

WILLIS GROUP LIMITED
(Company number 00621757)
(the "Company")

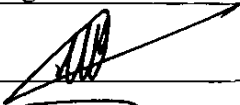

Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 4 October 2013

We,

Stephen Hearn, and
Stephen Wood,

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could at the date of this statement be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Name of Director	Signature
Stephen Hearn	
Stephen Wood	

THURSDAY



LD1
L2J6966W
17/10/2013
COMPANIES HOUSE
#4