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22nd March 2010

Dear Richard

Notice under section 23 of the Gas Act 1986 (re: notice of modification of paragraph 1(d)(iii) of Special Condition C8E “NTS gas exit 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 18 March 2010 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 Schedule A 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 Schedule A to the Notice.

Yours sincerely

[By e-mail]

Paul Whittaker
UK Director of Regulation