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Date 29th February 2008

Dear Chris

Modification of the Balancing and Settlement Code ("BSC"): Modification Proposal P 212

On 29th February 2008 National Grid Electricity Transmission plc ("NGET") received notice from the Gas and Electricity Markets Authority that it had decided not to direct NGET to make Modification Proposal P212 to the Balancing and Settlement Code.

Accordingly, National Grid hereby gives notice of such notification to the Modification Secretary pursuant to Paragraph 1.1.4 of Section F of the Balancing and Settlement Code.

Yours sincerely

Duncan Burt

for and on behalf of National Grid Electricity Transmission plc