



LD1 28/05/2013 COMPANIES HOUSE

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Auburn Entertainment 18 Limited (the Company)

Company number 06758075

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

Signed on 28/05/13 by	
John Leonard Boyton	
James Henry Michael Clayton	
Neil Andrew Forster	
ALL MINISTER	
Duncan Murray Reid	
Matthew Taylor Bugden	
Sebastian James Speight	

Auburn Entertainment 18 Limited (the **Company**)
Company number 06758075

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 28/6/18 by	
Table Learned Booker	
John Leonard Boyton	
James Henry Michael Clayton	
Neil Andrew Forster	
Duncan Murray Reid	
Matthew Taylor Bugden	
Sebastian James Speight	_

Auburn Entertainment 18 Limited (the Company)

Company number 06758075

STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 28/3/13

Signed on 28 5 13 by	
Signed on 28/5/13 by	<u>}</u>
John Leonard Boyton	
James Henry Michael Clayton	-
Neil Andrew Forster	-
Duncan Murray Reid	-
Duncan Munay Netu	
Matthew Taylor Bugden	-
Sabactian James Speight	-

Company number 06758075
STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF THE COMPANIES ACT 2006 ACT ON 28 HAY 2015
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 28/5/13 by
John Leonard Boyton
James Henry Michael Clayton
Neil Andrew Forster
Duncan Murray Reid

Auburn Entertainment 18 Limited (the Company)

Matthew Taylor Bugden

Sebastian James Speight

Auburn Entertainment 18 Limited (the **Company**)
Company number 06758075

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

Signed on 23/5/(3 by
 John Leonard Boyton
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James Henry Michael Clayton
Neil Andrew Forster
Duncan Murray Reid
Matthew Taylor Bugden
Sebastian James Speight