

Company number 06757266

## STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 28MAY 2013

| Signed on 23 5 \ 3 by       |   |
|-----------------------------|---|
| John Leonard Boyton         |   |
| James Henry Michael Clayton |   |
| Neil Andrew Forster         |   |
| Duncan Murray Reid          |   |
| <b>,</b>                    |   |
| Matthew Taylor Bugden       |   |
| Sebastian James Speight     | - |

Auburn Entertainment 16 Limited (the **Company**)

Company number 06757266

## STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 23 WAY 2013

| Signed on 235 is by         |   |
|-----------------------------|---|
|                             |   |
| John Leonard Boyton         |   |
| James Henry Michael Clayton |   |
| James nemy michaet ctayton  |   |
| Neil Andrew Forster         |   |
| Duncan Murray Reid          |   |
| Monn                        |   |
| Matthew Taylor Bugden       | , |
| Sebastian James Speight     |   |

Auburn Entertainment 16 Limited (the Company)

Company number 06757266

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 28 Limit 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

| DOING COURSE CO. MINOR ENGINEERS       | i noo pooloo ana noo promoda to mombolo oi tilo oompany m |
|--|---|
| accordance with either sections 642(2) | or 642(3) of the Companies Act 2006                       |
| Signed on 28/8/13 by                   |   |
| John Leonard Boyton                    | _   |
| James Henry Michael Clayton            | _   |
| Neil Andrew Forster                    | _   |
| Duncan Murray Reid                     |   |
| Matthew Taylor Bugden                  | _   |
| Sabactian James Speight                | _   |

Company number 06757266

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| Signed on 23 IS S by        |          |
|-----------------------------|----------|
|                             | <u>_</u> |
| John Leonard Boyton         | •        |
|                             |          |
| James Henry Michael Clayton | -        |
|                             |          |
| Neil Andrew Forster         | -        |
|                             |          |
| Duncan Murray Reid          | -        |
|                             |          |
| Matthew Taylor Bugden       | -        |
|                             |          |
| Sobactian James Spoight     | -        |

| Company number 06757266  |
|--|
| STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 23 WAY 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 23/6(3 by  |
| John Leonard Boyton  |
| James Henry Michael Clayton  |
| Neil Andrew Forster  |
| Duncan Murray Reid   |
| Matthew Taylor Bugden  |

Sebastian James Speight

Company number 06757266

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 28 Land 2013

| Signed on 25/5/6 by         |  |
|-----------------------------|--|
| John Leonard Boyton         |  |
|                             |  |
| James Henry Michael Clayton |  |
| Neil Andrew Forster         |  |
| Duncan Murray Reid          |  |
| <br>Matthew Taylor Bugden   |  |
| Sebastian James Speight     |  |