

4 December 2019

**Severn Trent Carsington
Limited**

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

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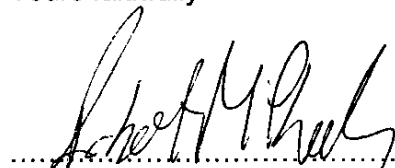
**The Directors
Severn Trent Finance Limited
(Registered number 6294618)
Severn Trent Centre
2 St John's Street
Coventry
CV1 2LZ**

Dear Sirs

Audit Exemption

Pursuant to section 479A Companies Act 2006 (the "**2006 Act**"), the undersigned, being the sole shareholder of the entire issued share capital of Severn Trent Finance 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 2019.

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