

Burberry (Spain) Finance Limited


Company Number: 06505504 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

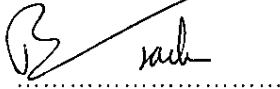
made on 27 March 2018

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 27 March 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 27 March 2018 being the date on which the special written resolution resolving to reduce the share capital and share premium of the Company was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



Ian Brimicombe, Director



Brian Jackson, Director



Nigel Jones, Director

WEDNESDAY



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28/03/2018

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