



31 July 2006

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Securities & Exchange Commission
Office of International Corporation Finance
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Washington, DC 20549
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06015808

Dear Sir/Madam

In reference to **File Number 082-02819**, the following Stock Exchange Announcement was released on Friday 28 July 2006:

'AGM Resolutions'

Yours faithfully

Gemma Knowles
Assistant Company Secretary

SUPPL

Encl.

PROCESSED

AUG 08 2006

THOMSON
FINANCIAL

Severn Trent Plc Annual General Meeting 2006 – Resolutions

Two copies of the above document have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS
Tel: 020 7066 1000

www.severntrent.com