

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

Hanson UK

Hanson House
14 Castle Hill
Maidenhead
SL6 4JJ

Phone 01628 774194
Fax 01628 774232

www.hanson.com/uk

14 April 2016

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, Geologist (Southern Region)
Roger Griffiths, Principal Geologist (South-Western Region)
David Holman, National Landfill and Recycling Manager
Dan Senkans, Geologist (Northern Region)
John Peate, Principal Geologist (Northern Region)
Matthew Uttley, Geological Services Manager
Bob Woodbridge, Principal Geologist (Central Region)
Martin Crow, Senior Sustainability Manager
Matthew Newton, Energy Manager
Neil Kilner, Energy and Carbon Advisor
Iain Walpole, Safety, Health and Environment Manager
Mark Tyrer, Safety, Health and Environment Manager
Asif Khalil, Safety, Health and Environment Advisor
Graham Dunwell, Senior Safety, Health and Environment Advisor
Kevan Shovlar, 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 black ink that reads "Wendy F Rogers". The signature is written in a cursive, flowing style.

W F Rogers

Company Secretary of each of the above companies

wendy.rogers@hanson.com

DDI: 01628 774167