

Log Book

Name: [REDACTED]

Membership no: [REDACTED]

|   |                              |
|---|------------------------------|
| <b>1. Competency : 4</b>  | <b>Learning Outcome: 4.1</b> |
| <b>2. Evidence Provided:</b><br><br>Thread of emails between is and the client  |                              |
| <b>3. Outline how the evidence demonstrates you meet the outcome</b><br><br>Demonstrate dealing with workload without causing delay: The evidence I have provided demonstrates how a client was not responding to my emails and I had to explain to the client the seriousness of not adhering to court ordered dates. Simply, that should he fail to send me the required information, we would run the risk of having the whole claim struck out and a costs order being obtained against him. This clearly demonstrates how I have progressed matters expeditiously. Had I not prompted the client on several separate occasion to send me the required documentation the deadline would not have been met and there could have been serious costs consequences. |                              |
| <b>4. Reflection and Evaluation</b><br><br>I understand the importance of ensuring that my workload is progressed at an appropriate pace. In the litigation area of practice it is imperative that certain deadlines are adhered to and recognising that some cases need progressing more quickly than others is important.   |                              |
| <b>5. Completion Date: 13 September 2013</b>  |                              |
| <b>6. Signed (applicant)</b> [REDACTED]   | <b>Date:</b><br>25/11/13.    |
| <b>7. Signed (supervisor)</b> [REDACTED]  | <b>Date:</b><br>28/11/2013.  |

[REDACTED]

---

**From:**  
**Sent:**  
**To:**  
**Subject:**

[REDACTED]  
RE: Witness Statement

Hi [REDACTED]

No need to apologise.

The official company name is [REDACTED] as per the registration.

Indeed you are right, it was a personal loan to [REDACTED] with the purpose of them starting a company. The stake (20%) in the company that they offered me was as a thank you for my trust and for helping them out, the intention was always that they would repay me, the question was how. After the company was formed and certificates were ready to be created we had a discussion about repayment options. I agreed to their offer that my initial loan would be repaid from the profits. After the loan was repaid I would then be entitled to the 20% dividend of profits.

I will make the amendment to the statement and send it across shortly.

Ps. I cannot make a claim in the [REDACTED] (or anywhere in the world for that matter) against a company that doesn't exist

☺

P

---

[REDACTED]

Please print thoughtfully

---

**From:** [REDACTED]  
**Sent:** Friday, September 13, 2013 2:41 PM  
**To:** [REDACTED]  
**Subject:** RE: Witness Statement

Hi P [REDACTED]

I do apologise for being so pushy, but I need to prepare and obtain your signature to your Witness Statement by Monday 16th September as per the Court Order otherwise you run the risk of the claim being struck out and a huge costs bill against you to pay the [REDACTED]

In any event, I have read through your Witness Statement. Can you please confirm whether you loaned the money to the [REDACTED] or whether you gave the monies to the [REDACTED] to invest into the company? Also what is the name of the company?

If you invested the money into the company, which is what your Witness Statement suggests then you have no claim against the [REDACTED] personally, you must bring a claim in the [REDACTED] against the company itself. If it is the case that you loaned the money to the [REDACTED] to invest in a company and once the company was established you were going to use the money loaned as an investment rather than have a repayment from them, then you will need to change your Witness Statement to say this.

Please do call me if you would like to discuss this further.

Many thanks

---

**From:** [REDACTED]  
**Sent:** 12 September 2013 19:13  
**To:** [REDACTED]  
**Subject:** RE: Witness Statement

[REDACTED]

Really sorry but in today's climate the workload takes priority one, no matter what, I'm preparing to present in front of the global leadership team of [REDACTED] next week in [REDACTED] and had quite a lot of preparation to do. Enough with excuses, here is my witness statement account of the events in my own words and limited to factual information. Please let me know what you think and if it needs any amendments

Many thanks

[REDACTED]

---

Please print thoughtfully

---

**From:** [REDACTED]  
**Sent:** Thursday, September 12, 2013 4:43 PM  
**To:** [REDACTED]  
**Subject:** RE: Witness Statement

[REDACTED]

I am still waiting for your statement,. Please be aware that we are going to potentially be in breach of the Court Order. Please send the same over to me as soon as possible.

Regards

---

**From:** [REDACTED]  
**Sent:** 09 September 2013 18:50