

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.							
CHFP010. Company N	lumber	2714781					
Company Name	CLS Holdings Plc						
Shares allotted (including	bonus sl	hares):					
		From			То		
Date or period during which share were allotted (if shares were allotted on one date enter date in the "from" box)	ŀ	Day Month Year 2 8 0 6 2 0		Day 3 0	Month 0 6 2	Year	
Class of shares (ordinary or preference etc)	ļ	Ordinary shares					
Number allotted	:	75,000					
Nominal value of each share		25p					
Amount (if any) paid or due on ea share (including any share premie		£1.6666					
List the names and addresses of the allotted shares are f							
% that each share is to be treated paid up	i as						
Consideration for which the share were allotted	es						
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							
		When you have con	nnleted and	l signed t	the form s	and it to	



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

'Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted				
Name	Class of shares allotted	Number allotted			
Dan Bäverstam	Ordinary	69,000			
Address		1			
Cawsand The Ridgeway					
Oxshott Surrey					
UK postcode [KT22 OLG					
Name	Class of shares allotted	Number allotted			
Charlotta Heathfield	Ordinary	6,000			
Address	1	1			
Flat 3 102 Tyrwhitt Road					
London	Į.	İ			
UK postcode SE4 1QB					
Name	Class of shares allotted	Number allotted			
Address					
UK postcode	<u> </u>				
Name	Class of shares allotted	Number allotted			
Address					
UK postcode					
Please enter the number of co	ntinuation sheets (if any) attached to this form	[o]			
460					
A director / secretary / edministrator / administrator		26: July 2004			
Please give the name, address, telephone					
umber and, if available, a DX number and steve Parsons, Assistant Company Secretary					
Exchange of the person Companies House	CLS Holdings Plc, One Citadel Pla	ice, Tinworth Street			

London SE11 5EF Tel

DX exchange

DX number

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