

The Directors
LP Wealth Management Limited
2 Oakfield Road
Clifton
Bristol
BS8 2AL
5458948

2 Oakfield Road Clifton Bristol BS8 2AL Telephone 0843 3091090 Fax 0845 3050333 Email info lpwm@spp co uk Website www.lpwealth.co.uk

Direct Line 01285 878762
Direct Fax 01285 653993
e-mail kay fraser@sjp co uk

10th July 2014

Dear Sirs

On 15 April 2014, LP Holdco Limited agreed to take advantage of the exemption from statutory audit granted by section 479A of the Companies Act 2006 in respect of the financial year ended 31 December 2013

Accordingly, in line with section 479C of the Companies Act 2006, LP Holdco Limited (incorporated in England and Wales with registered number 8323278) guarantees all outstanding liabilities of LP Wealth Management Limited as at 31 December 2013 until they are satisfied in full. This guarantee is enforceable against LP Holdco Limited by any person to whom LP Wealth Management Limited is liable in respect of those liabilities.

Yours faithfully

Director

For and on behalf of LP Holdco Limited

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THURSDAY



RM 17/07/2014
COMPANIES HOUSE

PARTNER PRACTICE OF

ST JAMES'S PLACE

The Partner Practice represents only St. James's Place Wealth Management plc (which is authorised and regulated by the Financial Conduct Authority) for the purpose of advising solely on the Group's wealth management products and services, more details of which are set out on the Group's website www sip co. uk/products. The title 'Partner Practice' is the marketing term used to describe St. James's Place representatives. LP Wealth Management Ltd is registered in England & Wales No. 4548948. Registered Office. 2 Oakfield Road Chiton Bristol BS8 2AL.