

Subject: RE: Horizon Issues - draft Board Update

Date: Tue, 23 Jul 2013 09:34:28 +0000

**Importance:** Normal

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image006.jpg; image010.jpg; image011.jpg; image012.jpg; image013.jpg; image014.jpg

Thanks Andrew.







From: Parsons, Andrew [mailto

Sent: 23 July 2013 10:23

To: Susan Crichton; Jarnail A Singh

Cc: Hugh Flemington; Richardson, Simon; Matthews, Gavin; Rodric Williams

Subject: RE: Horizon Issues - draft Board Update

Susan, Jarnail

Please find attached a draft holding letter to go to the CCRC. This letter probably needs to go from Paula.

This letter just holds the current position until we have spoken to Brian Altman tomorrow.

Kind regards Andy

**Andrew Parsons** 

Senior Associate

for and on behalf of Bond Dickinson LLP





## www.bonddickinson.com

From: Parsons, Andrew		
<b>Sent:</b> 22 July 2013 19:09		
To: 'rodric.williams(; 'susan.crichton@(;	GRO	
Cc: 'jarnail.a.singh GRO 'Hugh.Flemingtor	GRO	
Subject: Re: Horizon Issues - draft Board Update		

On point 1 - yes this letter will be ready first thing tomorrow.

A

Andrew Parsons
Senior Associate
for and on behalf of Bond Dickinson LLP
Sent by blackberry
Mobile: GRO

From: Rodric Williams [mailto:	GRO
<b>Sent</b> : Monday, July 22, 2013 06:32 PM	
To: Susan Crichton < GRO	>
Cc: Jarnail A Singh <	>; Parsons, Andrew; Hugh Flemington
₹ GRO >	
<b>Subject</b> : Horizon Issues - draft Board Update	

Susan,

Please find attached a draft update to the Board on the headline legal issues we are dealing with post-Second Sight Interim Report.

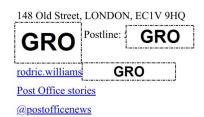
There are a couple of issues:

- 1. In 1.3, we say a holding letter has gone to the CCRC. Andy do you think we will have something to send tomorrow?
- 2. 2.2 needs to accurately reflect where we have go to with Second Sight over case reviews and mediations.
- 3. In 3, we will need to reflect BD's advice that they do not see personal liability attaching to the Directors following on from POL's criminal prosecutions. Jarnail is it worth getting CK's view on this?
- 4. In 3, I also refer to our D&O Policy. I have asked Charles Colquhoun for a copy of this, but he has been out of the office today. I have raised with Andy that we may want some advice on whether we should be doing anything to protect the coverage the policy may provide.

Please let me know if you need anything further.

Kind regards, Rodric

Rodric Williams I Litigation Lawyer



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