

**Return of Allotment of Shares**Company Name: **Pearson plc**Company Number: **00053723**Received for filing in Electronic Format on the: **29/03/2021**

XA1APGC0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/03/2021	24/03/2021

Class of Shares:	ORDINARY	Number allotted	147
	25P	Nominal value of each share	0.25
Currency:	GBP	Amount paid:	6.77
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	753732189
	25P	Aggregate nominal value:	188433047.25
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:	753732189
		Total aggregate nominal value:	188433047.25
		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.