



Please complete in typescript,
or in bold black capitals.

CHFP025

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number 05114394

Company Name in full Benfield Finance Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full Benfield Greig Holdings Limited

Address 55 Bishopsgate

Post town London

County / Region United Kingdom

Postcode EC2N 3BD

Signature of member (or person lawfully authorised to sign on the member's behalf)

[Signature] Date 28-11-08

Member's name in full Aon Benfield Holdings Limited

Address 8 Devonshire Square

Post town London

County / Region United Kingdom

Postcode EC2M 4PL

Signature of member (or person lawfully authorised to sign on the member's behalf)

Michael Keay Date 28.11.08

Please enter in the box opposite the number of continuation sheets attached

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1955

DX number 233

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

DX 235 Edinburgh

MONDAY



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COMPANIES HOUSE