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26th January 2010

Dear David

Over the last few months we have been engaged in an active programme of consultation with our members to bring about constitutional change to Nominet in line with the Garratt Report recommendations and to facilitate future compliance with corporate governance best practice.

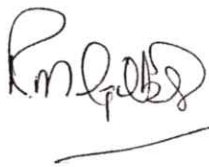
The culmination of this work is now set out in the enclosed proposals which we will put to an Extraordinary General Meeting of our members to be held next month.

I think it would be helpful if you could let us have any comments you may have on them so that we may let our members have your views.

I still strongly believe that, working together with our membership, we will be able to deliver an industry-led solution that will be able to respond to your concerns, and I would reiterate our continuing commitment to providing a robust and secure .uk infrastructure and to ensuring our accountability to all .uk stakeholders.

I look forward to hearing from you.

Yours sincerely



R M Gilbert
Chairman