**Form No. XXVIII**Top of Form

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|  |
| **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** |
|   |   |   |
|   |   |   |
|   |   |   |
|   |   |   |

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|   |
|   |   |
| (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 |  |

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