

Message

From: Cooper, Tom - UKGI [GRO]
on behalf of Cooper, Tom - UKGI [GRO]
Sent: 10/12/2019 22:00:32
To: Ben Foat [GRO]
CC: Tim Parker [GRO]; Nick Read [GRO]; Watson, Richard - UKGI [GRO]; carl.creswell@ [GRO]; Vatts, Alan [GRO]; Emanuel, Catherine [GRO]; Rodric Williams [GRO]; Patrick Bourke [GRO]; Lord, William [GRO]
Subject: Re: GLO - settlement agreement agreed

Richard will confirm on behalf of HMG

Tom

Sent from my iPhone

On 10 Dec 2019, at 21:58, Ben Foat <[GRO]> wrote:

All

The parties have now agreed the settlement agreement which includes a financial payment of £57.75m.

As discussed earlier today, Tim and Nick could you **by reply all** to this email:

1. confirm that you approve this settlement in the terms set out in the attached agreement. Please note the settlement agreement may be amended for typographical errors or for formatting purposes;
2. Confirm that you authorise the General Counsel to execute the agreement on substantially the same terms as the attached agreement.

Upon this approval, we will seek the approval of BEIS via Tom and Richard as previously discussed.

Kind regards
Ben



Ben Foat

Group General Counsel
Ground Floor
20 Finsbury Street
LONDON
EC2Y 9AQ

Mobile : [GRO]

From: Emanuel, Catherine [GRO]
Sent: Tuesday, December 10, 2019 9:44:26 PM
To: Patrick Green QC <[GRO]>; Charles Flint QC [GRO]

Cc: Henry Warwick <[REDACTED]>; Ognjen Miletic
<[REDACTED]>; James Hartley <[REDACTED]>; Watts, Alan
<[REDACTED]>; Imogen Randall <[REDACTED]>;
stephen.ruttll <[REDACTED]>; Lord, William
<[REDACTED]>; Watts, Alan <[REDACTED]>; Ben Foat <[REDACTED]>
Subject: RE: Mediation privileged

All,

I attach a proposed revised version. With apologies for putting you under pressure which is out of our hands, we do need an immediate answer as to whether this is agreed, subject to formatting.

Kind regards

Kate

Herbert Smith Freehills LLP and its subsidiaries and Herbert Smith Freehills, an Australian Partnership, are separate member firms of the international legal practice known as Herbert Smith Freehills.

This message is confidential and may be covered by legal professional privilege. If you are not the intended recipient you must not disclose or use the information contained in it. If you have received this email in error please notify us immediately by return email or by calling our main switchboard on [REDACTED] and delete the email.

Further information is available from www.herbertsmithfreehills.com, including our Privacy Policy which describes how we handle personal information.

Herbert Smith Freehills LLP is a Limited Liability Partnership registered in England and Wales with registered number OC310989. It is authorised and regulated by the Solicitors Regulation Authority of England and Wales (<https://www.sra.org.uk>), authorisation number 419682. A list of the members and their professional qualifications is open to inspection at the registered office, Exchange House, Primrose Street, London EC2A 2EG. We use the word partner of Herbert Smith Freehills LLP to refer to a member of Herbert Smith Freehills LLP, or an employee or consultant with equivalent standing and qualifications. Herbert Smith Freehills LLP's registration number for Value Added Tax in the United Kingdom is GB 927 1996 83.

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: Finsbury Dials, 20 Finsbury Street, London EC2Y 9AQ.

“Post Office Limited is committed to protecting your privacy. Information about how we do this can be found on our website at www.postoffice.co.uk/privacy”

<Settlement Agreement - revised version (Cs) (Clean) .1.DOCX>

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email. This footnote also confirms that our email communications may be monitored to ensure the secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.