18 November 2021

The Directors **Severn Trent Finance Holdings Limited** (Registered number 6044159) **Severn Trent Centre** 2 St John's Street Coventry CV1 2LZ

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

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 2021.

Yours faithfully

Shot Milhay

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

COMPANIES HOUSE

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20/11/2021 COMPANIES HOUSE