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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

110

02714781

Name of company

CLS HOLDINGS PLC

I, HENRY KLOTZ
of 86 BONDWAY, LONDON, SW8 1SF

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~part~~ †

Date and Description of charge † 31/10/1996 Charge over shares

Date of Registration § 14/11/1996

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Eurohypo AG, London Branch
formerly known as Rheinhyp Rheinische Hypothekenbank Aktiengesellschaft.

90 Long Acre, London WC2E 9RA

Short particulars of property charged a All shares and all related rights and interest thereon

§ The date of
registration may
be confirmed
from the
certificate

o Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 86 Bondway London
SW8 1SF

Declarant to sign below

Day Month Year

on 26 08 2008

before me

G. Giddan

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA
SPR03.00001

For official use
Mortgage section

Post room

WEDNESDAY



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17/12/2008

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COMPANIES HOUSE

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