



To whom it may concern

04 November 2025

Dear Sirs,

Authority to Execute Permit Applications

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

Lisa Sumner	National Environmental Permitting Manager
Tom Flint	National Environmental Services Manager
Delia Boulis	Permitting and Compliance Manager
Deepa Valand-Mistry	Permitting and Compliance Manager
Kate Peddie	Permitting and Compliance 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 and environmental regulators. The individuals listed above are also authorised to each be a contact for receipt of official documents from the local authorities and environmental regulators.

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

DocuSigned by:

A66A04A78DA9427...

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 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: **Ground Floor, T3 Trinity Park, Bickenhill Lane, Birmingham, B37 7ES, United Kingdom**

Ground Floor
T3 Trinity Park, Bickenhill Lane
Birmingham
B37 7ES
United Kingdom
0845 812 6400

Appendix 1- the Companies

Company Name	Company Number
Cambrian Stone Limited	01579754
East Coast Slag Products Limited	00330538
GRS Rail Services Limited	02632166
Hopkins Concrete Limited	01779181
Solent Aggregates Limited	02730599
Tarmac Aggregates Limited	00297905
Tarmac Building Products Limited	04026569
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
North Tyne Roadstone Limited	00883021

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Ground Floor
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Birmingham
B37 7ES
United Kingdom
0845 812 64000845 812 6400