



**Statement of satisfaction
in full or in part of charge**

Company name: **CLS HOLDINGS PLC**

Company number: **02714781**



Received for Electronic Filing: **16/12/2014**

X3MV614I

Details of Satisfaction

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

CH ref. **28**

Date of creation: **17/12/2012**

Description of instrument: **A THIRD PARTY CHARGE OVER SHARES**

Short Particulars: **THE SECURITIES- 2,382 ORDINARY SHARES OF £1 EACH IN DUKES ROAD LIMITED AND THE DERIVATIVE ASSETS SEE IMAGE FOR FULL DETAILS**

Satisfaction of charge: **In full**

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

Name: **DAVID FULLER**

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

Interest: **CHARGOR**

Authentication of Form

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