

Message

From: Rodric Williams [GRO]
Sent: 06/07/2018 08:36:19
To: Gavin Matthews [/o=Exchange-Org/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=24fec6fc4253431abbf6ce6acbbf5be7-Gavin Matth]
Subject: RE: Post Office - Legal Letter [WBDUK-AC.FID26896945]

Thanks - never in doubt!

Get [Outlook for Android](#)

From: Gavin Matthews [GRO]
Sent: Friday, July 6, 2018 9:35:08 AM
To: Rodric Williams; Simon Richardson
Cc: Jane MacLeod; Andrew Parsons; Mark Underwood1
Subject: RE: Post Office - Legal Letter [WBDUK-AC.FID26896945]

Hi Rod

Yes all on track.

Regards

Gavin

Gavin Matthews
Partner
Womble Bond Dickinson (UK) LLP

GRO

Stay informed: sign up to our e-alerts



womblebond Dickinson.com



From: Rodric Williams [GRO]
Sent: 06 July 2018 09:05
To: Simon Richardson
Cc: Jane MacLeod; Andrew Parsons; Mark Underwood1; Gavin Matthews
Subject: RE: Post Office - Legal Letter

Good morning Gavin. Just checking that you're on track to get us /EY your letter today (our GE is chasing)?

Any problems please give me a call.

Thanks, Rod

Get [Outlook for Android](#)

From: Rodric Williams
Sent: Wednesday 4 July, 19:45
Subject: RE: Post Office - Legal Letter
To: Simon Richardson
Cc: Jane MacLeod, Andrew Parsons, Mark Underwood1, Gavin Matthews

Gavin,

Thank you again for picking this up.

I now attach our letter asking you to confirm direct to our auditors Ernst & Young LLP, 1 More London Place, London SE1 2AF (f.a.o. Peter McIver, Senior statutory auditor) your opinion as to whether our Directors' current assessment of the liabilities in the Post Office Group Litigation is reasonable.

Our auditors have asked to receive this by this Friday 6 July 2018. Please let me know if you require anything further.

Kind regards, Rod

From: Rodric Williams
Sent: 04 July 2018 14:46

To: 'Simon Richardson' { GRO }
Cc: Jane MacLeod { GRO }, Andrew Parsons { GRO }
Mark Underwood1 <mark.underwood1@postoffice.co.uk> { GRO }, Gavin Matthews { GRO }
Subject: RE: Post Office - Legal Letter

Thanks Simon. Gavin and I have now spoken and are dealing with the request (thank you Gavin).

Jane – are you happy for me to send the EY precedent letter to WBD, or does it need to come from you or someone directly connected with the audit/ARC?

From: Simon Richardson { GRO }
Sent: 04 July 2018 13:22
To: Rodric Williams { GRO }
Cc: Jane MacLeod { GRO }, Andrew Parsons { GRO }
Mark Underwood1 { GRO }; Gavin Matthews { GRO }
Subject: Re: Post Office - Legal Letter

All
I am away at the moment but I have had a quick word with Gavin who will look at this in the next couple of hours.
Regards
Simon

Simon Richardson

UK Chair

Womble Bond Dickinson (UK) LLP

d:

m:

t:

e:

GRO

simon.richardson@

GRO

Stay informed: sign up to our e-alerts



womblebond Dickinson.com



Sent from my iPhone

On 4 Jul 2018, at 12:52, Rodric Williams <

GRO

wrote:

Jane,

I am forwarding this to Simon Richardson (our client relationship partner) and Gavin Mathews (a senior litigation partner) who may be able to take this forward in Andy's absence.

Simon, Gavin – please give me a call or drop me a line if you want to discuss.

Thanks, Rod

From: Jane MacLeod

Sent: 04 July 2018 12:03

To: Andrew Parsons

Cc: Rodric Williams <

GRO

Mark Underwood1

GRO

Subject: FW: Post Office - Legal Letter

Hi Andy

Apologies for sending you this – I gather

GRO

GRO

If there is someone else you can ask to deal with this, that would be fine!

EY want us to send you a letter along the lines of the attached requesting WBD to confirm to EY that WBD 'supports' the contingent liability disclosure re the litigation in the accounts. It appears they are now keen to get this by Friday (even though their panel doesn't meet till next Wednesday).

Apologies ...

