COMPANY NO 3800313

ACTIVE ENGLISH LIMITED ("THE COMPANY")

SOLVENCY STATEMENT

(PURSUANT TO SECTION 641 COMPANIES ACT 2006)

FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all the directors of the Company for the time being, have formed the opinion as regards the Company's situation as at # September 2009 that:

- there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the above date.

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

DATED THIS SEPTEMBER 2009

Robert

David J Walker

Directors

LD1

17/09/2009 COMPANIES HOUSE