
From: Simon Jeffreys [GRO]
Sent: Fri 23/08/2024 5:12:21 AM (UTC)
To: Laura Ferguson [GRO]; Rawa Hussain [GRO]
Subject: Fwd: Private

Dear Laura and Rawa,
This is one of the emails which Ilana Baines has requested. It is from Ben Tidswell not Ben Foat.
Kind regards
Simon Jeffreys

Sent from [Outlook for iOS](#)

From: Benjamin Tidswell [GRO]
Sent: Sunday, January 28, 2024 11:24 AM
To: Amanda Burton [GRO]; Andrew Darfoot [GRO]
[GRO]; Brian Gaunt [GRO]; Elliot Jacobs [GRO]; Gratton, [GRO]; Saf ismail [GRO]; Simon Jeffreys [GRO]
[GRO]
Subject: Re: Private

Thanks all, for your responses.
Can we please go for 4pm this afternoon? I will send a teams invite round beforehand.
Many thanks
Ben

From: Benjamin Tidswell
Sent: Saturday, January 27, 2024 8:08 PM
To: Amanda Burton [GRO]; Andrew Darfoot [GRO]
[GRO]; Brian Gaunt [GRO]; Elliot Jacobs [GRO]; Gratton, [GRO]; Saf ismail [GRO]
[GRO]; Simon Jeffreys [GRO]
Subject: Re: Private

Apologies, now including Simon.
Ben

Sent from my iPad

> On 27 Jan 2024, at 19:58, Benjamin Tidswell [GRO] wrote:
>
> Dear colleagues,
> You will I expect be aware that the Shareholder and Henry have agreed that he should stand down as

Chair and as a Director of POL, with immediate effect.

> The background to this is somewhat complicated and it might be best if we were to discuss it as a group as soon as is convenient.

> Could you please let me have your availability for a short call tomorrow afternoon or before/after the training session on Monday.

> In the meantime, you can reach me on [GRO] if you wish to discuss the situation. We should obviously not be commenting as individuals at this stage and I suggest it would be best to avoid discussing it internally or externally.

> Many thanks

> Ben