



FILE COPY

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

Company No. 6753775

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

AUBURN ENTERTAINMENT 5 PLC

and that the company is entitled to do business and borrow

Given at Companies House on **23rd December 2008**

