

Wrexham County Borough Council
Guildhall
Wrexham
LL11 1AY

Dear Sirs

12th May 2022

Planning Reference P/2021/0725

Details of Ecological Management Entity Relating to the Kronospan Limited Section 106 Agreement Dated 6th April 2022.

Ecological Management Entity: Kronospan Property Limited

Directors: Mark Jones and Michael McKenna

Secretary: Mark Jones

Corporate Structure: Private Limited Company sitting within a group of companies owned by Kronospan AG which is based in Liechtenstein.

Financial Control: Kronospan Property Limited maintains a UK bank account and earns income through renting out a mixture of agricultural, residential and commercial properties. The income from these activities would generate the funds to support the Ecological Management Plan. If it became necessary to introduce additional funds, these could be obtained through inter-group loans either directly from the parent company or via one of the other group entities.

Your faithfully



Mark Jones
Director



Mike McKenna
Director