

Company Number: 6241995

AON 2007 LIMITED (the "Company")

The Companies Act 2006

On the 11th December 2013 the following Special Resolution was approved by the Company's sole member

Special Resolution

THAT the Company's share premium account of £19,818,064 be cancelled



For and on behalf of CoSec 2000 Limited
Secretary Aon 2007 Limited

Date 11th December 2013

THURSDAY



A41 *A2N2JJ2A* 12/12/2013 #161
COMPANIES HOUSE