



Mr Rodric Williams
Head of Legal – Dispute Resolution and Brand
Post Office Ltd
Finsbury Dials
20 Finsbury Street
LONDON
EC2Y 9AQ

Your ref:
Our ref: Various

13 December 2018

Dear Mr Williams,

Re: Post Office / Horizon cases – CCRC review

Requirement to Produce Materials

Further to our previous Section 17 notices, the Commission now requires you to provide the following documents / information:

- The expert reports filed in the Post Office Group Litigation (*Bates & Others v. Post Office Limited*, Claim No. HQ16X01238, HQ17X02637 and HQ17X04248) by:
 - Jason Coyne, for the Claimants, filed on 16 October 2018; and
 - Dr Robert Worden, for the Defendant, to be filed on 7 December 2018.

I have enclosed a formal notice, issued under section 17 of the Criminal Appeal Act 1995, which requires you to do this. Please send the above materials to the Commission together with the attached receipt within 28 days.

We realise that this may cause you some inconvenience and are grateful for your co-operation, however you are under a legal obligation to comply with this notice. If for any reason you are unable to do so, please contact us immediately.

Yours sincerely,

Gregg Cooke
Casework Administration



Re: Post Office / Horizon cases – CCRC review

Name of Public Body: Post Office Ltd

I confirm that:

- all requested information, documents and/or other materials are enclosed.

The appropriate contact person regarding this material is:

Contact Name:

Contact No.

Signed

Print Name

Date

Please return this form as appropriate to:

Gregg Cooke

gregg.cooke@ GRO

Criminal Cases Review Commission, 5 St Philip's Place, Birmingham, B3 2PW.



Legal requirement to produce material for the Criminal Cases Review Commission

To: Ms Paula Vennels
Chief Executive
Post Office Ltd

The Commission believes that you are the “appropriate person” for the purposes of section 17 Criminal Appeal Act 1995 who has possession or control of documents or other materials which may assist the Commission in the exercise of its functions.

This notice now imposes a requirement upon you in respect of the following documents:

The expert reports filed in the Post Office Group Litigation (Bates & Others v. Post Office Limited, Claim No. HQ16X01238, HQ17X02637 and HQ17X04248) by:

- Jason Coyne, for the Claimants, filed on 16 October 2018; and
- Dr Robert Worden, for the Defendant, to be filed on 7 December 2018.

The Commission makes a direction under section 17(2) Criminal Appeal Act 1995 that the documents and/or other materials must not be destroyed, damaged or altered. This direction takes priority over any weeding/destruction policies until this direction is withdrawn by the Commission.

You now have a statutory duty to send all documents and other materials specified above.

Your duty to comply with this requirement is not affected by any obligation of secrecy or other limitation on disclosure (including any such obligation or limitation imposed by or by virtue of an enactment) which would otherwise prevent the production of the document or other material to the Commission or the giving of access to it to the Commission. You may however notify us, in accordance with section 25 of the Criminal Appeal Act, that information contained in the material is not to be disclosed by the Commission without your prior consent.

Signed:

A rectangular box containing the letters 'GRO' in a large, bold, sans-serif font, representing the signature of the Commission.

on behalf of the Commission

Dated: 13 December 2018

5 St Philip's Place, Birmingham B3 2PW, DX 715466 Birmingham 41
e: info@GRO t: GRO f: GRO w: www.ccr.gov.uk

The independent public body which investigates possible miscarriages of justice in England, Wales and Northern Ireland