

15 December 2023

Severn Trent Carsington Limited

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

Tel 02477 715000
Fax 02477 715871
www.severntrent.com

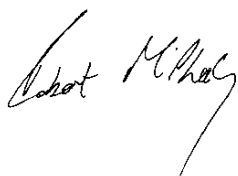
The Directors
Severn Trent Overseas Holdings Limited
(Registered number 2455508)
Severn Trent Centre
2 St John's Street
Coventry
CV1 2LZ

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 2023.

Yours faithfully



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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