

UCITS ATTESTATION

[Article 2 of Commission Regulation (EU) No 584/2010 of 1 July 2010 implementing Directive 2009/65/EC of the European Parliament and of the Council as regards the form and content of the standard notification letter and UCITS attestation, the use of electronic communication between competent authorities for the purpose of notification, and procedures for on-the-spot verifications and investigations and the exchange of information between competent authorities (OJ L 176, 10.7.2010, p.16)]

The **Commission de Surveillance du Secteur Financier ("CSSF")** is the competent authority in:
(name of the competent authorities of the UCITS home Member State)

Luxembourg.
(the UCITS home Member State)

Address: **110 route d'Arlon, L-2991 Luxembourg**
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that carries out the duties provided for in Article 97(1) of Directive 2009/65/EC.

For the purpose of Article 93(3) of Directive 2009/65/EC,
the **Commission de Surveillance du Secteur Financier ("CSSF")** certifies that
(name of competent authority, as above)

HENDERSON HORIZON FUND
(name of UCITS, i.e. the name of the common fund, unit trust or investment company)

is established in: (name of its home Member State)
Luxembourg

was set up on: (date of approval of the fund rules or instrument of incorporation of the UCITS)
30/05/1985

has registry number (if applicable UCITS registry number in its home Member State)
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registered with (if applicable name of the authority responsible for the register)
Commission de Surveillance du Secteur Financier

is based at:
L-1273 Luxembourg, 2, rue de Bitbourg
(for investment companies only, address of the UCITS' head office)

is: (please tick appropriate one box)

either ☐ a common fund/unit trust

List of all compartments approved in the home Member State, if applicable	
Serial no.	Name

Managed by the management company:

(name and address of the management company)

or ☒ an investment company

List of all compartments approved in the home Member State, if applicable	
Serial no.	Name
2	EUROLAND FUND
4	JAPAN OPPORTUNITIES FUND
5	JAPANESE SMALLER COMPANIES FUND
6	ASIAN GROWTH FUND
13	PAN EUROPEAN SMALLER COMPANIES FUND
15	GLOBAL TECHNOLOGY FUND
18	PAN EUROPEAN PROPERTY EQUITIES FUND
19	GLOBAL OPPORTUNITIES FUND
23	US GROWTH FUND
24	PAN EUROPEAN EQUITY FUND
29	GLOBAL PROPERTY EQUITIES FUND
30	ASIA-PACIFIC PROPERTY EQUITIES FUND
32	ASIAN DIVIDEND INCOME FUND
33	PAN EUROPEAN ALPHA FUND
34	CHINA FUND
38	EURO CORPORATE BOND FUND
39	EUROPEAN GROWTH FUND
42	TOTAL RETURN BOND FUND
43	EURO HIGH YIELD BOND FUND
44	CORE CREDIT FUND
45	GLOBAL HIGH YIELD BOND FUND
46	US HIGH YIELD BOND FUND
47	GLOBAL EQUITY INCOME FUND
48	GLOBAL NATURAL RESOURCES FUND
49	EMERGING MARKET CORPORATE BOND FUND
50	GLOBAL CORPORATE BOND FUND
51	GLOBAL MULTI-ASSET FUND
52	GLOBAL ALPHA FUND
53	PAN EUROPEAN DIVIDEND INCOME FUND

that: (please tick appropriate one box)

either ☒ has designated a management company

HENDERSON MANAGEMENT S.A.
L-1273 Luxembourg, 2, rue de Bitbourg
(name and address of the designated management company)

or ☐ is self-managed

and fulfils the conditions set out in Directive 2009/65/EC

(The attestation shall be signed and dated by a representative of the competent authority of the UCITS home Member State in a manner that is accepted for the certification by that authority. The signatory shall state his or her full name and capacity.)

Luxembourg, 02/11/2015
COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER



Simone DELCOURT
DIRECTEUR