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15th December 2009

Dear Stuart

Notice under section 23 of the Gas Act 1986 (re: notice of modification of paragraph 3 of Special Condition C8D “NTS gas entry incentives, costs and revenues” of National Grid Gas plc’s gas transporter licence in respect of the National Transmission System)

I refer to the notice (the “Notice”) given by the Gas and Electricity Markets Authority on 26 November 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