



Craigmuir Chambers P O Box 71 Road Town Tortola British Virgin Islands

Sefton Resources Publication of Accounts up to 31st January 2016.

It's with great pleasure that your Board can now finally release the accounts up to 31st January 2016.

It should be noted that these accounts have taken an inordinate length of time due to the wholesale destruction/deletion/distribution of financial information/emails by the 'Whitford' Board

They do not reflect the current Board lead by myself or the previous board lead by Mr Chambers.

What they highlight is the financial destruction and distribution of share-holder funds during the Raylene Whitford tenure.

I'd like to thank our new accountants, Trueman Brown, for their diligence and perseverance in forensically locating and extrapolating the financial information. **The task has been monumental.**

AGM

The company will be calling its Annual General Meeting as a matter of urgency. A venue is now being sought. Your Board will be proposing amendments to the Company's Articles of Association to reflect its BVI status. An announcement on the date, location and resolutions will be posted on the website in due course. All members will be given instructions on how to vote and attend.

For & on behalf of the Board

Mr. Daniel Levi

Sefton Resources

Chief Executive Officer