

#### **Return of Allotment of Shares**

Company Name: Aon Plc
Company Number: 07876075



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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 07/07/2020 07/07/2020

Class of Shares: E ORDINARY Number allotted 12

Currency: USD Nominal value of each share 150

Amount paid: 150

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: E Number allotted 217494757

ORDINARY Aggregate nominal value: 32624213550

Currency: USD

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES WITH VOTING RIGHTS RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: ALL ORDINARY SHARES WITH DIVIDEND RIGHTS RANK EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO DISTRIBUTION ON WINDING UP: ALL ORDINARY SHARES WITH RIGHTS TO DISTRIBUTIONS ON A WINDING UP RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION: MAY BE ISSUED AS REDEEMABLE SHARES AT THE OPTION OF THE BOARD OF THE COMPANY.

## **Statement of Capital (Totals)**

Currency: USD Total number of shares: 217494757

Total aggregate nominal value: 32624213550

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.