

Tarmac

Our Ref JRS/mar/Permitting Sup

5th January 2012

The Environment Agency

Permitting Support Centre
Environmental Permitting Team
Quadrant 2
99 Parkway Avenue
Parkway Business Park
Sheffield
S9 4WF

Tarmac Limited
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To Whom it may concern

APPLICATION FOR AN ENVIRONMENTAL PERMIT

We write to confirm that for the purposes of making the necessary declarations at Section 6 of the Part F1 and Part F2 forms the following employees of Tarmac Limited have been authorised to sign the declarations on behalf of Tarmac Limited for the purpose of making an application for an Environmental Permit:

Paul Hopkins – Senior Manager Estates

Simon Treacy – Senior Manager Estates

Steve Hill – Senior Manager Estates

Robert Moore – Senior Manager Estates

Paul Joel – Senior Manager Geology

Guy Martin – Senior Manager Geology

Simon McCurdy – Senior Manager Geology

Craig Arditto – Senior Manager Geology

Subject to earlier revocation or variation by letter to the Environment Agency, this authorisation will remain in force until 31 December 2012, at which point the authorisation may be renewed.

Yours faithfully



James R Stirk
Company Secretary
Tarmac Limited

Registered in England and Wales No. 453791

Registered office as shown above

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