

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

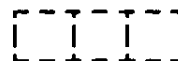
Pursuant to section 123 of the Companies Act 1985

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



00621757

Name of company

\* WILLIS GROUP LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 OCTOBER 2008 the nominal capital of the company has been

increased by ~~AUS\$~~ 10,000,000 00 beyond the registered capital of £ ~~60,256,074 63~~ 66,000,000

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc ) subject to which the new  
shares have been or are to be issued are as follows

10,000,000 ORDINARY SHARES OF US\$1 00 EACH, WITH THE RIGHTS AND SUBJECT TO  
THE RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Please tick here if  
continued overleaf



† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

Deputy Secretary

Date

18th October

Presenter's name address and  
reference (if any)  
Weil Gotshal & Manges  
One South Place  
London  
EC2M 2WG  
SL/81181 0005/730683

For official  
General Secretary

FRIDAY



A57 31/10/2008 416  
COMPANIES HOUSE

A17 17/10/2008 39  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2