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National Grid Electricity Transmission plc, STC
Signatories and Other Interested Parties

Direct Dial: 020 7901 7335

16 September 2005

Our Ref: IND/COD/STC/CA014

Dear Colleague,

Amendment to the System Operator - Transmission Owner Code ("STC") – Direction in relation to Proposed Amendment CA014: "Change of name for National Grid Company plc (NGC) and Consequential Amendments to the STC".

The decision on the above Proposed Amendment, attached to this direction, was published today by Ofgem¹. This letter provides a formal direction of that decision in accordance with Condition B12.7 (a) of NGC's Transmission Licence.

The Authority's Direction

The Authority has decided to direct that CA014 as set out in the Amendment Report, should be made and implemented.

The amendment is to be implemented and take effect on 23 September 2005.

In accordance with Condition B12.7(c) of NGET's Transmission Licence, NGET shall modify the STC in accordance with this direction of the Authority.

If you have any questions, please contact Richard Hall on the above number.

Yours sincerely,

Sarah Harrison

Managing Director, Corporate Affairs

Signed on behalf of the Authority and authorised for that purpose by the Authority

¹ Ofgem is the office of the Authority. The terms "Ofgem" and "the Authority" are used interchangeably in this letter