

**PEARSON COLLEGE LIMITED**

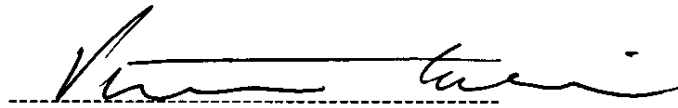
**Company Number: 07967446**

**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 **23/9/** 2014  
For and on behalf of  
Longman Group (Overseas Holdings) Limited



Victoria Lockie  
Director, Longman Group (Overseas Holdings) Limited

