

Company number 07061993

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

ABOTGOLD INTERNATIONAL LIMITED

We, the undersigned being all the directors of the above named company, do hereby confirm that -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution



Mr Thomas Lane

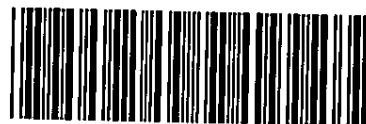
Director



For and on behalf of
Heathbrooke Directors Limited
Director

Dated this 12th day of February 2013

MONDAY



S23Y7QBT

SPE

11/03/2013

#2

COMPANIES HOUSE