

Company Number

Form 49
July 2016

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*
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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:
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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:
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Company Number

Form 49
July 2016

THE COMPANIES ACTS 1931 - 2004

MEMORANDUM OF SATISFACTION OF MORTGAGE OR CHARGE

Name of company:	Limited/PLC*
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Please note only one charge can be satisfied per memorandum.

Hereby gives notice that the registered charge being**:
Serial Number _____

Of which particulars were registered with the Department of Economic Development on:	Day:	Month:	Year:
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And was satisfied on:	Day:	Month:	Year:
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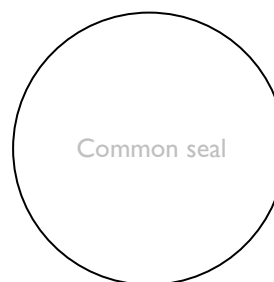
To the extent of (in full or in part):	
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In witness whereof the common seal of the company was hereunto affixed on:	Day:	Month:	Year:
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Director Signature:

Director Signature:

Secretary Signature:



* Please delete where appropriate

** 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

Please note only one charge can be satisfied per memorandum.