

Company Number: 48519

**C ARTHUR PEARSON LIMITED**  
(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION  
644(5) COMPANIES ACT 2006 ON 1 June 2011**

We, Sylvia J Auton, Howard Averill, Richard J Evans and Sylvia K Evans, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (m) made not more than 15 days before the date on which the resolution for reducing the capital of the Company in the form attached to this statement was passed, and
- (n) provided to members in accordance with section 642(2) Companies Act 2006

Signed by

  
Sylvia J Auton

  
Sylvia K Evans

Howard Averill

  
Richard J Evans



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Signed by

Sylvia J Auton



Sylvia K Evans



Howard Averill

Richard J Evans

COMPANIES HOUSE