

# G

## COMPANIES FORM No. 169

### Return by a company purchasing its own shares

# 169

CHFP055

Please do not write in this margin

Pursuant to section 169 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

insert full name of company

Name of Company

CLS Holdings plc

2714781

#### 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

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

Class of shares	Ordinary		
Number of shares purchased	25,000		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	11.09.01		
Maximum prices paid for each share §	228 pence		
Minimum prices paid for each share §	228 pence		

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

£ 57,000

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

£ 285

Signed

Designation ‡

Date

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

T J Thomson  
One Citadel Place  
Tinworth Street  
London  
SW11 5EF

For official use  
General Section

Post room

