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25th August 2006

Dear Sonia

Notice under section 23(3) of the Gas Act 1986

Reference is made to the notice (the "Notice") given by the Gas and Electricity Markets Authority on 14 July 2006 pursuant to Section 23(3) of the Gas Act 1986 (the "Act") that it proposed to modify Special Condition C8B of National Grid Gas plc's Gas Transporter licence in respect of its National Transmission System ("NTS licence") in the manner set out in the Schedule to the Notice.

I confirm that, for the purposes of Section 23 of the Act, National Grid Gas plc hereby consents to the modification of its NTS licence in the manner specified in the Schedule to the Notice.

Yours sincerely

By E-mail

Chris Bennett
Transmission Regulation Manager