

PEARSON STERLING INVESTMENTS LIMITED
Company number: 1587570
(the Company)

Compliance Statement
under Section 644(5) of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement dated 11 October 2010 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (b) provided to the member of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 11 October 2010

Signed by

Name: D H Colville

Signed



Name: M G Day

Signed:



Name: A J Midgley

Signed



WEDNESDAY



A16 20/10/2010 199
COMPANIES HOUSE