

See Distribution

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Date: 29 June 2016

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,



Kersti Berge

**Partner of 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)