Statement of satisfaction in full or in part of charge

Company name: CLS HOLDINGS PLC

Company number: 02714781

Received for Electronic Filing: 18/09/2017



Details of Satisfaction

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

CH ref. 17

Date of creation: 23/08/2002

Description of

instrument:

CHARGE OVER SHARES

Short Particulars:

THE SHARES, DIVIDENDS, DISTRIBUTIONS, INTEREST AND

OTHER INCOME PAID IN RESPECT OF THEM AND ALL VOTING

RIGHTS, BENEFITS, MONEY OR PROPERTY ACCRUING OR ARISING SEE

THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Satisfaction of

charge:

In full

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 charge.