Form 4.40

Rule 4.120-CVL

4.144

4.122-CVL, 4.143,

The Insolvency Act 1986

Notice of Ceasing to Act as

Voluntary Liquidator

R.4.144-MVL

For official use

To the Registrar of Companies

Company Number

03298738

Insert full name of company

Name of Company UK Gold Holdings Ltd

Insert full name(s) and

address(es)

I/<del>We</del>

Allan Watson Graham

15 Canada Square Canary Wharf London E14 5GL United Kingdom

Insert date

give notice that I/we ceased to hold office as voluntary liquidator(s) of the above company on 4 October 2016

for the following reason

Insert reason

Retired from KPMG LLP

Signed

Date 17 October 2016

April Prendergast KPMG LLP One St Peter's Square Manchester M2 3AE

