

13 December 2017

**Severn Trent Finance Limited**

Severn Trent Centre  
2 St John's Street  
Coventry  
CV1 2LZ

Tel 02477 715000  
Fax 02477 715871  
www.severntrent.com

**The Directors  
Severn Trent Overseas Holdings Limited  
Severn Trent Centre  
2 St John's Street  
Coventry  
CV1 2LZ**

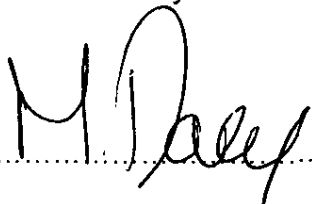
**Registered number 2455508**

Dear Sirs

**Audit Exemption**

Pursuant to section 479A Companies Act 2006 (the "**2006 Act**"), the undersigned, being a shareholder of Severn Trent Overseas Holdings Limited (the "Company"), hereby gives notice of its consent to the Company, a subsidiary company of the Seven Trent Plc group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending 31 March 2017.

Yours faithfully



**For and on behalf of  
Severn Trent Finance Limited**

TUESDAY



A07 19/12/2017 #26  
COMPANIES HOUSE

Registered in England & Wales  
Registration No. 6044159  
Registered Office:  
Severn Trent Centre,  
2 St John's Street,  
Coventry CV1 2LZ