

**THROGMORTON PUBLICATIONS LIMITED**

(the "Company")

Company Number 905696

**Written Resolution of the Company proposed by the Sole Director and having effect as a Special Resolution of the Sole Member pursuant to the provisions of Part 13 of the Companies Act 2006**


**Circulation Date:** 27 April 2015

**Resolution:**

THAT the use by the Company of the exemptions from the preparation and filing of individual accounts permitted by s394A and s 448A of the Companies Act 2006 in respect of financial year ended 31 December 2014 be and is hereby approved

We, the undersigned, being as at the circulation date set out above the only member of the Company eligible to vote on the proposals at the time and date of circulation, hereby agree to the resolution set out above

**For and on behalf of  
Pearson Professional Holdings Limited**

  
James Lund, Director

27 APRIL 2015  
Date

