Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

Company name: CLS HOLDINGS PLC

Company number: 02714781

Received for Electronic Filing: 03/01/2017



Details of Release / Cease of property or undertaking

Charge created (or property acquired) before 6th April 2013.

CH ref. **25**

Date of creation: 24/10/2011

Description of

instrument:

MORTGAGE OVER SECURITIES

Short Particulars: THE SHARES BEING 100 ORDINARY SHARES OF £1.00 IN BUSPACE

STUDIOS LIMITED AND 2,000 ORDINARY SHARES OF £1.00 IN QUAYSIDE LODGE LIMITED AND THE DIVIDENDS SEE IMAGE FOR FULL DETAILS

Release/cease: All of the property or undertaking charged has been released from the

charge.

Details of the person delivering this statement and their interest in the charge

Name: JESSICA MUNDY

Address: 86 BONDWAY LONDON ENGLAND SW8 1SF

Interest: CHARGOR

Authentication of Form

This form was authorised by:	a person with an interest in the registration of the charg	e.
Electronically filed document for	Company Number: 02714781	Page 2