**DEED OF INDEMNITY**

[Insert company name] **Limited,** Company Registration Number **[**Insert the company registration number**]** of P.O. Box [Insert address] (“the Company” which reference shall where the context admits include its successors and assigns) hereby confirms **THAT**:

1. To the best of our knowledge the following records requested by the Companies Registry for the purpose of linking the Company are not available:

[●];

[●] (“the Documents”).

1. The records relate to a period beyond which the Company is required to keep the Documents under the Companies Act.
2. The details of shareholder(s), director(s) and company secretary of the Company at the beginning of the document retention period are as set out below:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **SHAREHOLDER(S)** | |  |  |  | | --- | --- | --- | | Name: | Address: | Shares held: | |  |  |  | |  |  |  | |
| **DIRECTOR(S)** | |  |  | | --- | --- | | Name: | Address: | |  |  | |  |  | |
| **COMPANY SECRETARY** | |  |  | | --- | --- | | Name: | Address: | |  |  | |

The Company hereby **UNDERTAKES** at all material times to indemnify and keep indemnified the Companies Registry and its staff against all claims, actions, proceedings and demands which may be brought against the Companies Registry and its staff and all losses, liabilities, charges, costs, damages and expenses which the Companies Registry and its staff may incur as a result of allowing the linking of the Company without the production of the Documents.

**IN WITNESS WHEREOF** the Company has executed this indemnity as a deed this day of 2019.

SEALED with the Common Seal of **[Insert Company** )

**Name]** in the presence of[[1]](#footnote-1) )

)

)

Director ) *Affix seal*

)

)

)

Director/Secretary )

)

)

1. Amend if necessary to suit the Company’s mode of execution. [↑](#footnote-ref-1)