

Return of Allotment of Shares

Company Name: GW PHARMACEUTICALS PLC

Company Number: 04160917

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2016 17/02/2016

Class of Shares: ORDINARY Number allotted 47809

Currency: GBP Nominal value of each share 0.001

Amount paid: 60000.3

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 262625686

Currency: GBP Aggregate nominal value: 262625.686

Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 262625686

Total aggregate nominal value: 262625.686

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.