

# CAPITA

REGISTRARS

The Chairman  
National Grid plc

28th July 2008

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 28th July 2008, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Resolution 1	1,475,662,319	99.75	3,706,678	0.25	1,479,368,997	1,612,935
Resolution 2	1,479,198,586	99.96	627,611	0.04	1,479,826,197	1,181,851
Resolution 3	1,465,409,660	99.10	13,332,627	0.90	1,478,742,287	2,201,617
Resolution 4	1,466,149,824	99.17	12,340,814	0.83	1,478,490,638	2,539,000
Resolution 5	1,470,239,714	99.43	8,433,593	0.57	1,478,673,307	2,342,864
Resolution 6	1,455,379,625	99.35	9,572,174	0.65	1,464,951,799	16,042,064
Resolution 7	1,474,697,522	99.66	5,026,926	0.34	1,479,724,448	1,297,039
Resolution 8	1,474,117,298	99.67	4,925,345	0.33	1,479,042,643	1,973,261
Resolution 9	1,386,852,412	97.32	38,219,437	2.68	1,425,071,849	55,926,580
Resolution 10	1,468,751,824	99.34	9,782,380	0.66	1,478,534,204	2,290,073
Resolution 11	1,464,422,303	99.31	10,203,436	0.69	1,474,625,739	6,141,539
Resolution 12	1,473,819,244	99.73	4,003,711	0.27	1,477,822,955	3,043,765
Resolution 13	1,445,806,768	97.95	30,259,531	2.05	1,476,066,299	4,747,747

Yours faithfully,



Ruth Cole  
Senior Relationship Manager