

Message

From: Mark Underwood [GRO]
Sent: 04/07/2018 21:13:48
To: Jane MacLeod [GRO]; Rodric Williams [GRO]; Andrew Parsons [GRO]; Mark R Davies [GRO]; Melanie Corfield [GRO]
CC: Alisdair Cameron [GRO]
Subject: RE: Postmaster Litigation - Draft wording for the ARA CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE

Hi Jane,

No further comment from me.

Mark



**2017 Winner of the Global Postal Award
for Customer Experience**

Mark Underwood

Head of Portfolio: Legal, Risk & Governance

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20 Finsbury Street
London EC2Y 9AQ

[GRO]

From: Jane MacLeod
Sent: 04 July 2018 11:51
To: Rodric Williams [GRO]; Mark Underwood [GRO]; Andrew Parsons [GRO]; Mark R Davies [GRO]; Melanie Corfield [GRO]
Cc: Alisdair Cameron [GRO]
Subject: FW: Postmaster Litigation - Draft wording for the ARA CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE

All

Following AI's challenge below I have (with Mark D's assistance) further amended the introductory paragraph referencing statements we have made before.

Comments?

Thanks

Jane



Jane MacLeod

Group Director of Legal, Risk & Governance
Ground Floor
20 Finsbury Street
LONDON
EC2Y 9AQ

[GRO]

From: Alisdair Cameron
Sent: Tuesday, July 3, 2018 10:04:41 PM

To: Jane MacLeod; Paula Vennells

Subject: Re: Postmaster Litigation - Draft wording for the ARA CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE

Thank Jane.

I suppose my gut reaction is that they both sound fairly grim because of the focus on a potentially material adverse claim.

I wonder if we want to add a sentence explaining why we are defending it - after several years of seeking a resolution we have seen no evidence to justify this action and do not believe we should use public money etc.

Thanks Al

Alisdair Cameron
Chief Finance & Operating Officer

20 Finsbury Street
London
EC2Y 9AQ

GRO

From: Jane MacLeod

Sent: Tuesday, July 3, 2018 5:46:06 PM

To: Paula Vennells; Alisdair Cameron

Subject: Postmaster Litigation - Draft wording for the ARA CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE

Paula, Al

Following the ARC last week we have considered revised wording for the contingent liability disclosure which is now attached for your comment. Subject to any thoughts you may have, I would like to send this to the ARC members tomorrow. Tom Cooper has flagged that he also wants to review it within UKGI.

This has been reviewed by legal and Comms. Please let me know if you have any comments or questions.

Kind regards,

Jane

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