

**INDEX TO CLOSING SUBMISSIONS ON BEHALF OF FUJITSU SERVICES LIMITED
DATED 9 DECEMBER 2024**

| No. | URN | Document description | Control Number |
|------------|--------------|---|-----------------------|
| 1. | INQ00001018 | Post Office Horizon IT Inquiry, Transcript, 17 November 2022 (Charles Cipione) | INQ00001018 |
| 2. | EXPG0000001 | Expert Witness Report of Charles Cipione dated 14 September 2022 | EXPG0000001 |
| 3. | SUBS0000002 | Opening Statement on behalf of Fujitsu Services Limited dated 14 October 2022 | SUBS0000002 |
| 4. | SUBS0000020 | Phase Two Closing Submissions on behalf of Fujitsu Services Limited dated 7 December 2022 | SUBS0000020 |
| 5. | SUBS0000025 | Phase Three Closing Submissions on behalf of Fujitsu Services Limited dated 26 May 2023 | SUBS0000025 |
| 6. | SUBS0000026 | Phase Four Closing Submissions on behalf of Fujitsu Services Limited dated 16 February 2024 | SUBS0000026 |
| 7. | FUJ00118186 | Third Supplemental Agreement dated 19 January 2000 | POINQ0124350F |
| 8. | POL00134139 | Email chain dated 7 February 2013 to 13 February 2013, 'Lepton logs' | POL-0138592 |
| 9. | WITN00460400 | Fourth Witness Statement of Gareth Jenkins dated 29 April 2024 | WITN00460400 |
| 10. | INQ00001137 | Post Office Horizon IT Inquiry, Transcript, 26 April 2024 (Angela van den Bogerd) | INQ00001137 |
| 11. | WITN05210100 | First Witness Statement of Ruth Reid dated 13 October 2022 | WITN05210100 |
| 12. | WITN04060100 | First Witness Statement of Robert Booth dated 16 September 2022 | WITN04060100 |
| 13. | INQ00001020 | Post Office Horizon IT Inquiry, Transcript, 15 November 2022 (Robert Booth, John Meagher) | INQ00001020 |
| 14. | WITN11200100 | First Witness Statement of Alan Barrie dated 31 October 2024 | WITN11200100 |
| 15. | WITN11130100 | First Witness Statement of Michael Young dated 8 August 2024 | WITN11130100 |
| 16. | WITN05690100 | First Witness Statement of Jane Smith dated 8 November 2024 | WITN05690100 |
| 17. | WITN04730100 | First Witness Statement of Simon Baker dated 25 October 2024 | WITN04730100 |
| 18. | WITN10340100 | First Witness Statement of Arthur Owen dated 9 October 2024 | WITN10340100 |
| 19. | WITN11160100 | First Witness Statement of Peter Corbett dated 14 October 2024 | WITN11160100 |
| 20. | INQ00000998 | Post Office Horizon IT Inquiry, Transcript, 10 January 2023 (Bruce McNiven, Kevin Fletcher) | INQ00000998 |
| 21. | INQ00000997 | Post Office Horizon IT Inquiry, Transcript, 11 January 2023 (Steve Bansal) | INQ00000997 |

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| 22. | WITN04760100 | First Witness Statement of Mark Ascott dated 4 August 2022 | WITN04760100 |
| 23. | FUJ00081214 | Email chain dated 11 November 2010 to 12 November 2010, 'Receipts and Payments issue' | POINQ0087385F |
| 24. | AMCL0000013 | <i>Bates & ors v Post Office Limited (No.6)</i> "Horizon Issues" [2019] EWHC 3408 (QB) | AMCL0000013 |
| 25. | INQ00000981 | Post Office Horizon IT Inquiry, Transcript, 2 May 2023 (Anne Chambers) | INQ00000981 |
| 26. | POL00028922 | Spreadsheet of logged incidents dated 17 September 2004 | POL-0025404 |
| 27. | WITN00680100 | First Witness Statement of Stephen Parker dated 27 March 2023 | WITN00680100 |
| 28. | FUJ00120588 | Peak Incident Report 'Peak PC0143500' dated 13 February 2007 | POINQ0126780F |
| 29. | WITN00170100 | First Witness Statement of Anne Chambers dated 15 November 2022 | WITN00170100 |
| 30. | WITN00460200 | Second Witness Statement of Gareth Jenkins dated 1 June 2023 | WITN00460200 |
| 31. | FUJ00079816 | Operations manual 'CS Support Services Operations Manual' dated 7 February 2000 | POINQ0085987F |
| 32. | POL00029282 | Operation change process 'Customer Service Operational Change Procedure' dated 18 March 2004 | POL-0025764 |
| 33. | FUJ00152239 | Branch call log report 'PinICL PC0067793' dated 12 July 2001 | POINQ0158433F |
| 34. | INQ00000986 | Post Office Horizon IT Inquiry, Transcript, 28 February 2023 (Shaun Turner, Gary Blackburn) | INQ00000986 |
| 35. | INQ00001062 | Post Office Horizon IT Inquiry, Transcript, 10 May 2023 (Stephen Parker) | INQ00001062 |
| 36. | INQ00001151 | Post Office Horizon IT Inquiry, Transcript, 22 May 2024 (Paula Vennells) | INQ00001151 |
| 37. | POL00141531 | Email chain dated 22 May to 3 June 2013, 'Branch database – support team changes' | POL-0142916 |
| 38. | POL00296795 | Email chain dated 6 October 2010 to 28 June 2013, 'Q16919737 Summary report Receipts/Payments mismatch' | POL-BSFF-0134845 |
| 39. | INQ00001148 | Post Office Horizon IT Inquiry, Transcript, 16 May 2024 (Lesley Sewell) | INQ00001148 |
| 40. | INQ00002021 | Minutes titled 'Conf Call with SC, AI and IRH re Paula Briefing' dated 22 May 2013 | INQ00002021 |
| 41. | INQ00001146 | Post Office Horizon IT Inquiry, Transcript, 14 May 2024 (Mark Davies) | INQ00001146 |
| 42. | POL00097216 | Email chain dated 26 November 2012 to 27 November 2012, 'Fujitsu expert report – URGENT' | POL-0096799 |
| 43. | INQ00001133 | Post Office Horizon IT Inquiry, Transcript, 19 April 2024 (Rodric Williams) | INQ00001133 |

