component application area extends from mean high water springs to 12nm limit. Campile Estuary component extends from mean high water springs to mean high water springs either side of Estuary.</p>
2.6	<p><b>Is any of the foreshore in the proposed site in private ownership? If yes please provide documentary evidence of same (e.g. folio)</b></p> <p>The Foreshore below High Water Mark is deemed to be in State Ownership.</p>
2.7	<p><b>Any other site details considered relevant:</b> N/A</p>

**Part 3. Maps and Drawings, Please refer to Guidance on map and drawing requirements.**

3.1	<p><b>Site location map attached? Please include reference no(s).</b></p> <p>Foreshore Licence Map – Greenlink Marine (Drawing reference P1975-CORR-03) Foreshore Licence Map – Greenlink Campile Estuary (Drawing no. FL001)</p>
3.2	<p><b>Foreshore Lease/Licence map attached? Please include reference no(s).</b></p> <p>Foreshore Licence Map – Greenlink Marine (Drawing reference P1975-CORR-03) Foreshore Licence Map – Greenlink Campile Estuary (Drawing no. FL001)</p>
3.3	<p><b>Drawings of structures to be used and or layout (if required) attached? Please detail and include reference no(s).</b></p> <p>N/A</p>
3.4	<p><b>Admiralty Chart attached?</b> See Licence Map attached (Drawing Reference P1975-CORR-003)</p> <p>Admiralty chart number: 1410</p>
3.5	<p><b>Other maps/drawings attached ?– please detail and include reference numbers.</b> No other maps are attached.</p>

**Part 4: Pre- application consultations**

<p><b>4.1</b></p>	<p><b>Describe briefly any consultations undertaken with the following bodies:</b></p> <ul style="list-style-type: none"> <li>• <b>National Parks &amp; Wildlife Service (NPWS) of the Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs</b></li> <li>• <b>National Monuments Service (NMS) of the Department of Arts, Heritage, Regional, Rural and Gaeltacht Affairs</b></li> <li>• <b>Inland Fisheries Ireland</b></li> <li>• <b>Sea Fisheries Protection Authority</b></li> <li>• <b>Marine Institute</b></li> <li>• <b>Marine Survey Office</b></li> </ul> <p><b>Please also provide copies of correspondence. Please see the table below.</b></p> <p>Meetings have been held with NPWS on the following dates. Minutes of the meetings have been provided.</p> <ul style="list-style-type: none"> <li>• 09/12/2015</li> <li>• 13/03/2018</li> <li>• 01/08/2018</li> <li>• 07/02/2019</li> </ul> <p>A requested for a Scoping Opinion on the content of the EIAR was issued to NPWS, NMS, Inland Fisheries Ireland and Marine Institute in November 2018. The Greenlink Marine Ireland Scoping Report is available at <a href="http://www.greenlink.ie">www.greenlink.ie</a>. Scoping responses were provided by NMS, NPWS, and Marine Institute. At the start of each EIAR topic chapter a table is provided listing the scoping responses received relevant to that topic and how they have been addressed in the EIA process.</p>
<p><b>4.2</b></p>	<p><b>Describe briefly any consultations undertaken with other relevant authorities (e.g. Local Authority, Port/Harbour authority etc) or State Agencies.</b></p> <p>A request for a Scoping Opinion on the content of the EIAR was issued to relevant stakeholders in November 2018. Stakeholders were identified through two methods; consultation and the project teams experience of interconnector projects. Stakeholders were asked to provide responses on the scoping report by the end of December 2018. If a response was not received, the stakeholder was approached after the deadline (via email &amp; telephone) to ensure that they had the opportunity to provide comment. The Greenlink Marine EIAR – Ireland, Chapter 5, Table 5-1 identifies the stakeholders that provided a Scoping Opinion.</p> <p>Meetings were held with the following organisations. Details of the meetings are provided in the Greenlink Marine EIAR – Ireland, Technical Appendix A.</p> <ul style="list-style-type: none"> <li>• Port of Waterford Company</li> <li>• British Telecom</li> <li>• South East Regional Inshore Fisheries Forum</li> <li>• Irish South and East Fish Producers Organisation (IS&amp;EFPO)</li> <li>• Irish South and West Fish Producers Organisation (IS&amp;WFPO)</li> <li>• Irish Sea Fisheries Board (BIM)</li> <li>• Local fishermen</li> </ul>

<p><b>4.3</b></p>	<p><b>Describe any consultations undertaken to date with other foreshore users.</b></p> <p>As a proponent of a European PCI project, Greenlink is required to conduct public and stakeholder consultation meetings through a variety of means set out in Annex IV(5) of the PCI Regulation. Public consultation was achieved through:</p> <ul style="list-style-type: none"> <li>• Regular updates to the Project website (www.greenlink.ie)</li> <li>• Public consultation meetings</li> <li>• Newspaper notices published in both local and national newspapers</li> <li>• Provision of public information brochure (TEN-E Regulation Information Brochure) – published before the start of formal public consultation and updated throughout the development process</li> </ul> <p>Public exhibitions were held on the following dates:</p> <ul style="list-style-type: none"> <li>• 29 May 2018 - Pater Hall, Pembroke Dock, Wales</li> <li>• 30 May 2018 - Hundleton Sports Pavilion, Hundleton, Wales</li> <li>• 31 May 2018 – Angle Village Hall, Angle, Wales</li> <li>• 27 June 2018 - Fethard on Sea, County Wexford, Ireland</li> <li>• 15 August 2018 - Duncannon, County Wexford, Ireland</li> <li>• 03 December 2018 – Pater Hall, Pembroke Dock, Wales</li> <li>• 04 December 2018 – Angle Village Hall, Angle, Wales</li> <li>• 05 December 2018 – Hundleton Sports Pavilion, Hundleton, Wales</li> <li>• 16 January 2019 – Fethard on Sea, County Wexford, Ireland</li> <li>• 17 January 2019 - Duncannon, County Wexford, Ireland</li> <li>• 28 March 2019 - Ramsgrange, County Wexford, Ireland</li> </ul> <p>In addition, as part of the preparation for the marine cable route survey, a meeting was held by the Fisheries Liaison Officer for local fishermen (14 June 2018). This was attended by 45-50 fishermen and representatives from the regional fishing organisations.</p>
<p><b>4.4</b></p>	<p><b>Describe any likely interactions with activities of the public or other foreshore users during the construction and operational phases of the works/activities (e.g. fishing, aquaculture, sailing, and surfing swimming, walking). Describe any measures proposed to minimise inconvenience to other users.</b></p> <p>There is the potential that nearshore works will effect recreational users of the beach through visual disturbance. Fishing activity will be affected by temporary exclusion zones around the cable installation vessels. Effects are assessed in full in the Greenlink Marine EIAR – Ireland, Chapters 12, 13 and 14. Project Specific Mitigation has been proposed, as necessary, and is detailed in Chapter 17 – Schedule of Mitigation. This includes the continued use of a Fisheries Liaison Officer (appointed during the cable route surveys)</p>
<p><b>4.5</b></p>	<p><b>Have adjacent land owners, whose properties may be affected by these works been consulted? Please provide details/permissions as appropriate.</b></p> <p>Adjacent landowners have been consulted directly and through the public exhibitions detailed in Section 4.3 above.</p>

**Part 5: Environmental Considerations**  
**(your consultations with National Parks and Wildlife Service and National Monuments Service may inform your answers. Attach additional reports as required and mark under the R column)**

[www.epa.ie/downloads/advice/ea/guidelines/](http://www.epa.ie/downloads/advice/ea/guidelines/)

[www.environ.ie/en/DevelopmentHousing/PlanningDevelopment/EnvironmentalAssessment/](http://www.environ.ie/en/DevelopmentHousing/PlanningDevelopment/EnvironmentalAssessment/)

<http://www.npws.ie/protectedsites/appropriateassessment/>

<http://webgis.npws.ie/npwsviewer/>

	<b>Environmental legislative requirements</b>	<b>Yes</b>	<b>No</b>	<b>R</b>
<b>5.1</b>	<p><b>Is an Environmental Impact Statement required for this proposal?</b></p> <p>EIAR is accompanied by Technical Appendices A-L.</p>	✓		✓
<b>5.2</b>	<p><b>Is a Natura Impact Statement required for this proposal?</b></p> <p>Yes – See attached Greenlink Marine NIS</p>	✓		✓

5.3	<p><b>Is the area within or adjacent to a NHA, pNHA, SAC, SPA, or National Park? Specify site names and code(s).</b></p> <p>The application area is within 000764 Hook Head SAC</p> <p>The following sites are within 10km of the application area</p> <ul style="list-style-type: none"> <li>• SAC 002162 River Barrow and River Nore</li> <li>• SAC 000697 Bannow Bay</li> <li>• SPA 004033 Bannow Bay</li> <li>• Ramsar 000840 Bannow Bay</li> <li>• SPA 004118 Keeragh Islands</li> <li>• SAC 000707 Saltee Islands</li> <li>• SAC 000696 Ballyteige Burrow</li> <li>• SPA 004020 Ballyteige Burrow</li> <li>• SAC 000671 Tramore Dunes and Backstrand SAC</li> <li>• SPA 004027 Tramore Backstrand SPA</li> <li>• NHA 000703 Keeragh Islands</li> <li>• pNHA 000787 Waterford Harbour</li> <li>• pNHA 000664 Dunmore East Cliffs</li> <li>• pNHA 000697 Bannow Bay</li> <li>• pNHA 000764 Hook Head</li> <li>• pNHA 000659 Belle Lake</li> <li>• pNHA 000671 Tramore Dunes and Backstrand</li> <li>• pNHA 000695 Ballyhack</li> <li>• pNHA 000711 Tintern Abbey</li> <li>• pNHA 000696 Ballyteige Burrow</li> <li>• pNHA 001738 Duncannon Sandhills</li> </ul>	✓		
5.4	<p><b>Describe any other projects or plans for the area, anticipated or developed, that in combination with this proposal, may have a significant effect on a Natura 2000 site: Please list with planning reference numbers (where available).</b></p> <p>A Cumulative Effects Assessment is provided in the Greenlink Marine EIAR – Ireland, Chapter 16. One project, SSE (Ireland) Renewables Ltd, Celtic Sea Array surveys (FS006983) has the potential for cumulative effects with the Proposed Development.</p>			✓

	<b>Environmental Considerations</b>	<b>Yes</b>	<b>No</b>	<b>R</b>
5.5	<p><b>Will the proposal have any potential environmental impacts? If yes, please describe</b></p> <p>For the assessment of environmental effects please see Greenlink Marine EIAR – Ireland attached.</p>	✓		✓

5.6	<p><b>Are you proposing any measures to mitigate the potential environmental impacts? If yes, please describe</b></p> <p>All Project Specific Mitigation to be implemented by Greenlink Interconnector Limited is outlined in a Schedule of Mitigation provided in Greenlink Marine EIAR – Ireland, Chapter 17</p>	✓		✓
5.7	<p><b>Are there public health/safety implications arising from the proposed works? (e.g. effluent disposal, removal of derelict or dangerous structures etc.) If yes, please describe</b></p>		✓	
5.8	<p><b>Will the works involve the storage and/or disposal of waste? If “Yes” please give details of the type of waste and the proposed method of storage and/or disposal (including location)</b></p>		✓	
5.9	<p><b>Any other Environmental Considerations? If yes, please specify.</b></p>		✓	

	<b>Built Heritage Considerations</b>	<b>Yes</b>	<b>No</b>	<b>R</b>
5.10	<p><b>Does the area contain an archaeological site or feature? If yes, please specify.</b></p> <p>Within the Proposed Development there are no designated prehistoric archaeological sites and no known prehistoric sites. There are no wrecks within the Proposed Development. Analysis of the marine geophysical data identified 64 anomalies; although none were identified as having high archaeological potential.</p> <p>For information on marine archaeology please see Greenlink Marine EIAR – Ireland, Chapter 15 and Technical Appendix F.</p>	✓		✓
5.11	<p><b>Does the area contain or adjoin a listed archaeological site or monument? If yes, please specify.</b></p>		✓	

