



**ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED**

St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire GL7 1FP  
Telephone 01285 640302 Facsimile 01285 640436

The Directors  
M.H.S. (Holdings) Limited  
St. James's Place House  
1 Tetbury Road  
Cirencester  
Gloucestershire GL7 1FP

Dear Sirs

**Agreement of the member of M.H.S. (Holdings) Limited (registered with company number 00559995) (the "Company") to the audit exemption under section 479A of the Companies Act 2006.**

We, being the sole member of the Company, unanimously agree, for the purposes of section 479(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2019.

**Director**

*For and on behalf of*

St. James's Place Wealth Management Group Limited

21 February 2020

