

To the directors of Gas Storage
Limited

Company Number 06145223

10 August 2009

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Gas Storage Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward LLP

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