

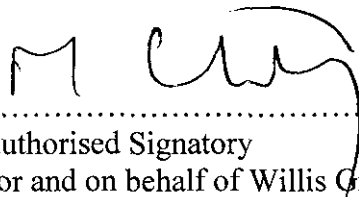
WILLIS UK INVESTMENTS

Resolution in Writing of the Shareholders
of Willis UK Investments dated 20 June 2006

We the undersigned, being all the members of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution as a Special Resolution.

RESOLVED:

That, in accordance with section 155 of the Companies Act 1985 (as amended), the giving of financial assistance by the Company to Willis North America, Inc. for the purchase of its own shares, by the making of a loan of approximately \$400,000,000 to Willis North America, Inc. bearing interest at a commercial rate to be agreed by a duly authorised officer of the Company at the time the loan is made, be and is hereby approved.



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Authorised Signatory
For and on behalf of Willis Group Limited

