

Company No.

**Declaration verifying Memorandum of Satisfaction of Mortgage or Charge**

Name of Company .....

Presented by  
.....

We .....

of .....

a Director of ..... Limited

and .....

of .....

the Secretary thereof .....

do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated the ..... day of ..... 20..... are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of the "Statutory Declarations Act 1835".

Declared at .....

.....

the ..... day of .....

Two thousand .....  
.....  
Director

Before me .....  
A Commissioner for Oaths (a) .....  
Secretary

(a) or Notary Public or Justice of the Peace.

# Memorandum of Satisfaction of Mortgage or Charge

.....  
..... Limited  
hereby gives notice that the registered charge being (b) .....  
.....  
.....  
of which Particulars were registered with the Registrar of Companies on the  
..... day of ..... 20.....  
was satisfied on the ..... day of .....  
20..... to the extent of .....

In witness whereof the common seal of the Company was hereunto affixed the  
..... day of ..... 20.....

..... Directors

.....

..... Secretary

(b) A description of the instrument(s) creating or evidencing the charge, e.g., "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.