

To whom it may concern

12 February 2019

Dear Sirs

**Authority to Execute Permit Applications**

I, the undersigned, being the Secretary of the Corporate Secretary hereby confirm that:

Sharon Palmer	National Environmental Permitting Manager
Michael Jones	Permitting and Compliance Manager
Lisa Sumner	Permitting and Compliance Manager
Tom Flint	Technical Manager

are each authorised to execute, acting independently, all permit applications, variations, or surrenders on behalf of the Companies in respect of all local authorities.

For the avoidance of doubt, this letter of authority replaces any previous letters of authority provided to your agency in relation to the Companies listed in Appendix 1.

Petershill Secretaries Limited is the corporate secretary of Tarmac Secretaries (UK) Limited. The Companies House link evidencing this is <https://beta.companieshouse.gov.uk/company/00532256/officers>

Yours faithfully



Andrew Yau  
For and on behalf of Petershill Secretaries Limited  
Company Secretary of Tarmac Secretaries (UK) Limited

**TARMAC.COM**

Tarmac Trading Limited Registered in England and Wales, Company No. 453791  
Tarmac Cement and Lime Limited Registered in England and Wales, Company No. 66558  
Tarmac Services Limited Registered in England and Wales, Company No. 8197397  
Registered address for all companies: Portland House Bickenhill Lane Solihull Birmingham B37 7BQ

Portland House, Bickenhill Lane  
Solihull, Birmingham  
B37 7BQ  
0845 812 6400

**Appendix 1 – the Companies**

<b>Company Name</b>	<b>Company Number</b>
Brett Tarmac Limited	03336448
East Coast Slag Products Limited	00330538
GRS Rail Services Limited (formerly known as Northampton Aggregates Limited)	02632166
Solent Aggregates Limited	02730599
Tarmac Aggregates Limited	00297905
Tarmac Building Products Limited	04026569
Tarmac Caledonian Limited	SC176011
Tarmac Cement and Lime Limited	00066558
Tarmac Central Limited	03140596
Tarmac Limited	05560273
Tarmac Northern Limited	03140596
Tarmac Roadstone Limited	00368254
Tarmac Topmix Limited	03132032
Tarmac Trading Limited	00453791
Tarmac Western Limited	01640664
West Lothian Recycling Limited	SC193765