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**Indemnity to liquidator of company in voluntary liquidation**

To: (*Name of liquidator*) of (*address*).

**Indemnity**

In consideration of your having accepted appointment as liquidator in the members' voluntary winding-up of (*name of company*), we, the undersigned, hereby undertake jointly and severally to indemnify you and keep you indemnified against all claims and payments for which you may in the course of such winding-up render yourself legally liable, and against all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made against you or be incurred or become payable by you in the course of such winding-up.

We further undertake to indemnify you and keep you indemnified in respect of all costs, charges and fees of office payable to you in the event of any of these not being recoverable by you in full in the course of the winding-up.

SIGNED at (*place*) this (*day, month, year*) in the presence of the undersigned witnesses

Witnesses:

1 .....

2 .....

(*Signatures of witnesses*)

.....

(*Signatures of indemnitors*)