



Ministry
of Justice

The Directors
The Bristol, Gloucestershire, Somerset and Wiltshire
Community Rehabilitation Company Limited
Queensway House
St Georges
Weston super Mare
Avon
England
BS22 7BB

**The Right Honourable
Chris Grayling MP**

Lord Chancellor and
Secretary of State for Justice
102 Petty France
London
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24 November 2014

Dear Sirs,

Direction from the sole member of The Bristol, Gloucestershire, Somerset and Wiltshire Community Rehabilitation Company Limited (the Company) as an alternative to passing a special resolution CRN: 08802537

The Secretary of State for Justice (the **Secretary of State**) is delivering this direction to the directors of the Company in connection with the proposed amendment and restatement of the services agreement dated 1 June 2014 between the Company and the Secretary of State (the **Amendment and Restatement**).

The Secretary of State has selected Working Links (Employment) Limited following a procurement process which has been carried out in full compliance with all relevant procurement law, which included a robust evaluation of Working Links (Employment) Limited's proposal for the provision and management of rehabilitation services in the community.

The Secretary of State hereby directs the Company.

- (a) that he considers the approving and signing of each of the Documents (as defined below) would be most likely to promote the success of the Company,
- (b) to approve each of
 - (i) the amended and restated services agreement between the Company and the Secretary of State relating to the provision and management of rehabilitation services in the community (the **ARSA**);
 - (ii) the deed of amendment and restatement between the Company and the Secretary of State that will give effect to the ARSA (the **Deed of Amendment**), and

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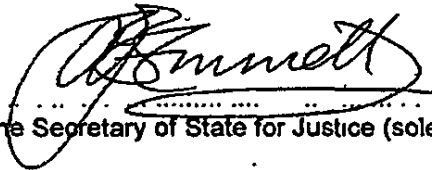
- (iii) the deed of guarantee between the Company, the Secretary of State and Working Links (Employment) Limited in respect of the obligations of the Company under the ARSA (the **Deed of Guarantee**),

(together the **Documents**); and

(c) to authorise

- (i) the signing of each of the Documents with such amendments as the Company's attorney or any of the directors may in their absolute discretion reasonably deem necessary or desirable;
- (ii) the signing or initialling on the Company's behalf of all other documents which the Company's attorney or any of the directors may in their absolute discretion reasonably deem necessary or desirable in connection with the Amendment and Restatement, and
- (iii) all acts and things which the Company's attorney or any of the directors may in their absolute discretion reasonably deem necessary or desirable in connection with the Amendment and Restatement.

Yours faithfully,



For the Secretary of State for Justice (sole member)

passed on 24th November 2014