5.12	<p><b>Will the proposal have any potential impacts on the archaeological integrity of the site? If yes please describe</b></p> <p>The EIA concluded that there is the potential for slight effects on marine archaeology from direct and indirect disturbance. Please refer to Greenlink Marine EIAR – Ireland, Chapter 15 and Technical Appendix F, for the assessment and supporting information.</p>		✓	✓
5.13	<p><b>Are you proposing any measures to mitigate potential archaeological impacts? If yes, please describe?</b></p> <p>Archaeological exclusion zones (AEZs) will be applied to cover the locations with archaeological potential, as suggested in the geophysical survey report. The specific location and extent of these AEZs is provided in Technical Appendix F, Table 4. By avoiding these locations entirely, there will be no adverse effects to any potential receptors present.</p> <p>For a full list of mitigation please refer to the Greenlink Schedule of Mitigation, provided in Greenlink Marine EIAR – Ireland, Chapter 17.</p>	✓		✓

**Part 6: Navigational Safety Considerations. (Your consultations with relevant stakeholders may inform your answers. Attach additional documents as required and mark under the R column)**

	<b>Navigational Safety Considerations.</b>	<b>Yes</b>	<b>No</b>	<b>R</b>
6.1	<p><b>Are there public navigational safety implications arising from the proposed works?</b></p>		✓	

<p><b>6.2</b></p>	<p><b>What marine activity is there in the area?</b></p> <p>There are a number of navigation features near the Proposed Development associated with harbour, anchoring areas, disposal grounds, existing subsea cables, navigation lines and traffic separation zones, all of which are charted to aid navigation. To the north of the Proposed Development there is an IMO adopted traffic separation scheme, TSS of Tuskar Rock, and associated navigation marks that separate the in-bound and out-bound shipping, orientated in a northeast-southwest direction.</p> <p>The area with the highest shipping density area is associated with the entrance to the Waterford estuary and Harbour. However, the Proposed Development runs approximately 10km parallel to this high-density area.</p> <p>For further information, please refer to the Navigation Risk Assessment presented in Greenlink Marine EIAR – Ireland, Chapter 13.</p>			<p>✓</p>
<p><b>6.3</b></p>	<p><b>How will the marine activity be affected by the proposed works?</b></p> <p>The potential effects considered by the EIAR included displacement of shipping from area surrounding Project vessels; change in water depth (associated with external cable protection); and compass deviation effects due to changes in electromagnetic fields (EMF). The EIA concluded there will be no effect from a change in EMF and that all other effects will be slight.</p> <p>For further information, please refer to the Greenlink Marine EIAR – Ireland, Chapter 13.</p>			<p>✓</p>

6.4	<p><b>What mitigating measures will be put in place?</b></p> <p>Notice will be given to sea users in the area via Notices to Mariners, Kingfisher Bulletins, NAVTEX, and NAVAREA warnings. Particular attention will be paid to ensuring the following organisations receive the notifications: Irish Maritime Administration (including the Maritime Safety Policy Division, the Marine Survey Office, the Irish Coast Guard, the Maritime Transport Division, Maritime Services Division), Commissioners of Irish Lights, Royal National Lifeboat Institution (RNLI), the Irish Coast Guard (IRCG), Community Rescue Boats Ireland (CRBI), Harbour and Port authorities, Irish Ferries, Irish South and East Fish Producers Organisation, South East Regional Inshore Fisheries Forum, Irish Sea Fisheries Board individual local fishermen (as identified during marine survey campaign).</p> <p>Early consultation with relevant contacts to warn of impending activity, with vessels requested to remain at least 500m away from cable vessels during installation, repair and decommissioning.</p> <p>Procedures to minimise disruption near high density shipping areas will include, for example, avoidance of anchoring near busy areas when project vessels are waiting on weather; and the presence of a guard vessel in areas of significant vessel traffic. Installation vessels will have passage planning procedures, holding positions (e.g. if waiting on weather), traffic monitoring (e.g. radar, Automatic Information System (AIS), and visual), means of communication with third-party vessels, and emergency response plans in the event a third-party vessel approaches on a collision course.</p> <p>For a full list of mitigation please refer to the Greenlink Schedule of Mitigation, provided in Greenlink Marine EIAR – Ireland, Chapter 17.</p>			✓
6.5	<p><b>How will the proposed works affect Marine Navigation in the future?</b></p> <p>Please see Section 6.3 above.</p>			

**Part 7: Fishing/Aquaculture considerations (your consultations with IFI, SFPA, DAFM may inform your answers. Attach additional documents as required and mark under the R column)**

	Fishing/Aquaculture considerations	Yes	No	R
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7.1	<p><b>Is the proposal located in proximity to any of the following:</b></p> <ul style="list-style-type: none"> <li>• aquaculture operation</li> <li>• designated Shellfish Growing Waters</li> <li>• fish spawning ground</li> <li>• other sensitive fisheries location</li> </ul> <p><b>Please Illustrate on appropriate chart including distance in Km.</b></p> <p>A detailed assessment of the effects on fishing considerations is provided in Greenlink Marine EIAR – Ireland, Chapter 12.</p> <p>The Proposed Development:</p> <ul style="list-style-type: none"> <li>• Crosses the Dunmore East Herring spawning grounds.</li> <li>• Crosses the spawning grounds for six other commercially important species (cod, lemon sole, Nephrops, whiting, plaice, and sprat)</li> <li>• Crosses the nursery grounds for cod, mackerel, lemon sole, nephrops, whiting, anglerfish, blue whiting, ling, European hake and sandeel.</li> <li>• Crosses areas used for potting, scallop dredging and midwater trawling</li> <li>• Baginbun Beach is located approximately 3km from the Bannow Bay shellfish water.</li> </ul> <p>For further information (including maps) please refer to Greenlink Marine EIAR – Ireland, Chapters 8 and 12.</p>	✓		✓
7.2	<p><b>Are there other potential impacts of the proposal on fishing/aquaculture in the area? If yes, please describe.</b></p> <p>Greenlink Marine EIAR – Ireland Chapter 12 provides a full assessment of potential effects on fishing in the area. It considers temporary displacement of fishing activity, indirect effects on commercial fish stocks, and snagging resulting from obstructions on the seabed. For the majority of effects assessed is concluded effects will be slight. There is the potential for a significant effect on herring stocks from the deposit of external cable protection and Project Specific Mitigation has been proposed.</p>	✓		✓

7.3	<p><b>Are there any measures proposed to mitigate potential impacts on fisheries or aquaculture? If yes, please describe.</b></p> <p>Project specific mitigation includes:</p> <ul style="list-style-type: none"> <li>• Review of operational phase asset management surveys will be undertaken and any areas of exposure/reduced depth of burial communicated to the fishing industry via Notice to Mariners.</li> <li>• Approval of decommissioning plan which will manage risks. If risks cannot be managed appropriately the cable, or sections of would need to be removed.</li> <li>• Any works associated with installation, O&amp;M and decommissioning to occur outside the herring spawning season (October/November and December/January) with the region of the Dunmore East grounds.</li> </ul>	✓		
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**Part 8 – Additional information**

8.1	<p><b>Please detail any additional relevant information.</b></p>
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**Declaration and Consent:**

The details provided here are correct to the best of my knowledge.

I understand that no works will be commenced, by me or my agents on the proposed site, without the prior written consent of the Minister.

By submitting this application form, I agree that the details provided (with personal contact details redacted) are to be published on the Department of Housing website and also that the full information provided including contact details are to be processed and retained by the Department of Housing, Planning and Local Government and shared with all appropriate Prescribed Bodies (as part of the Prescribed Bodies Consultation process) in furtherance of consideration for a foreshore Consent under the Foreshore Act 1933 (and Foreshore Amendment Act 2011).

I give consent to the Minister and his servants to copy this application and to make (a redacted) copy available for inspection and copying by the public. This consent relates to this application, to any further information, or submission provided by me or on my behalf and to the publication of the licence document.

**Signature of Applicant (or his or her Agent):**

p.p. H. Norman

**Name of above Signatory (block letters):**

ANGUS NORMAN

**Position Held:**

INTERIM PROJECT DIRECTOR.

**Date:** 1 August 2019.

**Return completed applications to:**

Marine Environment and Foreshore Section  
Department of Housing, Planning and Local Government  
Newtown Road  
Wexford  
Y35 AP90

Enquiries to: [Foreshore@housing.gov.ie](mailto:Foreshore@housing.gov.ie) (Other contact details to be included in Guidance materials)

Email a copy of application documents: [Foreshore@housing.gov.ie](mailto:Foreshore@housing.gov.ie)

### Enclosures Checklist

**One hard copy of every document is required unless otherwise stated. Electronic versions of documentation must also be provided in searchable PDF format (no single file to be greater than 30mb) so that the Department can make them available on its website.**

Item No.	Description	No. of copies Required	
<b>1</b>	<b>Application Form.</b> With original signature	4	
<b>2</b>	<b>Mapping (see guidelines document)</b> (i) Site Location map (ii) Foreshore Lease/licence map	4 4	
<b>3</b>	<b>British Admiralty Chart</b> (largest available scale)	1	
<b>4</b>	<b>Drawings</b> of the structures to be used and/or layout	4	
<b>5</b>	<b>Pre-application correspondence with stakeholders.</b>	1	
<b>6</b>	<b>Other statutory permissions:</b> (i) Planning permission (ii) Effluent Discharge Licence (iii) Other consent (Please specify)	1 1 1	
<b>7</b>	<b>Company documentation (1):</b> Certified copy of the Company's Memorandum and Articles of Association	1	
<b>8</b>	<b>Company documentation (2)</b> Certificate of Incorporation of a Limited Liability, or Company/Rule Book/Constitution for a Club or Co-Operative Society as appropriate	1	
<b>9</b>	<b>Environmental Impact Statement (EIS).</b> (i) Hard copy (ii) CDs	5 25	
<b>10</b>	<b>Natura Impact Statement (NIS)</b> (i) Hard copy (ii) CDs	5 4	
<b>11</b>	<b>Property-related owner permissions/wayleaves</b> (i) Folio – (or other evidence of private ownership) (ii) Wayleave/consent from other property owners (iii) Other (Please specify)	2 1 1	
<b>12</b>	<b>Other – Please specify</b>	1	

Number 536954

# Certificate of Incorporation

I hereby certify that

**GREENWIRE TRANSMISSION PEMBROKE LIMITED**

is this day incorporated under  
the Companies Acts 1963 to 2012,  
and that the company is limited.

Given under my hand at Dublin, this  
**Tuesday, the 17th day of December, 2013**

*Par DeL*

for Registrar of Companies



Number 536954

# Certificate of Incorporation on change of name

I hereby certify that

**GREENWIRE TRANSMISSION PEMBROKE 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  
Private Company Limited by Shares  
under the name

**GREENLINK INTERCONNECTOR LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

**Wednesday, the 5th day of July, 2017**



for Registrar of Companies.

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## CONSTITUTION

of

### GREENLINK INTERCONNECTOR LIMITED

1. The name of the Company is Greenlink Interconnector Limited.
2. The Company is a private company limited by shares registered under Part 2 of the Companies Act 2014.
3. The liability of the members is limited.
4. The share capital of the Company is €2,000,000 divided into 1,000,000 ordinary shares of €1.00 each and 1,000,000 A ordinary shares of €0.001 each.
5. The provisions of the Companies Act 2014 are adopted except, in respect of the optional provisions identified in the Act, to the extent that this constitution provides otherwise or states otherwise (expressly or by import).

