

Burnett's (UK) Limited
Registered in England and Wales
Company no. 2990763
Registered office: 1 Lumley Street, Mayfair, London W1K 6TT

Companies House
Crown Way
Cardiff
CF14 3UZ

30 NOVEMBER 2011

Reduction of share capital
Statement pursuant to Section 644(5) Companies Act 2006

We, the undersigned, being all the directors of Burnett's (UK) Limited, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

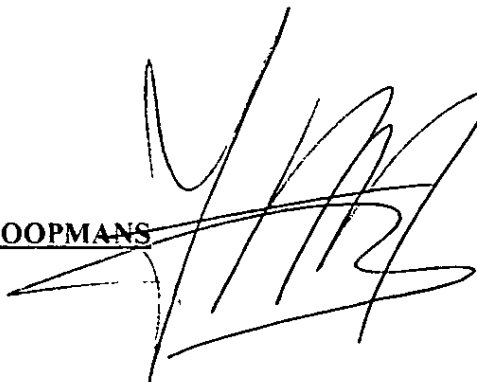
- 1 the solvency statement made on 11 November 2011 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was sent to every eligible member when the proposed resolution was sent to them

P. Sorabjee

PHEROZE SORABJEE

FOR AND ON BEHALF OF LUMLEY MANAGEMENT LIMITED

JOSEPH KAREL KOOPMANS



FRIDAY



AIQ 02/12/2011 16
COMPANIES HOUSE