

Auburn Entertainment 19 plc (the **Company**)

Company number 06757913

**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**

We, the directors named below (being all the directors of the Company as at the date of this statement),
having taken account of all of the Company's liabilities (including any contingent or prospective liabilities),
have formed the opinion that

- 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

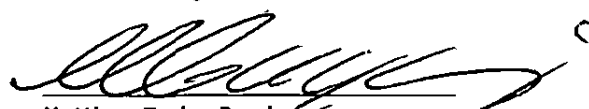
Signed on 29/04/13 by

John Leonard Boyton

James Henry Michael Clayton

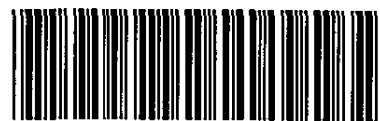
Neil Andrew Forster

Duncan Murray Reid


Matthew Taylor Bugden

Sebastian James Speight

FRIDAY



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A27LK6YZ

03/05/2013

#130

COMPANIES HOUSE

Auburn Entertainment 19 plc (the **Company**)

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Signed on 29/4/13 by

John Leonard Boyton



James Henry Michael Clayton

Neil Andrew Forster

Duncan Murray Reid

Matthew Taylor Bugden

Sebastian James Speight



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



A26

03/05/2013
COMPANIES HOUSE

#138

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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



A26

03/05/2013
COMPANIES HOUSE

#137

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Signed on 29/4/13 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

#160

Auburn Entertainment 19 plc (the **Company**)

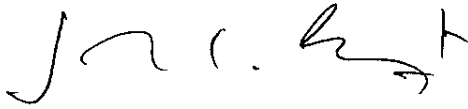
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Signed on 29/04/13 by



John Leonard Boyton

James Henry Michael Clayton

Neil Andrew Forster

Duncan Murray Reid

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03/05/2013
COMPANIES HOUSE

#168