

Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

02264927

Name of company


Burleigh House Properties Limited


We David Duncan and Jon Hather both of Suite 201 Second Floor, Design Centre East, Chelsea Harbour, London SW10 0XF being all the directors of the Company hereby confirm that we have

- 1 formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, **and**
- 2 formed the opinion that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

In forming the above opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

We make this statement conscientiously believing it to be true and by virtue of the provisions of S643 of the Companies Act 2006

Name of director	David Duncan		
Signed		Date	21/1/14

Name of director	Jon Hather		
Signed		Date	21/1/14

FRIDAY



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SPE

24/01/2014

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