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25th November 2010

Dear Lewis

Notice of proposed modification 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 (the "NTS licence") under section 23(3) of the Gas Act 1986.

I refer to the notice (the "Notice") given by the Gas and Electricity Markets Authority on 12 November 2010 pursuant to Section 23 of the Gas Act 1986 (the "Act") that it proposes to modify the NTS Licence in the manner set out in Annex A to the Notice.

National Grid has considered the drafting of the text in Annex A to the Notice and I confirm that, for the purposes of Section 23 of the Act, National Grid Gas plc hereby consents to the proposed modification of the Licence in the manner specified in the Annex to the Notice.

Yours sincerely

[By e-mail]

Paul Whittaker
UK Director of Regulation

cc: Hannah Nixon, Partner, Transmission