

FILE COPY

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

Company No. 6756183

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

AUBURN ENTERTAINMENT 10 PLC

and that the company is entitled to do business and borrow

Given at Companies House on 23rd December 2008

TUESDAY

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LD1 23/12/2008 COMPANIES HOUSE

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