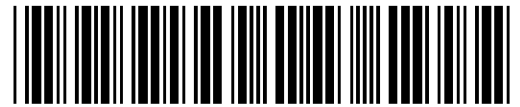




Appointment of Corporate Secretary

Company Name: **TOUCHSTONE INNOVATIONS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06552039**



Received for filing in Electronic Format on the: **09/08/2018**

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New Appointment Details

Date of Appointment: **31/07/2018**

Name: **IP2IPO SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
ENGLAND
EC4N 8AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05325867**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor