

PEARSON EDUCATION LIMITED

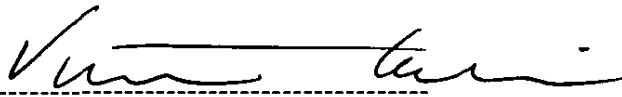
Company Number: 00872828

MEMBER 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 2013 be and is hereby approved

Date 24/9/2014
For and on behalf of
Pearson Education Holdings Limited



Victoria Lockie
Director, Pearson Education Holdings Limited

WEDNESDAY



RM
24/09/2014
COMPANIES HOUSE

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