

COMPANY NO 3800313

ACTIVE ENGLISH LIMITED ("THE COMPANY")

STATEMENT OF CONFIRMATION BY DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

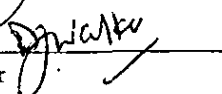
Further to a written special resolution passed by the Company on 4th September 2009 that the issued share capital of the Company be reduced from £400,100 to £1,000 by repaying paid-up share capital of £399,100 that is in excess of the company's wants to the Company's sole shareholder, we, being all the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

DATED THIS 4th SEPTEMBER 2009



Robert M Clarke



David J Walker

Directors

THURSDAY



LD1 17/09/2009
COMPANIES HOUSE

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