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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP055

Please do not write in this margin

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

insert full name of company

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§ A private company is not required to give this information

‡ Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use

Company Number

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2714781

Name of Company

CLS Holdings plc

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary		
Number of shares purchased	1,150,000		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	11 December 2000		
Maximum prices paid for each share	£1.85		
Minimum prices paid for each share			

The aggregate amount paid by the company for the shares to which this return relates was:	£	£2,127,500
Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5	£	£10,638.00

Signed  Designation ‡ Secretary 15/12/00 Date

Presenter's name address and reference (if any):

T J Thomson, Solicitor
6 Spring Gardens, Tinworth Street
London SE11 5EH

For official use
General Section

Post room



BLUEPRINT
Company Secretary



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For inland Revenue use only.

