

Company No 7186886

BURLINGTON GLOBAL LIMITED
("Company")

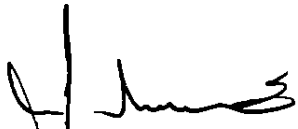
SOLVENCY STATEMENT


**Made pursuant to section 643 of the Companies Act 2006 for the purposes of Section 642
of the Companies Act 2006 on 8/7/2013**


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

 8/7/2013
Sir John Lionel Beckwith

 8/7/2013
Loudon Ian Greenlees

 8/7/2013
Jonathan Michael Vernon Hughes-Morgan



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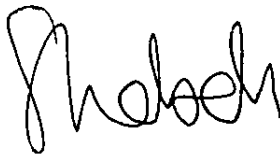
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8/7/2013

Mark Christopher Johnson



8/7/2013

Stuart David Roberts



8/7/2013

Simon Levick Garth Wilson