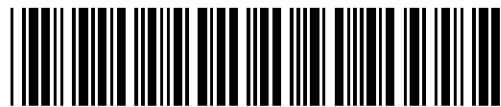


**Return of Allotment of Shares**Company Name: **AON RISK SERVICES (NI) LIMITED**Company Number: **R0000703**Received for filing in Electronic Format on the: **17/12/2013**

X2NF35S8

**Shares Alloted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**17/12/2013**

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted

**1**

Nominal value of each share

**1**

Amount paid:

**5500000**

Amount unpaid:

**0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>49000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.