

Company number: 03704998

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

GW PHARMA LIMITED

Statement by the directors of GW Pharma Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement, a copy of which is attached, was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.

DocuSigned by:
Adrian Campbell
6025211A48F9422...

Adrian Campbell

12 December 2022

Date

DocuSigned by:
Iain Ward
60168FFF16298475...

Iain Ward

12 December 2022

Date