

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 30 July 2012

Company Name: ACTIVE INTERNATIONAL COMPANIES LIMITED ("the Company")

Company Number: 04132424

We, ALAN ELKIN and ARTHUR WAGNER, being all the directors for the time being of the Company do hereby solemnly and sincerely state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 30 July 2012
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

ALAN ELKIN

Signed:

Alan Elkin

Date: 30 July 2012

ARTHUR WAGNER

Signed:

Arthur Wagner

Date: 30 July 2012

Presenter name and address:

Deloitte LLP
2 New Street Square
London
EC4A 3BZ

TUESDAY



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COMPANIES HOUSE

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