

**COMPANIES.FORM No. 169** 

€01-15 Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

## CHFP055

Please do not write in this margin

Please 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, Receiver, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate



For offical use

Company Number

2714781

Name of Company

**CLS Holdings plc** 

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

Ordinone

Class of shares	Ordinary		1000
Number of shares purchased	1,850,387		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	02 December 2000		
Maximum prices paid § for each share	£2.35		
Minimum prices paid § for each share			

The aggregate amount paid by the company for the shares £ 4,348,409.45 to which this return relates was: Stamp duty is payable on the aggregate amount at the rate £ 21,742.00 of 1/2% rounded up to the nearest multiple of £5

Signed Presentor's name address and

reference (if any):

**T J Thomson** 6 Spring Gardens, Tinworth Street, London SE11 5EH

For official use General Section

Secretary

Designation ‡

Post room



Date 08.02.01

**COMPANIES HOUSE** 

27/02/01

BLUEPRINT