

# G

CHFP010.

Please do not write in  
this marginPlease 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,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

COMPANIES FORM No. 169

**Return by a company purchasing its  
own shares**

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* CLS HOLDINGS PLC

2714781

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

Class of shares	ORDINARY		
Number of shares purchased	50,000		
Nominal value of each share	25 PENCE		
Date(s) on which the shares were delivered to the company	03/04/03		
Maximum prices paid for each share	§ 195 pence		
Minimum prices paid for each share	§ 195 pence		

The aggregate amount paid by the company for the shares to which this  
return relates was:

£ 97,500.00

Stamp duty is payable on the aggregate amount at the rate of ½% rounded  
up to the nearest multiple of £5

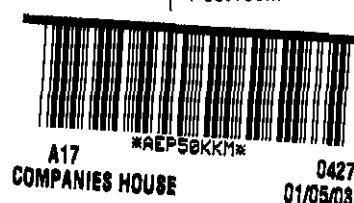
£ 490.00

Signed [Signature] Designation Company Secretary Date 04/04/03Presentor's name, address  
and reference (if any):KAREN SOAN  
CLS HOLDINGS PLC  
ONE CITADEL PLACE  
TINWORTH STREET  
LONDON SE11 5EF

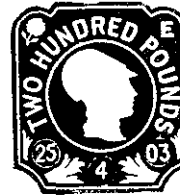
For official use

General Section

Post room

**coform**

# 169

Please do not  
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Inland P  
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25/4