Auburn Entertainment 17 Limited (the **Company**)
Company number 6757418

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19109144

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	
501.6	کسم
John Boyton	
James Clayton	
Neil Forster	
Duncan Reid	
Sebastian Speight	

Matthew Bugden

*L3GXTZWA**
LD1 22/09/2014 #112
COMPANIES HOUSE

Auburn Entertainment 17 Limited (the **Company**)
Company number 6757418

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 Boyt	on Al	
James Cla	yton	
Neil Forst	er	
Duncan Re	end	
 Sebastian	Speight	
Matthew F	Buaden	

Company number 6757418

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 190010001

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

Company number 6757418

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 (9/09/14 by
John Boyton
James Clayton
Neil Forster A
Duncan Reid
Sebastian Speight
Matthew Bugden

Company number 6757418

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 Selse Sebastian Speight	_
Matthew Rugden	_

Company number 6757418

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 19/09/14 by	
	_
James Clayton	<u> </u>
Neil Forster	
Duncan Reid	
Sebastian Speight	- (CC `
Matthew Bugden	<u></u>