

CREST Transfer Form

Above this line is for Registrar's use

Counter Location Stamp

Barcode or
reference

SDRN

Above this line for completion by the depositing system-user only.

Consideration Money

Certificate(s) Lodged with Registrar
(To be completed by Registrar)

Name of
Undertaking

PEARSON

Description
of Security

ORDINARY SHARES.

Please complete
form in type or
in block capitals.

Amount of shares or other security in words

THIRTY SEVEN THOUSAND FIVE
HUNDRED AND NINETY ONE.

Figures

37951

Name(s) of
registered holder(s)
should be given in
full; the address
should be given
where there is only
one holder.

In the name(s) of

CHARLES STEVENSON
WILLIAM STEVENSON

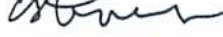

Designation (if any)

If the transfer
is not made by
the registered
holder(s), insert
also the name(s)
and capacity
(eg. executor(s))
of the persons
making the transfer.

Balance certificate(s) required

I/We hereby transfer the above security out of the name(s) aforesaid into the name(s)
of the system-member set out below and request that the necessary entries be made
in the undertaking's own register of members.

Signature(s) of transferor(s)

1. 
2. 
- 3.
- 4.

A body corporate should execute this transfer under its common seal or otherwise in accordance with
applicable statutory requirements.

Stamp and depositing system-user

Barclayshare
113
Member of the
Stock Exchange

Date:

Please sign here



Full name(s) of
the person(s) to
whom the security
is transferred.

Such person(s)
must be a
system-member.

Barclayshare Nominees Limited
1 Churchill Place
London
E14 5HP

Participant ID

11301

Member Account ID

0383-01

Reference

383-1 10939172779

PEARSON plc
Ordinary shares of 25p each

AA011

L London

BROKER AA011

TRANS RKJ1114674

We have pleasure in forwarding the attached certificate.

RKJ1114674

PLEASE DETACH THIS COUNTERFOIL

Ordinary shares of 25p each

Certificate No.	Account No.	Transfer No.	Date	Number of Shares
00311306	10939172779	RKJ1114674	18 Oct 2010	**37591**
				of 25p each

PEARSON

PEARSON plc

(Incorporated under the Companies Acts 1862 to 1893 - No. 53723)

This is to Certify

that the undermentioned is/are the Registered Holder(s) of Ordinary Shares of Twenty-Five Pence each fully paid in PEARSON plc, subject to the Memorandum and Articles of Association of the Company.

Name(s) of Holder(s)

CHARLES STEVENSON
WILLIAM STEVENSON

Given under the Common Seal of the Company.

Number of Shares of 25p each

****THIRTY SEVEN THOUSAND FIVE HUNDRED AND NINETY
ONE SHARES**

This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.
The registrar's address is: Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom.
Telephone 0871 384 2043* or +44 (0) 121 415 7062 (outside the UK) and the relevant reference for correspondence is No. 0383.
There is now a range of shareholder information online.
You can check your holding and find practical help on transferring shares or updating your details at www.shareview.co.uk
*Calls to this number are charged at 8p per minute from a BT landline. Other telephony provider costs may vary.
Lines open 8:30am to 5:30pm, Monday to Friday.

380535

Smith & Ozman - 6338.01 - 5/10

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Consideration Money

Certificate(s) Lodged with Registrar
(To be completed by Registrar)

Name of
Undertaking

BP plc

Description
of Security

ORDINARY SHARES .

Please complete
form in type or
in block capitals.

Amount of shares or other security in words

TWENTY FOUR THOUSAND AND ELEVEN
POUNDS

Figures

24011.

Name(s) of
registered holder(s)
should be given in
full; the address
should be given
where there is only
one holder.

In the name(s) of

CHARLES STEVENSON

WILLIAM STEVENSON

Designation (if any)

If the transfer
is not made by
the registered
holder(s), insert
also the name(s)
and capacity
(eg. executor(s))
of the persons
making the transfer.

