

The Insolvency Act 1986

Notice of result of conduct of business by correspondence

Name of Company Cobbetts LLP	Company number OC314724
In the High Court of Justice	Court case number 855 of 2013

(a) Insert full name(s) and address(es) of the administrators

~~I/We~~ (a)

Mark Granville Firmin
KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

Brian Green
KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

Howard Smith
KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

(c) insert date on Form 2 25B

hereby report that

the business of a meeting was conducted by correspondence pursuant to paragraph 58 of Schedule B1 of the Insolvency Act 1986 and Rule 2.48 of the Insolvency Rules 1986

*Delete as applicable

closing date specified in Form 2 25B (c) 8 July 2014 the result being:

*1 ~~Proposals~~ / revised proposals were approved.*2. ~~Proposals / revised proposals were modified and approved~~

(d) Give details of the modifications (if any)

The modifications made to the proposals are as follows

(f) Details of other resolutions passed

(d) _____

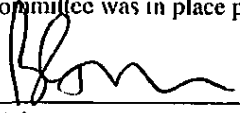
*3 ~~The proposals were rejected~~*4 ~~Other resolutions.~~ (f) _____

~~The revised date for automatic end to administration is~~

*Delete as applicable

A creditors' committee was in place prior to the meeting and remains in place

Signed


Joint Administrator

Dated 11 July 2014

*Delete as applicable

A copy of the ~~*original proposals / modified proposals /~~ revised proposals is attached for those who did not receive such documents prior to conducting the business of a meeting by correspondence

In the matter of Cobbetts LLP – In Administration (“the LLP”)

and

In the matter of the Insolvency Act 1986

Resolution to amend the Joint Administrators Statement of Proposals.

The Joint Administrators propose the following amendment

- 8) if Creditors’ Voluntary Liquidation is deemed appropriate, the Joint Administrators will seek the appointment of Lyn Vardy and Toby Underwood of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP as Joint Liquidators of Cobbetts LLP, without any further recourse to creditors. Any act required or authorised under any enactment to be done by the Joint Liquidators may be done by one of them

In accordance with Paragraph 83(7) of Schedule B1 to the Insolvency Act 1986 and Rule 2.117(3) of the Insolvency Rules 1986 (as amended), creditors may nominate a different person as the proposed Liquidator

Please indicate your acceptance or rejection of the following resolution relating to the LLP by completing and returning form 2.25B attached before 12 noon on 8 July 2014