5.1 In this constitution the following terms shall have the following meanings:

- (a) **"A Ordinary Shares"** means the A ordinary shares of €0.001 each in the capital of the Company and an A Ordinary Shareholder shall be construed accordingly;

**"Act"** means the Companies Act 2014 and every other enactment which is to be read together with that Act;

**"Business Day"** means a day (other than a Saturday, Sunday or public holiday) when clearing banks in Ireland are generally open for business;

**"Date of Adoption"** means 30 May 2018;

**"electronic address"** means any address or number used for the purposes of sending or receiving documents or information by electronic means;

**"electronic means"** means any process or means provided or facilitated by electronic equipment for the processing (including digital compression), storage and transmission of data, employing wires, radio, optical technologies, or any other electromagnetic means;

**"Ordinary Shares"** means the ordinary shares of €1.00 each in the capital of the Company and an Ordinary Shareholder shall be construed accordingly;

**"Holding Company"** means a holding company of the Company the name of which is entered in the register of members and provided that, at the relevant time, there is no other holding company of the Company entered in that register;

**"Interest in Shares"** shall, with respect to any shares in the Company, have the meaning given to that term in Section 258 of the Act, and, for the avoidance of doubt, includes:

- (a) any right or to control the voting or other rights attributable to any shares in the Company, disregarding any conditions or restrictions to which the exercise of any such right may be subject;

(b) any option over, and/or right to subscribe for, any shares in the Company; and

(c) any right or entitlement howsoever described (whether absolute or conditional) to receive, or to direct the payment or receipt of, any dividend or other distribution referable to any shares in the Company;

"Project" means the design, development and procurement, and the intended construction and commission, of an interconnection project between the United Kingdom and the Republic of Ireland, known as Greenlink;

"Shares" means the entire issued share capital of the Company from time to time included but not limited to the Ordinary Shares and the A ordinary shares; and

"Target Investment" means that the amount of development capital invested in the Project is equal to the total anticipated development expenditure net of grants, subsidies and similar funding as agreed by the Board at the Date of Adoption, being an amount of €16,000,000;

(b) Any word or phrase used in this constitution the definition of which is contained or referred to in the Act shall be construed as having the meaning that is, at the date on which this constitution becomes binding on the Company, attributed to it in the Act.

(c) (i) Unless the contrary intention appears, any expression in this constitution referring to writing (or any cognate word):

(A) shall be construed as including a reference to printing, lithography, photography and any other mode of representing or reproducing words in a legible and non-transitory form; and

(B) subject to the circumstances in sub-clause (ii) and to the requirements of the Act, shall not include writing in electronic form.

(ii) The circumstances mentioned in sub-clause (c)(i) (in which writing (and cognate words) includes writing in electronic form) are:

(A) where such is provided in this constitution; and

(B) in the case of a notice, communication, document or information to be given, served or delivered to the Company, where the Company has agreed to receipt in electronic form and such notice, communication, document or information is given, served or delivered in such electronic form and manner as may have been specified by the directors from time to time for the giving, serving or delivery of notices, communications, documents or information in electronic form.

(d) References in this constitution:

(i) to execution of any document shall include any mode of execution, whether under seal or under hand or any mode of electronic signature as may from time to time be approved by the directors;

(ii) to a section is to a section of the Act, unless otherwise stated; and

(iii) to gender includes, where a person is a body corporate, the neuter gender.

- (e) A notice, communication, document or information is given, served or delivered in electronic form if it is given, served or delivered by electronic means including, without limitation, by making such notice, communication, document or information available on a website or by sending such notice, communication, document or information by e-mail.
- 5.2 Where a member has provided an electronic address to the Company the member shall be deemed to have given his or her consent to the use by the Company of electronic means in sending notices or other communications, information or documentation (including without limitation, financial statements) to that member. A member may from time to time notify the Company of a change to the electronic address to be used for such member.

### **Share Rights**

6. The rights attaching to the share capital of the Company shall be as follows:

**(a) Voting, Notice and Attendance at Meetings:**

Ordinary Shares: The Ordinary Shares shall entitle the holders thereof to receive notice of, attend and vote at general meetings of the Company. The Ordinary Shares shall entitle the holders thereof on a poll to one vote per Ordinary Share.

A Ordinary Shares: The A Ordinary Shares shall entitle the holders thereof to receive notice of and attend general meetings of the Company. The A Ordinary Shares shall not entitle the holders thereof to vote at general meetings of the Company.

**(b) Dividends, Return of Capital and Participation in Surplus**

Ordinary Shares: The Ordinary Shares shall entitle the holders thereof to dividends, a return of capital on a winding up and to participate in any surplus on a winding up, in each case pro rata and pari passu with all other shareholders so entitled.

A Ordinary Shares: The holders of the A Ordinary Shares shall be entitled to a repayment of capital on a winding up pro rata and pari passu with all other shareholders so entitled..

### **Lien**

7. The lien conferred by section 80 shall attach to fully paid as well as partly paid shares and shall also apply in respect of all monies immediately payable by the registered holder or his or her estate to the Company.

### **Allotment**

8. The directors are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot, issue, grant options over and otherwise dispose of shares within the meaning of section 69. The maximum number of shares that may be allotted under the authority hereby conferred shall be the nominal amount of the authorised but unissued shares in the Company from time to time.
- 8.1 Section 69(6) shall not apply to any allotment of shares.
- 8.2 Subject always to the provisions of Regulation 8.4, on the allotment of any shares by the Company, the holders of the A Ordinary Shares shall be issued by way of a bonus issue or if so required by the A Ordinary Shareholder, for cash at par, such additional number of A Ordinary Shares as is necessary to ensure that the percentage shareholding of such A Ordinary

Shareholder, expressed as a percentage of the entire issued share capital of the Company, is the same as it was before such issue of shares.

- 8.3 Regulation 8.2 may be disapplied in respect of any particular allotment or allotments with the consent in writing of the A Ordinary Shareholders.
- 8.4 Regulation 8.2 shall only apply until such time as the Target Investment has occurred.
- 8.5 If, as a consequence of the operation of the provisions of Regulation 8.2, any shareholder becomes entitled to be issued with a fraction of a shares, such fraction will be rounded up to the nearest whole number.
- 8.6 Section 126 of the Act will be modified to the extent necessary for the operation of this Regulation 8.

#### **Shares**

9. In exercising the power to acquire its own shares under section 105 neither the Company nor the directors shall be required to select the shares to be purchased rateably or in any other particular manner as between the holders of shares of the same class or as between them and the holders of shares of any other class or in accordance with the rights as to dividends or capital conferred by any class of shares. Notwithstanding anything to the contrary contained in this constitution, the rights attached to any class of shares shall be deemed not to be varied by anything done by the Company pursuant to this regulation.

#### **Transfer of Shares and restrictions on transfers of Shares**

10. Notwithstanding any other provision of this Constitution, no shareholder shall transfer or dispose of any right or interest (whether legal, equitable or otherwise) in any of his shares to any person or third party without the prior written consent of the Ordinary Shareholders (such consent to either be delivered in writing or passed as a resolution at a duly convened general meeting of the Company).

#### **Pre-emption rights on transfer**

11.
  - 11.1 An A Ordinary Shareholder (the Proposing Transferor) desiring to transfer any share or shares or any Interest in its A Ordinary Shares (together, for the purposes of this regulation 11.1, the Sale Shares, and each a Sale Share) will give notice at any time in writing to the Company (the Transfer Notice) of its desire to transfer the Sale Shares. The Transfer Notice shall state the number of Sale Shares and the sale price per Sale Share of the Sale Shares as fixed by the Proposing Transferor (which, for the avoidance of doubt, must be in cash and, where the Proposing Transferor is seeking to transfer as a result of an offer to purchase the Sale Shares received from a third party, such price shall be the price offered by any such third party) (the Sale Price). The effect of the service of the Transfer Notice shall be to appoint the Company as agent for and on behalf of the Proposing Transferor for the sale of the Sale Shares.
  - 11.2 The Proposing Transferor may specify in the Transfer Notice that he is willing to Transfer all, but not some only, of the Sale Shares, in which case the Proposing Transferor will not be obliged to transfer any Sale Shares pursuant to this regulation 11 unless offers are received for all Sale Shares.
  - 11.3 Upon receipt of the Transfer Notice, (subject always to regulation 11.4) the Company shall be entitled for a period of twenty (20) Business Days from receipt of the Transfer Notice to elect to purchase and/or redeem such number of the said Sale Shares (being all or any thereof) as it

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shall specify at a price per share equal to the Sale Price. If the Company shall, within the said period of twenty (20) Business Days apply for all or (except where the Transfer Notice provides otherwise) any of the said Shares, it shall have a further period of fifteen (15) Business Days to comply with the requirements of the Act and the Directors shall (subject always to regulation 11.4) allocate the said Sale Shares (or so many of them as shall be applied for as aforesaid) to the Company.

- 11.4 The Company may purchase and/or redeem the said Sale Shares only to the extent to which it can purchase and/or redeem the said Sale Shares out of profits available for distribution or to the extent to which it can otherwise purchase and/or redeem the Sale Shares in accordance with the provisions of the Act.
- 11.5 If any of the Sale Shares have not been applied for by the Company within twenty (20) Business Days of receipt of the Transfer Notice, then the Company shall be deemed to have refused to purchase and/or redeem the Sale Shares and the Company shall on the day following the twentieth Business Day after receipt of the Transfer Notice, by notice in writing to each Ordinary Shareholder (together the Relevant Shareholders) (the Company's Notice), offer for sale the Sale Shares at the Sale Price and on the following terms, each of which terms shall be stated in the Company's Notice:
- (a) the Sale Shares shall be transferred free from all encumbrances and together with all rights, title and interest in or attaching to them;
  - (b) each of the Relevant Shareholders (with the exception of the Proposing Transferor) shall be entitled to buy such proportion of Sale Shares as equals, as nearly as possible, the proportion of Shares (as the case may be) (excluding the Sale Shares) held by him as a percentage of the total number of Shares (as the case may be) in issue at the date of the Transfer Notice (the Proportional Entitlement), and a Relevant Shareholder shall be entitled to buy fewer Sale Shares than its Proportional Entitlement.
  - (c) A Relevant Shareholder may offer to buy a specified number of additional Sale Shares (his Excess Sale Shares) in the event that (as a result of one or more Relevant Shareholders having chosen to decline the offer of their full Proportional Entitlement of Sale Shares pursuant to regulation 11.5(b)) some of the Sale Shares remain unallocated (the Unallocated Sale Shares) following the operation of regulation 11.5(b).
  - (d) If the Company receives offers for a number of Shares which in aggregate exceeds the number of Sale Shares, each Relevant Shareholder who offered to buy Excess Sale Shares shall be deemed (so far as practicable and without exceeding the total number of Shares which each such Relevant Shareholder shall have offered to purchase) to have offered to purchase such proportion of the Unallocated Sale Shares as equals, as nearly as possible, the proportion which his Excess Sale Shares bears to the total number of Excess Sale Shares for which offers were received by the Company.
  - (e) Any offer by a Relevant Shareholder to buy some or all of the Sale Shares (including, for the avoidance of doubt, any Excess Sale Shares) shall be made in writing to the Company (each, a Purchase Notice) within fifteen (15) Business Days of the date of service of the Company's Notice (the last day of such period being the Closing Date), failing which a Relevant Shareholder shall be deemed to have declined the offer.
  - (f) Any fractional entitlements which might arise regarding the apportionment of the Sale Shares as between the Relevant Shareholders shall be determined by the Board, acting reasonably.

- (g) On the Closing Date, the Transfer Notice and each Purchase Notice shall each become irrevocable.

11.6 Within five (5) Business Days following the Closing Date, the Company shall notify in writing:

- (a) the Proposing Transferor of the Purchase Notices (if any) received and of the names and addresses of the Relevant Shareholders who offered to buy Sale Shares (together, the Proposing Transferees) and, if any Sale Shares are to be sold, of the number of Sale Shares which are to be acquired by each Proposing Transferee; and
- (b) each Proposing Transferee of the number of Sale Shares he is to acquire, or, if no Sale Shares are to be sold, of that fact;

specifying in each such notice a place and time, within five (5) Business Days after the date of such notice, on which the sale and purchase of the Sale Shares is to be completed (Sale Share Completion Date). The Sale Share Completion Date shall be the same date for both Ordinary Shareholders and A Ordinary Shareholders (where relevant).

11.7 Subject always to regulation 11.2, upon the Sale Share Completion Date, the Proposing Transferor shall be obliged to transfer such Sale Shares, and to deliver such documents as are required to give effect to such transfer upon receipt of the Sale Price for each such Share, free from encumbrances and together with all rights, title and interest attaching to them and each such Proposing Transferee shall be obliged to acquire such Sale Shares and to pay the Sale Price for such Sale Shares to the Proposing Transferor by way of electronic funds transfer to a bank account nominated by the Proposing Transferor or in such other manner as may be agreed in writing between the parties, and the receipt of the applicable Sale Price by the Proposing Transferor will be an absolute discharge to such Proposing Transferee.

