



SmithKline Beecham Limited
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The Directors
SmithKline Beecham (SWG) Limited
980 Great West Road,
Brentford,
Middlesex,
TW8 9GS

13 May 2020

Dear Sirs,

Agreement of the sole member of SmithKline Beecham (SWG) Limited (registered with company number 00190223) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

I, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2019.

Your faithfully,

.....
Mr John Sadler (Authorised Signatory)
For and on behalf of Edinburgh Pharmaceutical Industries Limited,
Corporate Director of SmithKline Beecham Limited

