

4 December 2019

**Severn Trent Investment  
Holdings Limited**

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

Tel 02477 715000  
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**The Directors  
Severn Trent Finance Holdings Limited  
(Registered number 6044159)  
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 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 2019.

Yours faithfully

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



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