

THE COMPANIES ACTS 1931 - 2004

DECLARATION VERIFYING MEMORANDUM OF SATISFACTION OF MORTGAGE OR CHARGE

Pursuant to Section 84 of the Companies Act 1931

Please complete legibly in black type or bold, block lettering

Name of company:	Limited/PLC*
------------------	--------------

*Delete as appropriate

We:	
-----	--

Of:	
-----	--

	As director of the above company
--	----------------------------------

And:	
------	--

Of:	
-----	--

	As director or secretary thereof
--	----------------------------------

Do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated:

Day:	Month:	Year:
------	--------	-------

Are true to the best of our knowledge, information and belief. We make this solemn declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Evidence Act 1871.

Declared at:

Before me:
Commissioner of Oaths/Notary Public/Justice of the Peace*

Director Signature:

Name:

Date:

Director or Secretary** Signature:

Name:

Date:

**Please delete where appropriate

Presented by:	Official use only:
---------------	--------------------

THE COMPANIES ACTS 1931 - 2004**MEMORANDUM OF SATISFACTION OF MORTGAGE OR CHARGE**

Name of company:

Limited/PLC*

*Delete as appropriate

Hereby gives notice that the registered charge being**:

Of which particulars were registered with
the Financial Supervision Commission on:

Day:

Month:

Year:

And was satisfied on:

Day:

Month:

Year:

To the extent of:

In witness whereof the common seal of the
company was hereunto affixed on:

Day:

Month:

Year:

Director Signature:

Director Signature:

Secretary Signature:

Common seal

** A description of the Instrument(s) creating or evidencing the Charge eg. "Mortgage", "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock" the words "authorized by Resolution" together with the date of the Resolution should be added.

Note

You must attach a letter or some other form of evidence from the lender to state that the charge in question has now been satisfied and to what extent