

Strictly Confidential

MARCH 2013

**POST OFFICE LIMITED MATTERS – DISPUTE RESOLUTION
PRIVILEGED AND CONFIDENTIAL – CLAIMS OVER £500K OR THOSE OF A SENSITIVE NATURE**

FILE NAME	CASE HOLDER	BUSINESS UNIT & CONTACT	DESCRIPTION	STATUS	XSP
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	
			[REDACTED]	Legal Privilege	
			[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			[REDACTED]	[REDACTED]	

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			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Bond Pearce
			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	
			[REDACTED]	[REDACTED]	

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Horizon claims	POL/HF/RW	Rod Ismay	<p>POL has received various claims from SPMs alleging wrongful termination of contract and/or loss recovery based on alleged defects in the Horizon system and POL's internal processes.</p> <p>These allegations were initially made in 5 claims brought through the SPMs' solicitors, Shoosmiths. To date, Shoosmiths have not progressed 4 of the 5 claims, and POL successfully had the Court strike out the fifth claim.</p> <p>These allegations are also being made through SPMs' MPs, and in defences to court proceedings brought by POL to recover debts from SPMs.</p>	<p>Following consultation with MPs, Second Sight Support Services Ltd (an independent investigator) is reviewing up to 16 cases where SPMs allege that Horizon caused them losses. That investigation is currently underway.</p> <p>POL has also reached an agreement with Second Sight and Justice For Subpostmasters Alliance (an organisation "established to raise awareness of the issues within the Post Office Horizon system") whereby individual subpostmasters can raise concerns with Horizon within a "no blame" framework, provided such claims were brought by 28.02.13.</p> <p>Second Sight is reviewing these submissions with JFSA, and is seeking POL's response to the discrete issues they raise.</p>	Bond Pearce

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PART (B) – PRINCIPAL CRIMINAL CASES BROUGHT BY POST OFFICE LIMITED

DESCRIPTION	STATUS
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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DESCRIPTION	STATUS
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]