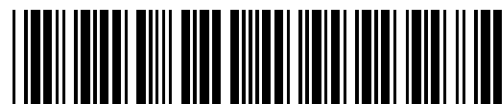




Appointment of Corporate Secretary

Company Name: **TOUCHTYPE LIMITED**

Company Number: **06671487**



Received for filing in Electronic Format on the: **14/04/2016**

X54WC000

New Appointment Details

Date of Appointment: **01/03/2016**

Name: **REED SMITH CORPORATE SERVICES LIMITED**

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

Registered or Principal
Office Address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1865431**

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