

15 September 2015

**Severn Trent Investment
Holdings 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 Finance Holdings Limited
Severn Trent Centre
2 St John's Street
Coventry
CV1 2LZ**

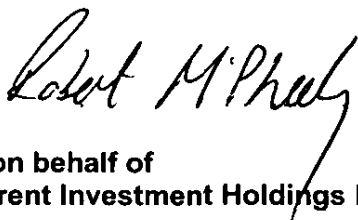
Registered number 6044159

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 Holdings Limited (the "Company"), hereby gives notice of its consent to the Company, a subsidiary company of the Severn 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 2015

Yours faithfully



**For and on behalf of
Severn Trent Investment Holdings Limited**

SATURDAY



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28/11/2015

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COMPANIES HOUSE

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