Balance certificate(s) required

I/We hereby transfer the above security out of the name(s) aforesaid into the name(s)
of the system-member set out below and request that the necessary entries be made
in the undertaking's own register of members.

Signature(s) of transferor(s)

1. 

2. 

3.

4.

A body corporate should execute this transfer under its common seal or otherwise in accordance with
applicable statutory requirements.

Stamp and depositing system-user

Barclayshare
113
Member of the
Stock Exchange

Date:

Please sign here



Full name(s) of
the person(s) to
whom the security
is transferred.

Such person(s)
must be a
system-member.

Barclayshare Nominees Limited
1 Churchill Place
London
E14 5HP

Participant ID

11301

Member Account ID

1100-10

Reference

1100-10 10939172722



AA011

L London

BROKER AA011

TRANS RKJ1114676

RKJ1114676

BP p.l.c.

ORDINARY SHARES OF US \$0.25 EACH.

THE ATTACHED CERTIFICATE IS VALUABLE. PLEASE KEEP IT IN A SAFE PLACE.

THIS COUNTERFOIL INCLUDES A CHANGE OF ADDRESS FORM ON THE REVERSE. If you wish to notify the registrar of a change of address, please detach this counterfoil and complete and sign the form on the reverse. Alternatively, you can write to the BP Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom, quoting your account number. **Please do not return your share certificate with the change of address notification.**

For joint shareholders, changes of address are only required for the first-named holder. The change of address notification should be signed by the first-named holder only.

Ordinary Share Certificate

CERTIFICATE NUMBER	ACCOUNT NUMBER	TRANSFER NUMBER	DATE	NUMBER OF SHARES OF US \$0.25 EACH
01399478	10939172722	RKJ1114676	18 Oct 2010	**24011**

BP p.l.c.



INCORPORATED UNDER THE COMPANIES (CONSOLIDATION) ACT 1908

(Registered Office: 1 St James's Square, London SW1Y 4PD)

(Registered in England and Wales No. 102498)

This is to certify that the undermentioned is/are the registered holder(s) of Ordinary Shares of US \$0.25 each, fully paid, in the Company, subject to the Articles of Association.

NAME(S) OF HOLDER(S)

CHARLES STEVENSON
WILLIAM STEVENSON

THE SECURITIES SEAL OF THE COMPANY WAS AFFIXED PURSUANT TO
THE COMPANY'S ARTICLES OF ASSOCIATION.

NUMBER OF SHARES

**TWENTY FOUR THOUSAND AND ELEVEN SHARES



THIS CERTIFICATE SHOULD BE KEPT IN A SAFE PLACE. IT WILL BE NEEDED WHEN YOU SELL OR TRANSFER THE SHARES. NO TRANSFER OF ANY PORTION OF THIS HOLDING WILL BE REGISTERED UNLESS THIS CERTIFICATE IS DEPOSITED AT THE OFFICE OF THE COMPANY'S REGISTRAR.

THE REGISTRAR'S ADDRESS IS: EQUINITY LIMITED, ASPECT HOUSE, SPENCER ROAD, LANCING, WEST SUSSEX, BN99 6DA, UNITED KINGDOM. THERE IS NOW A RANGE OF SHAREHOLDER INFORMATION ON LINE. YOU CAN CHECK YOUR HOLDING AND FIND PRACTICAL HELP ON TRANSFERRING SHARES OR UPDATING YOUR DETAILS AT www.shareview.co.uk

THE RELEVANT REFERENCE FOR CORRESPONDENCE IS NO. 1100.

L0100000

Orchestra 8579/132949

1149100

LOUDWATER INVESTMENT PARTNERS LTD

Little Tufton House
3 Dean Trench Street
London, SW1P 3HB

With compliments

Tel: +44 (0)20 3372 6404
Fax: +44(0)20 7222 2991

To be put into the Barclay's stockshares
account

William Skinner