

10 December 2020

**The Directors**  
**Severn Trent Overseas Holdings Limited**  
(Registered number 2455508)  
**Severn Trent Centre**  
**2 St John's Street**  
**Coventry**  
**CV1 2LZ**

**Severn Trent Carsington Limited**

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

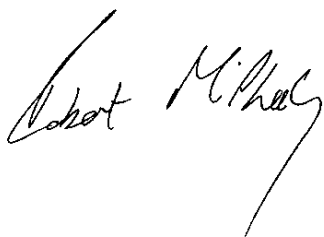
Tel 02477 715000  
Fax 02477 715871  
www.severntrent.com

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 2020.

Yours faithfully



.....

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

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