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Dear Richard

**Notice under section 23 of the Gas Act 1986 (re Modification of the Special Condition C8E (NTS gas exit incentives, costs and revenues) (the "Condition") of National Grid Gas plc's gas transporter licence in respect of the NTS (amending Table 2 of Annex A to the Condition to aggregate baselines at Didcot, Stallingborough and Staythorpe)**

I refer to the notice (the "Notice") given by the Gas and Electricity Markets Authority on 20 August 2009 pursuant to Section 23(3) of the Gas Act 1986 (the "Act") that it proposes to modify 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]*

Paul Whittaker  
UK Director of Regulation