

CW

February 08, 1999



Huntingdon District Council
St Mary Street
Huntingdon
Cambridgeshire PE18 6T



**Hanson Quarry
Products Europe**
Head Office
The Ridge
Chipping Sodbury
Bristol BS37 6AY
Tel +44 (0)1454 316000
Fax +44 (0)1454 325161

Direct fax +44 (0) 1454 326424
email david.thomas@
hanson-quarryproducts.com

Dear Sirs,

**ENVIRONMENTAL PROTECTION ACT 1990: PART 1 AUTHORISATIONS
LOCAL AUTHORITIES AIR POLLUTION CONTROL**

Authorisation No: 4/93

Authorised Process: Use of Bulk Cement in Production of ready mixed concrete

Address of Process: Meadow Lane
St Ives
Huntingdon
Cambridgeshire PE17 4BU

ARC Limited, the parent company of the holder of the above authorisation, changed its name to Hanson Quarry Products Europe Limited on 19 January 1999.

The registered number and office of the company remains the same as set out below.

Please would you amend your records accordingly.

Yours faithfully,

A handwritten signature in dark ink, appearing to read "D Thomas".

D THOMAS
Head of Lands and Planning



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 300002

The Registrar of Companies for England and Wales hereby certifies that

ARC LIMITED

having by special resolution changed its name, is now incorporated
under the name of

HANSON QUARRY PRODUCTS EUROPE LIMITED

Given at Companies House, Cardiff, the 19th January 1999

SS Powell
S S POWELL

For The Registrar Of Companies



C O M P A N I E S H O U S E