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To whom it may concern

11 February 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

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

DocuSigned by:
Andrew Yau
A66A04A78DA9427...

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

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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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