

CONFLICT of INTEREST & CONFIDENTIALITY STATEMENT

Keith Vugler of KELTON® has been approached to act as an Independent Expert in a Measurement Error investigation at the Southern Gas Networks operated Braishfield "B" off-take site.

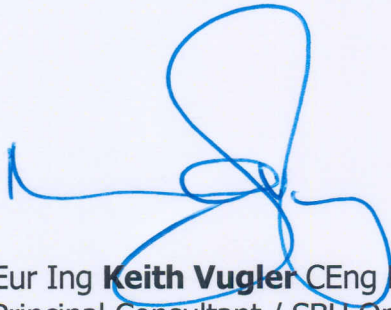
During an initial discussion meeting, the issues of a potential conflict of interest with regard the current consultancy support work KELTON® provide to "other" Parties was discussed.

In accordance with the Joint Office of Gas Transporters Measurement Error guidelines document (R2 16/10/2008) Section 8 "Conflict of Interest", KELTON® can confirm they currently supply consultancy support to Centrica Energy within a wide area of technical services.

As the KELTON® client base includes many of the current Oil & Gas Companies operating within the UK gas transmission market a dedicated procedure has been developed as part of the KELTON® operating policies and is attached for reference.

This procedure, when combined with an appropriate Confidentiality Agreement, will hopefully provide the commercial confidence required by all Parties.

Finally, to ensure absolute confidentiality, KELTON® provide an IT information "lock-down" where all commercially & technically sensitive information can only be accessed by the appointed resource that has personally signed the Confidentiality Agreement.



Eur Ing **Keith Vugler** CEng FInstMC
Principal Consultant / SBU Operations Manager

KELTON®

25th June 2010