

Certified to be a true and fair copy of the original

SOUTHWELL RACECOURSE LIMITED

Company Number: 01603946

(the "Company")

ML
MITCHELL
Company Secretary

STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT


21 DECEMBER 2015

In accordance with CA06 s644, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2).

David Roberts, Director

Stephane Nahum, Director

Patrick O'Driscoll, Director


Kevin Roberson, Director

WEDNESDAY



S4Y1TSTF

SPE

06/01/2016

#21

COMPANIES HOUSE

Confirmed to be a true and fair copy of the original

SOUTHWELL RACECOURSE LIMITED

Company Number 01603946

(the "Company")

STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT

21 DECEMBER 2015

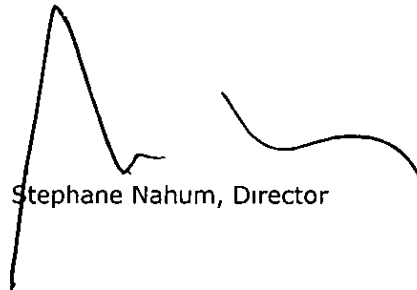
W. H. MOWAT
MOWAT & RIDGE
Company Secretary

In accordance with CA06 s644, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2)

David Roberts, Director



Patrick O'Driscoll, Director



Stephane Nahum, Director

Kevin Roberson, Director

Attached to be a true and fair copy of the original

SOUTHWELL RACECOURSE LIMITED

Company Number 01603946

(the "Company")

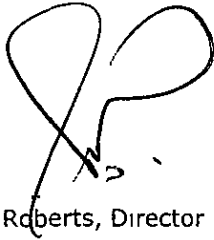
STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT

21 DECEMBER 2015

DM

*M J HANBRIDGE
Company Secretary*

In accordance with CA06 s644, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2)



David Roberts, Director

Stephane Nahum, Director

Patrick O'Driscoll, Director

Kevin Roberson, Director