



FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 6732153

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

AUBURN ENTERTAINMENT 2 PLC

and that the company is entitled to do business and borrow

Given at Companies House on **5th November 2008**

WEDNESDAY



LFF5G4KO

LDI

05/11/2008

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COMPANIES HOUSE



Companies House
— to the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES