

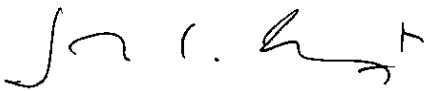
Auburn Entertainment 2 Limited (the **Company**)

Company number 06732153

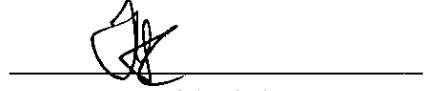
**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF  
THE COMPANIES ACT 2006 ACT ON 4/7/2012**

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days  
before the date on which the resolution was passed and was provided to members of the Company in  
accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 4/7/2012 by



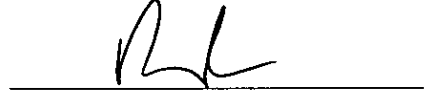
**John Leonard Boyton**



**James Henry Michael Clayton**



**Neil Andrew Forster**



**Duncan Murray Reid**



**Sebastian James Speight**

WEDNESDAY



\*L1CG0V4Q\*

LD1

04/07/2012

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COMPANIES HOUSE