

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

20

02714781

Name of company

* insert full name
of company

*CLS HOLDINGS PLC

I, HENRY KLOTZ

of 86 BONDWAY, LONDON, SW8 1SF

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][~~part~~]

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 26/11/2004 MORTGAGE OF SHARES

Date of registration # 31/11/2004

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC
C/O BARCLAYS CAPITAL, 5 THE NORTH COLONNADE, CANARY WHARF, LONDON E14 4BBø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All shares and related rights Please refer to mortgage charge
particulars for full details§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 86 BONDWAY, LONDON
SW8 1SF

Declarant to sign below

on Day Month Year
2 2 0 7 2 0 0 8

before me G. Cuckler

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)SARAH GHINN
86 BONDWAY
LONDON
SW8 1SFFor official Use (02/06)
Mortgage Section

THURSDAY



A5PVW10K

A27

24/07/2008

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COMPANIES HOUSE