

Pearson Management Services Limited
(The "Company")

Company Number 96263

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 2022 be and is hereby approved.

For and on behalf of
Pearson plc



Dated: 19 May 2023

THURSDAY



ACEZ1WEX

A04

26/10/2023

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COMPANIES HOUSE