

Company number: 8254990

AON HEWITT US HOLDINGS LIMITED (the "Company")

SOLVENCY STATEMENT
(made by the Directors of the Company
under section 642 and 643 Companies Act 2006 on 18th September 2017)

The persons named below are all of the directors of 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.

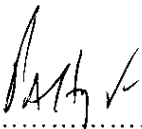
We have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts as they fall due.

We have formed the opinion that 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.

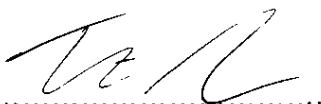
Signed by:



C L Asher



P A Hogwood



J J Roberts

Date: 18th September 2017

WEDNESDAY



S6FE2NSI
SPE 20/09/2017 #71
COMPANIES HOUSE