

**Return of Allotment of Shares**Company Name: **Pearson plc**Company Number: **00053723**Received for filing in Electronic Format on the: **08/02/2021**

X9XV01SP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/01/2021	27/01/2021

Class of Shares:	ORDINARY	Number allotted	22083
	25P	Nominal value of each share	0.25
Currency:	GBP	Amount paid:	5.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	753684983
	25P	Aggregate nominal value:	188421245.75
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:	753684983
		Total aggregate nominal value:	188421245.75
		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.