Jane

<image001.png>

Jane MacLeod

Group Director of Legal, Risk & Governance

Ground Floor

20 Finsbury Street

LONDON

EC2Y 9AQ

Mobile number:

GRO

From: Sana M Gangat [GRO]
Sent: 02 July 2018 14:23
To: Jane MacLeod [GRO]
Cc: Michael Passmore [GRO]; Claire Johnson [GRO]; Alisdair Cameron [GRO]
Subject: Post Office - Legal Letter

Hi Jane – Hope you are doing well. Following on from the ARC meeting we had on Thursday last week, you will recall that Peter mentioned we need to send out a letter to the external lawyers.

I have attached the template that we will be using to this email for your reference. This is a standard template we use across clients and in order for this to be completed, we will require your summary write up providing the facts and position taken by Post Office with regards to the Horizon Legal claim.

Are you able to provide us with your write up so that we can finalise this letter and get you to send to your lawyers? The aim is for us to have them respond to us within this week so that we have this in time for the panel that Peter referred to as well. The panel is currently scheduled for the 11th of July.

In advance of the panel we will also require your proposed disclosures which I believe will be included in your write up?

Please do let me know if you have any questions with regards to this. Also would be useful for us to get a view on when we can expect to receive this so that we can plan diaries on our end accordingly.

Thanks,
Sana

EY has supported the arts since 1994. We are proud of The EY Tate Arts Partnership and our support of a number of other arts institutions around the UK. For 2017 — 2018, we are sponsoring: A Perfect Chemistry: Photographs by Hill and Adamson at the Scottish National Portrait Gallery and The EY Exhibition: Impressionists in London at Tate Britain.

This e-mail and any attachment are confidential and contain proprietary information, some or all of which may be legally privileged. It is intended solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient, please notify the author immediately by telephone or by replying to this e-mail, and then delete all copies of the e-mail on your system. If you are not the intended recipient, you must not use, disclose, distribute, copy, print or rely on this e-mail.

Whilst we have taken reasonable precautions to ensure that this e-mail and any attachment has been checked for viruses, we cannot guarantee that they are virus free and we cannot accept liability for any damage sustained as a result of software viruses. We would advise that you carry out your own virus checks, especially before opening an attachment.

EY refers to the global organization, and may refer to one or more, of the member firms of Ernst & Young Global Limited, each of which is a separate legal entity. Ernst & Young Global Limited, a UK company limited by guarantee, does not provide services to clients.

The UK firm Ernst & Young LLP is a limited liability partnership registered in England and Wales with registered number OC300001 and is a member firm of Ernst & Young Global Limited. A list of members' names is available for inspection at 1 More London Place, London, SE1 2AF, the firm's principal place of business and its registered office. Ernst & Young LLP is a multi-

disciplinary practice and is authorised and regulated by the Institute of Chartered Accountants in England and Wales, the Solicitors Regulation Authority and other regulators. Further details can be found at <http://www.ey.com/UK/en/Home/Legal>

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ.

<Solicitors Letter – England and Scotland R04.12.docx>

Please consider the environment! Do you need to print this email?

The information in this e-mail and any attachments is confidential and may be legally privileged and protected by law. **GRO** only is authorised to access this e-mail and any attachments. If you are not **GRO** please notify **GRO** as soon as possible and delete any copies. Unauthorised use, dissemination, distribution, publication or copying of this communication or attachments is prohibited and may be unlawful. Information about how we use personal data is in our [Privacy Policy](#) on our website.

Any files attached to this e-mail will have been checked by us with virus detection software before transmission. Womble Bond Dickinson (UK) LLP accepts no liability for any loss or damage which may be caused by software viruses and you should carry out your own virus checks before opening any attachment.

Content of this email which does not relate to the official business of Womble Bond Dickinson (UK) LLP, is neither given nor endorsed by it.

This email is sent by Womble Bond Dickinson (UK) LLP which is a limited liability partnership registered in England and Wales under number OC317661. Our registered office is 4 More London Riverside, London, SE1 2AU, where a list of members' names is open to inspection. We use the term partner to refer to a member of the LLP, or an employee or consultant who is of equivalent standing. Our VAT registration number is GB123393627.

Womble Bond Dickinson (UK) LLP is a member of Womble Bond Dickinson (International) Limited, which consists of independent and autonomous law firms providing services in the US, the UK, and elsewhere around the world. Each Womble Bond Dickinson entity is a separate legal entity and is not responsible for the acts or omissions of, nor can bind or obligate, another Womble Bond Dickinson entity. Womble Bond Dickinson (International) Limited does not practice law. Please see www.womblebond Dickinson.com/legal notices for further details.

Womble Bond Dickinson (UK) LLP is authorised and regulated by the Solicitors Regulation Authority.