

From: Tom Beezer <[redacted] GRO>
To: Jane MacLeod <[redacted] GRO>
Subject: RE: Grabiner [WBDUK-AC.FID26896945]
Date: Tue, 19 Mar 2019 17:52:59 +0000

Importance: Normal

Inline-Images: image001.png; image002.png; image003.png; image004.png; image9f2538.PNG;
imaged053e4.PNG; image29124f.PNG

I'll get the dial in over to OEC.

I won't dial in unless you tell me too.

Note with you early morn' - I'll try and get Gideon to bless the text first but if that builds in delay I'll get a draft over to you in any event.

t

Tom Beezer
Partner
Womble Bond Dickinson (UK) LLP

d: [redacted]
m: [redacted]
t: [redacted]
e: [redacted] GRO

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From: Jane MacLeod [mailto:[redacted] GRO]
Sent: 19 March 2019 17:49
To: Tom Beezer
Subject: RE: Grabiner [WBDUK-AC.FID26896945]

Thanks – dial in details below, and yes, I'll open.

Yes - my notes were taken during the con yesterday. I'll send them over and if they're helpful (and you can read them!) great; if not, you have yours! Timing is fine and maybe check with Gideon that he agrees with them? I'm sure the board would prefer a settled note, but I'm not sure there's time.

Thanks

jane

Dial in number:

Participant Passcode: / Chair Passcode:



Jane MacLeod

Group Director of Legal, Risk & Governance

Ground Floor
20 Finsbury Street

LONDON
EC2Y 9AQ

Mobile number:

From: Tom Beezer [mailto:**Sent:** 19 March 2019 17:45
To: Jane MacLeod < >
Subject: RE: Grabiner [WBDUK-AC.FID26896945]

Jane

Call. Noted. 11.45 sharp.

Do you want POL dial in details from Diane or shall I sort ? If I sort I think I need to be on call as "chair" to open up the call and you may want AGQC solo as a new voice as we discussed (and I fully get that).

In terms of AGQC note of advice, yes can do. No probs. I have notes too. I assume you mean notes of the conference we had rather than the one to come tomorrow ?

I can get notes done this eve and circulated early tomorrow latest. Would that work ?

t

Tom Beezer

Partner
Womble Bond Dickinson (UK) LLP



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From: Jane MacLeod [[mailto:](#)GRO]
Sent: 19 March 2019 17:36
To: Tom Beezer
Subject: Grabiner

Tom

Call (not video) will go ahead tomorrow – at least 2 directors, I’m hoping for more.

Strong request on behalf of our shareholder director for a very short summary of Grabiner’s advice – is that something you can pull together? I took detailed notes which I could scan across to you if that would be helpful?

jane



Jane MacLeod

Group Director of Legal, Risk & Governance

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