

**Return of Allotment of Shares**Company Name: **Pearson plc**Company Number: **00053723**Received for filing in Electronic Format on the: **27/01/2021**

X9X1NLAQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/01/2021	13/01/2021

Class of Shares: ORDINARY**25P**Currency: **GBP**

Number allotted

405262

Nominal value of each share

0.25

Amount paid:

4.550866

Amount unpaid:

0

Non-cash consideration

PURCHASE PRICE = US \$6.1455

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	753662900
	25P	Aggregate nominal value:	188415725
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	753662900
		Total aggregate nominal value:	188415725
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.