

THIS Deed of Adherence is made

BETWEEN:

- (1) The Administrator acting as attorney for and on behalf of the Signatories; and
- (2) [] a company registered in [] under number [] whose registered is at [](the “New Party”).

WHEREAS:

- (A) This Deed is entered into pursuant to Clause 4 of the 2012 mutual indemnity and hold harmless deed dated 2nd November 2009, a copy of which is attached hereto (the “2012 Deed”).
- (B) The New Party wishes to become a party to the 2012 Deed and to become a Signatory and enters into this Deed pursuant to and for the purposes of Clause 4 of the 2012 Deed so as to take effect in accordance with the terms thereof.

NOW THIS DEED WITNESSES as follows:

1. Terms defined in the 2012 Deed shall (unless otherwise defined herein) have the same meaning in this Deed.
2. The New Party hereby agrees to participate in and be bound by all provisions of the 2012 Deed in all respects as a Signatory.
3. In consideration of the New Party agreeing to be bound by the provisions of the 2012 Deed, each Signatory hereby agrees to be bound to the New Party as a Signatory.
4. This Deed may be executed in any number of counterparts and it is recognised by the Signatories and the New Party that each counterpart is an original but that all counterparts together constitute one and the same instrument.
5. This Deed shall become effective on the Effective Date as specified in the 2012 Deed, or the date hereof, whichever is the later.
6. This Deed shall be governed and construed by English law and each of the Signatories and the New Party hereby submits to the exclusive jurisdiction of the English courts.

IN WITNESS of which the Signatories, by their attorney the Administrator, and the New Party have signed or sealed this instrument as a deed and have delivered it upon dating it.

Executed as a deed by the Administrator (as attorney on behalf of the Signatories to the Deed) as follows:

the common seal of the Administrator was affixed to this Deed in the presence of [*name of authorised signatory*] as authorised by the board of directors of the Administrator

..... [AFFIX SEAL]
Authorised signatory

Executed by the new Party:

Company using a seal

The common seal of)	Seal:
_____)	
(name of company))	
)	
was affixed to this Deed)	
in the presence of:)	
(Name of Director))	
)	
.....)
)	Director's signature
and (Name of Director/Company Secretary))	
)	
.....)
)	Director/Company Secretary's signature

OR

The common seal of)	Seal:
_____)	
(name of company))	
)	
was affixed to this Deed)	
in the presence of:)	
(Name of Director))	
)	
.....)
)	Director's signature
and (Name of Witness))	
)	
.....)
)	Witness' signature
Address of Witness		
.....		
.....		
.....		
.....		
Occupation of Witness		
.....		

OR

Company not using a Seal

Executed as a deed by)	
_____)	
(name of company))	
)	
on being signed by:)	
(Name of Director))	
)	
.....)
and (Name of Director/Company Secretary))	Director's signature
)	
)	
.....)
)	Director/Company Secretary's signature

OR

Executed as a deed by)	
)	
on being signed by:)	
(Name of Director))
)	Director's signature
)	
.....)	
in the presence of:)	
(Name of Witness))	
)	
.....)
)	Witness' signature
Address of Witness)	
.....)	
.....)	
.....)	
.....)	
.....)	
Occupation of Witness)	
.....)	

OR

Company using Power of Attorney

Executed as a deed by)	
_____)	
(name of company))
)	
on being signed by its duly authorised attorney)	
_____)	
(name of Attorney))	Attorney's signature
)	
under Power of Attorney dated)	
)	
in the presence of:)	
(Name of Witness))	
.....	
		Witness' signature
Address of Witness		
.....		
.....		
.....		
.....		
Occupation of Witness		
.....		