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Dear Tom,

Further to our meeting on the 28th May 2015, this letter is to confirm that Grain LNG Ltd will be unable to comply with the time limited conditions of its Phase 4 exemption of section 19D of the Gas Act requiring that both construction and commercial operations must have respectively commenced within 2 years and 5 years of the exemption being granted.

Accordingly we recognise that the Authority is required to revoke the exemption, for which we anticipate re-applying in the near future.

Yours sincerely



David Mitchell
UK LNG Customer Service & Business Strategy Manager