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| 44. | POL00028838 | Meeting notes 'Receipts/Payments Mismatch issue notes' dated 29 September 2010 | POL-0025320 |
| 45. | POL00055410 | Email chain dated 8 October 2010, 'Branch discrepancy issues' | POL-0051889 |
| 46. | WITN01050200 | Second Witness Statement of Ronald Warmington dated 10 June 2024 | WITN01050200 |
| 47. | RLIT0000485 | Letter from Post Office Information Rights Team to Byron Harrison dated 24 September 2024 | RLIT0000485 |
| 48. | INQ00001076 | Post Office Horizon IT Inquiry, Transcript, 20 September 2023 (Davlyn Cumberland, Andrew Wise) | INQ00001076 |
| 49. | INQ00001109 | Post Office Horizon IT Inquiry, Transcript, 18 December 2023 (Duncan Atkinson KC) | INQ00001109 |
| 50. | INQ00001098 | Post Office Horizon IT Inquiry, Transcript, 24 November 2023 (Diane Matthews) | INQ00001098 |
| 51. | INQ00001093 | Post Office Horizon IT Inquiry, Transcript, 14 November 2023 (Deborah Stapel) | INQ00001093 |
| 52. | INQ00001102 | Post Office Horizon IT Inquiry, Transcript, 1 December 2023 (Jarnail Singh) | INQ00001102 |
| 53. | EXPG0000004 | Expert Report of Duncan Atkinson KC, Volume 2 (undated) | EXPG0000004 |
| 54. | INQ00001166 | Post Office Horizon IT Inquiry, Transcript, 25 June 2024 (Gareth Jenkins) | INQ00001166 |
| 55. | FUJ00152601 | Email chain dated 5 June 2006, 'Post Office – subpostmatser disputes' | POINQ0158796F |
| 56. | FUJ00152603 | Letter from Bond Pearce to Fujitsu dated 18 November 2005 | POINQ0158798F |
| 57. | WITN00460300 | Third Witness Statement of Gareth Jenkins dated 21 March 2024 | WITN00460300 |
| 58. | INQ00001190 | Post Office Horizon IT Inquiry, Transcript, 2 October 2024 (Christopher Brocklesby) | INQ00001190 |
| 59. | POL00098797 | Email chain dated 28 June 2013, 'next steps on Horizon issues – update' | POL-0098380 |
| 60. | POL00295355 | Email dated 21 June 2012, 'News coverage' | POL-BSFF-0133405 |
| 61. | POL00117096 | Email dated 2 February 2015, 'Addendum and Key Facts' | POL-0117929 |
| 62. | POL00117097 | Addendum to Q&A (undated) | POL-0117930 |
| 63. | WITN00220100 | First Witness Statement of Susan Crichton dated 30 January 2024 | WITN00220100 |
| 64. | WITN09860100 | First Witness Statement of Mark Davies dated 10 April 2024 | WITN09860100 |
| 65. | WITN09840100 | First Witness Statement of Alisdair Cameron dated 18 April 2024 | WITN09840100 |
| 66. | POL00029993 | Email chain dated 1 July 2016 to 9 August 2016, 'The Dalmellington Error in Horizon problemswithpol' | POL-0026494 |

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| 67. | POL00244301 | Email chain dated 26 July 2016 to 1 September 2016, 'Missing Euros/Potential System Issue' | POL-BSFF-0082364 |
| 68. | POL00174666 | Letter from Nisha Kaur to Paula Vennells dated 22 June 2017 | POL-0168849 |
| 69. | POL00163587 | Email chain dated 18 April 2019 to 21 May 2019, 'MP Enquiry' | POL-0151797 |
| 70. | WITN00030100 | First Witness Statement of Christopher Aujard dated 15 March 2024 | WITN00030100 |
| 71. | INQ00001147 | Post Office Horizon IT Inquiry, Transcript, 15 May 2024 (Patrick Bourke) | INQ00001147 |
| 72. | INQ00001136 | Post Office Horizon IT Inquiry, Transcript, 25 April 2024 (Angela van den Bogerd) | INQ00001136 |
| 73. | WITN09900100 | First Witness Statement of Angela van den Bogerd dated 20 March 2024 | WITN09900100 |
| 74. | POL00021791 | Initial Complaint Review and Mediation Scheme Second Sight Briefing Report, Part Two dated 9 April 2015 | POL-0018270 |
| 75. | POL00004408 | Fraud Analysis, 'Fraud and Non-conformance in the Post Office; Challenges and Recommendations' dated 1 October 2013 | VIS00005476 |
| 76. | POL00342987 | Email chain dated 30 October 2013, 'Fraud Software POC – Detica Report' | POL-BSFF-0168708 |
| 77. | WITN00420100 | First Witness Statement of Ian Henderson dated 20 May 2024 | WITN00420100 |
| 78. | INQ00001162 | Post Office Horizon IT Inquiry, Transcript, 18 June 2024 (Ian Henderson, Ronald Warmington) | INQ00001162 |
| 79. | WITN01050100 | First Witness Statement of Ronald Warmington dated 20 May 2024 | WITN01050100 |
| 80. | POL00006357 | 'Advice on the use of expert evidence relating to the integrity of the Fujitsu Services Ltd Horizon System' dated 15 July 2013 | POL-0017625 |
| 81. | INQ00002034 | Statement by the Chair relating to Written Closing Submissions dated 13 November 2024 | INQ00002034 |
| 82. | POL00155555 | Handwritten notes 'Horizon - FJ Positioning' dated 2 September 2013 | POL-BSFF-0014650 |
| 83. | INQ00001132 | Post Office Horizon IT Inquiry, Transcript, 18 April 2024 (Rodric Williams) | INQ00001132 |
| 84. | INQ00001138 | Post Office Horizon IT Inquiry, Transcript, 30 April 2024 (Hugh Flemington, Harry Bowyer) | INQ00001138 |
| 85. | INQ00001139 | Post Office Horizon IT Inquiry, Transcript, 1 May 2024 (Harry Bowyer, Martin Smith) | INQ00001139 |
| 86. | INQ00001143 | Post Office Horizon IT Inquiry, Transcript, 8 May 2024 (Brian Altman KC) | INQ00001143 |
| 87. | INQ00001141 | Post Office Horizon IT Inquiry, Transcript, 3 May 2024 (Jarnail Singh) | INQ00001141 |

