

Message

From: Lukas, Elisa [/O=EXCHANGE-ORG/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=F3B6E101DA614CE09447519B332F50D1-ELISA LUKAS]
Sent: 21/03/2017 12:17:37
To: Rodric Williams [GRO]
CC: Jessica Madron [GRO]; Paul X Williams [GRO]; Prime, Amy [/o=Exchange-Org/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ab7222dda3a9453eae5751238a59562-Amy Prime]; Parsons, Andrew [/o=Exchange-Org/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=ad9ed344815e47e4aaa3c0e7e1740919-Andrew Pars]
Subject: RE: Cuffley 193005 re Termination [BD-4A.FID26896945]

Rod

We agree that this doesn't engage the Group Litigation Order.

Whilst it would fall within the scope of the Group Litigation as the matter concerns a termination due to alleged branch shortfalls, the obligation to forward the matter to Freeths only arises where a letter of claim is received. At the moment Mr Mirza has not sent a letter of claim, he is just requesting documents and information to challenge his termination.

The matter should therefore be dealt with as BAU. If you need any assistance with this through the ad hoc litigation file then do let me know.

Kind regards,
Elisa

Elisa Lukas

Solicitor

Bond Dickinson LLP

Bond Dickinson

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LEGAL ADVISER

From: Rodric Williams [mailto:[GRO]]
Sent: 21 March 2017 11:01
To: Parsons, Andrew; Prime, Amy; Lukas, Elisa
Cc: Jessica Madron; Paul X Williams
Subject: FW: Cuffley 193005 re Termination

BD – I don't think this engages the GOL, but could you please confirm one way or the other?

Paul – if we're not required by the Group Litigation Order to forward this to Freeths, how would the business respond to the request for info under BAU?

From: Paul Inwood
Sent: 21 March 2017 10:20
To: Rodric Williams
Cc: Jessica Madron
Subject: FW: Cuffley 193005 re Termination

Hi Rod,

Any update for me on this case please?

Paul Inwood Postmaster Contracts and Policy Development Manager

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From: Paul Inwood
Sent: 09 March 2017 09:06
To: Jessica Madron <GRO>
Cc: Rodric Williams <GRO>
Subject: Cuffley 193005 re Termination

Jessica / Rod,

We'll need your help with this case please as there is an indication that it may be heading towards litigation. Key points are:

- There was a bad audit with a significant loss identified. After the contracts advisor Carol Ballan had met with who she thought was the Director of the Company, Mr Ednan Mirza, she found out that he had resigned as Director in favour of his brother and sold his shares and the Company had been renamed.
- EM is now the Co Secretary and remains a guarantor along with his estranged wife.
- Carol Ballan terminated the Company contract on 6 Feb 17 and the £58k debt remains unpaid.
- The security case continues and we are not aware of any decision on prosecution.
- Carol subsequently received the above letter and her reply is attached. She has now received another follow up letter attached and would like advice on how to respond.
- It is very obvious from earlier dealings that these letters are not being drafted by Mr EM. We have maintained the line of responding to the company at the registered address rather than him at the Cuffley address. Mr EM

was both present at the audit and asked to verify the audit findings. The audit report we have previously supplied is the normal document produced by the NOA.

- Contractual matters are concluded apart from debt recovery at FSC and ideally we now want to be able to close off any further correspondence.

Paul Inwood Postmaster Contracts and Policy Development Manager

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