

Return of Allotment of Shares

Company Name: Aon Finance UK 4 Limited

Company Number: 13071273

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XBYQR6OR

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/02/2023 17/02/2023

Class of Shares: ORDINARY Number allotted 99

Currency: USD Nominal value of each share 0.01

Amount paid: **7929292.93**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: USD Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: USD Total number of shares: 100

Total aggregate nominal value: 1

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.