**CORPORATE GOVERNANCE ASSURANCE STATEMENT**

The Directors of [name of entity] have considered the effectiveness of the corporate governance practices of [name of entity]. In the context of the nature, scale and complexity of [name of entity], we are satisfied with the degree of compliance by [name of entity] since 1 January 2012 with the Principles set out in the Finance Sector Code of Corporate Governance issued by the Guernsey Financial Services Commission dated September 2011.

Signed

………………………………………………………………………………………………….

Full Name ………………………………………………………………………………………

On behalf of the Board of……………………………………………………………………….

Date……………………………………………………………………………………………