From: Jane MacLeod, GRO

**Sent:** Thur 21/09/2017 6:04:55 PM (UTC)

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Moran GRO ; Rodric Williams GRO

Postmaster Litigation - Update tomorrow morning CONFIDENTIAL AND SUBJECT TO LEGAL

PRIVILEGE - DO NOT FORWARD

Attachment: Board briefing re Postmaster Litigation CMC Options v4.docx

ΑII

Subject:

Following the discussion on Monday morning, we have now produced the attached paper which sets out the rationale for the proposed strategy of addressing as a priority the question of the proper construction of the postmaster contract.

Included in the paper is the summary of options which we discussed on Monday (Appendix 1), as well as a summary of the duties which Freeths seek to imply, and the possible actions that Post Office could take as a result of an adverse decision (Appendix 2).

I would then propose to use the paper as speaking notes at the Board on Tuesday to explain the rationale for the decision.

Kind regards,

Jane



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