The Directors
Severn Trent Services Purification Limited
Severn Trent Centre
2 St John's Street
Coventry
CV1 2LZ

Registered number 2409826

Severn Trent Services Holdings 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 the sole shareholder of the entire issued share capital of Severn Trent Services Purification 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 2013

Yours faithfully

For and on behalf of

Severn Trent Services Holdings Limited

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