~~11.8 If, by the Closing Date, the Company has not received offers in respect of all the Sale Shares, the Proposing Transferor may, within fifteen (15) Business Days following the date of the notice by the Company pursuant to regulation 11.6.(a), transfer the Sale Shares for which offers were not received (or, if the Sale Notice stated that the Proposing Transferor was only willing to transfer to the Relevant Shareholders all the Sale Shares) to any person or persons at no less than the Sale Price and otherwise on terms no more favourable to such person than those specified in the Transfer Notice, and subject as hereinafter provided the Directors are deemed to approve and shall authorise registration of the transfer or transfers, PROVIDED ALWAYS THAT:~~

- (a) if the Proposing Transferor stipulated (being so entitled under the terms of this regulation) in the Transfer Notice that he was only willing to transfer all the Sale Shares, the Proposing Transferor shall not be entitled to sell only some of the Sale Shares to such person or persons or third party;
- (b) the Board shall refuse to register any such transfer of shares if such transfer obliges the Proposing Transferor to procure the making of an offer pursuant to regulation 11 (Tag Along Rights), until such offer has been made and completed in accordance with the provisions of such paragraph, unless failure to complete is otherwise than as a result of the default of the Proposing Transferor; and
- (c) the Board may refuse any transfer where it is established that those shares are being transferred otherwise than under a bona fide sale for an amount equal to the Sale Price without any deduction, rebate or allowance to the purchaser.

11.9 If the Proposing Transferor fails to transfer any Sale Shares in accordance with this regulation 11, the Board may (and shall if so requested by any Proposing Transferee) authorise any

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Director to execute, complete and deliver as agent and attorney for and on behalf of the Proposing Transferor a transfer of the Sale Shares to each of the relevant Proposing Transferees against receipt by the Company of the Sale Price due from the Proposing Transferees concerned. The Company shall hold such sums in trust for the Proposing Transferor without any obligation to pay interest. The Company's receipt of the Sale Price due from a Proposing Transferee in respect of the Sale Shares to be acquired by him shall be a good discharge to the relevant Proposing Transferee. The Directors are deemed to approve and shall then authorise registration of the transfer. The Proposing Transferor shall in any event be obliged to deliver the certificate for the Sale Shares to be transferred by him to the Company (or, where appropriate, provide an indemnity in respect thereof in a form satisfactory to the Board) whereupon he shall be entitled to the aggregate Sale Price for the relevant Sale Shares, without interest. If such certificate relates also to any Share or Shares which the Proposing Transferor has not become bound to transfer in accordance with this regulation 9, the Board on behalf of the Company shall issue to the Proposing Transferor a new certificate for such Share or Shares. In order to secure each Shareholder's obligations under this regulation, each Shareholder hereby appoints the Company to act as his attorney with authority in the Shareholder's name and on his behalf to execute and sign any and all agreements, instruments, deeds or other papers and documents and to do all things in his name as the Board on behalf of the Company may in its absolute discretion consider necessary to give effect to this regulation (but not otherwise) and the Board on behalf of the Company shall be entitled to delegate the exercise of such authority to any Director or the secretary of the Company from time to time, provided that such delegate shall not be authorised to delegate such authority further.

- 11.10 Any of the provisions of this regulation 11 may be waived in whole or in part in respect of any particular transfer of Shares with the prior written consent of the holders of the Ordinary Shares, such consent to either be delivered in writing or passed as a resolution at a duly convened general meeting of the Company.
- 11.11 The provisions of regulation 11 shall not apply to any transfer of shares pursuant to regulation 12 (Drag Along Provisions).

#### **Drag along right**

12.

- 12.1 In the event that a bona fide offer is made at any time by any person (the Buyer) to acquire the entire issued share capital in the Company (an Offer) and the Offer is approved by the holders of a majority of the Ordinary Shares in issue, the Company shall forthwith give notice in writing to each of the Shareholders of the Offer, the identity of the Buyer, full details of the terms (including any warranties, representations or indemnities sought) upon which the Offer is made together with copies of all documentation relating to the Offer, and the sale price per Share offered (the Sale Price). If the Offer is approved by the Consenting Shareholders (as defined at 12.2(a)), the Consenting Shareholders together shall have the right but not the obligation (the Drag Along Right) to require the remaining Shareholders (the Remaining Shareholders) to sell and transfer all of the Shares and Interests in Shares held by them or by any person on their behalf (together the Remaining Shares) to the Buyer in accordance with, and on the terms and subject to the conditions set out in this regulation.
- 12.2 If the Consenting Shareholders decide to exercise the Drag Along Right, they shall, within fifteen (15) Business Days of the notice referred to in regulation 12.1 instruct the Company to give notice in writing to each of the Remaining Shareholders (with a copy to the Company) (the Drag Along Notice), upon the service of which, each Remaining Shareholder shall be bound to sell their Remaining Shares to the Buyer on, and subject to, the following terms (unless otherwise agreed between the parties):

- (a) the sale of the Remaining Shares shall be conditional upon the contemporaneous (or earlier) completion of the transfer to the Buyer of all of the shares and interests in Shares, held by the Consenting Shareholders (together, the Consenting Shareholders' Shares);
- (b) the Remaining Shares shall be transferred at the same price, which shall be the Sale Price and no less than the highest price per share paid or to be paid by the Buyer for the other Shares, and on the same terms (including as to any warranties, representations or indemnities) as the transfer of the Consenting Shareholders' shares, and otherwise free from all encumbrances and together with all rights, title and interest attaching to them;
- (c) completion of the sale of the Remaining Shares shall take place on the date specified for that purpose by the Consenting Shareholders in the Drag Along Notice (the Share Sale Completion Date);
- (d) the Drag Along Notice once served shall be irrevocable but shall (along with all obligations thereunder) lapse in the event that, for any reason, the transfer of any or all of Consenting Shareholders' Shares to the Buyer does not complete within ninety (90) Business Days of the date of the Drag Along Notice; and
- (e) on the Sale Share Completion Date, each of the Remaining Shareholders shall be obliged to transfer their Remaining Shares on the terms set out in regulation 12.2.(b), and to deliver such documents as are required to give effect to such transfer, upon receipt of the Sale Price for each such Share.

12.3 If any Remaining Shareholder fails to transfer any Remaining Shares in accordance with this regulation 12, the Board may (and shall if so requested by any Consenting Shareholder) authorise any Director to execute, complete and deliver as agent and attorney for and on behalf of the Remaining Shareholder a transfer of the Remaining Shares to the Buyer against receipt by the Company of the Sale Price due from the Buyer. The Company shall hold such sums in trust for the Remaining Shareholder without any obligation to pay interest. The Company's receipt of the Sale Price due from the Buyer in respect of such Remaining Shares shall be a good discharge to the Buyer. The Directors are deemed to approve and shall then authorise registration of the transfer. The Remaining Shareholder shall in any event be obliged to deliver the certificate for the Remaining Shares to be transferred by him to the Company (or, where appropriate, provide an indemnity in respect thereof in a form satisfactory to the Board) whereupon he shall be entitled to the aggregate Sale Price for the relevant Remaining Shares, without interest. In order to secure each Shareholder's obligations under this paragraph, each Shareholder hereby appoints the Company to act as his attorney with authority in the Shareholder's name and on his behalf to execute and sign any and all agreements (including, without limitation, any share purchase agreement), instruments, deeds or other papers and documents and to do all things in his name as the Company may in its absolute discretion consider necessary to give effect to this regulation 12 (but not otherwise) and the Company shall be entitled to delegate the exercise of such authority to any Director or the secretary of the Company from time to time, provided that such delegate shall not be authorised to delegate such authority further.

### 13. Tag along right

13.1 Subject always to compliance with regulation 11 and regulation 12, any Shareholder or Shareholders (together the Proposing Tag Transferor), desiring to transfer to a proposed purchaser any Share or Shares or any Interest in Shares (together, the Tag Sale Shares), may only do so if, with respect to the Sale Shares, the Proposing Tag Transferor observes and complies in full with the offer-round provisions set out in regulation 11, as amended and supplemented by the following provisions of this regulation 13.

- 13.2 The Transfer Notice served in accordance with regulation 11.1 shall state the following additional information:
- (a) the identity of the proposed purchaser (the Buyer);
  - (b) the price per Tag Sale Share that the Buyer proposes to pay (for the purposes of this regulation 13, the Tag Sale Price);
  - (c) the manner in which the consideration is to be paid; and
  - (d) any other terms and conditions (including any warranties, representations or indemnities) applicable to the sale of the Tag Sale Shares to the Buyer.
- 13.3 The terms upon which the Company shall offer for sale the Tag Sale Shares at the Tag Sale Price to the other Shareholders in accordance with regulation 11 shall include the following (which additional terms shall be stated in the Company's Notice):
- (a) where, following compliance with the provisions of regulation 11, in accordance with their terms, the Proposing Transferor is entitled, and proposes, to transfer, any or all Tag Sale Shares to the Buyer in accordance with regulation 11, then any other Shareholders who wish to also offer some or all of their Shares for sale to the Buyer (together, the Tagging Shareholders) shall notify the Company in writing (the Tag Along Notice) prior to the Closing Date. No Tag Along Notice may be issued where a Drag Along Notice has been issued in accordance with regulation 12. The effect of the service of a properly given Tag Along Notice shall be to appoint the Company as agent for and on behalf of the Tagging Shareholders for the sale of Shares to the Buyer pursuant to the provisions of this regulation 13. Any other Shareholder who does not serve a Tag Along Notice prior to the Closing Date shall be deemed to have specified that he does not wish to offer any of his Shares for sale to the Buyer;
  - (b) each Tagging Shareholder shall be entitled to offer for sale such proportion of his Shares as represents, as nearly as possible, the proportion which:
    - (i) the total number of Tag Sale Shares which may, following compliance with the provisions of regulation 11, be transferred by the Proposing Transferor pursuant to and in accordance with regulation 13;bears to:
    - (ii) the total number of Shares then in issue;(in the case of each Tagging Shareholder, the Tagging Shares);
  - (c) the Tagging Shares shall be offered for sale to the Buyer on the same terms (including any warranties, representations or indemnities) and for the same Tag Sale Price as the Tag Sale Shares and shall be no less than the highest price per share paid or to be paid by the Buyer for the other Shares; and
  - (d) on the Closing Date, along with the Transfer Notice and each Purchase Notice, each Tag Along Notice, if any, shall become irrevocable.
- 13.4 Within five (5) Business Days following the Closing Date, where some or all of the Sale Shares may, following compliance with the provisions of regulation 11, be transferred by the Proposing Transferor pursuant to and in accordance with regulation 13, the Company shall

notify in writing (along with the other information required to be notified pursuant to regulation 11):

- (a) the Proposing Transferor of the Tag Along Notices (if any) received and of the names and addresses of each Tagging Shareholder and his respective number of Tagging Shares; and
- (b) each Tagging Shareholder of the fact that an offer of his Tagging Shares is to be made to the Buyer.

13.5 In accordance with the provisions of regulation 11, the Proposing Transferor may, within five (5) Business Days following the date of the notice by the Company pursuant to regulation 11.6, transfer to the Buyer the Sale Shares for which offers were not received (or, if the Sale Notice stated that the Proposing Transferor was only willing to transfer all the Sale Shares to the Shareholders, all the Sale Shares) LESS the aggregate number of Tagging Shares PROVIDED ALWAYS THAT he procures that the Buyer purchases from each Tagging Shareholder his respective Tagging Shares at the same time and on the same terms for the same Tag Sale Price, and the Board shall not be entitled (subject to the provisions of regulation 11.8) to decline or refuse to register any such transfer or transfers. For the avoidance of doubt, the provisions of Regulation 11 shall apply in respect of the Proposing Transferor.

