

Aon Consulting (Benefits) Limited

Company Number 4301069

The Companies Act 2006

On 20th November 2015, the following Special Resolution was approved the sole registered member of Aon Consulting (Benefits) Limited (the "Company")

Special Resolution

THAT the Company's capital be reduced by cancellation of 250,009,999 ordinary shares of £0.01 each in the Company



A K G Withington
for and on behalf of CoSec 2000 Limited
Secretary
Aon Consulting (Benefits) Limited

Date 20 November 2015

THURSDAY



A4L00ZQZ

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26/11/2015

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COMPANIES HOUSE