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| 88. | POL00113328 | 'Post Office's Written Opening Submissions: Horizon Issues Trial' dated 4 March 2019 | POL-0110706 |
| 89. | INQ00001158 | Post Office Horizon IT Inquiry, Transcript, 11 June 2024 (Anthony de Garr Robinson KC, Lord Grabiner KC) | INQ00001158 |
| 90. | POL00006379 | Steering Group Meeting note titled 'Litigation Strategy Options' dated 11 September 2017 | POL-0017684 |
| 91. | POL00111290 | Email chain dated 1 November 2018 to 2 November 2018, 'May 2019' | POL-0108887 |
| 92. | BEIS0001147 | Email chain dated 19 March 2019, 'Update on Horizon Issues Trial – Post Office Group Litigation – Subject to legal privilege – Do not forward' | BEIS0001147 |
| 93. | WITN00180100 | First Witness Statement of Sir Alex Chisholm KCB dated 14 October 2024 | WITN00180100 |
| 94. | FUJ00200281 | <i>Bates and ors v Post Office Limited (No. 3) "Common Issues"</i> [2019] EWHC 606 (QB) | POINQ0205998F |
| 95. | POL00006600 | Email chain dated 24 May to 26 July 2016, 'Post Office Limited – Update and Request for Further Advice' | POL-0017858 |
| 96. | POL00168551 | Email dated 27 May 2016 to 10 June 2016, 'Chairman's Review – CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE' | POL-0163848 |
| 97. | POL00243170 | Email chain dated 11 July 2016 to 12 July 2016, 'Sparrow - speaking notes for Chairman's meeting with BNR' | POL-BSFF-0081233 |
| 98. | POL00242402 | Email chain dated 8 June 2016, 'Jonathan Swift recommendations' | POL-BSFF-0080465 |
| 99. | POL00006601 | Letter from Bond Dickinson LLP to Post Office Limited dated 21 June 2016 | POL-0017859 |
| 100. | WBON0000467 | Email chain dated 5 October 2016, 'Disclosure of Security Investigations Guidelines' | WBD_000337.000001 |
| 101. | POL00043169 | Email chain dated 19 October 2019 to 24 October 2019, 'KEL Documents' | POL-0039651 |
| 102. | INQ00001159 | Post Office Horizon IT Inquiry, Transcript, 12 June 2024 (Tom Beezer, Matthew Lenton) | INQ00001159 |
| 103. | WITN04580100 | First Witness Statement of Peter Newsome dated 12 November 2024 | WITN04580100 |
| 104. | FUJ00158119 | 'Appendix D, Databases of Electronic Documents' (undated) | POINQ0164295F |
| 105. | WITN00530100 | First Witness Statement of Matthew Lenton dated 14 May 2024 | WITN00530100 |
| 106. | WITN11260100 | First Witness Statement of Michael Whitehead dated 17 October 2024 | WITN11260100 |
| 107. | RLIT0000219 | Transcript of Hansard Debate, 'Post Office Volume 334' dated 8 July 1999 | RLIT0000219 |

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| 108. | WITN11000100 | First Witness Statement of Patrick O' Sullivan dated 12 June 2024 | WITN11000100 |
| 109. | WITN00920100 | First Witness Statement of Susannah Storey dated 23 May 2024 | WITN00920100 |
| 110. | WITN10930100 | First Witness Statement of Rt. Hon. Kelly Tolhurst dated 19 June 2024 | WITN10930100 |
| 111. | UKGI00001482 | Correspondence variously involving Post Office and ShEx employees dating from 2011 to 2012 | UKGI012296-001 |
| 112. | UKGI00000065 | Briefing for Norman Lamb from Mike Whitehead, 'Meeting with Alan Bates: Chairman of Justice for SubPostmasters Alliance (JFSA)' dated 27 June 2012 | VIS00001026 |
| 113. | POL00295498 | 'Paula Vennells - Brief for meeting with Will Gibson August 2012' | POL-BSFF-0133548 |
| 114. | POL00406673 | Email chain dated 26 July 2012 to 7 August 2012, 'Priti Patel MP' | POL-BSFF-0231772 |
| 115. | POL00406694 | Email dated 17 August 2012, 'Cases in confidence' | POL-BSFF-0231774 |
| 116. | UKGI00001445 | Email dated 31 August 2012, (no subject) | UKGI012259-001 |
| 117. | POL00099141 | Email chain dated 9 July 2013, 'Second Sight report – follow up to Friday' | POL-0098724 |
| 118. | POL00167917 | Email chain dated 28 June 2013 to 1 July 2013, 'PO/BIS meeting on Second Sight investigation' | POL-0163214 |
| 119. | POL00004406 | Second Sight's 'Interim Report into alleged problems with the Horizon system' dated 8 July 2013 | VIS00005474 |
| 120. | INQ00001171 | Post Office Horizon IT Inquiry, Transcript, 9 July 2024 (Mark Russell, Robert Swannell) | INQ00001171 |
| 121. | WITN11010100 | First Witness Statement of Sir Stephen Lovegrove dated 14 June 2024 | WITN11010100 |
| 122. | INQ00001173 | Post Office Horizon IT Inquiry, Transcript, 12 July 2024 (Richard Callard) | INQ00001173 |
| 123. | INQ00001174 | Post Office Horizon IT Inquiry, Transcript, 15 July 2024 (Sir Stephen Lovegrove) | INQ00001174 |
| 124. | UKGI00005914 | ShEx presentation 'ShEx Dashboard' dated September 2015 | UKGI016728-001 |
| 125. | WITN00200100 | First Witness Statement of Thomas Cooper dated 13 June 2024 | WITN00200100 |
| 126. | WITN10800100 | First Witness Statement of Robert Swannell dated 14 June 2024 | WITN10800100 |
| 127. | INQ00001172 | Post Office Horizon IT Inquiry, Transcript, 10 July 2024 (Tom Cooper, Patrick O'Sullivan) | INQ00001172 |
| 128. | WITN10250100 | First Witness Statement of Rt Hon. Pat McFadden dated 20 June 2024 | WITN10250100 |
| 129. | WITN10910100 | First Witness Statement of Margot James dated 26 June 2024 | WITN10910100 |

