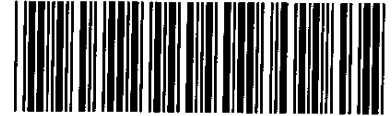


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COMPANIES HOUSE

BURNFIELD LIMITED

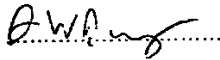
Company Number: 01522736 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

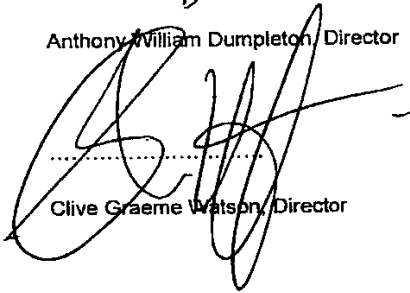
made on 31 July 2018

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 31 July 2018 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 31 July 2018 being the date on which the written resolutions resolving to cancel £0.09 from each ordinary share of £0.10 each of the Company and to cancel and extinguish the amount standing to the credit of the share premium account of the Company, with the resulting reduction of capital being credited to the Company's profit and loss reserve, were passed as special resolutions; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



Anthony William Dumpleton, Director



Clive Graeme Watson, Director