18-3-2019

Tom Beezer notes Lord Grabiner QC conf' @ OEC 18 March 2019 2pm → 3.20pm

AGQC DCQC Gideon C

- Draft J'ment
- notes
- Agree Neuberger view
- Procedural structure:
 - procedure presupposes no arg' by way appeal. relationship contracts.
 2O+ implied terms danger serious errors want to go to CT' appeal
 BUT 2nd contract underway Findings impact 2nd Trial
 Really poor case management
- Case mgnt' barking
- Supposed to be Trial CIT

To determine what contract was $\underline{\mathsf{AND}}$ implied terms – if any BUT what he has done \to trespassed into matters for later stages. not been able to restrain himself from straying into later matters.

Finding breaches Finding facts

Judge investigates these extra matters despite strike out applic'.

Judge regards extra stuff as relevant he is investigating. Gone too far.

Judge reaches conclusions w/o POL evidence.

- Judge take leave of senses
- Judge forming facts & concluded views in this mind.
- won't be able to shift him from concluded views. Will be tied to Judgment 1.
- is a dogs breakfast
- But now sequence of trials
- But have to ask him to recuse
- Strong advice to do it = recuse
- Strong arguments to support complaint
- you have to do it.

- 1) recusal
- 2) Adjourn current trial
- 3) permission CofA

Recusal to be done deal urgency

APPEAL:

Implied term analysis is rubbish

- shocking
- "relational" contract = codswallop
- implication of good faith is developing but gone too far BIG important issues
- First point recusal + adjournment application.
- make ASAP. But prepare.
- Gideon doing schedule:
 - what CIT issues are
 - Implied terms

Then how J'ment proceeded – how matters in J'ment by topic went beyond into later trial areas. (Breach/damages)

Then quotes which reveal concluded view on POL behaviour. List it all out.

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Jane:

Appeal on law
recusal. Hugely sensitive.
Sensitive given our ownership.
UKGI will not be involved in
overseeing BEIS → Greg Clarke
UKG Investment holds the shares
→ They have oversight of POL

POL has been criticised - harsh & oppressive Number of time

Board worried that look aggressive.

If don't take action will lose.

AGQC

- Board has no choice
- Strong view right course action
- I think you have a strong case
- I do think serious prospect of success Judge has done unbelievable nonsense Judge has apparent bias Have no choice

Appeal on law w/o recusal goes back to him. Hopeless.

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David Neuberger has a v. clear view. Board has to do what it has to do. Has no choice.

of Board of 8 2 are conflicted

Ken McCall SiDCarla AuditChief oo Lloyds

we will proceed on basis will prepare. must get on with it.

Confident success CofA

On going trial – so urgent matter.

JANE

Inst' => prepare on basis will go.

Need to get Board over line.

Call today.

Sch B meet next Monday.

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DCQC

If no recusal – appeal on law Court may ask why not ask recusal

DCQC

Real issue is decisions in Horizon trial are happening now – expert view – has to decide between – once done we are stuck with that for all time for a breach trial.

So if not seek recusal H trial rolls on. w/o recusal CofA not urgent – so H trial finishes and we are stuck with facts found.

Lord G:

 reputable lawyers say get on with it do duty to company.
 They have obligation to get on with it.

Apparent bias – not actual bias seems he has reached a concluded view

 $\mathsf{AGQC} \to \mathsf{apt}$ no choice. Got v. case to make applic.

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If I thought 50/50 would say so.

he has gone v. badly wrong

business must get on with it. have to do it. no choice Stand up be counted.

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