

**PEARSON EDUCATION LIMITED**

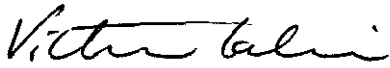
**Company number: 872828**

**At an EXTRAORDINARY GENERAL MEETING of the Company duly convened  
and held on 5<sup>th</sup> June 2001**

**the following resolution was duly passed as an**

**ORDINARY RESOLUTION OF THE COMPANY**

THAT the authorised share capital of the Company be increased from £37,500,000 to £250,000,000 by the creation of 212,500,000 £1 ordinary shares.



Chairman



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COMPANIES HOUSE

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14/06/01