

EDEXCEL LIMITED
("the Company")

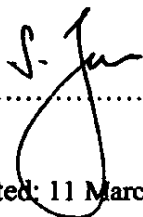
COMPANY NUMBER 4496750

SHAREHOLDER'S WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution as a unanimous member resolution:

THAT the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of financial year ended 31 December 2013 be and is hereby approved.

For and on behalf of
Pearson plc



Dated: 11 March 2014

Certified a true and correct copy



Secretary

FRIDAY



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COMPANIES HOUSE

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