



The Directors
Hampton Gold Mining Areas Limited
Suite 31 Second Floor
107 Cheapside
London
EC2V 6DN

11 March 2015

Dear Sirs

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Hampton Gold Mining Areas Limited, registered no 00164700 (the Company) effective from 11 March 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

PricewaterhouseCoopers LLP



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