13.6 Subject to the provisions of regulation 11.8, within twenty (20) Business Days following the date of the notice by the Company pursuant to regulation 11, each Tagging Shareholder shall transfer his Tagging Shares to the Buyer on the same terms as the Tag Sale Shares and for the Sale Price, in accordance with this regulation 13. If any Tagging Shareholder fails to transfer any Tagging Shares in accordance with this Regulation 13, the Board may (and shall if so requested by the Proposing Transferor or any other Tagging Shareholder) authorise any Director to execute, complete and deliver as agent and attorney for and on behalf of the Tagging Shareholder a transfer of the Tagging Shares to the Buyer against receipt by the Company of the Tag Sale Price due from the Buyer. The Company shall hold such sums in trust for the Tagging Shareholder without any obligation to pay interest. The Company's receipt of the Tag Sale Price due from the Buyer in respect of the Tagging Shares to be acquired by him shall be a good discharge to the Buyer. The Directors shall then authorise registration of the transfer. The Tagging Shareholder shall in any event be obliged to deliver the certificate for the Tagging Shares to be transferred by him to the Company (or, where appropriate, provide an indemnity in respect thereof in a form satisfactory to the Board) whereupon he shall be entitled to the aggregate Tag Sale Price for the relevant Tagging Shares, without interest. If such certificate relates also to any Share or Shares which the Tagging Shareholder has not become bound to transfer in accordance with this regulation 13, the Company shall issue to the Tagging Shareholder a new certificate for such Share or Shares. In order to secure each Shareholder's obligations under this paragraph, each Shareholder hereby appoints the Company to act as his attorney with authority in the Shareholder's name and on his behalf to execute and sign any and all agreements, instruments, deeds or other papers and documents and to do all things in his name as the Board on behalf of the Company may in its absolute discretion consider necessary to give effect to this paragraph (but not otherwise) and the Board on behalf of the Company shall be entitled to delegate the exercise of such authority to any Director or the secretary of the Company from time to time, provided that such delegate shall not be authorised to delegate such authority further.

#### 14. Proceedings at General Meetings

14.1 In the application of section 182(5)(b)(ii) to this constitution, the words "the meeting shall be dissolved" shall be substituted for the words "the members present shall be a quorum".

- 14.2 Section 187(6) shall not apply so that it shall not be necessary to give any notice of an adjourned meeting.
- 14.3 A poll may be demanded by any member present in person or by proxy and section 189 shall be modified accordingly.
- 14.4 The time period for the purposes of section 183(6) is any time before the commencement of the meeting or, as the case may be, the taking of the poll.
15. **Single-Member Company**
- 15.1 If and for so long as the Company has only one member:
- (a) in relation to a general meeting, the sole member or a proxy for that member or (if the member is a corporation) a duly authorised representative of that member shall be a quorum;
  - (b) a proxy for the sole member may vote on a show of hands;
  - (c) the sole member or a proxy for that member or (if the member is a corporation) a duly authorised representative of that member shall be chairman of any general meeting of the Company; and
  - (d) all other provisions of this constitution shall apply with any necessary modification (except to the extent this constitution expressly provides otherwise).
16. **Directors**
- 16.1 In addition to the circumstances provided for in section 148(1), the office of director shall be vacated automatically:
- (a) if the director suffers any event equivalent or analogous to bankruptcy in the State or any other jurisdiction or he or she makes any arrangement or composition with his or her creditors generally; or
  - (b) if the director's health is, in the opinion of his or her co-directors, such that he or she can no longer be reasonably regarded as possessing an adequate decision-making capacity; or
  - (c) if the director is absent from meetings of the directors for six consecutive months without leave, and during such period his or her alternate director (if any) shall not have attended in his or her stead and the directors resolve that his or her office be vacated; or
  - (d) if the director, not being a director holding any executive office for a fixed period, resigns his or her office by notice in writing to the Company; or
  - (e) if the director is convicted of an indictable offence and the directors resolve, within six months of becoming aware of the conviction, that his or her office be vacated; or
  - (f) if a declaration of restriction is made, or deemed to have been made, in respect of the director under the Act.
- 16.2 (a) Subject to section 144(1), the directors may resolve to appoint a person as an addition to the board or to fill a casual vacancy provided that, if and so long as there is for the time

being a Holding Company, the directors shall obtain the prior consent in writing of such Holding Company to such appointment.

- (b) If and so long as there is for the time being a Holding Company, that Holding Company shall have the power to appoint directors (whether to fill casual vacancies or as an addition to the board or otherwise), and the power to remove any director, howsoever appointed, shall reside exclusively in such Holding Company.
  - (c) Any appointment or removal made under (b) above shall be effected by a notice in writing signed by a director or secretary of the Holding Company and, subject to section 144(1), shall be effective forthwith upon the delivery of such notice to the Company at the registered office (or where electronic means are used, to the Company's electronic address for the Company secretary).
- 16.3 A director appointed by the directors to fill a casual vacancy or as an addition to the board shall not retire from office at the annual general meeting next following his or her appointment.
- 16.4 Notwithstanding the provisions of section 146, the Company may by ordinary resolution remove any director before the expiration of his or her term of office. Subject to section 144(1), the Company may by ordinary resolution appoint another person in place of the director so removed.
- 16.5 A resolution or other document signed by an alternate director need not also be signed by his or her appointor and, if it is signed by a director who has appointed an alternate director, it need not be signed by the alternate director when acting in that capacity.
- 16.6 Unless the members of the Company shall otherwise determine, and subject always to the other regulations of this constitution, a director is permitted to use, for his or her own benefit, or ~~anyone else's benefit, any of the Company's property where such use is directly or indirectly~~ related to the performance of the directors' duties to the Company or has been authorised (expressly or implicitly) by the directors.
- 16.7 A director may vote in respect of any contract, appointment or arrangement in which he or she is interested and shall be counted in the quorum present at the meeting and shall not be treated as being in breach of his or her duty set out in section 228(1)(f) of the Act. Section 163 of the Act shall not apply.
- 16.8 Section 161(6) shall apply subject to:
- (a) the meeting being deemed to take place where the chairperson of the meeting then is unless otherwise decided by the meeting; and
  - (b) a director not being able to cease to participate in the meeting by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the chairman of the meeting, and a director shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the chairman of the meeting to leave the meeting.
17. **Alternate Directors**
- 17.1 (a) If and so long as there is for the time being a Holding Company, that Holding Company shall be entitled to appoint any person as an alternate director for a director and may at any time revoke any appointment so made. Subject to section 144(1), any such appointment or removal shall be effected by notice in writing signed by a director or

secretary of the Holding Company and shall be effective forthwith upon the delivery of such notice to the Company at the registered office (or where electronic means are used, to the Company's electronic address for the Company secretary).

- (b) A director shall be entitled to appoint any person as his or her alternate director and may at any time revoke any appointment so made provided that, if and so long as there is a Holding Company, the director shall obtain the prior consent in writing of the Holding Company to such appointment or revocation. Subject to section 144(1), any such appointment or removal shall be effected by a notice in writing by the appointor and shall be effective forthwith upon the delivery of such notice to the Company at the registered office (or where electronic means are used, to the Company's electronic address for the Company secretary).
- (c) Any alternate director shall be entitled to notice of meetings of directors, to attend, be included in the quorum and vote as a director at any meeting at which his or her appointor is not present and to exercise all the functions of his or her appointor as a director (except in respect of the power to appoint an alternate). Every person acting as an alternate director shall have one vote for each director for whom he or she acts as alternate (in addition to his or her own vote if he or she is also a director).
- (d) An alternate director, while acting as such, shall be regarded as an officer of the Company and not the agent of his or her appointor. An alternate director shall not be entitled to receive from the Company any part of his or her appointor's remuneration.
- (e) An alternate director shall cease to be an alternate director if for any reason his or her appointment is revoked or his or her appointor ceases to be a director or any of the circumstances referred to in regulation 16.1 occurs in respect of the alternate.

## 18. Executive Office

18.1 In exercise of their powers under section 158 the directors may:

- (a) from time to time appoint one or more of their body to hold any executive office in the management of the business of the Company, including the office of chairman or deputy chairman or managing or joint managing or deputy or assistant managing director, as the directors may decide, for such fixed term or without limitation, as to period and on such terms as to remuneration and otherwise as they think fit, and a director appointed to any executive office shall (without prejudice to any claim for damages for breach of any service contract between him or her and the Company) if he or she ceases to hold the office of director from any cause be deemed immediately thereupon to cease to hold such executive office;
- (b) entrust to and confer upon any director so appointed to executive office any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit, and either collaterally with or to the exclusion of their own powers, and, from time to time, may revoke, withdraw or vary all or any of such powers; and
- (c) appoint any managers or agents for managing any of the affairs of the Company, either in the State or elsewhere, and may fix their remuneration, and may delegate to any manager or agent any of the powers, authorities and discretions vested in the directors, with power to sub-delegate, and any such appointment or delegation or power to sub-delegate may be made upon such terms and subject to such conditions as the directors may think fit, and the directors may remove any person so appointed, and may annul or vary any such delegation or sub-delegation, but no person dealing in good faith and without notice of any such annulment or variation shall be affected thereby.

19. **Financial Statements**

19.1 Where the Company is obliged by the Act or by this constitution to send a member (i) copies of the Company's financial statements and of the directors' and auditors' reports or (ii) any other document, such copies or other document may be sent by electronic means to such electronic address as may have been provided to the Company by that person or be provided on a website in accordance with regulation 22.1.

20. **Interim Dividends**

20.1 Any interim dividends paid by the directors in accordance with section 124(3) may be paid wholly or partly by the distribution of specific assets of the Company.

21. **Notices**

21.1 Subject to the Act, and except where otherwise expressly provided in this constitution, any notice, communication, document or information to be given, served or delivered to or on the Company pursuant to this constitution shall be in writing on paper or, subject to regulation 21.2, in electronic form.

21.2 Subject to the Act and except where otherwise expressly provided in this constitution, a notice, communication, document or information may be given, served or delivered to or on the Company in electronic form only if this is done in such form and manner as may have been specified by the directors from time to time for the giving, service or delivery of notices, communications, documents or information in electronic form. The directors may prescribe such procedures as they think fit for verifying the authenticity or integrity of any such notice, communication, document or information given, served or delivered to or on the Company in electronic form.

21.3 Subject to the Act, and except where otherwise expressly provided in this constitution, any notice, communication, document or information to be given, served or delivered by the Company pursuant to this constitution shall be in writing on paper or in electronic form.

21.4 (a) Subject to the Act and except where otherwise expressly provided in this constitution, any notice, communication, document or information to be given, served or delivered in pursuance of this constitution may be given to, served on or delivered to any member by the Company:

(i) by handing same to him or her or his or her authorised agent;

(ii) by leaving the same at his or her registered address;

(iii) by sending the same by the post or other delivery service in a pre-paid cover addressed to him or her at his or her registered address; or

(iv) by sending the notice, communication, document (other than a share certificate) or the information in electronic form to such electronic address as may from time to time be provided by the member in accordance with subparagraph (e) or by making it available on a website (provided the Company sends to the member, by any of the means at (i) to (iii) above or by electronic means to such electronic address, notification complying with regulation 22.1 of the fact that the notice, communication, document or information has been placed on the website).

- (b) Where a notice, communication, document or information is given, served or delivered pursuant to sub-paragraph (a)(i) or (ii), the giving, service or delivery thereof shall be deemed to have been effected at the time the same was handed to the member or his or her authorised agent, or left at his or her registered address (as the case may be).
  - (c) Where a notice, communication, document or information is given, served or delivered pursuant to sub-paragraph (a)(iii), the giving, service or delivery thereof shall be deemed to have been effected at the expiration of 24 hours after the cover containing it in paper form was posted or given to delivery agents (as the case may be). In proving such giving, service or delivery, it shall be sufficient to prove that such cover was properly addressed, pre-paid and posted or given to delivery agents.
  - (d) Where a notice, communication, document or information is given, served or delivered pursuant to sub-paragraph (a)(iv), the giving, service or delivery thereof shall be deemed to have been effected:
    - (i) if sent in electronic form to an electronic address, at the expiration of 12 hours after the time it was sent; or
    - (ii) if made available on a website, at the time that the notification referred to in parenthesis in sub-paragraph (a)(iv) is deemed to be given, served or delivered in accordance with sub-paragraph (b), (c) or (d)(i), as the case may be.
  - (e) Where any member has furnished his or her electronic address to the secretary, the delivery to him or her of any notice, communication, document or information by electronic mail (whether contained in the body of the electronic mail message or as an attachment to it) shall be deemed good delivery on the terms set out in sub-paragraph (d) above.
  - (f) If the Company receives a delivery failure notification following the sending of a notice, communication, document or other information in electronic form to an electronic address in accordance with sub-paragraph (a)(iv), the Company shall give, serve or deliver the notice, communication, document or information on paper or in electronic form (but not by electronic means) to the member either personally or by post or other delivery service addressed to the member at his or her registered address or (as applicable) by leaving it at that address. This shall not affect when the notice, document or information was deemed to be received in accordance with sub-paragraph (d).
- 21.5 Every person who, by operation of law, transfer or other means, shall become entitled to any share shall be bound by every notice or other document which, prior to his or her name and address being entered on the register in respect of such share, shall have been given to any person in whose name the share shall have been previously registered.
- 21.6 Any notice, communication, document or information given, served or delivered to a member in accordance with regulation 21.4 shall, notwithstanding that such member be then deceased, and whether or not the Company has notice of his or her death, shall be deemed to have been duly given, served or delivered in respect of any shares, whether held solely or jointly with other persons by such member, until some other person or persons be registered in his or her place as the holder or joint holders of such shares, and such delivery or service shall for all purposes of this constitution be deemed a sufficient service or delivery of such notice, communication, document or information on his or her executors or administrators, and all persons (if any) jointly interested with him or her in any such share.
- 21.7 The signature to any notice to be given by the Company may be written or printed.

