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June 18, 1991

Sir Adrian Cadbury  
Rising Sun House  
Baker's Lane  
Knowle  
Solihull  
West Midlands B93 8PT

Dear Sir Adrian

Thank you for the interesting telephone conversation last week.

I enclose our current draft list of invitees for these discussions on the technology implications of corporate governance, in case you have any comments. If we get a reasonable cross-section of these into say three lunch or dinner discussions, it will be very interesting. And I hope that it will provide some useful input into your group.

I look forward to meeting you at between 9:00 and 9:30 at your offices in Bourneville on Friday, June 28.

Yours sincerely,



Nicholas Beale

enc.

**Technology Aspects of Corporate Governance**  
**Suggested participants in Lunch/Dinner discussions**  
June 18, 1991

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|-----|----------------------------------|--------------------|
| 1.  | Sir Michael Angus                | Unilever           |
| 2.  | Bob Bauman                       | SmithKline Beecham |
| 3.  | Sir Peter Baxendell              | Hawker Siddeley    |
| 4.  | Roger Bexon                      | Laporte            |
| 5.  | Robin Biggam                     | BICC               |
| 6.  | Sir James Blythe                 | Boots              |
| 7.  | Sir Michael Colman               | Reckitt & Colman   |
| 8.  | Sir Alistair Frame               | Wellcome           |
| 9.  | Sir Tony Gill                    | Lucas              |
| 10. | Dick Giordiano                   | BOC                |
| 11. | Lord Hanson                      | Hanson             |
| 12. | Sir Ernest Harrison              | Racal              |
| 13. | Sir Denys Henderson <sup>1</sup> | ICI                |
| 14. | Sir Christopher Hogg             | Courtaulds/Reuters |
| 15. | Sir Peter Holmes                 | Shell              |
| 16. | Sir Bob Horton                   | BP                 |
| 17. | Roger Hurn                       | Smiths Industries  |
| 18. | John Kerridge                    | Fisons             |
| 19. | Dr Ernest Mario                  | Glaxo              |
| 20. | Sir Peter Michael                | Cray               |
| 21. | Sir Anthony Pilkington           | Pilkington         |
| 22. | Sir David Plastow                | Vickers            |
| 23. | John Robinson                    | Smith & Nephew     |
| 24. | Sir Roland Smith                 | BAe                |
| 25. | Colin Southgate                  | Thorn EMI          |
| 26. | Barrie Stephens                  | Siebe              |
| 27. | Lord Tombs                       | Rolls Royce        |
| 28. | Ian Vallance                     | BT                 |
| 29. | Sir Peter Walters                | Blue Circle        |
| 30. | Lord Weinstock                   | GEC                |

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<sup>1</sup> We will of course ensure that Sir Denys and Lord Hanson do not come to the same lunch!