CONSENT TO TRANSFER SECTION 8AA GAS ACT 1986

Whereas

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- A. Gazprom Marketing & Trading Limited (company registration number 03768267)("the transferor") is the holder of a gas supply licence ("the Licence") granted under section 7A(1) of the Gas Act 1986 ("the Act") on 8 June 2005.
- B. Section 8AA of the Act provides that a gas supply licence may be transferred by the licence holder
 - (i) with the consent of the Gas and Electricity Markets Authority ("the Authority"); and
 - (ii) subject to any term of the licence relating to its transfer.
- C. Paragraph 2 of Part 1 of the licence provides that the licence is subject to transfer in accordance with Act, the special conditions or the conditions.
- D. The transferor has applied to the Authority for its consent to transfer the licence to Gazprom Marketing and Trading Retail Limited (company registration number 03904624)("*the transferee"*) with effect from 1 February 2008.
- E. The transferee has satisfied the Authority as to the criteria set out in section 8AA(6) of the Act.
- F. The Authority gave notice to the Health and Safety Executive under section 8AA(7)(a) of the Act on 21 November 2007 and no objection was received within the period of the notice.
- G. The Authority gave notice under section 8AA(9) of the Act of its intention to consent to the transfer of the licence on 20 November 2007 and no objection was received within the period of notice.

Consent to transfer

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The Authority, pursuant to section 8AA(1) of the Act, consents to the transfer of the whole of the licence to the transferee with effect from 1 February 2008.

The Official Seal of the Authority hereunto affixed is authenticated by:-



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Mark Feather Authorised in that behalf by the Gas and Electricity Markets Authority

22 January 2008