**22. Publication on Website**

22.1 A notification to a member of the publication of a notice, communication, document or information on a website as permitted by this constitution shall state:

- (a) the fact of the publication of the notice, communication, document or information on a website;
- (b) the address of that website and, where necessary, the place on that website where the notice, communication, document or information may be accessed and how it may be accessed; and
- (c) in the case of a notice of a general meeting of members or of a class of members:
  - (i) that it concerns a notice of a meeting served in accordance with this constitution or by order of a court, as the case may be;
  - (ii) the place, date and time of the meeting; and
  - (iii) whether the meeting is to be an annual general meeting or an extraordinary general meeting; and
- (d) the address of any other website (if such is the case) where procedures as to voting are stated or facilitated.

22.2 The notice, communication, document or information referred to in regulation 22.1 shall be published on that website, in the case of a notice of meeting, throughout the period beginning with the giving of that notification and ending with the conclusion of the meeting, and in any other case ~~the notice, communication, document or information shall be published on the~~ website for a period of not less than 21 days from the giving of the notification except that, in the case of the documents referred to in section 338(2), the documents are published on the website until the conclusion of the relevant meeting.

22.3 Nothing in regulations 22.1 or 22.2 shall invalidate the proceedings of a meeting where:

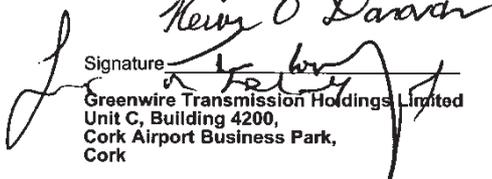
- (a) any notice that is required to be published as mentioned in regulation 22.2 is published for a part, but not all, of the period mentioned in that regulation; and
- (b) the failure to publish that notice throughout that period is attributable to circumstances which it would not be reasonable to have expected the Company to prevent or avoid, including, without limitation, system, telecommunications or power outages.

**23. Indemnity**

23.1 Every director, managing director, agent, auditor, secretary or other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities which he or she may sustain or incur in or about the execution of the duties of his or her office or otherwise in relation thereto, including any liability incurred by the officer in defending any proceedings, whether civil or criminal, in which judgment is given in his or her favour or in which the officer is acquitted or in connection with any application under sections 233 or 234 in which relief is granted to him or her by the Court, and no director or other officer shall be liable for any loss, damage or misfortune which may happen to or be incurred by the Company in the execution of the duties of his or her office or in relation thereto. This regulation shall only have effect in so far as its provisions are not avoided by section 235.

I/We the person(s) whose name(s) address(es) and description(s) is/are subscribed, wish to be formed into a Company in pursuance of this Memorandum of Association, and I/We agree to take the number of shares in the capital of the Company set opposite my/our respective names.

-----  
**Name(s), Address(es) and Description of Subscriber(s)**                      **Number of Shares taken by each subscriber**  
-----

*Kevin O'Darvan*  
  
Signature  
Greenwire Transmission Holdings Limited  
Unit C, Building 4200,  
Cork Airport Business Park,  
Cork  
Corporate Body

(No. of shares must be handwritten)

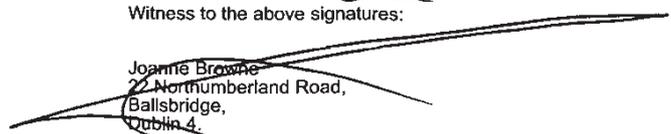
*ONE HUNDRED*

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**TOTAL NUMBER OF SHARES TAKEN UP**

*ONE HUNDRED*  
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Dated this *16* day of *Dec* 2013

Witness to the above signatures:

  
Joanne Brosnan  
22 Northumberland Road,  
Ballsbridge,  
Dublin 4.

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Project title	Greenlink	Job number 246369-00
Meeting name and number	NPWS Meeting	File reference 9-04
Location	NPWS, Custom House, Galway	Time and date 2.30pm 9 December 2015
Purpose of meeting	Discuss potential landfall options and environmental studies for the Greenlink Interconnector (DAU Ref: G Pre00357/2015)	
Present	NPWS - David Lyons Element Power - Tom Brinicombe Intertek - Anna Farley (Offshore consultant) Arup - Sheila O'Sullivan (Onshore consultant)	
Apologies	Connie Kelleher & Karl Brady (National Monuments Service - DAHG)	
Circulation	Those present	

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Action

## 1. Introductions

David Lyons will be the NPWS point of contact for the project. David will deal with the offshore scope of work. Somebody else from NPWS will be appointed for the onshore scope of work when required at a later date in the project.

Tom Brinicombe represents the client of the project – Element Power.

Intertek are the offshore consultant for the project.

Arup are the onshore consultant for the project.

## 2. Project Overview

The Greenlink project is proposing to develop a 500MW interconnector between Ireland and the UK.

The project will link the power markets in Great Britain and Ireland.

Prepared by                      Sheila O'Sullivan  
Date of circulation              6 January 2015  
Date of next meeting            N/A

# Minutes

Project title

Job number

Date of Meeting

Greenlink

246369-00

9 December 2015

Action

The current proposed connections are Pembroke in Wales and Great Island in Ireland.

Greenlink has obtained EU CEF (Connecting Europe Facility) funding to the end of next year.

Greenlink is also expected to be confirmed as an EU PCI (Project of Common Interest) early in 2016.

### 3. Draft Landfall Options & Environmental Constraints

A preliminary desk-top assessment & preliminary site visits have been completed to identify potential draft landfall options for the interconnector.

The shortest route corridor is preferable both from an economic point of view and an environmental point of view as it minimises potential impacts – therefore the preliminary assessment has focused on the southeast of Ireland.

The location of the landfall also requires a compromise between onshore and offshore constraints.

The southeast coast of Ireland is protected by numerous offshore environmental designations, including SAC's and SPA's and therefore create an environmental constraint to the landfall location.

While assessment work is an iterative process, the following three landfalls have been identified as preferable based on draft preliminary assessments:

- Booley Bay
- Boyce's Bay
- Baginbun Beach

Booley Bay landfall is located within the River Barrow and River Nore SAC.

Boyce's Bay landfall is location within the Hook Head pNHA.

Baginbun Beach is located within the Hook Head SAC.

Habitat maps and conservations area files are available on the NPWS website.

Booley Bay is located in close proximately to a very important subtidal reef within the River Barrow and River Nore SAC (Duncannon). DL noted the exact boundary of the reef in relation to the landfall and any potential impact should be assessed. Mitigation

AF

# Minutes

Project title

Job number

Date of Meeting

Greenlink

246369-00

9 December 2015

Action

to be considered would include reinstating the top layer of the trench.

DL noted the pNHA's do not have protected status.

Summer installation would be preferable to avoid disturbance to the kittiwake colony in the Hook Head pNHA. Geese feed regularly on the shores in winter.

DL noted that the route and landfall locations within designated sites are acceptable once it can be demonstrated that there would be no negative impacts to the designated sites.

The Hook Head SAC is a rocky habitat and potential installation methodology would have to be assessed. DL noted it is preferable to use trenching or horizontal directional drilling under the designated sites rather than matting and/or rock protection, due to potential impact to the designated site and habitats with rock protection.

The offshore geophysical and geotechnical surveys will confirm the potential cable route installation methodology. Following confirmation of potential installation methodologies an assessment on potential impacts to the designated sites will be completed to evaluate suitability.

The installation is a relatively quick process and therefore potential impacts and mitigation for birds etc. are anticipated to be suitable for the environmental assessment.

Migratory fish species are designated features of the River Barrow and River Nore SAC. DL felt that the geophysical survey and installation would not prove to be a barrier to passage and no specific mitigation would be required.

DL noted that the estuary comprises of a sandy sediment top layer which should be suitable for installation. Within the estuary disturbance of the upper sandy sediment layers is common and therefore the quick installation is anticipated to create no significant impact with high recoverability of the seabed.

The SPA is a Ramsar site – DL to confirm.

DL

#### 4. **Offshore Survey, Foreshore Licence & Environmental Constraints**

A geophysical survey and geotechnical survey are proposed for the offshore route.

# Minutes

Project title

Job number

Date of Meeting

Greenlink

246369-00

9 December 2015

Action

Pre-application has been prepared for the foreshore licence with will be submitted in the near future. DL confirm the DECLG Foreshore department will review this documentation.

DL noted that the geophysical and geotechnical survey application should be completed together as for ease of NPWS assessment and approval.

The actual application will be issued to the NPWS (DL) via the DECLG Foreshore department. DL noted all available information should be included within the application.

It will take approximately 8 weeks to approve the licence once all information is submitted.

A screening for appropriate assessment and a Marine Mammal Assessment will be required for the foreshore licence for the offshore survey.

AF

As it is a generic survey preliminary information is ok as it is understandable that the actual route is not confirmed and will be modified as results are gathered.

It was agreed that a 1km wide corridor will be submitted to ensure all areas are covered within the application; however, it is anticipated that the survey will only require an approximate 500m wide corridor.

It is anticipated that Multi-Beam Echo Sounder, Sidescan Sonar, Sub bottom profilers, magnetometers will be used for the survey.

DL noted that a marine mammal observer will be required onboard for startups and works to be completed in accordance with the 'Guidance to Manage the Risk to Marine Mammals from Man-made Sound Sources in Irish Waters'. DL highlighted the main concern for marine mammals would be the effect from sub bottom profilers in an embayment. DL outlined the area he considered to be an 'embayment' in the vicinity of the landfall locations.

The River Barrow and River Nore SAC are protected for lamprey and salmon. DL noted this will not be an issue for the survey as noise levels created will not be significant and works also will be within a small area therefore not creating an obstacle. This will be similar for the cable installation.

Intertek will issue actual GIS ArcView information to the NPWS, however, this will not be submitted to the Foreshore Department as not required for their systems.

# Minutes

Project title

Job number

Date of Meeting

Greenlink

246369-00

9 December 2015

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Action

## 5. Proposed Surveys & Studies

A separate screening for appropriate assessment (and potential Natura Impact Statement) and Environmental Report will be prepared for the actual cable installation. It is anticipated that a full EIA will not be prepared. A screening for EIA will be completed.

The offshore surveys proposed are as follows: Archaeological assessment, Marine Mammal Risk assessment, Marine Surveys (as detailed in Section 4 above), Intertidal Survey, and UXO survey.

Standard onshore (terrestrial) surveys will be completed. These will be discussed with onshore NPWS representative at a later date.

The standard onshore environmental studies anticipated are as follows: Flora & Fauna, Archaeological / Cultural Heritage, Geotechnical, Traffic, Noise, Air Quality, Flood, and Landscape & Visual.

The standard onshore ecological surveys anticipated are as follows:

- Winter Birds (landfalls)
- Breeding Birds
- Bats
- Badgers
- Otters
- Other Mammals
- Hedgerows & trees

## 6. Any other business

DL noted that more information may be available for the offshore marine routes from the Infomar website (geophysical data particularly should detail the sand-waves etc.)

There are no offshore marine protected sites (beyond the foreshore).

DL noted offshore Wexford is a busy fishing area with lots of trawling offshore.

Cable protection will be very important (particularly as High Voltage cable) to ensure no impacts to the cable but also to the fishing industry.

