



Wealth Management Group Limited

The Directors
SJP Legacy Holdings Ltd
Oracle Campus
Blackness Road
West Lothian
EH49 7BF

St. James's Place House
1 Tetbury Road
Cirencester
Gloucestershire
GL7 1FP

T. 01285 640302
www.sjp.co.uk

23 February 2023

Dear Sirs

Agreement of the member of SJP Legacy Holdings Ltd (registered with company number SC492906) (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 2022.

A handwritten signature in blue ink, appearing to be "Cy".

Director

For and on behalf of St. James's Place Wealth Management Group Ltd

