

Company No 7186886

**BURLINGTON GLOBAL LIMITED**

("Company")

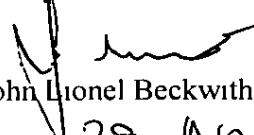
**DIRECTORS' SOLVENCY STATEMENT CONFIRMATION**

**made pursuant to section 644(5) of the Companies Act 2006**

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed share reduction of the capital of the Company by £855,218 a solvency statement dated 29 November 2012 and signed by us as the directors of the Company was

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed, and
- (b) provided to members of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006

Signed by



Sir John Lionel Beckwith

Date

29 November 2012

Signed by



Loudon Ian Greenlees

Date

29 November 2012

Signed by



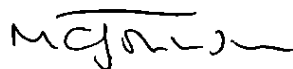
Jonathan Michael Vernon Hughes-Morgan

Date

29 November 2012



Signed by



Mark Christopher Johnson

Date 29 November 2012

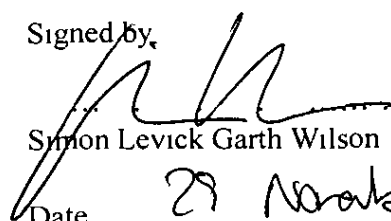
Signed by



Stuart David Roberts

Date 29 November 2012

Signed by



Simon Levick Garth Wilson

Date 29 November 2012