

16 December 2016

Severn Trent (W&S) 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 Services International
Limited
Severn Trent Centre
2 St John's Street
Coventry
CV1 2LZ**

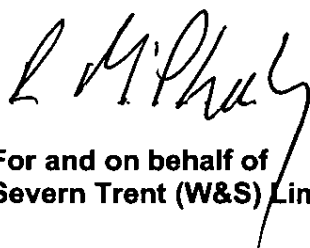
Registered number 2387816

Dear Sirs

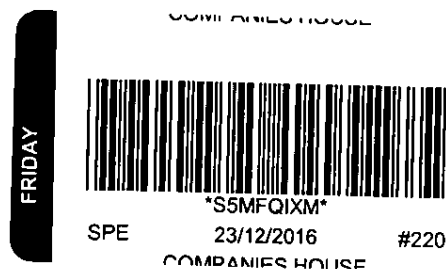
Audit Exemption

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 Services International 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 2016

Yours faithfully



**For and on behalf of
Severn Trent (W&S) Limited**



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