

BURBERRY (UK) LIMITED

Company Number: 4288292 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 2 March 2021

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 2 March 2021 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 2 March 2021 being the date on which the written resolution to reduce the Company's share capital by cancelling and extinguishing 505,100 issued ordinary shares of £1 each and to cancel and extinguish the amount of £20,537,999 standing to the credit of the share premium account of the Company was passed as a special resolution;
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

.....

Ian Brimicombe, Director

NP Jones
.....

Nigel Jones, Director

.....

Edward Rash, Director



BURBERRY (UK) LIMITED

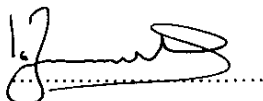
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