

**PEARSON HEINEMANN LIMITED ("THE COMPANY")**

**COMPANY NUMBER - 03099304**

**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 . . . 22 MARCH 2016 . . .

- a) That the Company be wound up voluntarily
- b) That David Birne and Brian Johnson of Fisher Partners, Acre House, 11-15 William 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

C A Sheret

**Catriona Sheret – Director**

Date: 22 MARCH 2016

