



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

In accordance with section 174 of the Companies Act 2014

A fee is payable with this form

Please insert Company Number below:
(Include an * immediately before and after the number)

Company Number

Company Name

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

Director* _____

Date

Secretary* _____

Before me¹

¹ Commissioner for Oath, Notary Public or Justice of the Peace

Memorandum of Satisfaction of Mortgage or Charge (by Deed)

_____ Limited

hereby gives notice that the registered charge being² _____

_____ 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 _____

Dated the _____ day of _____ 20_____

Directors

Secretary

Presented by

Name

Address

E-mail

² 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 "authorised by Resolution," together with the date of the Resolution should be added.