**Appendix 2**

**Letter – declaration of Solvency II Status (Agents established for less than 2 years)**

*(to be addressed to Sean McGovern, Chief Risk Officer and General Counsel, Lloyd’s)*

**Board Attestation in respect of [Agent name – Syndicate no(s)] current Solvency II position**

In accordance with Lloyd’s requirements and under Article 112 of Directive 2009/138/EC, I hereby attest the position of [Agent Name – Syndicate No(s)] in respect of the firm’s Solvency II readiness on behalf of the Board.

I confirm that:

* The assessment made by the Board of [Agent] is a true and fair view of the ongoing work being conducted as at 12 December 2014 to ensure compliance with the full Solvency II tests and standards.
* the Internal Model for *[Syndicate no(s)]* is in the process of being validated to meet the model tests and standards required by Lloyd’s (other than any exceptions noted within the confirmation statements enclosed) and that the validation report submitted on *[23 September]* supports this, where this is appropriate.
* the information contained in this letter and the attached “Status of completion schedule” is accurate and complete as at *[insert date]* to the best of my knowledge and I have taken all reasonable steps to ensure that this is the case. All material facts or details relevant to the confirmation have been disclosed
* this application has been subject to full board approval and that we have discharged our responsibilities in line with the statement of board responsibilities

I am aware that firms are required to deal with the PRA, FCA and Lloyd’s in an open and cooperative way, including with respect to the provision of information. I will notify Lloyd’s immediately if there is a significant change to the information given to support the submission. I understand that failure to do so may result in a delay in the processing of this submission or Lloyd’s ability to make a determination.

Yours sincerely

[Signature]

[Name – CEO/CFO/FD/SNP]

[Managing Agent]

[Date]