

Company No 06552039

WEDNESDAY



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04/01/2017

#32

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of IMPERIAL
INNOVATIONS INVESTMENT
MANAGEMENT LIMITED (the "**Company**")

Passed on **3** January 2017

The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be changed to Touchstone Innovations Investment Management Limited

Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6552039

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**IMPERIAL INNOVATIONS INVESTMENT MANAGEMENT
LIMITED**

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

**TOUCHSTONE INNOVATIONS INVESTMENT MANAGEMENT
LIMITED**

Given at Companies House on **4th January 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**