

COMPANIES ACT 2006

SPECIAL RESOLUTIONS OF PEARSON AMSTERDAM FINANCE LIMITED [COMPANY NO. 03041245]

On the 5th day of August 2016 the following special resolutions were agreed and passed by the members

- 1 "THAT, the share capital account of the Company be reduced from £12,020,000 to £1000 and the amount of the share capital account so cancelled be credited to a reserve (Share Capital Reduction)
- 2 THAT the directors of the Company be and are hereby authorised on behalf of the Company to sign and/or despatch any documents or notices and to do all other acts or things as may be necessary to give effect to the cancellation of the share premium account under Resolution 1"

Certified a true and correct copy



Secretary

