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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

21 June 2004

Securities & Exchange Commission  
Office of International Corporation Finance  
450 Fifth Street  
Stop 3-2  
Washington, DC 20549  
USA



SUPL

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released today.

Yours faithfully,

**Gemma Knowles**  
Company Secretarial Assistant

PROCESSED

JUL 13 2004

THOMSON  
FINANCIAL

Encl.

## **Transfer of shares by the Trustee of the Severn Trent Plc Employee Share Ownership Trust**

The Company has been advised by the Trustee of the Severn Trent Plc Employee Share Ownership Trust that on 16 June 2004, 13,651 Ordinary Shares of 65 <sup>5</sup>/<sub>19</sub> p each in the Company, and on 17 June 2004, 4,013 Ordinary Shares of 65 <sup>5</sup>/<sub>19</sub> p each in the Company, were transferred for nil consideration to participants in the Long Term Incentive Plan pursuant to awards made under that plan in 2001.

The executive directors of the Company are potential beneficiaries under the Trust and were deemed to have a technical interest in the above shares which ceased when the shares were transferred to the participants.

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