

The Insolvency Act 1986

**2.26B****Amended Certificate of  
constitution of creditors' committee**

Name of Company  Cobbetts LLP	Company number  OC314724
In the High Court of Justice, Chancery Division Companies Court	Court case number 855 of 2013

We	Mark Granville Firmin KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW United Kingdom	Brian Green KPMG LLP St James' Square Manchester M2 6DS United Kingdom	Howard Smith KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW United Kingdom
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certify that the creditors' committee of the above LLP has been duly constituted and that the membership is as follows

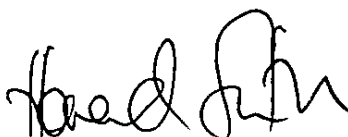
Names and addresses of each member

- (1) Wesleyan Key Business Finance Limited, PO Box 3420, Colmore Circus, Birmingham B4 6AE
- (2) Syscap Limited, Wimbledon Bridge House, 1 Hartfield Road, London SW19 3RU
- (3) Close Leasing Limited, Olympic Court, Third Avenue, Trafford Park Village, Manchester M17 1AP
- (4) New Ireland Assurance Company Plc, 11-12 Dawson Street, Dublin 2

(a) Strikethrough if  
this form is not an  
amendment

This certificate amends the certificate issued by us on 11 April 2013

Signed

  
Joint Administrators

Dated

8 May 2014

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

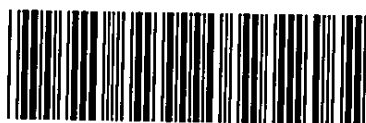
Ian Campbell KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW United Kingdom		Tel  
DX Number	DX 724440 Leeds	DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

THURSDAY



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COMPANIES HOUSE