

Northern Ireland Water
70-74 Donegall Street
Belfast
BT1 2GU



Jo Aston
Director of Water Regulation
Utility Regulator
Queens House
14 Queen Street
BELFAST
BT1 6ED

Your ref. W/035/JA/684

4 August 2011

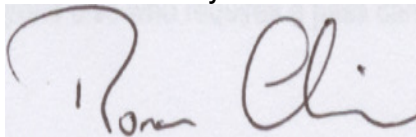
Dear Jo,

Modification to NI Water's Instrument of Appointment.

Further to your letter of the 2nd August 2011 requesting confirmation of our acceptance of the proposed modifications to our licence.

Having now reviewed all other responses to the consultation, NI Water accepts the proposed modifications to the licence.

Yours sincerely

A handwritten signature in brown ink, appearing to read "Ronan Larkin".

Ronan Larkin
Director of Finance and Regulation

CC Mark Ellesmere
Michael Mulholland
Caroline McGale
Alan Craig (NIAUR)
Andrew Grieve (DRD)