

Company No: 1522736

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

BURNFIELD LIMITED

Statement by the directors of Burnfield Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "Act") in connection with the reduction of share capital of the Company.

We, the undersigned, being all of the directors of the Company at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s 642(2) of the Act

Clive Watson

Date

29/09/2014

Roger Stephens

Date

29/09/2014

Anthony Dumbleton

Date

29/09/2014

FRIDAY



S3HOXWWT

SPE

03/10/2014

#20

COMPANIES HOUSE