

THE COMPANIES ACT 1931 – 2004

**Declaration verifying Memorandum of Satisfaction of Mortgage or charge by a  
Company Incorporated outside the Isle of Man  
Pursuant to Section 84**

Please complete legibly, in black type, or bold block lettering

Name of Company \_\_\_\_\_

Presented by \_\_\_\_\_

I/we \_\_\_\_\_  
*(full name in block letters)*

the person(s) authorised under Section 313(1) (c) of the Companies Act, 1931, by\* \_\_\_\_\_

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 my/our knowledge, information and belief. And I (or 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 \_\_\_\_\_

the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ before me \_\_\_\_\_

\_\_\_\_\_ a Commissioner for

Oathes\*\*

\* Name of Company

\*\* or Notary Public or Justice of the Peace

Official use only

Official use only
-------------------

Company Number

[ ]

F Form Number 12F

**Memorandum of Satisfaction of Mortgage or Charge**

Name of Company

\_\_\_\_\_

I/we

\_\_\_\_\_

of

\_\_\_\_\_

hereby give notice on behalf of the above named Company that the registered charge being \*\*\*

\_\_\_\_\_

\_\_\_\_\_

of which Particulars were registered with the Financial Supervision Commission on \_\_\_\_\_ day of

\_\_\_\_\_ 20 \_\_\_\_\_ was satisfied on the \_\_\_\_\_ day of

\_\_\_\_\_ 20 \_\_\_\_\_ to the extent of \_\_\_\_\_

\_\_\_\_\_

\*\*\* Description of the Instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc., with the date thereof. 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.

Signature of the persons authorised under Section 313 (1)(c) of the Companies Act, 1931, or of some other person in the Isle of Man duly authorised by the Company.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Full name in block letters)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Full name in block letters)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Full name in block letters)

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

