

Permit Receipt Centre
Natural Resources Wales
Cambria House
29 Newport Road
Cardiff
CF24 0TP

Hanson UK

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Maidenhead
SL6 4JJ

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21 May 2019

Dear Sirs

Hanson Quarry Products Europe Limited - Company No. 300002
Hanson Packed Products Limited - Company No. 26306
Castle Cement Limited - Company No. 2182762
Civil and Marine Limited - Company No. 2301423
Midland Quarry Products Limited - Company No. 3173418

I confirm that the persons listed below are relevant persons for the purposes of completing Natural Resources Wales permit applications, including water and waste permits and carbon related permits, and compliance matters (e.g. ETS, CRC and ESOs) on behalf of Hanson UK and that they have the authority to bind each of the above companies in relation to documents signed on their behalf.

The relevant persons are:

Claire Bark, Senior Geologist (Central Region)
Adam Chapman, Senior Geologist (Southern Region)
Roger Griffiths, Principal Geologist (South-Western Region)
David Holman, National Landfill and Recycling Manager
Siobhan Hall, Geologist (Northern Region)
John Peate, Principal Geologist (Northern Region)
Matthew Uttley, Geological Services Manager
Marcus Dorey, Principal Geological (Central Region)
Stewart Jones, Senior Sustainability Manager
Matthew Newton, Energy Manager
Neil Kilner, Energy and Carbon Advisor
Iain Walpole, Safety, Health and Environment Manager
Graham Dunwell, Senior Safety, Health and Environment Advisor
Jon Dransfield, Safety, Health and Environment Advisor
Darren Herbert-White, Safety, Health and Environment Advisor
Bryan Abbot, Safety, Health and Environment Advisor
Tom Hill, Internal Auditor and Radiation Protection Supervisor

Please note this notification replaces any previous notifications of relevant persons by the above companies.

Yours faithfully

A handwritten signature in cursive script that reads "Wendy F Rogers". The signature is written in black ink and is positioned below the "Yours faithfully" text.

W F Rogers
Company Secretary of each of the above companies

wendy.rogers@hanson.com
DDI: 01628 774167