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Chief, Information Technology
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Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the following securities of **LEGACY ACQUISITION CORP.**, under the Exchange Act of 1934.

- Units, each consisting of one share of Class A Common Stock and one Warrant to purchase one-half of one share of Class A Common Stock
- Class A Common Stock, par value \$0.0001 per share
- Warrants, exercisable for one-half of one share of Class A Common Stock for \$5.75 per half share, or \$11.50 per whole share

Sincerely,