



Bangko Sentral ng Pilipinas
MEMORANDUM

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

MEMORANDUM NO. M – 2009 - 020

To : ALL BANKS AND NON-BANK FINANCIAL INSTITUTIONS

**Subject : Legacy Consolidated Plans, Inc., Legacy Card, Inc.,
Galaxy Realty & Holdings, Inc., Shining Armour
Property, Inc., One Realty Corp., OneCard Company, Inc.
SEC Case No. 02-09-006**

Notice is hereby given that the Securities and Exchange Commission (SEC) has issued a Permanent Cease and Desist Order dated 2 April 2009 relative to SEC Case No. 02-09-006 against the subject corporations enjoining them and any of their representatives or any person/s acting for and in behalf, and such other person directing and controlling the activities of such corporations, officers, directors, representatives, salesmen and agents from a) transacting any and all business involving the funds in its depository banks, and b) from transferring, disposing or conveying in any other manner any and all assets, properties, real or personal, including bank deposit and tax credit certificates if any, of which the named persons herein may have any interest, claim, participation or whatsoever, whether directly or indirectly, under their custody, excluding trust funds or assets thereof, immediately upon receipt of the Order, until further order from the Securities and Exchange Commission. Moreover, subject corporations and any and all of its affiliates, officers, sales agents/salesmen or representatives are also restrained from selling, offering any and all securities/investment contracts to the public in the absence of requisite license under the Securities and Regulation Code and the existing rules and regulations of the SEC.

For information and guidance.


NESTOR A. ESPENILLA, JR.
Deputy Governor

OS June 2009

PANANALAPING MATATAG, BANSANG PANATAG