

Company Number: 8584360

SATURDAY



A25
"A2EFO2EZ"
10/08/2013
COMPANIES HOUSE #112

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LEGGACY LIMITED

(Company)

Circulation Date: 6th August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTIONS

THAT the name of the company be changed to "The Cornish Pixie Company Limited".

AGREEMENT

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

The undersigned, all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **PETER JAMES LEGG**

.....
P. Legg

Date

.....
6/8/2013

Signed by **ALAN CLARKE**

.....
Alan Clarke

Date

.....
6/8/2013

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8584360

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

LEGACY LIMITED

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

THE CORNISH PIXIE COMPANY LIMITED

Given at Companies House on **15th August 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**