

Company Number: 02775187

COOKSON PRECIOUS METALS LIMITED

(the "Company")

STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006 ON MAY 2014

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 20 May 2014 (the "Solvency Statement") was

- 1 made not more than 15 days before the date on which the resolution for reducing share capital (the "Resolution") was passed, and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only

Signed



Dated

20151

2014

Stephen Bate

Signed



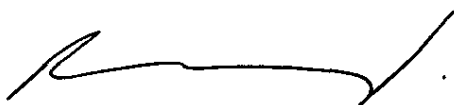
Dated

20151

2014

Peter William Evans

Signed



Dated

20151

2014

Richard Stephen Oldroyd

Signed



Dated

20151

2014

Dr Joachim Brenk

Signed



Dated

20151

2014

Dr Peter Reinhard Dorner

SATURDAY



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31/05/2014

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COMPANIES HOUSE