

Hampton Gold Mining Areas Limited  
6 St James's Place,  
London,  
SW1A 1NP,  
United Kingdom

24 March 2016

Direct line +44 20 7951 0023

Email [jgeary@uk.ey.com](mailto:jgeary@uk.ey.com)

Dear Sirs

## Hampton Gold Mining Areas Limited

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Hampton Gold Mining Areas Limited (HGMA). This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Hampton Gold Mining Areas Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit-respectively>

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

*Ernst & Young LLP*

Ernst & Young LLP  
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04/04/2016

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