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Strictly Private & Confidential

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Your ref:

Our ref: WMG/SF/208085/0001

4th August 2010

Dear Madam

Michael Shillaker

We are instructed by Mr Shillaker in respect of the groundless allegations made by you against him of an alleged sexual assault on the 16th April 2010.

Your allegations have caused our client huge personal suffering, considerable financial loss and our client has had to incur significant legal fees. Your allegations continue to cause him considerable embarrassment and loss.

You will be aware the police are not pursuing proceedings against our client, having preferred the overwhelming evidence produced in response to your groundless allegations.

We now require you to provide us with an undertaking that you will not repeat to any third party your allegation that Mr Shillaker in any way acted inappropriately towards you on the evening of the 16th April 2010.

Unless you are prepared to give this undertaking within seven days of the date of this letter, we are instructed to take proceedings against you for defamation and to seek a reimbursement from you of all costs incurred by Mr Shillaker in having to defend himself in the face of your groundless allegations.

Yours faithfully

Bates Wells & Braithwaite London LLP