

**Form No. XXVIII**

**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:

<b>SL No</b>	<b>Name</b>	<b>Address</b>

(In the case of a company  
Incorporated in Bangladesh)

Signature  
:.....  
Designation  
(Sates whether Director, Manager or Secretary  
)

(Dated :  
in the case of company established out side 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