

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

By e-mail: supportgroup@thetakeoverpanel.org.uk

12 September 2014

Dear Sir/Madam,

Response to the Code Committee of the Takeover Panel – PCP 2014/1: Miscellaneous amendments to the Takeover Code

I am writing on behalf of the GC100 to respond to the above consultation. 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 81 companies. Please note, as a matter of formality, that the views expressed in this letter do not necessarily reflect those of each and every individual member of the GC100 or their employing companies.

Thank you for giving us the opportunity to comment on PCP 2014/1: Miscellaneous amendments to the Takeover Code. Having considered the proposals, the GC100 welcomes the changes and does not have any comments.

Yours faithfully

Mary Mullally Secretary, GC100 +44 (0)20 7542 7194