SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 APRIL 2013

- As regards the Company's situation as at the date of this statement, there is no ground on which the
 Company could be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed on 29/04/13 by		
Signed on 29/04/13 by (. G. +		
John Leonard Boyton		
James Henry Michael Clayton		
Neil Andrew Forster		
Duncan Murray Reid	X	
Matthew Taylor Bugden	FRIDAY	*A27LK6ZN* 6 03/05/2013 COMPANIES HOUSE
Sebastian James Speight		

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 POLL 2013

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Signed on 25 64/13 by			
John Leonard Boyton			
James Henry Michael Clayton			
Neil Andrew Forster			
NL			
Duncan Murray Reid			
Matthew Taylor Bugden		AZO	المارس المارس
Sebastian James Speight	_ 		COMPANIES HOUSE

Auburn Entertainment 17 plc (the Company)

Company number 06757418

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 000 2003

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Signed on 29/04/13 by			
John Leonard Boyton			
James Henry Michael Clayton			
$\Lambda \sim$			
Neil Andrew Forster			
Duncan Murray Reid			
Matthew Taylor Bugden		P Mark Survey	
	 A26	03/05/2013 COMPANIES HOUSE	#142
Sebastian James Speight	_		

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 April 2013

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Signed on 2964 13 by			
John Leonard Boyton			
James Henry Michael Clayton			
Neil Andrew Forster			
Duncan Murray Reid			
Matthew Taylor Bugden	_		
Sebastian James Speight	A26	03/05/2013 COMPANIES HOUSE	" ~

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 APRIL 2013

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Signed on 29 by			
John Leonard Boyton			
HC.			
James Henry Michael Clayton			
Neil Andrew Forster			
Duncan Murray Reid			
Matthew Taylor Bugden			
		/ In	
Sebastian James Speight	T ^	∠ b	COMPANIES HOUSE

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ACT ON 29 PORCE 2013

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Signed on 29/04/13 by		
John Leonard Boyton		
James Henry Michael Clayton		
Neil Andrew Forster		
Duncan Murray Reid		
Matthew Taylor Bugden		
Sebastian James Speight	 ,	