AFRICAN BARRICK GOLD LIMITED

Company Number 7123187 (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as at the date of this statement, there is no ground
 on which the Company could be found to be unable to pay (or otherwise discharge) its
 debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by

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LR110I56

LRI10I56 LD1 09/03/2010 COMPANIES HOUSE

Aaron W Regent, Director Date & March2010	Kevin Jennings, Director Date
James Cross, Director	
Date 2010	Date
	Greg Hawkins, Director
Date 2010	Date 2010
Michael Kenyon, Director	Stephen Galbraith, Director
Date	Date
Derek G Pannell, Director	
Date 2010	

Aaron W Regent, Director Date	Kevin Jennings, Director Date 8. Mark 2010
James Cross, Director	Andre Falzon, Director
Date 201	
	Greg Hawkins, Director Date 2010
Michael Kenyon, Director Date 201	Stephen Galbraith, Director Date
Derek G Pannell, Director Date	0

Aaron W Regent, Director	Kevin Jennings, Director
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James Cross, Director	Andre Falzon, Director
Date 8 March	Date2010
Robert Godsell, Director	Greg Hawkins, Director
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Michael Kenyon, Director	Stephen Galbraith, Director
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Derek G Pannell, Director	
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Aaron W Regent, Director		Kevın Jenr	nings, Director	
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James Cross, Director Date	2010	Andre Falz	kui Vehn- con, Director	2010
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Robert Godsell, Director		Greg Hawk	cins, Director	
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Michael Kenyon, Director		Stephen Ga	Ilbraith, Director	
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Derek G Pannell, Director				
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Robert Godsell, Director	Greg Hawkins, Director
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Michael Kenyon, Director	Stephen Galbraith, Director
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Derek G. Pannell, Director	
Date 2010	

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Aaron W Regent, Director	Kevin Jennings, Director
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James Cross, Director	Andre Falzon, Director
Date	Date 2010
Robert Godsell, Director Date	Greg Hawkins, Director Date 8 March 2010
Michael Kenyon, Director	Stephen Galbraith, Director
Date	Date
Derek G Pannell, Director	
Date 2010	

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Aaron W. Regent, Director	Kevin Jennings, Director
Date	Date 2010
	
James Cross, Director	Andre Falzon, Director
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Robert Godsell, Director	Greg Hawkins, Director
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Michael Kenyon, Director	Stephen Galbraith, Director
Date 8 Mark	Date
Derek G Pannell, Director	
Date 2010	

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Aaron W Regent, Director		Kevin Jennings, Director
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Robert Godsell, Director		Greg Hawkins, Director
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Michael Kenyon, Director		Stephen Galbraith, Director Date 8 Morch 2010
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Derek G Pannell, Director		
Date	2010	

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Aaron W. Regent, Director Date	
James Cross, Director Date	Andre Falzon, Director
Robert Godsell, Director Date	Greg Hawkins, Director Date 2010
Michael Kenyon, Director Date	Stephen Galbraith, Director Date

Derek G Pannell, Director

Date . . 8 Mark. 2010