

**Touchstone Innovations
Investment Management Limited
(the Company)**

Director Statement of Compliance

Statement pursuant to section 644(5) Companies Act 2006

I, Jon Edington, the sole director of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

I refer to the special resolutions of the Company for the reduction of share capital passed on 30 January 2019 (**Resolutions**) and the solvency statement made on 30 January 2019 pursuant to section 642 and 643 of the Companies Act 2006 in support of the Resolutions (**Solvency Statement**).

I confirm that the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed and were provided to members of the Company at the time at which the Resolutions were submitted in accordance with section 642(2) Companies Act 2006.

This Compliance Statement is made on 30 January 2019.

Signed by:

Jon Edington
Date:


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SATURDAY



SPE *S7YGNF5D* #223
02/02/2019
COMPANIES HOUSE