

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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COMPLIANCE STATEMENT

OF

**CONSOLIDATED GOLD FIELDS FINANCE LIMITED**

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF  
SECTION 644(5) OF THE COMPANIES ACT 2006

We,


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

being all the directors of the Company, do hereby confirm that the solvency statement made by us on 3 September 2009 under section 643 of the Companies Act 2006 was:

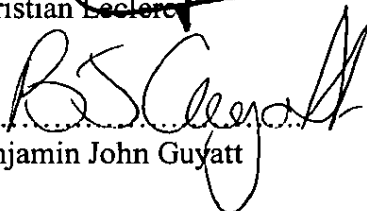
1. made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
2. provided to the members in accordance with section 642(2) of the Companies Act 2006.

Dated this third day of September 2009

  
.....  
Edward Alexander Gretton

  
.....  
Richard Robert Gimmler

  
.....  
Christian Leclercq

  
.....  
Benjamin John Guyatt