Meeting no.	02
Type of meeting	Consultation on Greenlink interconnector
Date	13/03/2018
Time	14:00 – 15:00
Location	Foreshore Unit, Wexford

Attendees	In person	Tom Brinicombe Anna Farley David Lyons	Element Power – Development Manager Intertek – Project Manager NPWS
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## Minutes

Item	Minutes	Actions
1	<p>TB provided update on project programme.</p> <ul style="list-style-type: none"> <li>Marine surveys planned for summer 2019</li> <li>Public consultation on onshore scope planned for April 2019 (<i>since delayed to May 2019</i>)</li> </ul> <p>Discussed maximum converter station sizes and how these will be presented to public e.g. maximum dimensions with then scope to reduce during actual construction.</p>	
2	<p>AF provided update on status of Foreshore Licence application (public consultation ended). Responses received from majority of consultees. Specifically mentioned concerns raised by Inshore Fisheries Ireland (IRI) as it relates to SAC designated features.</p> <p>DL advised that IFI are more used to commenting on blasting / seismic surveys applications and it is possible that they are unfamiliar with the scale of the geophysical survey proposed and therefore have not adapted advice. AF may need to explain underwater sound levels expected are similar to a fish finder.</p>	
3	<p><b>Baginbun Beach route through Hook Head SAC.</b></p> <p>Presented maps (linked below) showing slight route revisions planned to avoid rock outcrop on beach approach. Showed route in relation to sensitive site features highlighting plans to avoid sampling sensitive features.</p> <div style="display: flex; justify-content: center; gap: 20px;">  NPWS_Mar18.pdf            NPWS_2_Mar18.pdf         </div> <p>DL commented that in his opinion burial in a sand channel within the SAC would only have an ethereal impact, with pre-impact conditions reached within 6 months. He didn't see any issue with the route.</p>	
4	<p><b>Marine mammals</b></p> <p>Greenlink will be using a marine mammal observer within the embayment for the geophysical survey. Reiterated commitment to follow the Guidelines.</p> <p>DL commented that for installation it is possible that the area considered an embayment could be reduced (due to the lower underwater noise changes associated with installation), and an MMO out to 1km may be sufficient.</p>	

## Actions

Item	Action	Delegate
	No actions arising from meeting	

Project title	Greenlink	Job number 246369-00
Meeting name and number	NPWS Consultation	File reference 0-04 Regulatory Bodies
Location	Department Offices, Newtown Road, Wexford	Time and date 11:00      1 August 2018
Purpose of meeting	Initial Consultation - Ireland Onshore	
Present	Ciara Flynn [CF] (NPWS) Tina Raleigh [TR] (Greenlink) Carl Dixon [CD] (Dixon Brosnan)	Tony Murray [TM] (NPWS) Dan Garvey [DG] (Arup)
Apologies		
Circulation	Those present Tom Brinicombe (Greenlink) Anna Farley (Intertek)	Michael Daly (Arup)

- |           |  |        |
|-----------|--|--------|
|           |  | Action |
| <b>1.</b> | <b>Outline of the Project</b>  |        |
|           | <p>TR outlined the scope of the project – an interconnector between the electricity grids in Wales and Ireland, comprising a DC cable link between two converter stations. The cables will be laid underground onshore, and on the seabed offshore, and the converter stations will be located beside and connected to existing substations in Pembrokeshire in Wales, and Great Island, Wexford in Ireland.</p> <p>In Ireland most of the onshore route is along the existing road network, with some off-line sections close to Great Island, and at other locations where required by engineering or other issues.</p> <p>The most likely landfall location is at Baginbun Beach, with an alternative at Boyce’s Bay. The landfall will be horizontal directional drill (HDD), under the beach. It is also likely that HDD will be carried out under the Campile Estuary. Site investigations are currently being carried out to establish the viability of the proposed HDD operations.</p> <p>Electricity generation does not form part of the project.</p> | Note   |

Prepared by                      Dan Garvey  
Date of circulation              08 August 2018  
Date of next meeting            To be confirmed

# Minutes

Project title  
Greenlink

Job number  
246369-00

Date of Meeting  
1 August 2018

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Action

## 2. Key Ecological Constraints

CD outlined the ecological constraints that have been identified, which are informing the route selection, and the programme of baseline surveys. These include the River Barrow and River Nore SAC (002162), Hook Head SAC (000764), the potential for bats using the bridge over the Campile Estuary, saltmarsh habitat in the Campile Estuary, and the presence of Japanese Knotweed at locations along the route.

TM then summarised some other potential constraints in the wider study area:

- A Black Guillemot breeding area at Baginbun Headland (both sides of the Martello Tower)
- A number of Peregrine Falcon roosts in the wider area along the route
- Razorbill, Shag, Fulmar and Guillemot in the vicinity of the landfall
- Whooper Swan using fields close to an unfinished housing estate in Ballinruan
- Golden Plover use fields to the north of the route at Fisherstown
- There are records of at least one Hen Harrier frequenting the Campile Estuary area, and roosting in the reed beds downstream of the proposed cable crossing
- Records of Barn Owl using the abandoned building to the south of the converter station site
- A Peregrine Falcon box within the Great Island power station site is used by a juvenile
- Shanacloon Wetland, to the west of the cable route, is used by wintering wildfowl

[note of interest – Boyce’s Bay is also locally known as Lumsdin’s Bay]

# Minutes

Project title	Job number	Date of Meeting
Greenlink	246369-00	1 August 2018

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Action

### 3. Programme of Ecological Surveys

CD outlined the surveys completed to date, and the additional work that is programmed for the coming months.

CD

- Winter bird surveys 2015-2016 at four potential landfill sites
- Ecological constraints survey for on-road route
- Breeding bird surveys at Baginbun Beach and the converter station site
- Visual and endoscope bat survey of bridge over Campile Estuary
- Ecological survey of accessible off-road areas – habitats, mammals and invasive species

Programmed:

- Emergence bat survey of the bridge over Campile Estuary
- Ecological survey of remainder of off-road areas
- Winter bird surveys at Baginbun Bay.

It was recommended and agreed that Campile Estuary should be included in the Winter 2018/2019 winter bird survey programme.

Great Northern Diver was noted in Baginbun Bay.

No additional significant constraints have been identified in the fieldwork, beyond those outlined in Section 2 above.

### 4. Scope of Reports | Cumulative Effects

CF recommended making a formal data request, to be addressed to her, summarising the baseline information required. There is a standard form on the website, available here:

CD

<https://www.npws.ie/sites/default/files/general/data-request-form.docx>

The data request should include reef mapping, flora protection orders, etc

Barrett-Hamilton's mammal records should be referred to, particularly in the vicinity of Dunbrody Abbey.

CD

Paul Green (BSBI) has valuable information on plants, including Flora Protection Order plants in the study area. CD to make contact.

CD

# Minutes

Project title	Job number	Date of Meeting
Greenlink	246369-00	1 August 2018

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	Action
DG to send the scoping report for the Ireland Onshore Environmental Report to the NPWS, as part of the stakeholder engagement process.	DG
TR suggested that a follow-on meeting to address onshore and offshore issues in an integrated way, possibly including David Tierney, David Lyons, and Intertek.	TR
Potential offshore constraints / issues include:	
<ul style="list-style-type: none"><li>• Gannet, Puffin and Guillemot on the Saltee Islands</li><li>• The Sprat and juvenile Herring run which usually occurs in January, and associated cetacean activity (Fin and Humpback Whale)</li><li>• Reef habitat and cetaceans are likely to be key concerns for the offshore project elements.</li></ul>	Intertek

Meeting no.	26
Type of meeting	Consultation on Greenlink interconnector
Date	07/02/2019
Time	14:00 – 15:30
Location	NPWS, Druid Land, Flood Street, Galway

Attendees	In person	Anna Farley Tina Raleigh	Intertek – Offshore Project Manager Greenlink Interconnector Limited – Irish Consents Manager Arup – Onshore Project Manager Arup – Onshore Ecologist NPWS – Marine Advisor
		Daniel Garvey Karl David Lyons	
Distribution	As above & Tom Brinicombe (Greenlink Interconnector Limited)		

### Agenda items

Item	Brief description/ background	Lead
1. Project Update	<ul style="list-style-type: none"> <li>Objective is to provide update on marine survey progress, introduce the Campile Estuary Crossing, and discuss the NIS.</li> </ul>	AF

### Minutes

Item	Minutes	Actions
1	<p>AF talked group through the attached slide pack. Slides provide:</p> <ul style="list-style-type: none"> <li>An update on the project timelines;</li> <li>Short background on how &amp; why the Baginbun Beach route has been selected as the preferred offshore route;</li> <li>Overview of preliminary survey data acquired within Hook Head SAC (SSS, MBES, grab sample locations, seabed photos)</li> <li>Introduction of Campile Estuary HDD crossing (description of works, description of environmental sensitivities).</li> <li>Summary of the Environmental Impact Assessment Report (EIAR) scoping process and responses received to date;</li> <li>Outline of impacts to be scoped in and out of the EIAR; and</li> <li>High level description of installation process and pre-installation seabed preparatory works.</li> </ul> <p> NPWS meeting 20190207.pdf</p>	
	<p><b>Maritime Bill.</b></p> <ul style="list-style-type: none"> <li>Held up by political process. There are some concerns that County councils do not have the resources to fulfil the requirements under the Bill. It is unlikely to come into statute before 2020.</li> </ul> <p><b>HDD at Baginbun and use of anchors</b></p> <ul style="list-style-type: none"> <li>AF explained that Intertek and Arup are currently discussing whether the Baginbun HDD can be extended to closer to the 10m contour as this would mean that potentially an anchored barge would then not be required for installation. AF asked whether there would be any concerns about using anchors within the SAC.</li> <li>DL responded that use of anchors was a temporary interaction with the structure and function of the reef features within Hook Head SAC and that it</li> </ul>	

Item	Minutes	Actions
	<p>was within the envelope of normal activities expected within the SAC and would not be considered a problem.</p> <p><b>Benthic survey</b></p> <ul style="list-style-type: none"> <li>DL - asked whether it was a requirement for underwater photography in Wales.</li> <li>AF – not a statutory requirement but done as best practice to support interpretation of benthic grabs and geophysical data.</li> <li>AF – photography in Hook Head SAC showed high turbidity due to previous storm conditions, which fitted with anecdotal evidence of typical conditions for the site.</li> <li>DL - for biotope assessment EUNIS level 4 would be sufficient.</li> <li>DL – photographs would be useful in supporting NIS assessment of effects from trenching. Also consider the hydrodynamics in the site (wind &amp; tidal flow data will be publicly available) and presence of fine sediments to support assessment. Ensure that assessment refers back to the conservation objectives of the site. If assessment identifies the need for mitigation one example to consider is water sampling to monitor turbidity levels.</li> </ul> <p><b>NIS</b></p> <ul style="list-style-type: none"> <li>DL’s recommendation would be to compile one NIS that included the entire Project from converter station to converter station. By having individual NISs to support the planning applications there is the risk that GIL could be accessed of ‘project splitting’. One all-encompassing NIS would alleviate this risk’ although DL acknowledged that it would make his job slightly harder to review when it came to assessing the Foreshore Licence application.</li> <li>NIS should also ensure that Annex I species are considered and appropriately written up even if there is no effect to show that they have been included in the assessment.</li> <li>DL - noted that Great Northern Diver had been observed at the site. The species is seen to be sensitive and would probably need mitigation.</li> <li>DL - ensure that the NIS framed the examination around the conservation objectives of the sites.</li> <li>DL – ensure that the NIS takes into consideration all recent case law.</li> <li>DL - with the recent CJEU rulings on the Habitats Directive permanent loss of habitat no matter how small would be considered significant.</li> <li>DL - thought there was more recent guidance on NIS and Habitats Directive Article 6 available for the European Commission (November 2018).</li> </ul> <p><b>Marine mammals</b></p> <ul style="list-style-type: none"> <li>DL – Didn’t think that marine mammals would be effected by the installation activities, Vessel move too slowly to be of concern. Grey seals are likely to be in the area due to the presence of haul-outs at Saltee Islands. However, grey seal are unlikely to be disturbed. There is anecdotal evidence from dredging activity at Rosslare that harbour porpoise favour dredge area as the sediment plumes masked their hunting activity and prey didn’t see them coming. Suggested AF contacted Brendan O’Connor at Aquafact for information if interested.</li> </ul> <p><b>Invasive Species</b></p> <ul style="list-style-type: none"> <li>DL interested that Wales require assessment of invasive non-indigenous species and will be interested in seeing the assessment once complete in the Irish EIAR.</li> </ul>	<p>20190207-01</p>