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| 130. | POL00027890 | Letter from Robert Porteous to Alan Cook dated 30 April 2009 enclosing a letter from Brian Binley MP to Pat McFadden MP dated 24 February 2009 | POL-0024531 |
| 131. | UKGI00018266 | Briefing note 'Post Office Ltd (POL) – Horizon Litigation Update (Contains Legally Privileged Material relating to POL)' dated 10 August 2018 | VIS00011665 |
| 132. | UKGI00023171 | Email chain dated 2 May 2019 to 8 May 2019, 'Official-Sensitive: Letter from Alan Bates on the Post Office Litigation Judgment & CWU lobbying' | UKGI032066-001 |
| 133. | UKGI00016119 | Letter from Alan Bates to Edward Davey MP dated 20 May 2010 | UKGI026912-001 |
| 134. | UKGI00002524 | Letter from Margaret Dauncey to Jo Swinson MP dated 14 October 2014 | UKGI013338-001 |
| 135. | POL00072892 | Letter from Lee Castleton to Christopher Knight dated 6 December 2004 | POL-0069455 |
| 136. | WITN10250102 | Letter from Jacqui Smith MP to Pat McFadden MP dated 9 January 2009 | WITN10250102 |
| 137. | POL00232847 | Letter from Greg Clark MP to Paula Vennells dated 27 March 2015 enclosing a letter from Angela Van Den Bogerd to Pauline Thomson dated 5 February 2015 | POL-BSFF-0070910 |
| 138. | UKGI00010232 | Letter from Al Cameron to Kelly Tolhurst MP dated 4 June 2019 | UKGI021040-001 |
| 139. | UKGI00015887 | 'UKGI Shareholder Risk Register' (undated) | UKGI026680-001 |
| 140. | INQ00001180 | Post Office Horizon IT Inquiry, Transcript, 24 July 2024 (Margot James) | INQ00001180 |
| 141. | INQ00001178 | Post Office Horizon IT Inquiry, Transcript, 19 July 2024 (Joanne Swinson, Dame Moya Greene) | INQ00001178 |
| 142. | INQ00001181 | Post Office Horizon IT Inquiry, Transcript, 25 July 2024 (The Rt Hon. Sir Vince Cable, The Rt. Hon Greg Clark) | INQ00001181 |
| 143. | UKGI00009296 | Email chain dated 19 March 2019, 'Official Sensitive: Post Office Litigation Update' | UKGI020104-001 |
| 144. | UKGI00009308 | Email chain dated 17 March 2019 to 20 March 2019, 'Recusal CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE' | UKGI020116-001 |
| 145. | WITN10680100 | First Witness Statement of Jane Hill dated 24 October 2024 | WITN10680100 |
| 146. | POL00175235 | 'What went wrong? A Draft for Discussion' dated 19 November 2020 | POL-0170332 |
| 147. | INQ00001189 | Post Office Horizon IT Inquiry, Transcript, 1 October 2024 (Henry Staunton, Alisdair Cameron) | INQ00001189 |
| 148. | POL00448302 | Email chain dated 14 January 2024 to 15 January 2024, 'Project Pineapple' | POL-BSFF-WITN-006-0029777 |

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| 149. | WITN00740122 | Manuscript of Alice Perkins' notebook dated 27 September 2011 | VIS00014016 |
| 150. | INQ00001156 | Post Office Horizon IT Inquiry, Transcript, 5 June 2024 (Alice Perkins) | INQ00001156 |
| 151. | INQ00001170 | Post Office Horizon IT Inquiry, Transcript, 3 July 2024 (Tim Parker) | INQ00001170 |
| 152. | WITN10010100 | First Witness Statement of Jane MacLeod dated 30 April 2024 | WITN10010100 |
| 153. | POL00191681 | Update to Post Office Board 'Update following the publication of the Interim Report on Horizon' dated 10 July 2013 | POL-BSFF-0029744 |
| 154. | POL00145428 | Update to Post Office Board 'Update following the publication of the Interim Report on Horizon' dated 12 July 2013 | POL-BSFF-0004555 |
| 155. | INQ00001134 | Post Office Horizon IT Inquiry, Transcript, 23 April 2024 (Susan Crichton) | INQ00001134 |
| 156. | WITN05850100 | First Witness Statement of Davyd Nash dated 16 August 2024 | WITN05850100 |
| 157. | EXPG0000007 | Report produced by YouGov on behalf of the Inquiry dated September 2024 | EXPG0000007 |
| 158. | INQ00001205 | Post Office Horizon IT Inquiry, Transcript, 11 November 2024 (Jonathan Reynolds MP, Kemi Badenoch MP, William Paul Patterson) | INQ00001205 |
| 159. | BEIS0000789 | Minutes of the Post Office Quarterly Shareholder Meeting on 10 January 2023 | VIS00014404 |
| 160. | POL00448354 | Post Office Limited Group Executive Report dated 6 July 2022 | POL-BSFF-117-0000005 |
| 161. | POL00448320 | Post Office Limited Board Report dated 27 September 2022 | POL-BSFF-117-0000001 |
| 162. | POL00158391 | 'Cash Shortages Held in Suspense Account Discussion document HOA Workshop – 30 January 2002' | POL-0146710 |
| 163. | INQ00001198 | Post Office Horizon IT Inquiry, Transcript, 17 October 2024 (John Bartlett) | INQ00001198 |
| 164. | POL00448345 | Post Office SEG Report 'Passing of material to law enforcement' dated 26 June 2024 | POL-BSFF-115-0000005 |
| 165. | INQ00001194 | Post Office Horizon IT Inquiry, Transcript, 10 October 2024 (Nick Read) | INQ00001194 |
| 166. | FUJ00243168 | Email chain dated 7 February 2024 to 22 May 2024, 'City of London Police' | POINQ0249193F |
| 167. | FUJ00243329 | Email chain dated 23 May 2024 to 11 September 2024, 'Police Scotland Enquiry [OFFICIAL]' | POINQ0249354F |
| 168. | FUJ00243181 | Email chain dated 30 May 2024 to 31 May 2024, 'Post Office Fraud Investigation' | POINQ0249206F |
| 169. | FUJ00243191 | Email chain dated 30 April 2024 to 24 July 2024, 'Evidence required from Fujitsu' | POINQ0249216F |
| 170. | FUJ00243303 | Letter from Fujitsu to City of London Police dated 23 August 2024 | POINQ0249295F |

