

**Part B - Compliance Statement**

**ARTHUR J GALLAGHER HOLDINGS (UK) LIMITED (THE "COMPANY")**

**COMPANY NUMBER: 6578719**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 27 MARCH 2019 AT 12.15 PM**

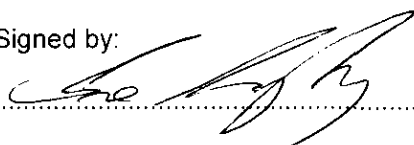
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 27 March 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 27 March 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 27 March 2019.

We confirm that:

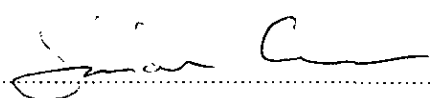
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to that sole member.

Signed by:




SUE LANGLEY

Date 27 March 2019  
(12.15 pm)



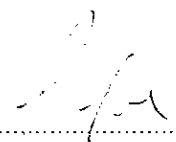
SIMON GREEN

Date 27 March 2019  
(12.15 pm)



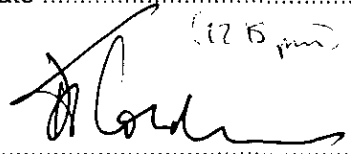
LOUISE PATTEN

Date 27 March 2019  
(12.15 pm)



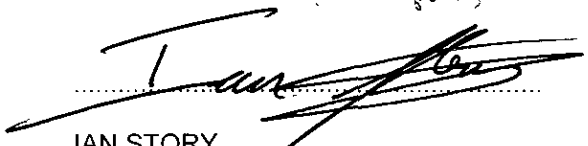
JAMIE DRUMMOND-SMITH

Date 27 March 2019  
(12.15 pm)



JOHN COLDMAN

Date 27 March 2019  
(12.15 pm)



IAN STORY

Date 27 March 2019  
(12.15 pm)

FRIDAY



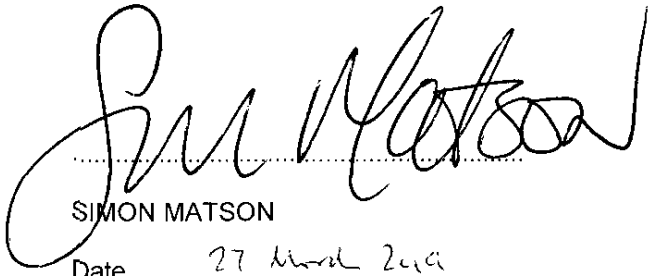
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COMPANIES HOUSE



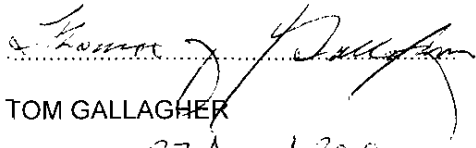
SIMON MATSON

Date ..... 27 March 2019 .....  
(12.15pm)



TREVOR NEWBERY

Date ..... 27 March 2019 .....  
(12.15pm)



TOM GALLAGHER

Date ..... 27 March 2019 .....  
(12.15pm)