

Company No 01542379

LOGICA BUSINESS SERVICES UK LIMITED
(the "Company")

STATEMENT OF COMPLIANCE

(in connection with a solvency statement under Section 643 of the Companies Act 2006 (the "Act") made for the purposes of Section 642 of the Act on 3 July 2015 (the "Solvency Statement"))

We, the Directors named below (being all the Directors of the Company as at the date of this statement), confirm

- 1 that the Company made a copy of the Solvency Statement available to each of the eligible shareholders (members) as required, and
- 2 that the Directors did not make the solvency statement more than fifteen (15) days before the Company's shareholders (members) passed the resolution

[Signature page follows]

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COMPANIES HOUSE

Signed by

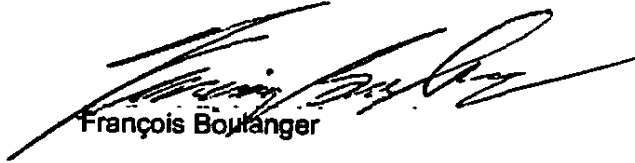
François Boulanger

Timothy W Gregory

Faris M K Mohammed

Dated 3 July 2015

Signed by:



François Boulanger

Timothy W. Gregory

Faris M K. Mohammed

Dated: 3 July 2015

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