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| 171. | FUJ00243307 | Letter from Fujitsu to Sussex Police dated 26 August 2024 | POINQ0249299F |
| 172. | FUJ00243312 | Letter from Fujitsu to Police Scotland (South Highland Criminal Investigations Department) dated 26 August 2024 | POINQ0249304F |
| 173. | FUJ00243315 | Letter from Fujitsu to Lancashire Constabulary dated 28 August 2024 | POINQ0249307F |
| 174. | POL00112955 | Letter from Rob Putland to Darren Jones MP dated 16 June 2020 | POL-0110351 |
| 175. | FUJ00243201 | Letter from Nick Read to Paul Patterson dated 30 May 2024 | POINQ0249226F |
| 176. | RLIT0000495 | <i>May on Criminal Evidence</i> (6 th ed, 2015), Chapter 6 | RLIT0000495 |
| 177. | FUJ00243204 | Letter from Paul Patterson to Nick Read dated 8 July 2024 | POINQ0249229F |
| 178. | FUJ00243206 | Email dated 19 July 2024, 'Notes from Own Woodley/Neil Brocklehurst 18 July 2024' | POINQ0249231F |
| 179. | WITN06650500 | Fifth Corporate Statement of Fujitsu Services Limited dated 23 September 2024 | WITN06650500 |
| 180. | FUJ00243209 | Letter from Owen Woodley to Paul Patterson dated 23 July 2024 | POINQ0249234F |
| 181. | INQ00001193 | Post Office Horizon IT Inquiry, Transcript, 9 October 2024 (Nicholas Read) | INQ00001193 |
| 182. | FUJ00243192 | Letter from John Bartlett to Lancashire Constabulary dated 25 April 2024 | POINQ0249217F |
| 183. | RLIT0000486 | <i>Hollington v F Hewthorn & Co Ltd</i> [1943] KB 587 | RLIT0000486 |
| 184. | RLIT0000487 | <i>Rogers v Hoyle</i> [2015] QB 265 | RLIT0000487 |
| 185. | RLIT0000494 | <i>Phipson on Evidence</i> (20 th ed, 2022), Chapter 43, Section 3 | RLIT0000494 |
| 186. | FUJ00243183 | Email chain dated 30 May 2024 to 5 June 2024, 'Post Office Fraud Investigation' | POINQ0249208F |
| 187. | FUJ00243187 | Email chain dated 30 May 2024 to 27 June 2024, 'Post Office Fraud Investigation' | POINQ0249212F |
| 188. | FUJ00243190 | Email chain dated 23 May 2024 to 12 July 2024, 'Production Order' | POINQ0249215F |
| 189. | POL00448313 | Post Office 'Legal Playbook' on 'Cooperation with Law Enforcement and Addressing Suspected Criminal Misconduct' dated 24 June 2020 | POL-BSFF-115-0000004 |
| 190. | POL00447936 | Post Office Group Policy on 'Cooperation with Law Enforcement Agencies and Addressing Suspected Criminal Misconduct' dated 8 November 2021 | POL-BSFF-107-0000020 |
| 191. | POL00458017 | Minutes of a Post Office Board Meeting on 31 October 2023 | POL-BSFF-137-0000005 |
| 192. | POL00448648 | Minutes of a Post Office Board Meeting on 4 June 2024 | POL-BSFF-WITN-002-0000005 |

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| 193. | INQ00001186 | Post Office Horizon IT Inquiry, Transcript, 24 September 2024 (Sarfaraz Ismail, Elliot Jacobs) | INQ00001186 |
| 194. | INQ00001191 | Post Office Horizon IT Inquiry, Transcript, 4 October 2024 (Rachel Scarrabelotti, Veronica Branton) | INQ00001191 |
| 195. | INQ00001188 | Post Office Horizon IT Inquiry, Transcript, 27 September 2024 (Amanda Burton, Martin Donnelly) | INQ00001188 |
| 196. | SUBS00000005 | Opening Statement on behalf of Post Office Limited dated 4 October 2022 | SUBS00000005 |
| 197. | UKGI00044336 | Minutes of a Post Office Audit, Risk and Compliance Committee meeting on 16 May 2023 | UKGI054543-001 |
| 198. | WITN11380100 | First Witness Statement of Owen Woodley dated 28 August 2024 | WITN11380100 |
| 199. | POL00448375 | Minutes of a Post Office Board Meeting on 7 June 2022 | POL-BSFF-WITN-012-0000011 |
| 200. | POL00448623 | Minutes of a Post Office Board Meeting on 27 September 2022 | POL-BSFF-WITN-021-0000003 |
| 201. | POL00448789 | Minutes of a Post Office Board Meeting on 9 March 2023 | POL-BSFF-WITN-013-0000089 |
| 202. | POL00448617 | Draft Minutes of a Post Office Board Meeting on 6 June 2023 | POL-BSFF-WITN-021-0000009 |
| 203. | WITN11410100 | First Witness Statement of Henry Staunton dated 6 September 2024 | WITN11410100 |
| 204. | POL00448689 | Email dated 27 June 2023, 'Whistleblowing' | POL-BSFF-WITN-006-0017709 |
| 205. | POL00448907 | Post Office presentation 'Ad Hoc A&CI Board Report' dated 1 August 2024 | POL-BSFF-WITN-046-0000011 |
| 206. | BEIS00000631 | BEIS Meeting Brief 'Introductory Meeting, Henry Staunton (Chair, Post Office Ltd)' dated 3 January 2023 | VIS00014246 |
| 207. | POL00448622 | Post Office Board Report 'Belfast Data Centre Fortification' dated 24 January 2023 | POL-BSFF-WITN-021-0000004 |
| 208. | INQ00001196 | Post Office Horizon IT Inquiry, Transcript, 15 October 2024 (Michael Young, Simon Oldnall) | INQ00001196 |
| 209. | INQ00000988 | Post Office Horizon IT Inquiry, Transcript, 24 February 2023 (David Smith) | INQ00000988 |
| 210. | SUBS00000016 | 'Phase End' Closing Submissions: Phase 2 on behalf of Post Office Limited dated 7 December 2022 | SUBS00000016 |
| 211. | FUJ00243314 | Appendix 'Letter to the Lancashire Police' dated 28 August 2024' | POINQ0249306F |

