

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 £190,281 a solvency statement dated **8 JULY 2013** 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 resolution 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

8/7/2013

Loudon Ian Greenlees

8/7/2013

Jonathan Michael Vernon Hughes-Morgan

8/7/2013

TUESDAY



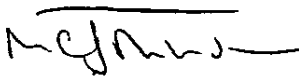
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COMPANIES HOUSE

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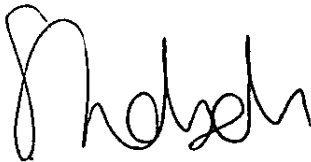
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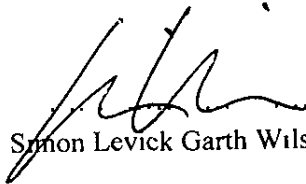
8/7/2013

Mark Christopher Johnson



8/7/2013

Stuart David Roberts



8/7/2013

Simon Levick Garth Wilson