

Company No. 01237299

LOGICA INTERNATIONAL 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 4 March 2019 (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.

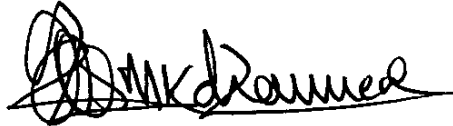
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Signed by:


François Boulanger


Tara McGeehan


Faris M. K. Mohammed

Dated: 4 March 2019