

**AON UK LIMITED**  
(the "Company")

Company No 210725


The Companies Act 2006

On 4<sup>th</sup> December 2012 the following Special Resolution was approved by the Company's sole member

Special Resolution

"THAT

- 1 the issued £1 Ordinary share capital of the Company be and is hereby reduced from 522,896,071 to 200,000,000 by way of the cancellation of 322,896,071 ordinary shares of £1 00 each in the Company, and
- 2 the Company's share premium account of £42,685,956 32 be cancelled "

  
For and on behalf of Aon UK Limited  
Paul A Hogwood, Secretary

Date 4/12/12

