

Section 89(3) **The Insolvency Act 1986**
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

S89/3

Pursuant to Section 89 (3) of
the Insolvency Act 1986

For Official Use

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Company Number

04267669

Name of Company

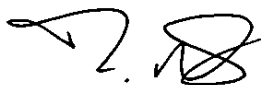
Aon Holdings UK

I

Ian Robert,
Kingston Smith & Partners LLP
Devonshire House, 60 Goswell Road, London EC1M
7AD

attach a declaration of solvency embodying a statement of assets and
liabilities

Signed



Date

30/3/11

Ian Robert,
Kingston Smith & Partners LLP
Devonshire House, 60 Goswell
Road, London EC1M 7AD

Ref

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COMPANIES HOUSE

THURSDAY

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 04267669

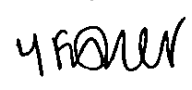
Name of Company Aon Holdings UK

Presented by Ian Robert,
Kingston Smith & Partners LLP
Devonshire House, 60 Goswell Road, London
EC1M 7AD

DECLARATION OF SOLVENCY

Stephen Gale
c/o 10 Devonshire Square
London
EC2M 4PL

Yvonne Fisher
c/o 10 Devonshire Square
London
EC2M 4PL



being the majority of the directors of

Aon Holdings UK

do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

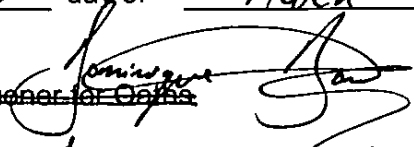
We append a statement of the company's assets and liabilities as at 28th February 2011, being the last practicable date before the making of this declaration

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Devonshire House, 60 Goswell Road, London EC1M 7AD

this 30th day of March 20 11

Before me
Solicitor or Commissioner for Oaths



Jonathan E. Brown
TAX & LEGAL CONSULTANCY LTD.

Aon Holdings UK**Form 4.70 contd****Statement as at 28th February 2011 showing assets at
estimated realisable values and liabilities expected to
rank**

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS	Inter-company debtors	873,832,407
	Estimated realisable value of assets	<u>873,832,407</u>
LIABILITIES	Lease liabilities	(51,975,890)
	Estimated surplus after paying debts in full	<u><u>821,866,517</u></u>