Auburn Entertainment 11 Limited (the Company)

Company number 6756381

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/14

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 19/09/14 by	
J~ (.	h
John Boyton	
James Clayton	
Neil Forster	
Duncan Reid	
Sebastian Speight	

Matthew Bugden

*L3GXTZMF LD1 22/09/2014

22/09/2014 COMPANIES HOUSE

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Auburn Entertainment 11 Limited (the Company)

Company number 6756381

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/14

Signed on \	9109114 by	
John Boyton	1 1	
James Clayt	on .	
Neil Forster	•	
Duncan Reio	d	
Sebastian S	peight	
Matthew Ru		

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON $Q \log U$

Signed on 19109114	by
John Boyton	
James Clayton	
Neil Forster	
Duncan Reid	
Sebastian Speight	
Matthew Bugden	

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON Q/Q/U

Signed on 19/09/14 by		
John Boyton		
James Clayton		
Neil Forster		
Duncan Reid		
Sebastian Speight		
Matthew Budden	_	

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/14

Signed on 19109114 by	
John Boyton	
James Clayton	
Neil Forster	
Duncan Reid	
Sebastian Speight	
Matthew Bugden	

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON JOY/OC/ILL

Signed on 1919/14 by	
John Boyton	-
James Clayton	-
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Neıl Forster	-
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Duncan Reid	
Sebastian Speight	-
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Matthew Runden	`