

To: The Secretary to the Code Committee
The Takeover Panel
10 Paternoster Square
London EC4M 7DY

By email: supportgroup@thetakeoverpanel.org.uk

31 October 2017

Dear Sir/Madam

Consultation on statements of intention and related matters (PCP 2017/2)

I am writing on behalf of the GC100.

As you may be aware, the GC100 is the association for the general counsel and company secretaries of companies in the UK FTSE 100. There are currently over 125 members of the group, representing some 83 companies.

Please note that, as a matter of formality, the views expressed in this letter do not necessarily reflect that of each and every individual member of the GC100 or their employing companies.

We welcome the Code Committee's proposals in relation to statements of intention as set out in PCP 2017/2 and we have no specific comments.

Yours faithfully,

Mary Mullally Secretary, GC100