Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

	Company number		
	03298738		
Name of company			
UK Gold Holdings Limited (the "Company")			

We, being all of the directors of the Company, hereby confirm that

- 1 a Solvency Statement was made on 10 December 2014 being not more than 15 days before the date on which a special resolution to reduce the capital redemption reserve of the Company was passed, and
- 2 the Solvency Statement was provided to each of the members of the Company in accordance with section 642(2) of the Companies Act 2006

Name of director	Marcus Arthur		
Signed	UKZ	Date	10 12 2014
•			
Name of director	Andrew Bott		
Signed	<u></u>	Date	10 12.2014
Name of director	Darren Childs	-	
Signed	100%	Date	10 12 2014
Name of director	Timothy Davie		
Signed		Date	10 12 2014
Name of director	Simone Nardi		
Signed	Show what	Date	10 12 2014



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Name of dire	ector	Joseph Necastro		
Signed			Date	
Name of dire	ector	James Samples	•	
Signed	aar	na W Samply	Date	10 12 2014
	D		'	

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•	Statement was provided to h section 642(2) of the Comp		ers of the Company
Name of director	Marcus Arthur		
Signed		Date	
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Signed		Date	
Name of director	Darren Childs		
Signed		Date	
Name of director	Timothy Davie		
Signed		Date	
Name of director	Simone Nardi		
Signed	<u> </u>	Date	

Name of director	Joseph Necastro		
Signed	r Ciro	Date	.0 12.2014
#			
Name of director	James Samples		
Signed		Date	