**Form No. XXVIII**Top of Form

|  |  |
| --- | --- |
|  | |
|  | |
| **Memorandum of Satisfaction of Mortgage Charge** | |
| **THE COMPANIES ACT, 1994** | |
| (See Section 172 & 391) | |
|  | |
| Name of the Company: | |
| Regd. Office: | |
| Regn. No.: | |
|  | |
| Presented for filing by | |
| The (name of Company) here by give | |
| Notice that the registrar charge, being mortgage/ Charge/ hypothecation/ debenture/ series | |
| of debenture authorised by resolution dated the | |
| for Taka of which Particulars were registered with | |
| the registrar of companies on the | |
| was satisfied on the | |
|  | |
| 2. The name (s), Address (es) of the mortgage (s)/ Trustee (s) for the | |
| debenture-holders are: | |
|  | |
| |  |  |  | | --- | --- | --- | | **SL**  **No** | **Name** | **Address** | |  |  |  | |  |  |  | |  |  |  | |  |  |  | | |
|  | |
|  |  |
| (In the case of a company | Signature :.............................................................. |
| Incorporated in Bangladesh) | Designation |
|  | (Sates whether Director, Manager or Secretary ) |
|  | |
| (Dated : | |
| in the case of company established outside Bangladesh) | |
|  | |
| Signature of any one or more of the person |  |
| authorised under section 391 (1), (d) of the |  |
| Companies Act, 1994 of the some persons |  |
| authorised by the company |  |

Bottom of Form