



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

03588080

Company name in full

TA I LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 1 1 0 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000,000

Nominal value of each share

US\$1.00

Amount (if any) paid or due on each
share (including any share premium)

US\$38.6603

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

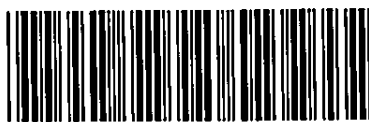
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Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SHARES OF WILLIS US HOLDING COMPANY, INC

FRIDAY



A17

17/10/2008

15

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>WILLIS INVESTMENT UK HOLDINGS LIMITED</u> Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>ORDINARY</u> _____ _____ 	Number allotted <u>10000000</u> _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

15th October 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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London EC2M 2WG
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DX number

Tel 020 7903 1000

DX exchange