

Company No: 09409156

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MARSH & MCLENNAN COMPANIES ACQUISITION LIMITED**  
**("Company")**

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as an ordinary resolution as detailed below:

**ORDINARY RESOLUTION**

**That** the one issued ordinary share of US\$1.00 in the capital of the Company be sub-divided into 100 ordinary shares of US\$0.01 each.

**Circulation date:** 16 November 2020

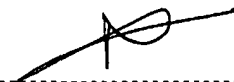
**Registered office:** 1 Tower Place West, Tower Place, London, EC3R 5BU.

**Agreement to written resolution**

We, the undersigned, being the sole member of the Company entitled to vote on the above resolution, irrevocably agree to such resolution:

Signed for and on behalf of **MARSH &** )  
**MCLENNAN COMPANIES** )  
**ACQUISITION FUNDING LIMITED** )  
)

Signature



Dated

**16/11/2020**

Name  
(block capitals)

**J B Broad**  
**Director**

