

**PEARSON EDUCATION LIMITED**  
**("the Company")**

**COMPANY NUMBER: 00872828**

**WRITTEN RESOLUTION OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

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The undersigned, being the sole eligible member of the Company, proposes that the following written resolution be passed by the Company as a special resolution:

**SPECIAL RESOLUTION**

THAT with effect from 00.01am on 10 December 2021:

- (i) the objects of the Company be removed and the articles of association of the Company be amended in relation thereto; and
- (ii) the regulations contained in the document marked 'A' (attached to this written resolution) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association thereof.

The members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (being the date set out below on which copies of the resolution are first sent to the members) should sign and date below to signify their agreement to the resolution.

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Circulation Date: 7 December 2021

For and on behalf of:

PEARSON EDUCATION HOLDINGS LIMITED



MICHAEL KEARTON, DIRECTOR

Dated: 7 December 2021

