

AUTHORISATION LETTER

To:

Environment Agency
Permitting Support Centre
Quadrant Building 2
99 Parkway Avenue
Parkway Business Park
Sheffield
S9 4WF

Northern Ireland Environment Agency
Klondyke Building
Cromac Avenue
Gasworks Business Park
Lower Ormeau Road
Belfast
BT7 2JA

Scottish Environment Protection Agency
Erskine Court
Castle Business Park
Stirling
FK9 4TR

Natural Resources Wales
Ty Cambria
29 Newport Road
Cardiff
CF24 0TP

23 June 2016

Dear Sirs

Authorised Persons

Our previous correspondence to the Environment Agency, dated 25th August 2011, in which we confirmed details of authorised signatories in addition to the statutory Directors for applications submitted in accordance with the Environmental Permitting Regulations 2007 refers.

We also updated this and wrote to you on 18th October 2013 to confirm that these arrangements should apply to all applications for environmental permits, waste management licences, consents and similar authorisations throughout the United Kingdom.

This authorisation should therefore be extended to include all new applications as well as applications for variations, transfers, and surrenders/revocations, under the following or successive legislation and regulations:


Environmental Permitting (England and Wales) Regulations 2013
Environmental Protection Act 1990
Pollution Prevention & Control (Scotland) Regulations 2000

Water (Controlled Activities)(Scotland) Regulations 2011
Waste and Contaminated Land (Northern Ireland) Order 1997
Pollution Prevention & Control (Northern Ireland) Regulations 2003
Water (Northern Ireland) Order 1999

Accordingly, this is to confirm that, in addition to the statutory Directors of the companies that are listed in Appendix A (together "the Companies") to this letter the following personnel are also authorised persons to sign applications on behalf of the Companies, all of which are indirect subsidiaries of Biffa Group Ltd and which are updated as per the attached schedule.

Graham Peacock
Neil Sumner
Fraser James
Rob Jones

Yours faithfully
for and on behalf of the Companies

A handwritten signature in black ink, appearing to read "K. Woodward".

.....
K Woodward
Director

A handwritten signature in black ink, appearing to read "I Wakelin".

.....
I Wakelin
Director

Appendix A
The Companies

Biffa Waste Services Limited
Biffa West Sussex Limited
UK Waste Management Limited
A Smith & Sons (Waste Disposal) Limited

Biffa Leicester Limited
Barge Waste Management Limited
Island Waste Services Limited
Poplars Resource Management Company Limited

Biffa GS Environmental Limited
Biffa GS Environmental Recycling Limited
Biffa GS (FC) Limited
Biffa GS (LPP) Limited
Biffa GS (M&B) Limited
Biffa GS (RUR) Limited
Biffa GS (Waste Services) Limited
Ecovert Limited
Wespack Limited
The Fosse Group Limited
Materials Recovery Nominees Limited
Biffa Municipal Limited
Biffa Polymers Limited

Biffa Environmental Municipal Services Limited
Biffa Waste Management Limited