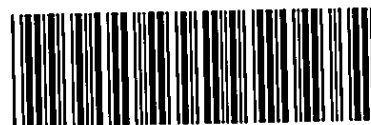


SEDGWICK CONSULTING GROUP LIMITED

Financial Statements

31 December 2008

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FINANCIAL STATEMENTS 2008

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BALANCE SHEET
31 December 2008

	Note	2008 £	2007 £
CURRENT LIABILITIES			
Creditors: amount owed to a group undertaking due within one year		(401)	(401)
NET CURRENT LIABILITIES		<u>(401)</u>	<u>(401)</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		(501)	(501)
SHAREHOLDERS' DEFICIT		<u>(401)</u>	<u>(401)</u>

- (a) For the year ended 31 December 2008 the company was entitled to exemption from auditing its accounts conferred by section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company did not trade during the year.

The accompanying notes form an integral part of the financial statements.

The balance sheet was approved by the Board of Directors on 22/05/2009 and signed on behalf of the

Board by

Director

NOTES TO THE ACCOUNTS

Year ended 31 December 2008

1. PRINCIPAL ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with United Kingdom law and accounting standards. The particular accounting policies adopted and applied consistently through out the current and prior years are described below.

Profit and loss account

The company did not trade during the year nor during the preceding year nor has it made neither profit nor loss nor any other recognised gains and losses, accordingly, no profit and loss account has been presented.

2. RELATED PARTIES

Advantage has been taken of the exemption under Financial Reporting Standard 8 not to disclose transactions between entities, 90% or more of whose voting rights are controlled within the Marsh & McLennan Companies, Inc. Group. There are no other related party transactions during the year.

3. DIRECTORS AND EMPLOYEES

No remuneration was paid or is payable to the directors of Sedgwick Consulting Group Limited in respect of their services to the company during the year. Directors were remunerated for their services to other companies in the Marsh & McLennan Companies, Inc. Group and their remuneration is dealt with in the accounts of those companies. The company had no employees, other than directors, during the year, or the previous year.

4. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised, issued and fully paid: 100 ordinary shares of £1 each	100	100

5. COMBINED STATEMENT OF MOVEMENTS IN SHAREHOLDERS' FUNDS AND STATEMENT OF MOVEMENTS ON RESERVES

	Share capital (note 4) £	Profit and loss account £	Total £
As at 1 January and 31 December 2008	100	(501)	(401)

NOTES TO THE ACCOUNTS (continued)
Year ended 31 December 2008

6. IMMEDIATE AND ULTIMATE PARENT COMPANIES

The company's immediate parent company is Sedgwick Group Limited, registered in England and Wales. The company's ultimate parent company and controlling entity is Marsh & McLennan Companies, Inc., incorporated in Delaware, USA.

The smallest and largest group in which the results of Sedgwick Consulting Group Limited are consolidated is that headed by Marsh & McLennan Companies, Inc. The consolidated accounts of Marsh & McLennan Companies, Inc. are available to the public and may be obtained from:

Companies House
Crown Way
Cardiff
CF14 3UZ

and also from:

The Company Secretary
Marsh & McLennan Companies UK Limited
1 Tower Place West
Tower Place
London
EC3R 5BU