

**Return of Allotment of Shares**Company Name: **Aon Global Holdings Intermediaries Limited**Company Number: **00688743**Received for filing in Electronic Format on the: **15/12/2021**

XAJEX114

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
14/12/2021To
14/12/2021**Class of Shares: ORDINARY**Currency: **USD**Number allotted **1000**Nominal value of each share **1**Amount paid: **90000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 0.25 |

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | USD | Aggregate nominal value: | 1000 |

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 0.25 |
| | | Total aggregate amount unpaid: | 0 |
| Currency: | USD | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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.