| No. | URN | Document description | Control Number |
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| 212. | WITN06650400 | Fourth Corporate Statement of Fujitsu Services Limited dated 8 August 2024 | WITN06650400 |
| 213. | INQ00001129 | Post Office Horizon IT Inquiry, Transcript, 12 April 2024 (Alan Cook, Adam Crozier) | INQ00001129 |
| 214. | EXPG0000010_R | Report 2 'Reflections on a selection of evidence before the Inquiry in light of Report 1 on 'expected and best practice in respect of the standards of Governance, Management and Leadership in companies such as the Post Office Companies' dated 29 October 2024 | EXPG0000010_R |
| 215. | POL00090428 | Annex 'Second Supplement Agreement' dated 24 September 1999 | POL-0087397 |
| 216. | WITN00210101 | Letter from Jason Coyne to Susanne Helliwell dated 21 January 2004 | WITN00210101 |
| 217. | FUJ00121637 | Email dated 7 June 2004, 'Cleveleys' | POINQ0127851F |
| 218. | FUJ00083722 | Email chain dated 8 February 2010, 'Callendar Square – FAD 160868' | POINQ0089893F |
| 219. | POL00070133 | Email dated 6 December 2006, 'Callendar Square URGENT' | POL-0066696 |
| 220. | POL00047895 | Draft Witness Statement of Gareth Jenkins dated 24 March 2006 | POL-0044374 |
| 221. | INQ00001124 | Post Office Horizon IT Inquiry, Transcript, 1 February 2024 (Graham Ward) | INQ00001124 |
| 222. | POL00069592 | Letter from Michael Mason to Stephen Dilley dated 5 September 2006 | POL-0066155 |
| 223. | POL00069955 | Draft Expert Report of Geoffrey Porter dated 29 November 2006 | POL-0066518 |
| 224. | FUJ00153159 | Email chain dated 22 to 27 July 2010, 'RE; REGINA V SEEMA MISRA – GUILDFORD CROWN COURT – TRIAL' | POINQ0159354F |
| 225. | POL00055073 | Email chain dated 27 July 2010, 'West Byfleet' | POL-0051552 |
| 226. | FUJ00081584 | 'Receipts/Payments Mismatch issue notes' (undated) | POINQ0087755F |
| 227. | POL00167933 | Email dated 5 July 2013, 'Draft Report' | POL-0163230 |
| 228. | POL00297497 | Email chain dated 6 to 8 July 2013, 'Update on SS review – 7 July' | POL-BSFF-0135547 |
| 229. | WITN04600214 | Email dated 12 August 2011, 'Cleveleys WS – Final' | WITN04600214 |
| 230. | WITN04600213 | Draft Witness Statement of Jan Holmes dated 1 August 2004 | WITN04600213 |
| 231. | INQ00001005 | Post Office Horizon IT Inquiry, Transcript, 3 November 2022 (Jeremy Folkes, Andrew Simpkins) | INQ00001005 |
| 232. | FUJ00058223 | 'Service Review – Performance Statistics' dated 7 April 2000 | POINQ0064394F |

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| 233. | FUJ00121987 | Witness Statement of Penelope Thomas dated 17 June 2004 | POINQ0128201F |
| 234. | FUJ00122059 | Witness Statement of William Mitchell dated 7 March 2005 | POINQ0128273F |
| 235. | FUJ00122250 | Witness Statement of Andy Dunks dated 21 April 2006 | POINQ0128464F |
| 236. | FUJ00122274 | Witness Statement of Andy Dunks dated 28 June 2006 | POINQ0128488F |
| 237. | FUJ00122273 | Witness Statement of Andy Dunks dated 28 June 2006 | POINQ0128487F |
| 238. | LCAS0001265 | Witness Statement of Anne Chambers dated 14 September 2006 | VIS00011505 |
| 239. | POL00112838 | Transcript from Crown Court at Guildford before His Honour Judge N.A. Stewart, Regina v Seema Misra, 'Transcript of Proceedings Day 4' dated 14 October 2010 | POL-0110252 |
| 240. | WITN04110100 | First Witness Statement of John Simpkins dated 4 August 2022 | WITN04110100 |
| 241. | FUJ00126035 | Second Corporate Statement of Fujitsu Services Limited dated 29 December 2022 | FUJ00126035 |
| 242. | WITN04600217 | Draft Witness Statement of Jan Holmes dated 24 January 2002 | WITN04600217 |
| 243. | POL00070733 | Email dated 7 December 2005, 'Statements' | POL-0067296 |
| 244. | LCAS0000444 | 'Claimant's Note of the Trial before His Honour Judge Havery' dated 6 December 2006 | VIS00010684 |
| 245. | FUJ00152299 | 'Afterthoughts on the Castleton case' dated 29 January 2007 | POINQ0158602F |
| 246. | WITN04380100 | First Witness Statement of Allan Leighton dated 28 February 2024 | WITN04380100 |
| 247. | WITN10660100 | First Witness Statement of Sir Michael Hodgkinson dated 27 February 2024 | WITN10660100 |
| 248. | INQ00001128 | Post Office Horizon IT Inquiry, Transcript, 11 April 2024 (David Smith, Sir Michael Hodgkinson) | INQ00001128 |
| 249. | POL00032147 | Minutes of a Post Office Board Meeting on 17 August 2005 | POL-0029082 |
| 250. | POL00021420 | Minutes of a Post Office Risk and Compliance Committee Meeting on 22 March 2006 | POL-0018050 |
| 251. | POL00295318 | Letter from Edward Leigh MP to Mr Cook dated 10 December 2009 | POL-BSFF-0133368 |
| 252. | POL00295317 | Letter from Paula Vennells to Edward Leigh MP dated 29 December 2009 | POL-BSFF-0133367 |
| 253. | POL00065047 | Letter from Jacqui Smith MP to Mr Cook dated 1 December 2009 | POL-0061526 |
| 254. | POL00141142 | Email dated 20 October 2009, 'Horizon Integrity' | POL-0142530 |
| 255. | WITN00740100 | First Witness Statement of Alice Perkins dated 26 March 2024 | WITN00740100 |

