LETTER OF CONFIRMATION BY PERFORMANCE ASSURANCE COMMITEE MEMBER

To: Joint Office of Gas Transporters Ground Floor East 31 Homer Road Solihull B91 3LT

(for the benefit of all Parties to the Code)

Dated as of [insert date]

Dear Sirs

In connection with my proposed appointment as a member of the Performance Assurance Committee established under the Uniform Network Code (the "Code"), I am writing to confirm, in accordance with Section [] of the Code, that:

(a) I will act as a Performance Assurance Committee Member in accordance with the Code, and I acknowledge the requirements of Section [] and [] of the Code;

Attached to this letter is a notice to the PAC Secretary disclosing interests as required by Section [].

Yours faithfully