



Auburn Entertainment 12 Limited (the **Company**)

Company number 6756457

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006 ACT ON 18/01/2013**

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 18/01/2013 by

John Leonard Boyton

James Henry Michael Clayton

Neil Andrew Forster

Duncan Murray Reid

Matthew Taylor Bugden

Sebastian James Speight