SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 PORL 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as at the date of this statement, there is no ground on which the
 Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 29/04/13 by		
John Leonard Boyton		
James Henry Michael Clayton		
Neil Andrew Forster		
Duncan Murray Reid		
Matthew Taylor Bugden	44	

FRIDAY

A27LR0R0
A26 03/05/2013
COMPANIES HOUSE

#98

Auburn Entertainment 14 plc (the Company)

Company number 06756981

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 22 APRIL 2013

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as at the date of this statement, there is no ground on which the
 Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 29 out 3 by		
John Leonard Boyton		
James Henry Michael Clayton	<u> </u>	
Neil Andrew Forster		
Duncan Murray Reid		
Matthew Taylor Bugden		
Sebastian James Speight		A26

03/05/2013

COMPANIES HOUSE

#97

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 PORCE 2013

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 29/04/13 by			
John Leonard Boyton			
James Henry Michael Clayton			
Neil Andrew Forster			
Duncan Murray Reid	_	_	
Matthew Taylor Bugden			
Sebastian James Speight			COMPANIES HOUSE

Auburn Entertainment 14 plc (the Company)

Company number 06756981

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 APRIL 2013

- As regards the Company's situation as at the date of this statement, there is no ground on which the
 Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 29/04/13 by			
Mr. 1. 25			
John Leonard Boyton			
James Henry Michael Clayton			
Neil Andrew Forster			
Duncan Murray Reid	•		
Matthew Taylor Bugden			
Sebastian James Speight	AZO	COMPANIES HOUSE	-

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 PORL 2013

- As regards the Company's situation as at the date of this statement, there is no ground on which the
 Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year
 immediately following the date of this statement

Signed on 29 64/13 by					
John Leonard Boyton	_				
James Henry Michael Clayton	_				
Neil Andrew Forster	_				
Duncan Murray Reid	_	_			
Matthew Taylor Bugden					
Sebastian James Speight		A	.26	03/05/2013 COMPANIES HOUSE	#116

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 25 APRIL 2013

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 29/04/13 by			
John Leonard Boyton			
James Henry Michael Clayton			
Neil Andrew Forster			
Duncan Murray Reid	_		
Matthew Taylor Bugden			
Sebastian James Speight	A26	03/05/2013 COMPANIES HOUSE	#108