

# G

CHFP010.

COMPANIES FORM No. 169

# 169

## Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

L5550  
POS

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Please do not write in space below Inland Revenue only.

Name of company

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2714781

\* Insert full name of company

\* CLS HOLDINGS PLC

**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.

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

Class of shares	ORDINARY		
Number of shares purchased	555,000		
Nominal value of each share	25 PENCE		
Date(s) on which the shares were delivered to the company	28/02/03		
Maximum prices paid for each share	200 pence		
Minimum prices paid for each share	200 pence		

§ A private company is not required to give this information

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

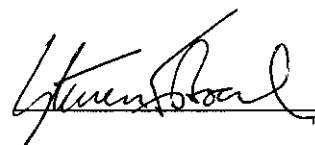
£ 1,110,000.00

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

£ 5,550.00

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation

Company Secretary

Date

3/3/02

Presentor's name, address and reference (if any):

KAREN SOAN  
CLS HOLDINGS PLC  
ONE CITADEL PLACE  
TINWORTH STREET  
LONDON  
SE11 5EF

For official use

General Section

Post room

A31  
COMPANIES HOUSE0394  
13/03/03