From: Cooper, Tom - UKGI Sent: Fri, 6 Dec 2019 18:03:09 +0000 Creswell, Carl (Professional Business Services, Retail & Post Directorate) To: Subject: Re: GLO - Mediation Update - confidential and legally privileged Ok Sent from my iPhone On 6 Dec 2019, at 17:36, Creswell, Carl (Professional Business Services, Retail & Post Directorate) < GRO > wrote: Thanks, Tom. On that basis, shall I ask Alex to agree that POL go above the £48m but only up to £65m (including all costs)? And you ask HMT formally? Carl Get Outlook for iOS **GRO** From: Cooper, Tom - UKGI 4 **Sent:** Friday, December 6, 2019 5:21:34 PM To: Fleming, Joshua - HMT < **GRO** >; Creswell, Carl (Professional Business Services, Retail & Post Directorate) GRO **GRO** Cc: Aldred, Tom - UKGI k>; Watson, Richard - UKGI [>; Scott, Joshua - UKGI ﴿ Subject: Fwd: GLO - Mediation Update - confidential and legally privileged Sent from my iPhone Begin forwarded message: From: Ben Foat < GRO Date: 6 December 2019 at 17:18:14 GMT >, "Cooper, Tom -**To:** Tim Parker < UKGI" < , Nick Read GRO

GRO

>, Rodric Williams

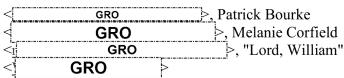
>, andrew.parsons

>, "Emanuel, Catherine"

Cc: "Watts, Alan" ≤

GRO

**GRO** 



**Subject: GLO - Mediation Update - confidential and legally privileged** 

ΑII

The parties have made little progress today. The mediators have spent the majority of the day with the claimants again.

The claimants are at 60m + 5.5m CIJ costs. Post Office remains at 45m + 5.5m.

We have made it clear that the mediation will end COB Monday (as we need to put pressure on the claimants to respond and these proceedings do in fact need to end at some point particularly with the election and authority issues which that may cause).

## Next Steps

- We will respond to their amended settlement deed over the weekend and we have requested the other side to have their finalised position in relation to the settlement deed by Monday morning. I will make sure that the joint statement is provided to Patrick as soon as they have provided it us. They are yet to do so.
- 2. The parties will provide what they say are their proposed final offers (which are not necessarily the final offer in reality) to the mediators on a confidential basis. We are likely to go to £50 +5.5m CIJ costs such that if the other side does the same ie £55m +5.5m CIJ costs then ultimately the parties could spilt the difference at £52.5 +5.5m CIJ costs. Consequently, I will need authority from Tom, Tim and Nick over the weekend or first thing on Monday to make the offer of £50m. You will note that these amounts are within the authority provided by the Board Sub-Committee. I will also need Tom, Tim and Nick to be available to make any subsequent offers throughout the day on Monday.

Do let me know if you have any further queries in the meantime. Happy to discuss later this evening or over the weekend if you need.

Ben Foat

Kind regards Ben



Group General Counsel Ground Floor 20 Finsbury Street LONDON EC2Y 9AQ

Mobile : GRO

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.

"Post Office Limited is committed to protecting your privacy. Information about how we do this can be found on our website at <a href="https://www.postoffice.co.uk/privacy">www.postoffice.co.uk/privacy</a>"

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.