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COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

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

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111111 5146638

Name of company

* insert full name
of company

* WILLIS UK INVESTMENTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 29 September 2004 the nominal capital of the company has been increased by ~~XX~~ \$500 million beyond the registered capital of ~~XX~~ £1.

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

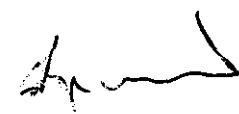
A copy of the resolution authorising the increase is attached. †

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 :

All shares to rank pari passu with the £1 share already issued.

Please tick here if
continued overleaf

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

Signed 

Designation ‡ Company Secretary Date 17 May 2006

Presenter's name address and
reference (if any) :

Susanne Minocha
Willis Group
Ten Trinity Square
LONDON EC3P 3AX

For official Use (02'
General Section



A19 *A2ND1FUN* 506
COMPANIES HOUSE 31/05/2006

A46 *AF9PBFJW* 582
COMPANIES HOUSE 19/05/2006