Form U1 Undertaking by a Solicitor on behalf of the Claimants IN THE HIGH COURT OF JUSTICE **CLAIM No. CHANCERY DIVISION COMPANIES COURT** IN THE MATTER LIMITED of -and-INTHE MATTER **THE COMPANIES ACT 2006** of I, [full name] a [partner in the firm] [member/director of Messrs of the solicitors for the Claimant(s) [full name] ,[who is/are a member and director of the Company/a creditor of the Company], am duly authorised by him/her/them to give the following undertaking(s) and do hereby give those undertakings to the Court [on his/her/their behalf] that [he/she/they] will [or will procure]: I certify that I have fully explained to the Claimant(s) the meaning and effect of this undertaking/these undertakings and the consequences of failing to keep the promises given to the Court. The Claimant(s) appeared to have understood the explanation.

DATED this day of 20

*print name in full