

4 December 2007

Mr R Morgan
Maitland Chambers
GRO

Bond Pearce LLP
Ballard House
West Hoe Road
Plymouth PL1 3AE



Our ref:
SJD3/KAK2/364065.41
Your ref:

Dear Richard

Reginda Bilkhu v Post Office Limited
Claim number: 7DH01510

I refer to my e-mails of earlier today and enclose the following:

1. Claim form;
2. Particulars of claim;
3. Schedule A referred to in the particulars of claim;
4. Schedule B referred to in the particulars of claim;
5. Copy of the audit carried out on 22 September 2005 which showed a shortage at that stage of £3,501.59;
6. Copy audit carried out on 22 September 2005 (showing a shortage of £3,501.59);
7. Signed letter dated 23 September 2005 from which you will see that Mr Bilkhu authorised a deduction from his salary of £3,501.59;
8. Some literature on the balancing procedure;
9. Branch snapshots showing discrepancies (I have yet to analyse this);
10. Area Intervention Manager Visit Log dated 22 September 2005.

I understand that a special audit was carried out August 2007 which revealed at that stage just a few hundred pounds worth of losses that he subsequently made up.

I am instructed that Mr Bilkhu does not owe POL anything at this particular stage.

The business development manager at POL is due to visit the branch on Thursday 6 December 2007 whereupon she will endeavour to collect all of the relevant cash accounts and branch trading statements for the period in question.

I am retrieving the Horizon manuals from archive and in the meantime will send you electronic versions of them.

Kind regards.

Yours sincerely

Stephen Dilley
Solicitor
for and on behalf of Bond Pearce LLP

Enclosures

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Dear Richard

Second letter
Reginda Bilkhu v Post Office Limited
Claim number: 7DH01510

I refer to my earlier letter of today and enclose bundles 6A, 6B, 7A and 7B from the Post Office and Castleton trial which are essentially the Horizon user guides and operations manuals. These are the only copies I have of these particular bundles. Hopefully they will assist in preparing the defence.

Kind regards.

Yours sincerely

Stephen Dilley
Solicitor
for and on behalf of Bond Pearce LLP

Enclosures