

Company Number: 02060639

COMPANIES ACT 2006

SATURDAY



A16 *A80UL4KX* 09/03/2019 #87
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

IMPERIAL INNOVATIONS LIMITED (the "Company")

Circulation Date... 28 February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

1. **THAT** the registered name of the Company be changed to IP2IPO Innovations Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed:

For and on behalf of Touchstone Innovations plc

Date:

28.2. 2019

Notes

- 1 A member wishing to signify his/her approval to this Resolution should sign above in the space and provide and insert the date of signature. A signed copy of this Resolution should be returned to an officer of the Company by post, email or fax.
- 2 For this Resolution to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days after the Circulation Date.
- 3 If, after 28 days, insufficient agreement has been received for this Resolution to pass, the Resolution will lapse. If you agree to this Resolution, please ensure that your agreement reaches us before or during this date.
- 4 Once you have indicated your agreement to this Resolution, you may not revoke your agreement.