02-07-98

Province and popularity JORDANS 21 St Thomas Street flustol IIS 1 6/5 Telephone 0117 923 0600 Fax 0117 923 0663 Please complete in typescript, Resignation of director or secretary or in bold black capitals. Company Number 3107561 Company Name in full G W PHARMACEUTICALS LIMITED Day Month Year Resignation Date of resignation form 19 05 98 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME *Stylo / Title "Honours otc Please insert Forename(s) MICHAEL TERENCE details as previously notified to Surname BROWN Companies House. Day Month Yoar †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. 1 Directors only. (by a serving director /secretary / administrator / administrative receiver / receiver Please give the name, address, telephone number and, if available, J R HATCHARD, MOORE & BLATCH a DX number and Exchange of the person Companies House should 48 HIGH STREET, LYMINGTON, HAMPSHIRE contact if there is any query. 5041 9ZQ 01590 672371 DX number 34050 DX exchange LYMINGTON When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh