3 October 2018

The Directors Severn Trent Financing and Investments Limited (Registered number 6312635) **Severn Trent Centre** 2 St John's Street Coventry CV1 2LZ

Severn Trent Carsington 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 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 2018.

Yours faithfully

For and on behalf of

Severn Trent Carsington Limited

*A7HEW64W 26/10/2018 COMPANIES HOUSE