

DIRECTORS AND SECRETARIES

Title	First Name	Last Name	Date of Birth	Position
Mr	William, James	Cooper	Not stated on Companies House	Company Secretary
Mr	James, Michael	Arnold	March 1965	Director
Mr	Martin, Geoffrey	Beesley	May 19	Director
Mr	James, Neil	Edwards	Jan 1962	Director
Mr	James, Robert	Winnicott	Oct 1968	Director

On page 2 there is a letter from James Neil Edwards stating that Edward Godsiffe is relevant person to sign off the permit application (Form F1)

TO WHOM IT MAY CONCERN

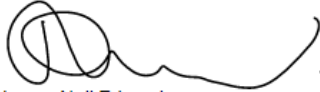
10 May 2021

Dear Sirs

Environmental Consents and Permits

I hereby confirm that Edward Godsiffe, Head of Sustainability at Milestone Infrastructure Limited, is authorised to sign applications for consents and permits issued by the Environment Agency, the Scottish Environment Protection Agency and Natural Resources Wales to Milestone Infrastructure Limited.

Yours faithfully



James Neil Edwards
Director - Transport