

Company No. 01376179

LOGICA HOLDINGS LIMITED
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "Act") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 26 SEPTEMBER 2013

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1 As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- 2 The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

[Signatures on the next page]

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COMPANIES HOUSE

THURSDAY



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31/10/2013

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This Solvency Statement may be executed and signed in counterpart

Signed by:


Robert David Anderson

Timothy Walter Gregory

Farris Mohammed

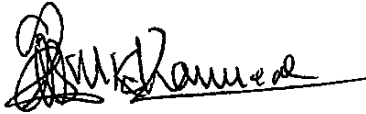
Dated 26 September 2013

This Solvency Statement may be executed and signed in counterpart

Signed by

Robert David Anderson


Timothy Walter Gregory



Farris Mohammed

Dated 26 September 2013