

Company No 01631639

LOGICA LIMITED
(the "Company")

STATEMENT OF COMPLIANCE

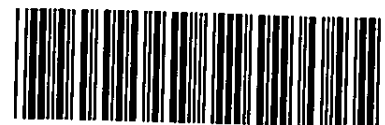
(in connection with a solvency statement under Section 643 of the Companies Act 2006 (the "Act") made for the purposes of Section 642 of the Act on 11 March 2015 (the "Solvency Statement"))

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]

WEDNESDAY



L42Z7HCU

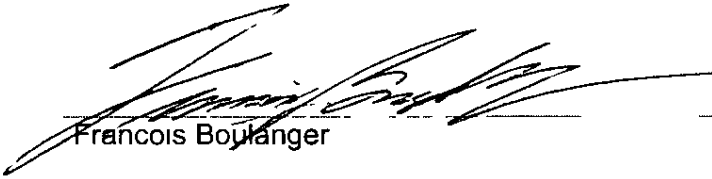
LD1

11/03/2015

#44

COMPANIES HOUSE

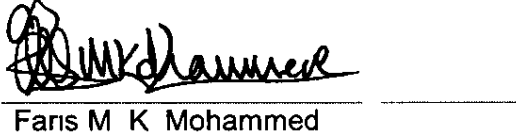
Signed by



Francois Boulanger



Timothy W Gregory



Faris M K Mohammed



Michael E Roach



Michael Whitchurch

Dated 11 March 2015