

Company No. 01376179

LOGICA HOLDINGS LIMITED
(the "Company")

THURSDAY



L3AVX57V

LD1

26/06/2014

#302

COMPANIES HOUSE

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

26 June 2014

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; and
2. taking into account the current intention to commence the winding up of the Company within 12 months from the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up.

[Signatures on the next page]

This Solvency Statement may be executed and signed in counterpart.

Signed by:


Robert David Anderson


Timothy Walter Gregory


Faris Mohammed

Dated: 26 June 2014