

See distribution

Your Ref: Our Ref: Direct Dial: 020 7901 7416 Email: mick.watson@ofgem.gov.uk

Date: 14 May 2015

Dear Company Secretaries,

Direction under paragraph 8 of Standard Special Condition A40 (Regulatory Instructions and Guidance) ("SSC A40") of the Gas Transporter Licence granted to the Licensees under section 7 of the Gas Act 1986

Please find attached Direction for the above. This has also been published on our website.

Yours sincerely,

Paul Branston Associate Partner, Gas Networks

Distribution:

Company Secretary, National Grid Gas plc (with respect to its gas distribution networks) (Company Number: 02006000)

Company Secretary, Northern Gas Networks Limited (Company Number: 05167070)

Company Secretary, Scotland Gas Networks plc (Company Number: SC264065)

Company Secretary, Southern Gas Networks plc (Company Number: 05167021)

Company Secretary, Wales & West Utilities Limited (Company Number: 05046791)