



To whom it may concern

21 March 2023

Dear Sirs,

**Authority to Execute Permit Applications**

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

Lisa Sumner	Permitting and Compliance Manager
Tom Flint	Technical Manager
Delia Boulis	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:  
  
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 and Lime 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**  
**0845 812 6400**

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

**Appendix 1- the Companies**

<b>Company Name</b>	<b>Company Number</b>
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

**TARMAC.COM**

Tarmac Trading Limited Registered in England and Wales. Company No. 453791

Tarmac Cement and Lime 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**

\*Tarmac\* and the 'circle logo' are registered trademarks. ©2015 Tarmac Trading Limited. Tarmac Trading Limited is authorised and regulated by the Financial Conduct Authority for consumer credit.

Ground Floor  
T3 Trinity Park, Bickenhill Lane  
Birmingham  
B37 7ES  
United Kingdom  
0845 812 6400845 812 6400