

LAWS OF THE REPUBLIC OF VANUATU

COMPANIES

[CAP. 191.

[Subsidiary]

Form No. 48

No. of company \_\_\_\_\_

VANUATU

COMPANIES ACT

DECLARATION VERIFYING MEMORANDUM RELATING TO A REGISTERED MORTGAGE OR CHARGE BY A COMPANY INCORPORATED OUTSIDE VANUATU

Pursuant to section 106

Name of company \_\_\_\_\_

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

I, \_\_\_\_\_, of \_\_\_\_\_ the person authorised under section 359(2)(c) or (d) of the Companies Act, by (a) \_\_\_\_\_ do solemnly and sincerely declare that the particulars contained in the memorandum annexed hereto are true to the best of my knowledge, information and belief.

Declared at \_\_\_\_\_ the \_\_\_\_\_ day }  
of \_\_\_\_\_ two thousand and \_\_\_\_\_ }  
\_\_\_\_\_ before me.

A Notary Public.

MEMORANDUM OF FACT THAT PART OF PROPERTY OR UNDERTAKING MORTGAGED OR CHARGED HAS CEASED TO FORM PART OF PROPERTY OR UNDERTAKING OF COMPANY

Name of company \_\_\_\_\_

I, \_\_\_\_\_, hereby give notice that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, part of the property or undertaking secured by the registered charge being (b) \_\_\_\_\_ of which particulars were registered with the registrar of companies on the (c) \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, ceased to form part of the company's property or undertaking.

Short particulars of such property -

Signatures of the persons authorised } \_\_\_\_\_  
under section 359(2)(c) or (d) of the } \_\_\_\_\_  
Companies Act }

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

- (a) Name of company.
- (b) A description of the instrument(s) creating or evidencing the charge, e.g. "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 "authorised by resolution", together with the date of the resolution should be added.
- (c) The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.