Auburn Entertainment 3 Limited (the **Company**)
Company number 6754992

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/14

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 109114 by
J-1.h.
John Boyton
James Clayton
Neil Forster
Duncan Reid
Sebastian Speight

L3GXTZFC

LD1 22/09/2014

COMPANIES HOUSE

Auburn Entertainment 3 Limited (the Company)

Company number 6754992

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/14

John Boyton James Clayton Neil Forster	Signed on 14/04/14	by
James Clayton		· · · · · · · · · · · · · · · · · · ·
	John Boyton	
	All	
Neil Forster	James Clayton	
Neil Forster		
	Neil Forster	
Duncan Reid	Duncan Reid	
Sebastian Speight	Sebaction Spendbt	

Auburn Entertainment 3 Limited (the Company)

Company number 6754992

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	
John Bouton	
John Boyton	
James Clayton	_
Neil Forster	
Duncan Reid	
Sebastian Speight	

Auburn Entertainment 3 Limited (the **Company**)
Company number 6754992

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON |Q/Q|/U

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

Auburn Entertainment 3 Limited (the Company)

Company number 6754992

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 19109/14 by
John Boyton
James Clayton
Neil Forster
Duncan Reid
Sebastian Speight