

Company No. 06067437

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of TOUCHSTONE
INNOVATIONS INVESTMENTS LIMITED
(the "**Company**")

26 July 2018

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

THAT,

1. The proposed sale by the Company of its holding of 11,314⁴ ordinary shares in Imperial Innovations S.à r.l to Imperial Innovations Limited (the "**Purchaser**") on the terms of a draft sale and purchase agreement to be entered into between (1) the Company and (2) the Purchaser and (3) Touchstone Innovations plc (a copy of the latest draft of which is produced to the meeting and signed for the purpose of identification by the Chairman of the meeting (the "**Sale Agreement**")) be approved and;
2. Any director be authorised to sign on behalf of the Company the Sale Agreement and any ancillary documentation, in each case subject to any amendments as he in his absolute discretion thinks fit.



Director

MONDAY



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COMPANIES HOUSE