



FILE COPY

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

Company No. 6756381

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

AUBURN ENTERTAINMENT 11 PLC

and that the company is entitled to do business and borrow

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

