

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

114

02714781

Name of company

CLS HOLDINGS PLC

\* Insert full name  
of company

I, HENRY KLOTZ  
of 86 BONDWAY, LONDON, SW8 1SF

† Delete as  
appropriate

[a director] ~~the secretary~~ ~~XXXXXX~~ 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 ‡ 08/11/1999 Charge over shares

Date of Registration § 15/11/1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Eurohypo AG, London Branch  
formerly known as Rheinhyp Rheinische Hypothekenbank Aktiengesellschaft  
90 Lond Acre, London WC2E 9RA  
Short particulars of property charged ¶

§ The date of  
registration may  
be confirmed  
from the  
certificate

Legal Mortgage and fixed charge all shares and/or any nominee in its behalf and all related  
rights

¶ Insert brief  
details of  
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at 86 Bondway London  
SW8 1SF

Declarant to sign below

*Henry Klotz*

Day Month Year

on 26 08 2008

before me

*G. Giddar*

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

Ashurst LLP  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA  
SPR03.00001

For official use  
Mortgage section

Post room



A53

\*AYTUI5Q8\*

17/12/2008

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COMPANIES HOUSE