**Actions**

<b>Item</b>	<b>Action</b>	<b>Delegate</b>
20190207-01	GIL, Intertek and Arup to discuss feasibility of compiling one NIS for the entire project (i.e. converter station to converter station) taking into consideration programme and legal review.	AF / DG / TR

# GREENLINK INTERCONNECTOR

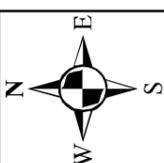
## Foreshore Licence Map

Drawing No: P1975-CORR-003

A

### Legend

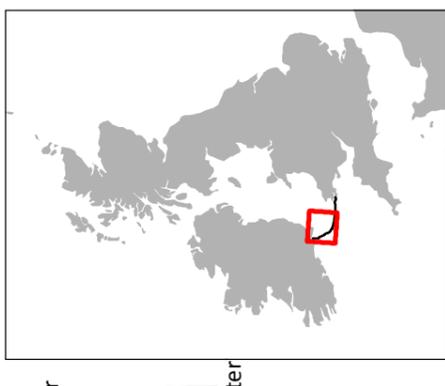
- Application Area Points
- Greenlink Route Centreline (Indicative)
- ▭ Proposed Development
- ▭ Irish Offshore
- ▭ Wales Marine
- ROI Mean High Water
- ROI 12nm Territorial Sea Limit
- Median Line



**Application Area = 1756.42 hectares**

Note: Coordinates provided in WGS 1984 Decimal Degrees (EPSG 42347) and in IRENET95 (Irish Transverse Mercator EPSG 215)

Map prepared by:  
 Chris Goode, MSc Water & Environmental Engineering,  
 MEng Civil Engineering  
 Intertek Energy and Water Exchange House  
 Liphook  
 Hampshire  
 GU30 7DW



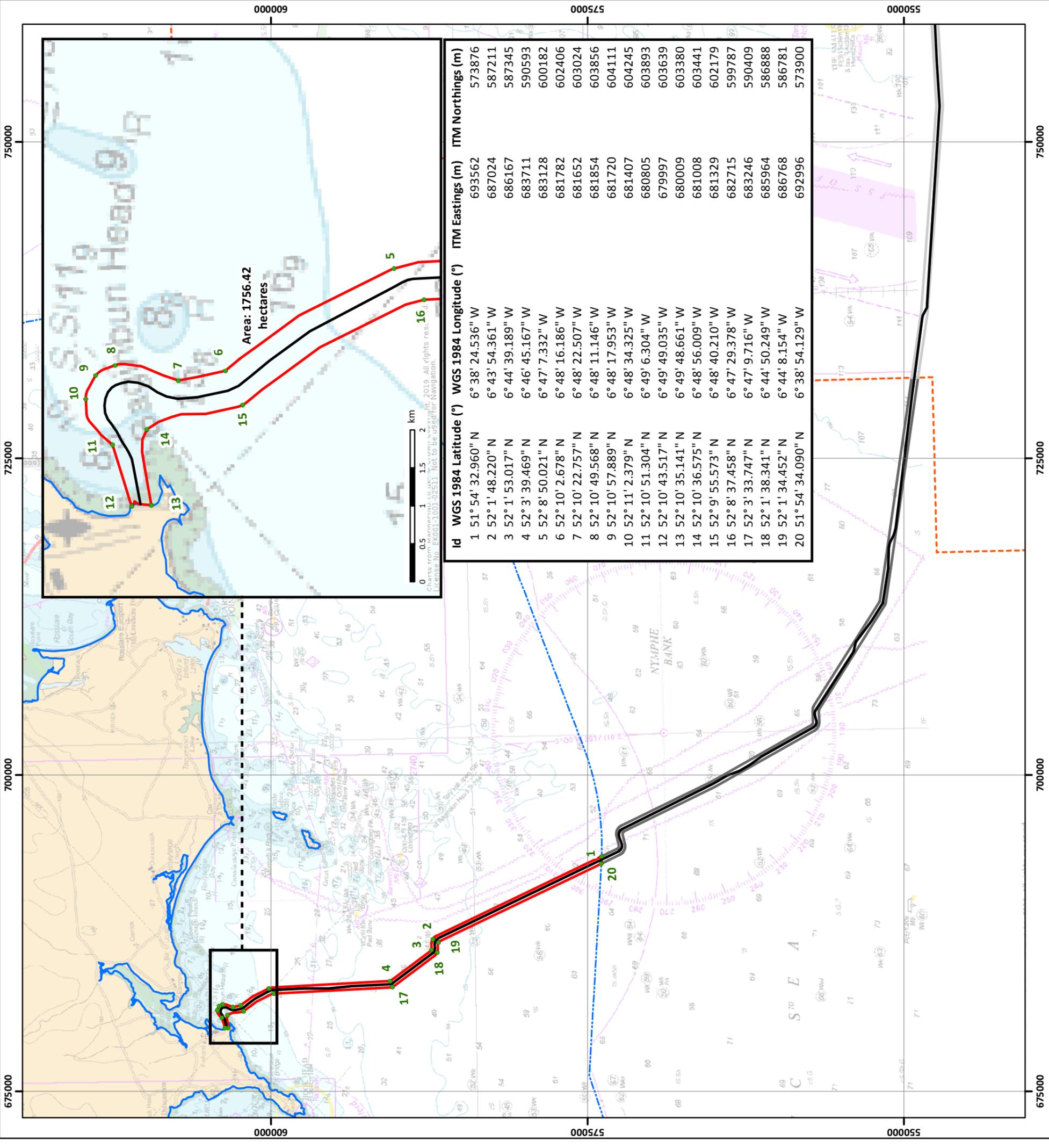
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NOTE: Not to be used for Navigation

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Datum	D_WGS_1984
Data Source	DCCAE; OSI; CDA; GEBCO; UKHO; MarineFind
File Reference	J:\P1975\Mxd\03_CORR\P1975-CORR-003.mxd
Created By	Chris Goode
Reviewed By	Emma Langley
Approved By	Anna Farley

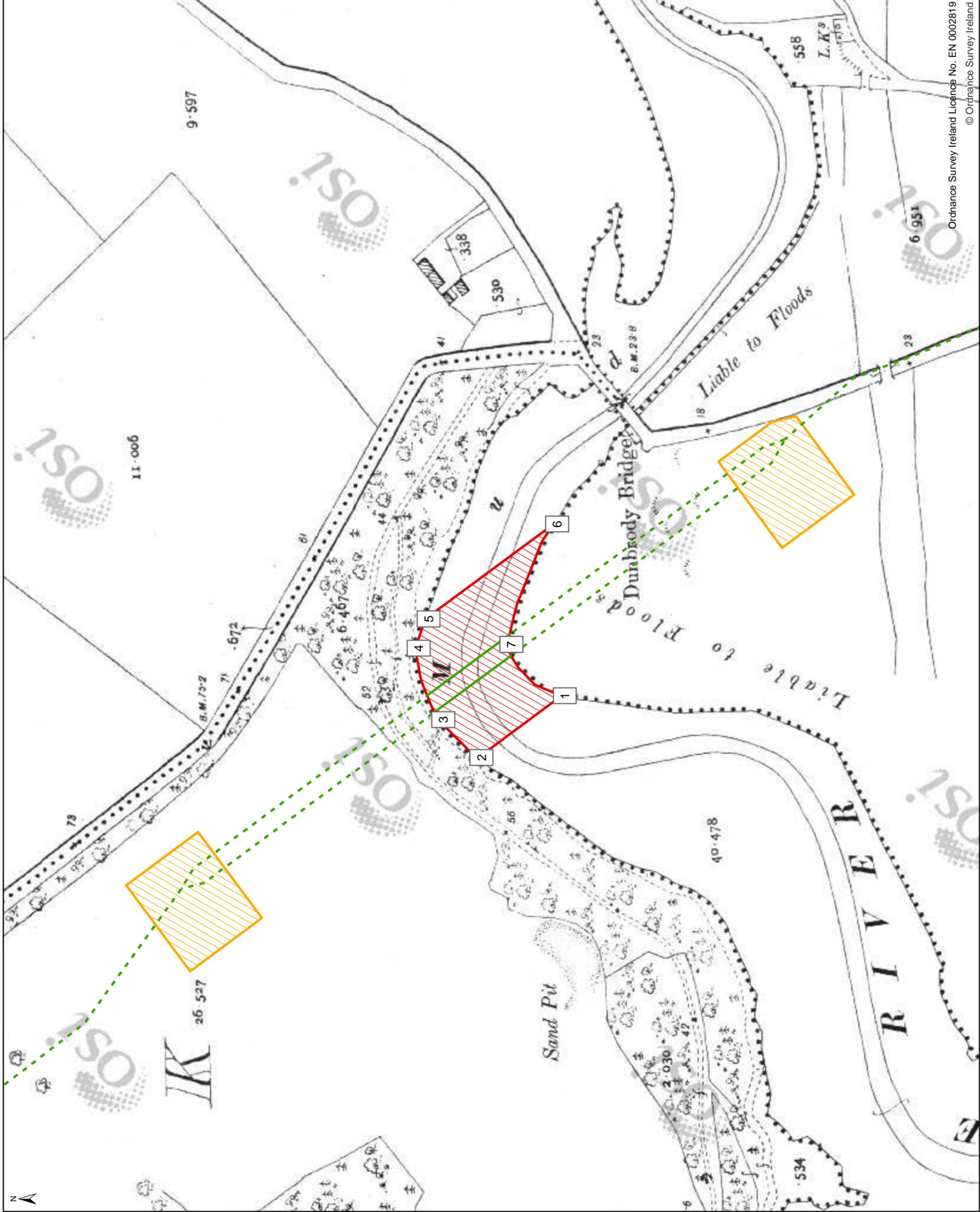


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Area: 1756.42 hectares

Id	WGS 1984 Latitude (°)	WGS 1984 Longitude (°)	ITM Eastings (m)	ITM Northings (m)
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2	52° 1' 48.220" N	6° 43' 54.361" W	687024	587211
3	52° 1' 53.017" N	6° 44' 39.189" W	686167	587345
4	52° 3' 39.469" N	6° 46' 45.167" W	683711	590593
5	52° 8' 50.021" N	6° 47' 7.332" W	683128	600182
6	52° 10' 2.678" N	6° 48' 16.186" W	681782	602406
7	52° 10' 22.757" N	6° 48' 22.507" W	681652	603024
8	52° 10' 49.568" N	6° 48' 11.146" W	681854	603856
9	52° 10' 57.889" N	6° 48' 17.953" W	681720	604111
10	52° 11' 2.379" N	6° 48' 34.325" W	681407	604245
11	52° 10' 51.304" N	6° 49' 6.304" W	680805	603893
12	52° 10' 43.517" N	6° 49' 49.035" W	679997	603639
13	52° 10' 35.141" N	6° 49' 48.661" W	680009	603380
14	52° 10' 36.575" N	6° 48' 56.009" W	681008	603441
15	52° 9' 55.573" N	6° 48' 40.210" W	681329	602179
16	52° 8' 37.458" N	6° 47' 29.378" W	682715	599787
17	52° 3' 33.747" N	6° 47' 9.716" W	683246	590409
18	52° 1' 38.341" N	6° 44' 50.249" W	685964	586888
19	52° 1' 34.452" N	6° 44' 8.154" W	686768	586781
20	51° 54' 34.090" N	6° 38' 54.129" W	692996	573900



**Legend**

- Proposed Cable Route outside Foreshore
- Proposed Cable Route within Foreshore
- Foreshore Licence
- Temporary Works Area (HDD Compound Area)

**Notes**

Area of Foreshore Required = 5006m<sup>2</sup>

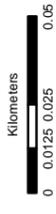
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4	671190.900	615480.457
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Issue	Date	By	Chkd	Appd
P1	2019-09-16	EG	MM	MD
P0	2019-01-25	GM	MM	MD



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Client

**Greenlink Interconnector Ltd**

Job Title

**Greenlink Interconnector**

**Foreshore Licence Map**

Scale at A3

**1:2,000**

Job No

**246369-00**

Drawing Status

**Preliminary**

Drawing No

**FL001**

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