

Certificate of Approval

This is to certify that the Management System of:

XPS Pensions Group PLC

Phoenix House, 1 Station Hill, Reading, RG1 1NB, United Kingdom

has been approved by LRQA to the following standards:

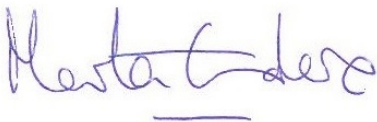
ISO/IEC 27001:2013

Approval number(s): ISO/IEC 27001 – 00011963

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

The scope of this approval is applicable to:

Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.



Marta Escudero

Regional Director, United Kingdom and Americas (UKAM)

Issued by: LRQA Limited



Certificate Schedule

Location	Activities
Phoenix House, 1 Station Hill, Reading, RG1 1NB, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
1 Colmore Row, Birmingham, B3 2BJ, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
3rd Floor, Priory Place, New London Road, Chelmsford, CM2 0PP, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
3rd Floor, West Wing, 40 Torphichen Street, Edinburgh, EH3 8JB, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
Saltire House, 3 Whitefriars Crescent, Perth, PH2 0PA, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.



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4th Floor, Wellbar Central, Gallowgate, Newcastle, NE1 4TD, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
11 Strand, London, WC2N 5HR, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
Floor 2, 2 Centre Square, Middlesbrough, TS1 2BF, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
Office 48, Port View, One Port Way, Port Solent, Portsmouth, PO6 4TY, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
1 City Square, Leeds, LS1 2ES, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.



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1st Floor, Flax House, 83 - 91 Adelaide Street, Belfast, BT2 8FE, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
Chancery Place, 50 Brown Street, Manchester, M2 2JG, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
Scotia House, Castle Business Park, Stirling, FK9 4TZ, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
Tempus Court, Onslow Street, Guildford, GU1 4SS, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.
XPS Pensions Group, 2nd floor, 10 Victoria Street, Bristol, BS1 6BN, United Kingdom	ISO/IEC 27001:2013 Management of Information Security relating to the provision of pensions actuarial, administration and payroll, consultancy, SIPP and SASS services including central support functions, along with management of key third party suppliers in accordance with the Statement of Applicability version 3.n.



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