

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

**AON LIMITED**

("the Company")

**MEMBER'S WRITTEN RESOLUTION**

By this written resolution Aon Benfield Limited being the holder of all the issued Ordinary Shares in the capital of the Company being entitled to attend and vote at general meetings of the Company, HEREBY RESOLVES pursuant to Sections 288 to 300 of the Companies Act 2006 that the following resolution of the Company be passed, namely:-

**RESOLUTION**

"THAT Section 5 of the Memorandum and Sections 3 and 4 of the Articles of Association of the Company contained in the printed document entitled "Articles of Association of Aon Limited (Adopted by Member's Written Resolution on 23 May 2007)" are hereby removed."



For and on behalf of  
Aon Benfield Limited  
Dated: 31 December 2009

WEDNESDAY



A04  
\*AO3VSGFJ\*  
06/01/2010  
COMPANIES HOUSE

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