3 September 2021

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 2LŽ

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 2021.

Yours faithfully

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

14/09/2021

COMPANIES HOUSE

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