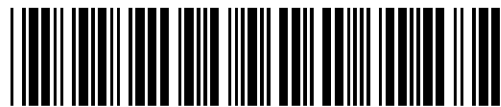




Appointment of Secretary

Company Name: **National Grid Gas plc**

Company Number: **02006000**



Received for filing in Electronic Format on the: **08/02/2019**

X7YU0Z7T

New Appointment Details

Date of Appointment: **07/02/2019**

Name: **MR DEREK JOHN GOODBAN**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor