

**IN THE MATTER OF
THE COMPANIES ACT 1981**

AND

AON FINANCE BERMUDA 1

LTD.

(THE “COMPANY”)

**(IN MEMBERS’ VOLUNTARY
LIQUIDATION)**

RESOLUTION TO WIND UP

The members of the Company, acting by written consent without a meeting on 23 December 2022, passed the following resolutions:

1. **THAT** the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended; and
2. **THAT** Jonathan Betts of Park Place 55 Par La Ville Road, Third Floor Hamilton HM11 Bermuda be appointed liquidator for the purposes of winding up, such appointment to be effective forthwith.

Walkers (Bermuda) Limited

on behalf of Aon Finance Bermuda

1 Ltd.

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NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 12 January 2023, to send their full Christian and Surnames, their addresses and descriptions and full particulars of their debts or claims to Jonathan Betts of Park Place 55 Par La Ville Road, Third Floor Hamilton HM11 Bermuda, the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 28 December 2022

Jonathan Betts

Liquidator

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**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

AON FINANCE BERMUDA 1

LTD.

To: The Registrar of Companies

I, Jonathan Betts of Park Place 55 Par La Ville Road, Third Floor Hamilton HM11 Bermuda, hereby give you notice that I have been appointed as Liquidator of **Aon Finance Bermuda 1 Ltd.** by a resolution of the Company passed on 23 December 2022.

Jonathan Betts

Liquidator

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**NOTICE OF FINAL GENERAL
MEETING**

NOTICE IS HEREBY GIVEN that a final general meeting of the members of the Company will be held at the offices of Walkers (Bermuda) Limited at Park Place, 55 Par-La-Ville Road, Third Floor, Hamilton, HM 11, Bermuda, on 30 January 2023 at 10:00 am for the purposes of:

3. receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;

4. by resolution, determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

5. by resolution, dissolving the Company.

Dated: 28 December 2022

Jonathan Betts

Liquidator