

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 ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



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

COMPANIES HOUSE

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