

PEARSON IN PRACTICE SKILLS BASED LEARNING LIMITED
(“the Company”)

COMPANY NUMBER 3755464

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 January 2015 be and is hereby approved

For and on behalf of
Pearson in Practice Holdings Limited


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Dated. 3 March 2015



Certified a true and correct copy


.....
Secretary