Leigh Day & Co

David Northfield Treasury Solicitor DX 123242 Kingsway

Direct Dial: 0207 650 1248

Email: jbeagent@leighday.co.uk

Your Ref: Q100633H DNO 3B

Our Ref: JB SB CAAT P

Date: 8th April 2010

By Email & DX:

David.northfield@tsol.gsi.gov.uk

Dear Sirs,

R (oao CAAT & Corner House)-v- Director of the Serious Fraud Office -CO/2734/10

We write further to our respective letters of 29 March and the Notice of Renewal filed by the Claimants on 30 March 2010.

Our clients have carefully considered their position in light of your client's Acknowledgement of Service, the Order of Mr Justice Collins and the further correspondence between ourselves.

As you are aware, it was with some surprise that our clients learnt that your client did not consider, contrary to the clear impression given by its press release of 1 October 2009, that the evidential test set out in the Code for Crown Prosecutors was satisfied in relation to allegations of corruption against BAE Systems Plc (paragraphs 1-11 of the Summary Grounds). Our clients were particularly surprised and concerned by this statement of fact in view of the contrary impression that they were given in their meeting with the Director on 4 March 2010.

However, having considered the further correspondence on this issue, our clients are forced to conclude that their claim was brought on a premise which was founded on a misleading statement by your client. As a consequence of your client's recent clarification, our clients consider that there remains nothing to be gained from pressing the application for judicial review and now seek to withdraw their application.

In light of the concession at paragraph 11 of the Summary Grounds that the Defendant had "overstated the stage which had been reached" and the observations of Mr Justice Collins at paragraph 11 of the Order of 22 March, we

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trust that your client will agree to this matter being withdrawn by consent with no order as to costs.

We would also request that, as a gesture of good will, your client will pay the £40 fee on filing of the consent order.

Accordingly, we enclose a draft form of Consent for signature. We would be grateful if you would sign this off or revert to us with any proposed amendments as soon as possible. We will then forward it to the Interested Parties for their consent.

We look forward to hearing from you.

Yours faithfully,

Leigh Day & Co

Cc: Simo

Simon Slidders, Administrative Court Office Jonathan Hitchens, Allen & Overy Michael Hatchwell, Davenport Lyons

IN THE HIGH COURT OF JUSTICE QUEEN'S BENCH DIVISION ADMINISTRATIVE COURT

BETWEEN:

CAMPAIGN AGAINST ARMS TRADE

First Claimant

and

CORNER HOUSE RESEARCH

Second Claimant

V

DIRECTOR OF THE SERIOUS FRAUD OFFICE

Defendant

BAE SYSTEMS

and

COUNT ALFONS MENSDORFF-POUILLY

Interested Parties

[DRAFT] CONSENT ORDER

UPON the refusal of permission to bring a judicial review by Mr Justice Collins in an Order dated 22 March 2010, the renewal of that application on a holding basis by the Claimants and subsequent decision of the Claimants not to seek to pursue the oral renewal of their application

AND BY CONSENT

IT IS ORDERED THAT

- 1. The claim be withdrawn
- 2. There be no order as to costs between the parties.

DATED the April 2010

BY THE COURT

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Ref: JB/RS/CAAT(6)

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...... Solicitors for the First Interested Party Allen & Overy One Bishops Square London E1 6AD

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