

Advanced Forensics

Susan Crichton
HR & Legal Services Director
Post Office Limited

19 October 2012

Private & Confidential

Dear Susan

Re: Second Sight Support Services Ltd

I refer to your letter to me dated 16 October 2012 with the following undertaking:

Undertaking

Ian Henderson unconditionally and irrecoverably undertakes and agrees that:-

- (a) The Documents provided by Post Office Ltd for the Review (as defined above) contain documents which are privileged and that the benefit of that privilege shall at all times belong to Post Office Ltd.
- (b) The provision of the Documents by Post Office Ltd does not amount to a waiver of the privilege which subsists in any documents to which privilege shall apply.
- (c) The Documents provided by Post Office Ltd for the Review, any notes, copies or scans of any such Documents and any information contained therein will be held by Second Sight in complete confidence and will not be disclosed to any other party or used for any other purpose whatsoever without the prior written consent of Post Office Ltd.
- (d) Post Office Ltd will immediately be informed of any request or order for disclosure of the Documents or any of the information contained therein (save where by informing Post Office Ltd, Second Sight would contravene any law or regulation).
- (e) Notes, copies or scans of any of the Documents provided by Post Office Ltd for the Review will be taken for the Review only and will be destroyed or returned to Post Office Ltd within 7 days of the Review having been concluded.

I confirm my agreement to the above undertaking

GRO

Ian Henderson

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