

Company number: 00210725

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**AON LIMITED** (the *Company*)

Date: 30 March 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the *Resolution*)

**SPECIAL RESOLUTION**

That the name of the Company be changed to Aon Risk Management Services UK Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 30 March 2012, hereby irrevocably agrees to the Resolution:

Signed For and on behalf of Aon  
Benfield Limited

by P CLAYDEN

PFCSL

**NOTES**

1 Where, by 30 April 2012 insufficient agreement has been received for a resolution to pass, such resolution will lapse

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

FRIDAY



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\*L15RTFR7\*

30/03/2012

COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 210725

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**AON LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**AON RISK MANAGEMENT SERVICES UK LIMITED**

Given at Companies House on **30th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES