Fitchie, Andrew [Andrew.Fitchie@dlapiper.com] From:

09 June 2010 18:12 Sent: Richard Jeffrey To: Carlisle and others Subject:

Private

Richard

Typed this earlier today -somewhat overtaken now but completes my thoughts. On another subject - I have left further message for Nick Smith and will tackle this in the morning. I have also checked in with Steven abut CEC getting the Carlisle docs. suite -having been asked for it, I would find it hard not to provide this with my CEC adviser hat on - but perhaps with the strong recommendation that CEC Legal retain this under lock and key.

Following our call this morning, I have reflected on what upset you. I can see how Tony having a 'wingman' antagonised you and I am sorry for it. There was a great deal of "Andrew and I" in Tony's presentation which surprised me a little. I have thought about the fact that this contributed to your impression of a rehearsed presentation and how I might have better intervened to dispel this. I am sorry for it that my reaction to what you said this morning was pretty stark but I too have been carrying around a responsibility to decide who to tell what I have been told.

I am taking instruction by Tony under his mandate to tie and from you as tie CEO. Staying with Tony (and contributing in a way which gains or forces acceptance) is demanding as the tie guys are finding; if, into the bargain. you are not seeing eye-to-eye about how to harness the combined Carlisle and tie resource, it cannot be my place to insist on how this is resolved but it roundly interferes with what I am able to do with confidence and best effect. Bluntly, it also eats up time that I can use for more relevant thinking and production on your behalf. Resolution of this on the eye of delivering the best product for tie on draft HoTs, QA on Tony's GMP Scope and Completion Dates was my only motive for being there at lunchtime yesterday. In tie's interests, in those of CEC and to ensure a fully functioning link with Tony and Carlisle, I cannot afford to be 'in a camp' on this matter - hence my reticence yesterday to comment overly.

I do not know if Tony would or would not have spoken to you on the subject at all, had it not been for part of a long call he and I had the day before yesterday. Since his e-mail to you asking for the meeting came soon after us finishing our call and him ringing me to discuss how he might word the request, is a connection - but I need to be honest and say that I had reached the point where I felt that Tony's views, however one-sided about tie project team, needed direct airing with you even with the risk that this would simply piss you off -which it did!. Obviously, I knew that there have been other discussions but in the lead up to finalising an opening set of papers for today's Norton House meetings, selfishly I needed a halt on the sideshow about who was worst at communicating/engaging. As I mentioned, there was a simple (hopefully spontaneously combustible) example of the unproductive tension this is creating when Stewart, Tony, Bill Mowatt and I met later in the afternoon and use of one word sparked a spat (not the word 'clean', I should add.!).

Stewart is now definitely bolted in, along with Dennis - who has been stalwart I think in working with the Carlisle guys. Tony and Steven must have independent lines of communication I would no expect to see this.

kind regards

Andrew S. Fitchie Partner, Location Head Finance & Projects

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