

LONGMAN MULTIMEDIA LIMITED (Company)

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 2 August 2010 made by me pursuant to sections 641-644 of the Companies Act 2006 was

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution, and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to each member in accordance with the requirements of section 642(2) of the Companies Act 2006

This statement is made on 2 August 2010

Signed by:

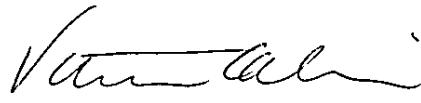
Signed by


John Knight

Date

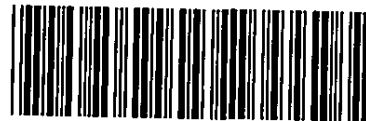
2 August 2010

Signed by


Victoria Lockie

Date

2 August 2010



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COMPANIES HOUSE