

Company Number: 03841479

The Companies Act 2006

ETEACH UK LIMITED (the "Company")

STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 30 November 2011 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that:-

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006



Gregory Allison Clarke

30 November 2011

Date



John Paul Howells

30 November 2011

Date



Denis Burn

30 November 2011

Date

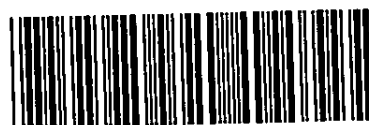


Robert Linnell

30 November 2011

Date

THURSDAY



A25 *A13AWJSX* 23/02/2012 #401
COMPANIES HOUSE