

Company Number 210725

AON LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

4 September 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (the "Resolutions").

"THAT the authorised share capital of the Company be increased to £400,000,000 by the creation of 195,000,000 ordinary shares of £1 each to rank pari passu in all respects with the existing ordinary shares of the Company."

"THAT the directors are authorised unconditionally, for the purposes of section 80 of the Companies Act 1985, to allot shares up to the amount of the unissued but authorised capital of the Company (£400,000,000) at any time or times during the period of five years from the date of passing this resolution."

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

BY ORDER OF THE BOARD



.....
Director/Secretary



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on 4 September 2009
HEREBY IRREVOCABLY AGREE to the Resolutions.



E R C Cruttwell
authorised signatory for and on behalf of
Aon Benfield Holdings Limited

Dated: 4 September 2009

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it by post to 8 Devonshire Square, London EC2M 4PL.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse.