

**Aon Overseas Holdings Limited (the Company)**

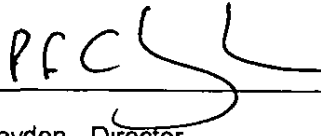
**Company Number - 745618**

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By a written resolution of the Members pursuant to the provisions of section 288 of the Companies Act 2006 the following Special and Ordinary resolutions were passed on 29<sup>th</sup> March 2012

THAT the Company be wound up voluntarily and THAT Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7A be appointed Liquidator for the purposes of such winding up

Dated 29<sup>th</sup> March 2012

  
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P F Clayden - Director

