

Permit Receipt Centre  
Natural Resources Wales  
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CF24 0TP

**Hanson UK**

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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 script is cursive and fluid, with the first letters of each word being capitalized and prominent.

**W F Rogers**

Company Secretary of each of the above companies

[wendy.rogers@hanson.com](mailto:wendy.rogers@hanson.com)

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