



SmithKline Beecham Limited
980 Great West Road
Brentford
Middlesex
TW8 9GS

Tel +44 (0)20 8047 5000
www.gsk.com

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

23 May 2022

Dear Sirs,

Agreement of members of SmithKline Beecham (Investments) Limited (registered with company number 00302065) (the "Company") to 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 2021.

Yours faithfully,

.....
**Rachael Matzopoulos, authorised signatory representing
Edinburgh Pharmaceutical Industries Limited**
Corporate Director
SmithKline Beecham Limited

Registered in England & Wales
No. 02337959
Registered Office: 980 Great West Road Brentford Middlesex TW8 9GS

FRIDAY



A08 17/06/2022 #79
COMPANIES HOUSE