

GOAL LIMITED

("the Company")

COMPANY NUMBER 3566588

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 2014 be and is hereby approved.

For and on behalf of
Pearson Education Limited

C. A. Sheret

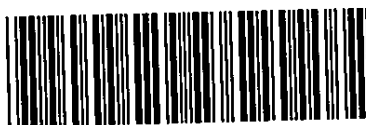
Dated 3 March 2015

Certified a true and correct copy

[Signature]

.....
Secretary

TUESDAY



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29/09/2015

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COMPANIES HOUSE