Statement of satisfaction in full or in part of charge

CLS HOLDINGS PLC Company name:

Company number: 02714781

Received for Electronic Filing: 12/02/2016



Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 27

Date of creation: 10/07/2012

Description of

THIRD PARTY SHARE MORTGAGE

instrument:

Short Particulars: ALL ITS PRESENT AND FUTURE RIGHTS AND INTEREST IN THE

INVESTMENTS AND ALL DIVIDENDS SEE IMAGE FOR FULL DETAILS

Satisfaction of

In full

charge:

Details of the person delivering this statement and their interest in the charge

Name: **JESSICA MUNDY**

Address: **86 BONDWAY LONDON ENGLAND SW8 1SF**

Interest: CHARGEE

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.