

105191/10.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 06797055

Existing company name. MIRABEAM MUSIC CREATION LTD

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

75 HAVERSTOCK HILL  
LONDON NW3 4SL

On the 4 day of DECEMBER 2014

That the name of the company be changed to:

New name: COOKSON AND CO LTD

Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A06 \*A3N0TPLK\* #76  
18/12/2014  
COMPANIES HOUSE

FRONT

A12

\*A3M3IVSO\*  
05/12/2014  
COMPANIES HOUSE

#56



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6797055

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MIRABEAM MUSIC CREATION LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**COOKSON AND CO LTD**

Given at Companies House on **19th December 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES