

**St. James's Place Wealth Management Group Ltd.**

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

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

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 March 2021.



**Director**

*For and on behalf of*

St. James's Place Wealth Management Group Ltd.

20 December 2021

