

Company No. 07186886

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 £5,450,673 a solvency statement dated 31 January 2017 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 .. 31/1/2017 ..

Signed by

.....
Loudon Ian Greenlees

Date.....

Signed by

.....
Jonathan Michael Vernon Hughes-Morgan

Date....



Signed by



Mark Christopher Johnson

Date... 31/1/2017..

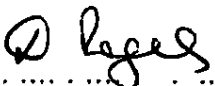
Signed by



Stuart David Roberts

Date .. 31/1/2017..

Signed by



Douglas Forbes Rogers

Date . 31/1/2017..

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