

AON GLOBAL HOLDINGS 1 LIMITED

Company number: 11061460

The Companies Act 2006

On 7th September 2020, the following Special Resolution was approved by the registered members of Aon Global Holdings 1 Limited (the "Company"):

Special Resolution

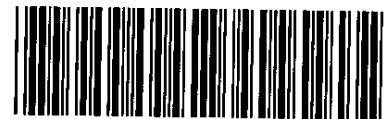
THAT the Company's share capital be reduced by the cancellation of the Company's entire share premium account of USD 244,119,200.00 with the proceeds from such reduction being credited to the Company's distributable reserves.



Annabel K G Withington
Secretary (for CoSec 2000 Limited)
Aon Global Holdings 1 Limited

Date: 8th September 2020

TUESDAY



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15/09/2020

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COMPANIES HOUSE