

Company number: 4301069

AON CONSULTING (BENEFITS) LIMITED

SOLVENCY STATEMENT

**(made by the directors of Aon Consulting (Benefits) Limited
under section 642 and 643 Companies Act 2006)**

The persons named below are all of the directors of Aon Consulting (Benefits) Limited (the "**Company**") as at the date of this statement

The Company is proposing to reduce its share capital pursuant to section 641(1)(a) Companies Act 2006

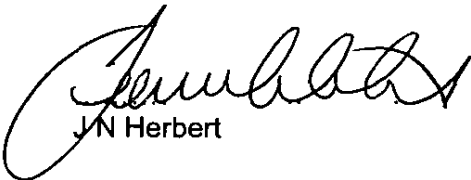
We have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts as they fall due

We have formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



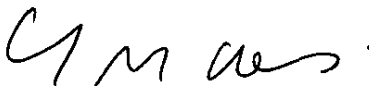
D C Battle



J N Herbert



C M Williams



T Murphy-Coles

THURSDAY



S4L01U08

SPE

26/11/2015

#122

COMPANIES HOUSE

Date 20 November 2015

