

PEARSON GROUP PENSION TRUSTEE LIMITED

COMPANY NUMBER: 1765290

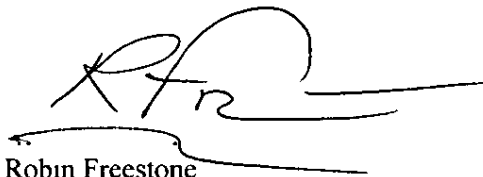
(the "Company")

RESOLUTION IN WRITING OF THE "A" MEMBERS OF THE COMPANY

We, the undersigned being all the "A" members of the Company hereby pass the following written resolution as an Ordinary Resolution in accordance with the articles of association of the Company and **RESOLVE THAT:**

New Director

"Christopher Lee be appointed as an "A" director with effect from 21 February 2008 "



Robin Freestone
For and on behalf of
Pearson Services Limited
"A" Shareholder

Date 18 February 2008

FRIDAY



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29/02/2008

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