

26 September 2014

Severn Trent Carsington Limited

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

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www.severntrent.com

**The Directors
Severn Trent Financing and Investments Limited
Severn Trent Centre
2 St John's Street
Coventry
CV1 2LZ**

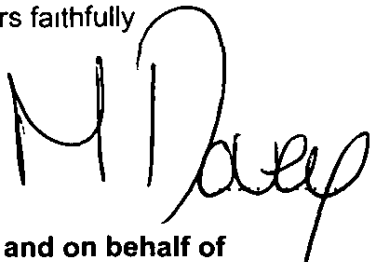
Registered number 6312635

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 Financing and Investments 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 2014

Yours faithfully



**For and on behalf of
Severn Trent Carsington Limited**