| No. | URN | Document description | Control Number |
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| 256. | POL00105479 | 'Pack for James Arbuthnot and Oliver Letwin meeting scheduled for 17th May 2012' | POL-0104659 |
| 257. | POL00006355 | 'A review on behalf of the Chairman of Post Office Limited concerning the steps taken in response to various complaints made by sub-postmasters' dated 8 February 2016 | POL-0017623 |
| 258. | WITN10290100 | First Witness Statement of Neil McCausland dated 6 June 2024 | WITN10290100 |
| 259. | INQ00001155 | Post Office Horizon IT Inquiry, Transcript, 4 June 2024 (Christopher Day) | INQ00001155 |
| 260. | POL00294837 | 'Horizon – Responses to Challenges Regarding Systems Integrity' dated 2 August 2010 | POL-BSFF-0132887 |
| 261. | INQ00001150 | Post Office Horizon IT Inquiry, Transcript, 21 May 2024 (Alwen Lyons) | INQ00001150 |
| 262. | POL00371710 | Email chain dated 28 June 2013, 'My Witness Statement for the MISRA case' | POL-BSFF-0199103 |
| 263. | WITN09830100 | First Witness Statement of Patrick Bourke dated 11 April 2024 | WITN09830100 |
| 264. | INQ00001063 | Post Office Horizon IT Inquiry, Transcript, 11 May 2023 (Roderick Ismay) | INQ00001063 |
| 265. | INQ00001064 | Post Office Horizon IT Inquiry, Transcript, 12 May 2023 (Roderick Ismay) | INQ00001064 |
| 266. | INQ00001130 | Post Office Horizon IT Inquiry, Transcript, 16 April 2024 (David Miller, David Mills) | INQ00001130 |
| 267. | WITN09980400 | Fourth Witness Statement of Ben Foat dated 3 May 2024 | WITN09980400 |
| 268. | INQ00001199 | Post Office Horizon IT Inquiry, Transcript, 18 October 2024 (Benjamin Foat) | INQ00001199 |
| 269. | INQ00001106 | Post Office Horizon IT Inquiry, Transcript, 12 December 2023 (Robert Wilson) | INQ00001106 |
| 270. | WITN04210200 | Second Witness Statement of Robert Wilson dated 15 November 2023 | WITN04210200 |
| 271. | FUJ00152930 | Email chain dated 5 February 2010, 'WEST BYFLEET ISSUES – SEEMA MISRA – Legally Privileged' | POINQ0159125F |
| 272. | WITN08420100 | First Witness Statement of Rodric Williams dated 11 March 2024 | WITN08420100 |
| 273. | INQ00000979 | Post Office Horizon IT Inquiry, Transcript, 28 September 2023 (Mandy Talbot) | INQ00000979 |
| 274. | INQ00001131 | Post Office Horizon IT Inquiry, Transcript, 17 April 2024 (Jonathan Longman, Allan Leighton) | INQ00001131 |
| 275. | INQ00001122 | Post Office Horizon IT Inquiry, Transcript, 30 January 2024 (Frederick Thorpe) | INQ00001122 |

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| 276. | POL00165450 | Email chain dated 4 June 2014, 'GY:15665193 — Notice #4 — P2 — SERVICE/SYSTEMS DOWN OR OFFLINE — Issues with transfer acknowledgment in National Lottery system — this is causing duplicate tickets' | POL-0160806 |
| 277. | INQ00001119 | Post Office Horizon IT Inquiry, Transcript, 24 January 2024 (Raymond Grant) | INQ00001119 |
| 278. | POL00093246 | Interim Report 'Raeburn Place SPSO file' dated 3 April 2002 | POL-0094860 |
| 279. | INQ00001118 | Post Office Horizon IT Inquiry, Transcript, 23 January 2024 (Robert Daily) | INQ00001118 |
| 280. | INQ00001112 | Post Office Horizon IT Inquiry, Transcript, 11 January 2024 (Stephen Bradshaw) | INQ00001112 |
| 281. | INQ00001111 | Post Office Horizon IT Inquiry, Transcript, 20 December 2023 (Lisa Allen) | INQ00001111 |
| 282. | INQ00001107 | Post Office Horizon IT Inquiry, Transcript, 13 December 2023 (Christopher Knight, Kevin Ryan) | INQ00001107 |
| 283. | POL00021244 | Transcript of Interview with Ms Alison Hall (undated) | POL-0014436 |
| 284. | POL00044222 | 'Area Intervention Manager Visit, Branch Fazakerley' dated 6 September 2005 | POL-0040701 |
| 285. | POL00044223 | 'Area Intervention Manager Visit Log, Branch Fazakerley' dated 6 February 2006 | POL-0040702 |
| 286. | POL00172809 | 'Security 4 Weekly Report' dated 12 March 2010 | POL-0168469 |
| 287. | POL00172808 | Email dated 12 March 2010, 'Security- 4 Weekly Highlight Report 12 March 2010' | POL-0168468 |
| 288. | INQ00001105 | Post Office Horizon IT Inquiry, Transcript, 7 December 2023 (Mike Wilcox, Gary Thomas) | INQ00001105 |
| 289. | POL00004708 | Email chain dated 18 June 2010 to 8 October 2010, 'ARQ Requests – Barkham Post Office 212939' | VIS00005776 |
| 290. | INQ00001103 | Post Office Horizon IT Inquiry, Transcript, 5 December 2023 (David Posnett) | INQ00001103 |
| 291. | INQ00001099 | Post Office Horizon IT Inquiry, Transcript, 28 November 2023 (Graham Brander) | INQ00001099 |
| 292. | INQ00001097 | Post Office Horizon IT Inquiry, Transcript, 22 November 2023 (Ged Harbinson) | INQ00001097 |
| 293. | INQ00001095 | Post Office Horizon IT Inquiry, Transcript, 16 November 2023 (Paul Whitaker, Catherine Oglesby) | INQ00001095 |
| 294. | INQ00001092 | Post Office Horizon IT Inquiry, Transcript, 10 November 2023 (Natasha Bernard) | INQ00001092 |
| 295. | POL00026980 | Schedule of Sensitive Material dated 15 January 2010 | POL-0023621 |
| 296. | FUJ00122540 | Email chain dated 25 March 2008 to 17 April 2008, 'ARQ 0708/615-625 Witness Statement' | POINQ0128754F |

