

AON FINANCE UK 4 LIMITED

Company number: 13071273

The Companies Act 2006

On 1 December 2021, the following Special Resolution was approved by the sole registered member of **Aon Finance UK 4 Limited** (the “**Company**”):

Special Resolution

“THAT the Company’s share capital be reduced by the cancellation of the Company’s entire share premium account and the cancellation and extinguishment of all but one (1) of the five hundred (500) issued fully paid up ordinary shares of \$0.01 each, with the amount by which the share premium and issued share capital are reduced being credited to the Company’s distributable reserves.”



Annabel Katherine Goddard Withington

Director

CoSec 2000 Limited

Secretary, Aon Finance UK 4 Limited

Date: 2 December 2021