

COMPANY NO: 3800313

ACTIVE ENGLISH LIMITED ("THE COMPANY")

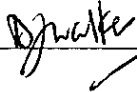
The following Special Resolution was passed by written resolution of the sole Member of the Company on 4th September 2009.

SPECIAL RESOLUTION

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 and that such reduction shall take effect upon registration of a copy of the required solvency statement, a memorandum of capital and a copy of this resolution by the Registrar of Companies.

DATED THIS 4th DAY OF SEPTEMBER 2009

David J Walker



Director

THURSDAY



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17/09/2009

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