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| 297. | WITN08390100 | First Witness Statement of John Scott dated 12 May 2023 | WITN08390100 |
| 298. | WITN08160100 | First Witness Statement of Andrew Hayward dated 11 May 2023 | WITN08160100 |
| 299. | INQ00001068 | Post Office Horizon IT Inquiry, Transcript, 5 July 2023 (Tony Marsh) | INQ00001068 |
| 300. | INQ00001082 | Post Office Horizon IT Inquiry, Transcript, 10 October 2023 (Andrew Hayward) | INQ00001082 |
| 301. | WITN09090100 | First Witness Statement of Andrew Wise dated 31 May 2023 | WITN09090100 |
| 302. | POL00165493 | Email dated 10 July 2014, 'GY:I15804252 – Notice #2 – SERVICE/SYSTEMS PERFORMANCE DEGRADED – Reference Data Integrity Not proven error in Horizon' | POL-0160849 |
| 303. | INQ00001100 | Post Office Horizon IT Inquiry, Transcript, 29 November 2023 (David Pardoe) | INQ00001100 |
| 304. | INQ00001096 | Post Office Horizon IT Inquiry, Transcript, 17 November 2023 (Tony Utting) | INQ00001096 |
| 305. | INQ00001090 | Post Office Horizon IT Inquiry, Transcript, 7 November 2023 (Elaine Cottam, Stephen Bradshaw) | INQ00001090 |
| 306. | INQ00001089 | Post Office Horizon IT Inquiry, Transcript, 20 October 2023 (Marie Cockett) | INQ00001089 |
| 307. | INQ00000984 | Post Office Horizon IT Inquiry, Transcript, 2 March 2023 (Brian Trotter) | INQ00000984 |
| 308. | INQ00000985 | Post Office Horizon IT Inquiry, Transcript, 1 March 2023 (Anne Allaker, Gayle Peacock) | INQ00000985 |
| 309. | INQ00000987 | Post Office Horizon IT Inquiry, Transcript, 27 February 2023 (Stephen Grayston) | INQ00000987 |
| 310. | WITN03920100 | First Witness Statement of Stephen Grayston dated 14 September 2022 | WITN03920100 |
| 311. | INQ00000990 | Post Office Horizon IT Inquiry, Transcript, 22 February 2023 (Susan Harding, Mark Burley) | INQ00000990 |
| 312. | INQ00001059 | Post Office Horizon IT Inquiry, Transcript, 3 March 2023 (Andrew Winn) | INQ00001059 |
| 313. | POL00090726 | Letter from Andrew Winn to Rae Reid & Stephen Solicitors dated 17 April 2012 | POL-0090247 |
| 314. | WITN05740100 | First Witness Statement of Mark Haldane dated 27 March 2023 | WITN05740100 |
| 315. | WITN07570100 | First Witness Statement of Richard Poulton dated 6 February 2023 | WITN07570100 |
| 316. | WITN05820100 | First Witness Statement of Shaun White dated 16 March 023 | WITN05820100 |
| 317. | INQ00001085 | Post Office Horizon IT Inquiry, Transcript, 13 October 2023 (Paul Inwood, Thomas Pegler) | INQ00001085 |
| 318. | WITN04120100 | First Witness Statement of James McNiven dated 17 September 2022 | WITN04120100 |

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| 319. | INQ00001077 | Post Office Horizon IT Inquiry, Transcript, 21 September 2023 (Stephen Dilley) | INQ00001077 |
| 320. | WITN04660100 | First Witness Statement of Stephen Dilley dated 8 June 2023 | WITN04660100 |
| 321. | INQ00001078 | Post Office Horizon IT Inquiry, Transcript, 22 September 2023 (Stephen Dilley, Richard Morgan KC) | INQ00001078 |
| 322. | INQ00001160 | Post Office Horizon IT Inquiry, Transcript, 13 June 2024 (Andrew Parsons) | INQ00001160 |
| 323. | WITN10500100 | First Witness Statement Anthony De Garr Robinson dated 14 May 2024 | WITN10500100 |
| 324. | INQ00001144 | Post Office Horizon IT Inquiry, Transcript, 9 May 2024 (Simon Clarke) | INQ00001144 |
| 325. | WITN08130100 | First Witness Statement of Simon Clarke dated 23 March 2024 | WITN08130100 |
| 326. | WITN09610100 | First Witness Statement of Warwick Tatford dated 25 October 2023 | WITN09610100 |
| 327. | WITN10350100 | First Witness Statement of Brian Altman dated 4 April 2024 | WITN10350100 |
| 328. | WITN10990100 | First Witness Statement of Harry Bowyer dated 2 April 2024 | WITN10990100 |
| 329. | INQ00001108 | Post Office Horizon IT Inquiry, Transcript, 15 December 2023 (Andrew Bolc) | INQ00001108 |
| 330. | WITN09420100 | First Witness Statement of Susanne Helliwell dated 14 July 2023 | WITN09420100 |
| 331. | INQ00001071 | Post Office Horizon IT Inquiry, Transcript, 26 July 2023 (Jason Coyne, Susanne Helliwell) | INQ00001071 |
| 332. | INQ00001087 | Post Office Horizon IT Inquiry, Transcript, 18 October 2023 (Alan Lusher) | INQ00001087 |
| 333. | INQ00001083 | Post Office Horizon IT Inquiry, Transcript, 11 October 2023 (John Scott) | INQ00001083 |
| 334. | INQ00001086 | Post Office Horizon IT Inquiry, Transcript, 17 October 2023 (John Breeden) | INQ00001086 |
| 335. | WITN10400100 | First Witness Statement of Suzanne Winter dated 2 January 2024 | WITN10400100 |
| 336. | INQ00001121 | Post Office Horizon IT Inquiry, Transcript, 26 January 2024 (Suzanne Winter) | INQ00001121 |
| 337. | WITN08350100 | First Witness Statement of Paul Southin dated 9 January 2024 | WITN08350100 |
| 338. | INQ00001101 | Post Office Horizon IT Inquiry, Transcript, 30 November 2023 (Jarnail Singh) | INQ00001101 |
| 339. | WITN09680100 | First Witness Statement of Martin Smith dated 21 November 2023 | WITN09680100 |
| 340. | INQ00001094 | Post Office Horizon IT Inquiry, Transcript, 15 November 2023 (Warwick Tatford) | INQ00001094 |
| 341. | INQ00001088 | Post Office Horizon IT Inquiry, Transcript, 19 October 2023 (Alison Bolsover) | INQ00001088 |
| 342. | INQ00001104 | Post Office Horizon IT Inquiry, Transcript, 6 December 2023 (David Posnett) | INQ00001104 |