Company number 6755758

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 1900100

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

John Boyton

James Clayton

Neil Forster

Duncan Reid

Sebastian Speight

Matthew Bugden

LD1 22/09/2014 COMPANIES HOUSE

#99

Auburn Entertainment 13 Limited (the **Company**)
Company number 6755758

Signed on	19/09/14 by	
John Boyte	on 4	
James Clay	yton	
Meil Forste	er	
Duncan Re		
Sebastian	Speight	
Matthew B	ugden	 -

Company number 6755758

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 1910-14

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

Company number 6755758

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 1910414

Signed on \9/09/14 by
John Boyton
James Clayton
Neil Forster
Duncan Reid
Sebastian Speight
Matthew Rugden

Company number 6755758

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19109/14

Signed on 19109114 by	
John Boyton	
James Clayton	
Neil Forster	
Duncan Reid	— Q. —
Sebastian Speight	pey
Matthew Bugden	

Company number 6755758

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 19/09/10

Signed on 19104114 by	
John Boyton	_
James Clayton	
Neil Forster	_
Duncan Reid	
Sebastian Speight	
Matthew Bugden	