INDICTMENT

THE CROWN COURT AT NEWCASTLE UPON TYNE

THE QUEEN

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PETER ANTHONY HOLMES

Charged as follows:

COUNT 1

STATEMENT OF OFFENCE

THEFT, Contrary to Section 1 of the Theft Act 1968

PARTICULARS OF OFFENCE

PETER ANTHONY HOLMES during the 1st of August 2007 and the 19th September 2008 stole £46,049.16 belonging to Post Office Ltd.

NEWCASTLE-UOPN-TYNE CROWN COURT

THE QUEEN

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PETER ANTHONY HOLMES

ENCLOSURE 2

General Counsel to Royal Mail Group Limited Legal Services 6a Eccleston Street Victoria LONDON SW1W 9LT