

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

OF

CONSOLIDATED GOLD FIELDS FINANCE LIMITED

(the "Company")

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006

FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

Certified as a true copy

*[Signature]*  
Director/Secretary

We,

Edward Alexander Gretton; Christian Leclercq; Richard Robert Gimmmler; and Benjamin John Guyatt,

being all the directors of the Company, do solemnly and sincerely declare that:

1. we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date.

Dated this third day of September 2009

*[Signature]*  
.....  
Edward Alexander Gretton

*[Signature]*  
.....  
Christian Leclercq

*[Signature]*  
.....  
Richard Robert Gimmmler

*[Signature]*  
.....  
Benjamin John Guyatt

