Auburn Entertainment 1 Limited the Company)

Company number 6715010

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 18/09/14

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 18/09/14 by	
Ja. L	
John Boyton	
Duncan Reid	
Sebastian Speight	

MONDAY

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22/09/2014 COMPANIES HOUSE

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Auburn Entertainment 1 Limited the **Company**)
Company number 6715010

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John Boyton

James Clayton

Neil Forster

Duncan Reid

Sebastian Speight

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Signed on 18/09/14 by	
John Boyton	<u>-</u> .
James Clayton	
$\Lambda \sim$	
Neil Forster	
Duncan Reid	
Sebastian Speight	

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Signed on 1 8 / 04 / 14 by
John Boyton
James Clayton
Neil Forster
Duncan Reid
Sehastian Speight

Auburn Entertainment 1 Limited the Company)

Company number 6715010 18/09/14

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