Company number: 06652620

AON UK HOLDINGS LIMITED

SOLVENCY STATEMENT (made by the directors of Aon UK Holdings Limited under section 642 and 643 Companies Act 2006)

The persons named below are all of the directors of **Aon UK Holdings 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 (having taken into account all of the Company's liabilities (including any contingent or prospective liabilities)), 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, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), 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:

Nicholas John Hardman

Date: 15 July 2022

DocuSigned by:

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Date: 15 July 2022

____DocuSigned by:

F33CCA98917940A....
Erica Margaret Sergeant

Date: 15 July 2022