

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

On 21 February 2013, in accordance with section 479C of the Companies Act 2006, St. James's Place Plc (incorporated in England and Wales with registered number 03183415) guarantees all outstanding liabilities of St. James's Place Property Services Limited (incorporated in England and Wales with registered number 02608806) as at 31 December 2012, until they are satisfied in full. This guarantee is enforceable against St. James's Place Plc by any person to whom St. James's Place Property. Services Limited is liable in respect of those liabilities.

Y-00

Director

21 February 2013

SATURDAY



RM

23/02/2013 COMPANIES HOUSE

#11

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UK members of the St. James's Place Wealth Management Group are authorised and regulated by the Financial Services Authority.

The St. James's Place Wealth Management Group ple Registered in England Number 2627518.

Registered Office. St. James's Place House, 1 Tetbury Road, Circnester, Gloucestershire. GL7 1FP United Kingdom.