Company number 6755306

## STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/00/14

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 19109/14 by	
$\int $ (.	h !
John Boyton	
James Clayton	
Neil Forster	
Duncan Re1d	
Sebastian Speight	

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\*L3GXTZIF\* 1 22/09/2014 #45

COMPANIES HOUSE

Auburn Entertainment 6 Limited (the **Company**)
Company number 6755306

## STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19109114

Signed on 19109/14 by	
John Boyton	
James Clayton	
Neil Forster	
Duncan Reid	<u> </u>
Sebastian Speight	<del></del>

Company number 6755306

## 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 Boyton		
James Clayton		
$\wedge$		
Neil Forster		
Duncan Reid		
Sebastian Speight		

Company number 6755306

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON (9/09/14)

Signed on 19109/10	<b>↓</b> by
John Boyton	
James Clayton	
Neil Forster	1
Duncan Reid	
Sebastian Speight	

Company number 6755306

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/1 $\omega$ 

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