

PEARSON BOOKS LIMITED
("the Company")

COMPANY NUMBER 2512075

SHAREHOLDER'S WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution as a unanimous member resolution:

THAT the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of financial year ended 31 December 2018 be and is hereby approved.

For and on behalf of
Pearson plc

.....*N White*.....

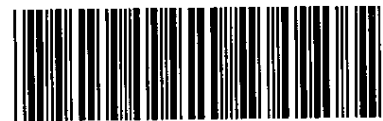
Dated: 1 March 2019

N White

Certified to be a
true & correct copy

Secretary

MONDAY



LD3 *L8DNWPDF* 09/09/2019 #7
COMPANIES HOUSE