

AON FINANCE UK 1 LIMITED

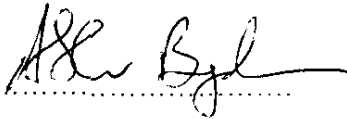
DIRECTORS' CONFIRMATION REGARDING SOLVENCY STATEMENT

A special resolution was passed by the sole member of **Aon Finance UK 1 Limited** (the "**Company**") on 10/09/2020 approving a reduction of the Company's share capital.

The persons named below, being all the directors of the Company at the date of this statement, hereby confirm that:

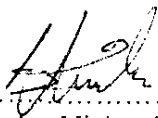
- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member at or before the time at which the special resolution was sent or submitted to such member in accordance with section 642(2) Companies Act 2006.

Signed by:



Alistair Patrick Boyd

Date: 10/09/2020



Alexander Michael Vickers

Date: 10/09/2020

TUESDAY



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A11

15/09/2020

#116

COMPANIES HOUSE