

PEARSON DOLLAR FINANCE PLC
("the Company")

COMPANY NUMBER 5111013

SHAREHOLDERS' WRITTEN RESOLUTION

We, the undersigned, being the members 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 2015 be and is hereby approved

For and on behalf of
Pearson plc


For and on behalf of
Pearson Nominees Limited


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Dated. 3 March 2016

Certified a true and correct copy



Secretary

WEDNESDAY



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11/05/2016

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COMPANIES HOUSE