

Company No 7186886

BURLINGTON GLOBAL LIMITED
("Company")

SOLVENCY STATEMENT

made pursuant to section 643 Companies Act 2006 for the purposes of Section
642 Companies Act 2006 on ✓ 2012

29 November

We, the directors named below, (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 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

Signed by

Sir John Lionel Beckwith

Date..

29 November 2012

Signed by

Loudon Ian Greenlees

Date

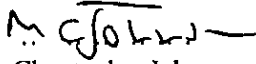
Signed by

Jonathan Michael Vernon Hughes-Morgan

Date ..



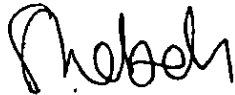
Signed by



Mark Christopher Johnson

Date 29 November 2012

Signed by



Stuart David Roberts

Date 29 November 2012

Signed by



Simon Levick Garth Wilson

Date 29 November 2012

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