

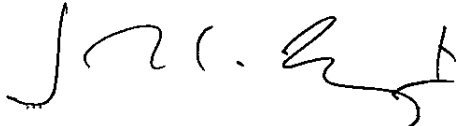
Auburn Entertainment 38 Limited (the **Company**)

Company number 06760953

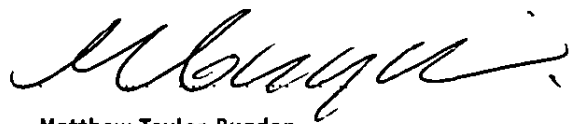
**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006 ACT ON 20 JULY 2010**

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 20 July 2010 by



John Leonard Boyton



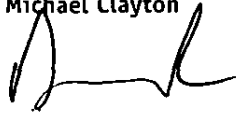
Matthew Taylor Bugden



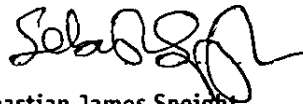
James Henry Michael Clayton



Neil Andrew Forster



Duncan Murray Reid



Sebastian James Speight

WEDNESDAY



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RM

04/08/2010

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COMPANIES HOUSE