

PEARSON FUNDING ONE LIMITED ("THE COMPANY")

COMPANY NUMBER - 02911143

Written Resolutions of Members

The following Special Resolution (a) and remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions.

The requisite voting majority was received on *12 September 2016*

- a) That the Company be wound up voluntarily
- b) That David Birne and Brian Johnson of Fisher Partners, Acre House, 11-15 Wilham Road, London, NW1 3ER, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office



Keith Proffitt – Director

Date *12 September 2016*

WEDNESDAY



A11 *A5FZ9M08* #206
21/09/2016
COMPANIES HOUSE