

HESKETH HENRY
The Art of Law

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Attention: Robert Hucker

Thursday, 19 July 2007

GEORGE GILLANDERS CLAIM

We act for the Right Reverend John Paterson, in his capacity as the Anglican Bishop of Auckland. We also act for the Auckland Diocese of the Anglican Church and for the Anglican Trust for Women and Children ("ATWC"). Our clients have asked us to advise them with regard to the allegations contained in your letter to Bishop John of 27 June 2007.

Bishop John is not a member of the board of trustees of ATWC nor does he have any personal knowledge of the transaction to which your allegations refer. The current chairperson at ATWC is in a similar position. That is, of course, hardly surprising, given that the allegations relate to events that would have occurred, if they occurred at all, anything up to 40 years ago.

We have advised our clients that, in the absence of a more detailed knowledge of the matters to which the allegations refer, it would be quite premature for Bishop John to contemplate meeting with the Gillanders Family.

In order that our clients might better understand the basis of the allegations, please advise.

1. The relationship your client, Mr Don Gillanders, has to the George Gillanders who is said to have been deprived of his land at an undervalue (your letter does not disclose that).
2. The legal description of the land in question.
3. The entity that actually acquired the land (you refer to the Anglican Church and ATWC as if they were one and the same entity when they are not).

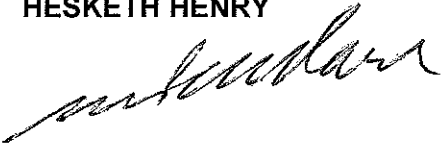
Further, it would be helpful if you would provide us with copies of the documentation which, as you advise, supports the allegations in your letter.

Your allegations imply that Jackson Russell had a conflict of interest in acting for both George Gillanders and the purchasing entity and that George Gillanders had not given his informed consent to Jackson Russell's so acting. It is then implied that, as a consequence, the interests

of George Gillanders were detrimentally affected. Has any action been taken, or is any action contemplated, against Jackson Russell in that regard?

We will look forward to hearing from you shortly.

HESKETH HENRY



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